



**AUSTIN TRAVIS COUNTY PUBLIC HEALTH COMMISSION  
REGULAR MEETING  
MINUTES**

Wednesday, January 3, 2024

The Austin Travis County Public Health Commission convened in a regular meeting on **Wednesday, January 3, 2024, at 301 West 2<sup>nd</sup> Street in Austin, Texas.**

**Chair Wallace called the Austin Travis County Public Health Commission Meeting to order at 2:31 p.m.**

**Board Members/Commissioners in Attendance:**

*Larry Wallace, Jr., Chair  
Natalie Poindexter*

*William Rice, Vice Chair  
Jacob Whitty*

*Chris Crookham  
Enrique Lin Shiao*

**Board Members/Commissioners in Attendance Remotely:**

*Cara Dahlhausen*

**Board Members/Commissioners Absent:**

*Jaseudia Killion*

*Martha Lujan*

**Ex-Officio and Staff in Attendance:**

*Adrienne Sturup, Director,  
Austin Public Health*

*Dr. Desmar Walkes,  
Austin/Travis County  
Public Health Authority*

*Perla Cavazos,  
Interim CEO,  
Central Health*

*Pilar Sanchez,  
County Executive,  
Travis County Health and  
Human Services*

*Megan Cermak, Director of  
Public Health Strategy,  
Policy, and Disaster  
Response, Central Health*

*Ana Almaguel, Division  
Director Public Health, Travis  
County Health and Human  
Services*

*Juanita Jackson,  
Austin Public Health*

*Daniela Romero,  
Austin Public Health*

*Monica Crowley, Chief  
Strategy and Planning Officer,  
Central Health*

*JP Eichmiller, Senior  
Director of Strategy and  
Information Design*

**Ex-Officio and Staff in Attendance Remotely**

**Ex-Officio and Staff Absent**

**PUBLIC COMMUNICATION: GENERAL**

**None**

### **APPROVAL OF MINUTES**

1. Approve the minutes of the Austin Travis County Public Health Commission regular meeting on January 3, 2024.

The minutes for the regular meeting of December 6, 2023, were approved on the motion by Vice Chair Rice with a second from Commissioner Lin Shiao. The motion passed on a 7-0 vote.

### **DISCUSSION ITEMS**

2. Presentation by Monica Crowley, Chief Strategy and Planning Officer, and JP Eichmiller, Senior Director of Strategy and Information Design from Central Health on the 2022 Demographic report.

### **DISCUSSION AND ACTION ITEMS**

3. Approve amendments to the bylaws regarding membership and term. On the motion of Vice Chair and the second by Commissioner Lin Shiao the motion to approve amendments. The motion passed on unanimous consent.

### **FUTURE AGENDA ITEMS**

4. Presentation by Austin Public Health on the 2022 Community Health Assessment.
5. Process review on budget from Austin Public Health

### **ADJOURNMENT**

Chair Wallace adjourned the meeting at 3:51 p.m. without objection.

*The minutes were approved at the February 7 2024 meeting on Commissioner Chris Crookham motion, Commissioner Cara Dahlhausen's second with a 7-0 vote. (Absent: Commissioner Enrique Lin Shiao, Off Dais: Commissioner Natalie Poindexter)*