



THE HEALTH AND HUMAN SERVICES COMMITTEE  
WILL MEET ON WEDNESDAY, FEBRUARY 17, 2021 AT  
2:00 PM, via videoconference

Kathie Tovo, Chair  
Vanessa Fuentes, Vice Chair  
Steve Adler  
Natasha Harper-Madison  
Ann Kitchen

**Instructions for public comment will be posted on the committee webpage.**

**Public comment will be allowed via telephone; no in-person input will be allowed.**

## **CALL TO ORDER**

### **Citizen Communication: General**

#### **Approval of Minutes**

1. Approve the minutes of the Health and Human Services Committee meeting of December 9, 2020.

#### **Discussion and Possible Action**

2. Discussion and possible action regarding the selection of the joint appointee member to the Sobering Center Local Government Corporation Board of Directors.

***Sponsors:*** Mayor Pro Tem Natasha Harper-Madison, and Council Member Kathie Tovo

3. Discussion and possible action regarding the creation of a joint advisory body to discuss public health issues.

***Sponsors:*** Mayor Pro Tem Natasha Harper-Madison, and Council Member Ann Kitchen

#### **Executive Session**

4. Discuss the selection of the joint appointee member to the Sobering Center Local Government Corporation Board of Directors. (Personnel matters - Section 551.074 of the Government Code).

***Sponsors:*** Mayor Pro Tem Natasha Harper-Madison, and Council Member Kathie Tovo

5. Discuss legal issues related to open government matters (Private consultation with legal counsel

-Section 551.071 of the Government Code).

**Sponsors:** Mayor Pro Tem Natasha Harper-Madison, and Council Member Ann Kitchen

### **Briefing**

6. Briefing on Resolution No. 20200729-113 declaring racism a public health crisis.

**Sponsors:** Mayor Pro Tem Natasha Harper-Madison, and Council Member Ann Kitchen

### **Future Items**

7. Identify items to discuss at future meetings.

### **ADJOURN**



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