

AUSTIN TRAVIS COUNTY PUBLIC HEALTH COMMISSION REGULAR MEETING

$Wednesday, April 3rd, 2024-2:30PM \\ City Hall-Boards and Commission-Room 1101 \\ 301 W. 2^{ND} Street$



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 or Daniela Romero at daniela.romero@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

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

EX-OFFICIO BOARD MEMBERS/COMMISSIONERS:

Adrienne Sturrup,Dr. Desmar Walkes,Pilar Sanchez, CountyDirector, AustinAustin/Travis CountyExecutive, Travis CountyPublic HealthPublic Health AuthorityHealth & Human Services

Perla Cavazos, Deputy Administrator, Central Health

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 Public Health Commission Special Call Meeting on March 25, 2024.

DISCUSSION

2. Discuss the procedure to submit agenda items outside of an official meeting.

3. Discussion on the structure, format of engagement and frequency of meetings for the Commission's work groups (Budget work group, Infrastructure and Access work group, and Advocacy and Partnership work group).

ACTION ITEMS

- 4. Approve the budget work group's recommendation to endorse the City of Austin's Joint Inclusion Committee's Fiscal Year 2024-2025 budget recommendation for Funding for Outreach on Emergency Preparedness.
- 5. Approve the budget work group's recommendation to endorse the City of Austin's Joint Inclusion Committee's Fiscal Year 2024-2025 budget recommendation for the Expansion of Emergency Housing and Utility Assistance Program.
- 6. Approve the budget work group's recommendation to endorse the City of Austin's Joint Inclusion Committee's Fiscal Year 2024-2025 budget recommendation for Equity Office Funding.
- 7. Approve the budget work group's recommendation to endorse the City of Austin's Joint Inclusion Committee's Fiscal Year 2024-2025 budget recommendation for Additional Immunization Funding.

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 or Daniela Romero at the Austin Public Health Department, at juanita.jackson@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 or Daniela Romero at daniela.romero@austintexas.gov.