



## **PUBLIC HEALTH COMMITTEE COMMITTEE MINUTES**

September 7, 2022

---

### Committee Members Present:

1. Kathie Tovo, Chair
2. Ann Kitchen
3. Vanessa Fuentes (virtually)
4. Natasha Harper-Madison (virtually)

### Committee Members Absent:

1. Mayor Steve Adler

### Call to Order

**Chair Tovo called the committee meeting to order at 9:33 a.m.**

### Public Communication: General

There were no speakers

### Approval of Minutes

1. **Approve the minutes of the Public Health Committee meeting on June 8, 2022.**

The minutes of the June 8, 2022, Public Health Committee meeting were approved on Council Member Fuentes' motion, and Council Member Kitchen's second, on a 3-0 vote, with Mayor Steve Adler and Council Member Harper-Madison off the dais.

### Discussion and Possible Action

2. **Discussion and possible action regarding the reappointment of members Selena Alvarenga and Jessica Palvino to the Sobering Center Local Government Corporation Board of Directors.**

Committee approved on Council Member Kitchens' motion and second by Chair Tovo to approve the reappointment of members Selena Alvarenga and Jessica Palvino to the Sobering Center Local Government Corporation Board of Directors on a 3-0 vote with Mayor Steve Adler and Council Member Harper-Madison off the dais.

### Briefings

3. **Briefing and discussion on issues related to homelessness**

The Committee received a briefing on homelessness strategies with presentation from Dianna Grey, Homeless Strategy Officer.

The Committee received a briefing on the Aging and Unhoused Final report of June 2022 from Amy Timperley, Founder, Aging is Cool.

### Future Items

1. **Identify items to discuss at future meetings.**

Items related to sobering and recovery for high schoolers.

**Chair Tovo adjourned the meeting at 10:53 a.m.**

The minutes were approved on this the 6<sup>th</sup> day of October 2022 on Council Member Kitchen's motion,  
Council Member Fuentes second on a 3-0 vote.