



**AUSTIN TRAVIS COUNTY PUBLIC HEALTH COMMISSION  
SPECIAL CALL MEETING  
Monday, March 25<sup>th</sup>, 2024 – 2:30PM  
City Hall – Boards and Commission – Room 1101  
301 W. 2<sup>ND</sup> Street**



Some members of the Public Health Commission may be participating by videoconference. The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, email Juanita Jackson at [juanita.jackson@austintexas.gov](mailto:juanita.jackson@austintexas.gov) or Daniela Romero at [daniela.romero@austintexas.gov](mailto:daniela.romero@austintexas.gov).

**CURRENT BOARD MEMBERS/COMMISSIONERS:**

<i>Chris Crookham</i>	<i>Enrique Lin Shiao</i>	<i>William Rice</i>
<i>Cara Dahlhausen</i>	<i>Martha Lujan</i>	<i>Larry Wallace, Jr.</i>
<i>Jacob Whitty</i>	<i>Natalie Poindexter</i>	

**EXOFFICIO BOARD MEMBERS/COMMISSIONERS:**

<i>Adrienne Sturup, Austin Public Health</i>	<i>Desmar Walkes, MD, Austin Public Health</i>
<i>Pilar Sanchez, Travis County Health and Human Services</i>	<i>Perla Cavazos, Central Health</i>

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**APPROVAL OF MINUTES**

1. Approve the minutes of the Austin Travis County Public Health Commission special call meeting on March 9, 2024.

**ACTION ITEMS**

2. Approve the creation of an Infrastructure and Access work group with the following members: Vice Chair William Rice, Commissioner Chris Crookham, Commissioner Natalie Poindexter and Ex-Officio Pilar Sanchez.

3. Approve the creation of an Advocacy and Partnership work group with the following members: Commissioner Jacob Whitty, Commissioner Enrique Lin Shiao, Commissioner Martha Lujan and Ex-Officio Adrienne Sturup.
4. Approve the budget work group recommendation for the endorsement of the Joint Inclusion Commission Fiscal year 2025 recommendation for “Funding for outreach on Emergency Preparedness”
5. Approve the budget work group recommendation for the endorsement of the Joint Inclusion Commission Fiscal year 2025 recommendation for “Funding to help prepare community”
6. Approve the budget work group recommendation for the endorsement of the Joint Inclusion Commission Fiscal year 2025 recommendation for “Increased funds for I Belong in Austin program”
7. Approve the budget work group recommendation for the endorsement of the Joint Inclusion Commission Fiscal year 2025 recommendation for “Equity Office Proposal”
8. Approve the budget work group recommendation for the endorsement of the Joint Inclusion Commission Fiscal year 2025 recommendation for “Increased APH Immunizations Funding”
9. Approve the budget work group recommendation for the endorsement of the Joint Inclusion Commission Fiscal year 2025 recommendation for “Home Childcare Provider Emergency Support”

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Juanita Jackson at the Austin Public Health Department, at [juanita.jackson@austintexas.gov](mailto:juanita.jackson@austintexas.gov) or Daniela Romero at the Austin Public Health Department, at [daniela.romero@austintexas.gov](mailto:daniela.romero@austintexas.gov), for additional information; TTY users’ route through Relay Texas at 711.

For more information on the Public Health Commission, please contact Juanita\_Jackson at [juanita.jackson@austintexas.gov](mailto:juanita.jackson@austintexas.gov) or Daniela Romero at [daniela.romero@austintexas.gov](mailto:daniela.romero@austintexas.gov).