



**MINUTES OF THE CITY OF AUSTIN
HEALTH AND HUMAN SERVICES COMMITTEE**

March 10, 2021
Virtual Meeting

Meeting called to order at 1:06 pm

Committee Members Present:

1. *Council Member Kathie Tovo*
2. *Council Member Vanessa Fuentes*
3. *Mayor Steve Adler*
4. *Mayor Pro Tem Natasha Harper-Madison*
5. *Council Member Ann Kitchen*

Approval of Minutes

1. Approval of Minutes.

Mayor Pro Tem Harper Madison moved to approve the minutes and seconded by Vice Chair Fuentes. Passed on a 4-0 vote with Council Member Kitchen off the dais.

Citizen Communication: General

Speakers signed up prior to the meeting being called to order will each be allowed two minutes to address their concerns regarding items not posted on the agenda (limit of 10 speakers).

None

Discussion and Possible Action

2. Discussion and possible action regarding the joint appointment of members to the Sobering Center Local Government Corporation Board of Directors.

This item was taken up during Executive Session. The Committee unanimously approved the recommendation of Selena Alvarenga for the joint appointment board of members to the Sobering Center LGC. Motioned by Mayor Pro Tem Harper-Madison, seconded by Vice Chair Fuentes. Passed on a 5-0 vote.

Executive Session

3. Discuss the appointment joint appointment of members to the Sobering Center Local Government Corporation Board of Directors of members. (Personnel matters -Section 551.074 of the Government Code).

Conducted.

Future Items

Adjourned at 2:00 pm.

These minutes were approved at the April 7, 2021 Health and Human Services Committee Meeting on Mayor Pro Tem Harper-Madison's motion, Council Member Fuentes' second on a 4-0 vote. Mayor Adler was off dais.