

Public Health Committee (PHC) Special Called Meeting Transcript - 05/12/2022

Title: ATXN-1 (24hr)

Channel: 6 - ATXN-1

Recorded On: 5/12/2022 6:00:00 AM

Original Air Date: 5/12/2022

Transcript Generated by SnapStream

=====

Please note that the following transcript is for reference purposes and does not constitute the official record of actions taken during the meeting. For the official record of actions of the meeting, please refer to the Approved Minutes.

[11:31:45 AM]

good morning. Good morning council member Harper Madison. Okay? So. Alright. So first I want to convene. The public health committee. At 11 31. And we're going to go into closed session so the committee will now go into closed session to take up one item. Pursuant to section 5 51 point. Oh 74 the government code, the committee will discuss personnel matters related to discussed the selection of members to the sobering center local government corporation board of directors. Is there any objection to going into executive session on the item announced very none. The committee will now go into executive session.

[12:07:40 PM]

For medicine and mayor Adler. We're back on the diet. So we are out of closed session in closed session. We discuss personnel matters related to item number two. So do we have a motion related to item number two? There. You want to make questions? Okay, I would. I would. Move that we appoint Anwar. Two position ending in December of 23. Okay? We have a second a council member, toivo. Okay we're voting to bring forward to the full council. The recommendation that we appoint on Anwar Sophie to the sobering center. Board of directors with a term ending in December of 23. All those in favor. Killed.

[12:08:40 PM]

Remember Harper medicine or you with us? Yes okay, so it's unanimous on the dice. Thank you very much. Council member chair. Can I ask that if possible that we try to get this on the addendum for next week's meeting so that the council can consider can consider this recommendation and liberated on it on Thursday. Yes, we will. We will. We will make that happen. Fabulous. Thank you. Thanks for the reminder about that. And I assume someone will notify him right. Okay. Great. All right. Well with that. I think I think we're adjourned. Thank you all.