



## **MINUTES OF THE CITY OF AUSTIN HEALTH AND HUMAN SERVICES COMMITTEE**

Meeting Held Friday, December 11, 2015  
City Hall, 301 West Second Street, in the Council Chambers

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### **Call Meeting to Order at 1:04 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*

### **Approval of Minutes**

#### **1. Minutes**

*Council Member Houston moved approval of the Minutes from Health and Human Services Committee Meetings of November 2<sup>nd</sup>, 2015 and November 30<sup>th</sup>, 2015, seconded by Council Member Tovo, motion passes 4-0.*

### **Executive Session**

2. **Discuss the appointment of board members to the Central Health Board of Managers (Personnel Exception - 551.074 of the Government Code), interview identified applicants, and select a top candidate.**

*The Committee identified a top candidate.*

### **Discussion and Possible Action**

3. **Discussion and possible action regarding recommending the top candidate for the Central Health Board of Managers.**

*Motion by Council Member Garza to recommend the appointment of Dr. Richard Yuen to the Central Health Board of Managers at the December 17th, 2015 Council Meeting, seconded by Council Member Tovo. The motion carries 3-1 with Council Member Troxclair opposed.*

#### **4. Future Items**

*Items for January 13<sup>th</sup>, 2016 Committee meeting may include a Central Health briefing; Animal Services update on general operations and City coyote policies; Health and Human Services funding update.*

**Adjourn at 4:28 pm.**

The minutes were approved on this the 13th day of January 2016 on Council Member Garza's motion, Council Member Troxclairs's second on a 4:0 vote.