



**AUSTIN TRAVIS COUNTY PUBLIC HEALTH COMMISSION
SPECIAL CALL MEETING
MINUTES**

Monday, February 26th, 2024

The Austin Travis County Public Health Commission convened in a regular meeting on **Monday, February 26, 2024, at 301 West 2nd Street in Austin, Texas.**

Chair Wallace called the Austin Travis County Public Health Commission Meeting to order at 2:32 p.m.

Board Members/Commissioners in Attendance:

*Larry Wallace, Jr., Chair
Enrique Lin Shiao*

William Rice, Vice Chair

Chris Crookham

Board Members/Commissioners in Attendance Remotely:

Cara Dahlhausen

Martha Lujan

Jacob Whitty

Board Members/Commissioners Absent:

Jaseudia Killion

Natalie Poindexter

Ex-Officio and Staff in Attendance:

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

*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*

*Alejandra Mireles, Community
Service Program Coordinator,
City of Austin's Equity Office*

*Jeremy Garza,
Business Process Consultant,
City of Austin's Equity Office*

Ex-Officio and Staff in Attendance Remotely:

Pilar Sanchez

Ex-Officio and Staff Absent:

Adrienne Sturup

Perla Cavazos

PUBLIC COMMUNICATION: GENERAL

None

BRIEFING

1. Presentation and training by Alejandra Mireles, Community Service Program Coordinator, and Jeremy Garza, Business Process Consultant, from the City of Austin's Equity Office on budget process in preparation for budget recommendations for Fiscal Year 2025.

DISCUSSION

2. Began discussions for Fiscal Year 2025 budget recommendations. Discussions will continue during the March 6th, 2024 regular meeting.

ADJOURNMENT

Chair Wallace adjourned the meeting at 3:45 p.m. without objection.

The minutes were approved at the March 6th, 2024 meeting on Commissioner Jacob Whitty motion, Commissioner Natalie Poindexter second with a 5-0 vote. (Absent: Vice Chair William Rice, Commissioner Cara Dahlhausen, Commissioner Martha Lujan and Commissioner Jaseudia Killion)