



**PUBLIC HEALTH COMMITTEE
COMMITTEE MINUTES -
November 28, 2022**

Committee Members Present:

1. Kathie Tovo, Chair
2. Ann Kitchen (virtually)
3. Vanessa Fuentes
4. Mayor Steve Adler

Committee Members Absent:

1. Natasha Harper-Madison

Call to Order

Chair Tovo called the committee meeting to order at 10:30 a.m.

Public Communication: General

Gus Pena recognized

Approval of Minutes

1. **Approve the minutes of the Public Health Committee meeting on September 7, 2022.**
The minutes of the October 6, 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 review of applications to fill a vacancy for director on the Central Health Board of Directors.**
No action taken.

Executive Session

3. **Discussion the selection of members to the Central Health Board of Directors.**
(Personnel matters Section 551.074)
The Committee discussed personnel matters related to item 3. The Committee will hold a Special Called meeting on Monday, December 5, 2022, and will interview three candidates and make recommendations to the full Council.

Chair Tovo adjourned the meeting at 11:09 a.m.

The minutes were approved on this the 5th day of December 2022 on Council Member Harper-Madison's motion, Council Member Tovo second on a 4-0 vote.

*Vanessa Fuentes, off the dais.

* During vote.