



THE PUBLIC HEALTH COMMITTEE WILL MEET ON
WEDNESDAY, FEBRUARY 7, 2024 AT 10:00 AM, AUSTIN
CITY HALL 301 W. SECOND STREET
AUSTIN, TX

and some members may be participating via videoconference.

Vanessa Fuentes, Chair
José Velásquez, Vice Chair
Ryan Alter
Zohaib "Zo" Qadri

To speak remotely, contact the committee staff liaison. Contact information is available on the committee's home page, which is linked here:

https://www.austintexas.gov/department/city-council/council/council_committee_info_center.htm

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Public Communication: General

Approval of Minutes

1. Approve the minutes of the Public Health Committee meeting on December 13, 2023.

Sponsors: Council Member Vanessa Fuentes, and Council Member José Velásquez

Discussion and Possible Action

2. Discussion and possible action regarding the appointment of a member to the Central Health Board of Managers.

Sponsors: Council Member Vanessa Fuentes, and Council Member José Velásquez

3. Discussion and possible action regarding the appointment of a member to the Sobering Center Local Government Corporation Board of Directors.

Sponsors: Council Member Vanessa Fuentes, and Council Member José Velásquez

Briefings

4. Receive a briefing on the marshalling yard temporary emergency shelter operations, cold weather shelter operations and Healthier Austin Partners from David Gray.

Sponsors:

Council Member Vanessa Fuentes, and Council Member José Velásquez

Executive Session

5. Discuss the selection of a member to the Central Health Board of Managers (Personnel matters - Section 551.074 of the Texas Government Code).

Sponsors:

Council Member Vanessa Fuentes, and Council Member José Velásquez

6. Discuss the selection of a member to the Sobering Center Local Government Corporation Board of Directors (Personnel matters - Section 551.074 of the Texas Government Code).

Sponsors:

Council Member Vanessa Fuentes, and Council Member José Velásquez

Future Items

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.



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