



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

October 6, 2021
301 W. SECOND STREET
AUSTIN, TX

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 – joined virtually*
4. *Mayor Steve Adler – off the dias*
5. *Council Member Ann Kitchen- – joined virtually*

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.

Approval of Minutes

1. Minutes.

MPT Harper-Madison moved to approve the minutes of the Public Health Committee meeting on September 8, 2021. Seconded by Vice Chair Fuentes. Passed on a 4-0 vote.

Discussion and Possible Action

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

Briefings

3. Briefing and discussion on issues related to homelessness.

The Committee received a presentation from ECHO and a verbal update Dianna Grey, Homeless Strategy Office.

4. American Heart Association Presentation.

The Committee received a verbal update from the American Heart Association regarding their beverage campaign to promote healthy habits.

Executive Session

5. *Discuss the selection of members to the Sobering Center Local Government Corporation Board of Directors (Personnel matters - Section 551.074 of the Government Code).*
6. *Discuss the selection of members to the Central Health Board of Managers (Personnel matters -Section 551.074 of the Government Code).*

Future Items

7. Discussion of future agenda items.



- a. Food Access
- b. Childcare

Adjourned at 12:12 pm.

These minutes were approved on the 9th day of November 2021 on Vice Chair Fuentes motion, Council Member Kitchen's second on a 3-0 vote. Mayor Adler and Mayor Pro Tem Natasha Harper-Madison off the dais.