



PUBLIC HEALTH COMMITTEE COMMITTEE MINUTES

February 7, 2024

Committee Members Present:

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| 1. Chair Vanessa Fuentes | 3. Ryan Alter |
| 2. Vice-Chair José Velásquez | 4. Zohaib "Zo" Qadri |

Call to Order

Vice-Chair Velásquez called the committee meeting to order at 9:03 a.m.

Public Communication: General

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| 1. Chris Eddleman (no comments) | 16. Les Antilley ((homeless issues) |
| 2. Antonia Romero (no comments) | 17. Gloria Chapa (homeless issues) |
| 3. Thomas Woodward (homeless issues) | 18. Barry Jones (homeless issues) |
| 4. Logan Green (homeless issues) | 19. Vernon Jarmon (homeless issues) |
| 5. Fran Tatu (homeless issues) | 20. Kathy Mitchell (homeless issues) |
| 6. Sasha Rose (homeless issues) | 21. Paulette Soltani (homeless issues) |
| 7. Jesus Gonzalez (no comments) | 22. Beverly Manning (homeless issues) |
| 8. Ricky Leiva (homeless issues) | 23. Chris Harris (homeless issues) |
| 9. Carmen Llanes (homeless issues) | 24. Ana Harris (no comments) |
| 10. Kecia Prince (no comments) | 25. Ana Romero (homeless issues) |
| 11. Lisa Rheams (homeless issues) | 26. Sol Praxis (homeless issues) |
| 12. JJ Ramirez (homeless issues) | 27. Daniela Silva (homeless issues) |
| 13. Susie Beeson (homeless issues) | 28. Celine Rendon (homeless issues) |
| 14. Victoria Marshall (homeless issues) | 29. Rita Thompson (homeless issues) |
| 15. Sam Duong (no comments) | 30. Andi Brauer (homeless issues) |

Approval of Minutes

- 1. Approve the Public Health Committee minutes for December 13, 2023 meeting.**

On the motion by Vice Chair Velásquez and second by Council Member R. Alter, the minutes for the December 13, 2023 meeting of the Public Health Committee were approved on a vote 4-0.

Discussion and Possible Action

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

Discussed in Executive Session under item 5. Committee will conduct interviews during the March 6, 2024 meeting No action

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

Discussed in Executive Session under item 6. Committee will discussion selection during the March 6, 2024 meeting. No action

Briefings

- 4. Receive a briefing on the marshalling yard temporary emergency shelter operations, cold weather shelter operations and Healthier Austin partners for David Gray.**

Executive Session

5. Discussion and possible action regarding the appointment of a member to the Central Health Board of Managers (Personnel matters Section 551.074 of the Texas Government Code).

Discussed matters related to item 3. The Committee will hold interviews at the March 6, 2024 (No action).

6. Discussion and possible action regarding the appointment of a member to the Sobering Center Local Government Corporation Board of Directors (Personnel matters Section 551.074 of the Texas Government Code).

Discussed matters related to item 4. The Committee will hold interviews at the March 6, 2024 (No action)

Future Items

Receive an update on the Mental Health Diversion Center

Chair Fuentes adjourned the meeting at 12:07 PM.