



## **COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE**

Date: December 5, 2022

Agenda Item: #2 & 4

Agenda Item: *Discussion and possible action to fill a vacancy for director on the Central Health Board of Managers. (Public Health Committee)*

### **Vote**

*5-0 [Committee members present are Mayor Steve Adler, Council Member Ann Kitchen (Acting Chair) Council Member Natasha Harper Madison. Present virtually are Council Member Kathie Tovo (Chair) and Council Member Vanessa Fuentes (Vice Chair)].*

### **Sponsors/Department:**

Sponsors: Council Member Kathie Tovo & Council Member Ann Kitchen

### **Summary of Discussion**

Stephanie Hall, Business Process Specialist, Office of the City Clerk, presented the names of applicants to the Public Health Committee in Executive Session. The Committee discussed selecting and interviewing three applicants.

### **Direction**

The Committee recommends to Council to appoint Manuel Martin to Central Health Board of Managers for a period of four years beginning January 2023 – January 2027.

Recommendation:

On a 5-0 vote, the Committee recommends sending item to full Council was made on Council Member Tovo's motion, Council Member Fuentes' second on a 5-0 vote.