



**MINUTES OF THE CITY OF AUSTIN
PUBLIC HEALTH COMMITTEE**

October 13, 2021
Virtual Meeting

Meeting called to order at 10:04 a.m.

Committee Members Present:

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

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

1. **Discussion and possible action regarding the selection of members to the Sobering Center Local Government Corporation Board of Directors.**

This item was taken up in Executive Session.

Executive Session

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

Mayor Pro Tem Natasha Harper-Madison moved to approve the appointment of Chad Hooten, M.D. to the Sobering Center Local Government Corporation Board of Directors. Seconded by Council Member Vanessa Fuentes.

Passed on a 4-0 vote with Mayor Adler off the dais.

Discussion and Possible Action

3. **Discuss the selection of members to the Central Health Board of Managers (Personnel matters - Section 551.074 of the Government Code).**

Council Member Ann Kitchen moved to approve the re-appointment of Dr. Charles Bell to the Central Health Board of Managers. Seconded by Council Member Vanessa Fuentes. Passed on a 3-0 vote with Mayor Adler and Mayor Pro Tem Natasha Harper-Madison off the dais.

Future Items

4. *None*



Adjourned at 11:14 am.

DRAFT