



MINUTES OF THE CITY OF AUSTIN HEALTH AND HUMAN SERVICES COMMITTEE

Meeting Held Monday, November 30th, 2015
City Hall, 301 West Second Street, in the Boards and Commissions Room

Call Meeting to Order at 1:07 pm.

Committee Members Present:

1. *Council Member Ora Houston, Chair*
2. *Council Member Kathie Tovo, Vice Chair*
3. *Council Member Delia Garza*
4. *Council Member Ellen Troxclair*

Discussion and Possible Action

1. Approve Health and Human Services Committee meeting schedule for 2016.

Committee members discussed options for 2016 Health and Human Services Committee Meetings Schedule.

Motion by Council Member Tovo to approve 2016 Health and Human Services Committee Meeting Schedule Option 1, with meetings every other month 2:00 – 5:00 PM on the following dates: January 13, 2016; March 9, 2016; May 24, 2016; August 23, 2016; October 12, 2016; December 14, 2015, seconded by Council Member Houston. The motion carries 4-0.

2. Discussion and possible action relating to the appointment of board members to the Central Health Board of Managers (Deena Estrada, Business Process Specialist, Jannette Goodall, City Clerk, Clerk's Office).

City Clerk's Office Business Process Specialist Deena Estrada briefed the Committee on the selection process for Central Health Board of Managers.

Executive Session

3. Discuss the appointment of board members to the Central Health Board of Managers (Personnel Exception - 551.074 of the Government Code) and interview identified applicants.

The Committee identified candidates for the interviews on December 11th, 2015 at 1:00 PM. City Clerk's Office to contact selected candidates.

Adjourn at 2:36 pm.