PUBLIC HEALTH COMMITTEE MINUTES

February 7, 2024

Committee Members Present:

1. Chair Vanessa Fuentes
2. Vice-Chair Jose Velasquez
3. Ryan Alter
4. Zohaib "Zo" Qadri

Call to Order

Chairwoman Fuentes called the committee meeting to order at 10:01AM

Public Communication: General

I. Chris Eddleman (no comments)
2. Antonia Romero (no co1mnents
3. Thomas Woodward (homeless issues)
4. Logan Green (homeless issues)
5. Fran Tatu (homeless issues)
6. Sasha Rose (homeless issues)
7. Jesus Gonzalez (no comments)
8. Ricky Leiva (homeless issues)
9. Carmen Llanes (homeless issues)
10. Kecia Prince (no comments)
11. Lisa Rheams (homeless issues)
J 2. JJ Ramirez (homeless issues)
13. Susie Beeson (homeless issues)
14. Victoria Marshall (homeless issues)
15. Sam Duong (no comments)
16. Les Antilley ((homeless issues)
17. Gloria Chapa (homeless issues)
18. Barry Jones (homeless issues)
19. Vernon Jarmon (homeless issues)
20. Kathy Mitchell (homeless issues)
21. Paulette Soltani (homeless issues)
22. Beverly Manning (homeless issues)
23. Chris Harris (homeless issues)
24. Ana Harris (no comments)
25. Ana Romero (homeless issues)
26. Sol Praxis (homeless issues)
27. Daniela Silva (homeless issues)
28. Celine Rendon (homeless issues)
29. Rita Thompson (homeless issues)
30. Andi Brauer (homeless issues)

Approval of Minutes

1. **Approve the Public Health Committee minutes for December 13, 2023 meeting.**
   The minutes were approved. The motion was made by Vice Chair Velasquez and seconded by Council Member Alter. The motion passed 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. 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. No action.

Briefings

4. **Receive a briefing on the marshalling yard temporary emergency shelter operations, cold weather shelter operations and Healthier Austin Partners from David Gray..**
   Received a briefing on the marshalling yard

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Executive Session

5. **Discussion 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 regarding the appointment of a member to theSobering Center Local Government Corporation Board of Directors (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)

Future Items

Receive an update on the Mental Health Diversion Center

Chair Fuentes adjourned the meeting at 12:07 PM.

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The minutes were approved this the 20th day of March on Council Member Ryan Alter's motion and Zohaib Qadri's second on a 4-0 vote.