



**THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON  
FRIDAY, JUNE 17, 2016 AT 9:30 AM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**Ora Houston, Chair  
Kathie Tovo, Vice Chair  
Delia Garza  
Ellen Troxclair**

**AGENDA**

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Health and Human Services Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

**CALL TO ORDER**

Executive Session

1. Deliberate the appointment of board members to the Central Health Board of Managers (Personnel Exception - 551.074 of the Government Code).  
(Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo)

Discussion and Possible Action

2. Discussion and possible action regarding recommending a candidate for the Central Health Board of Managers.  
(Notes: Sponsor: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo)

**ADJOURN**

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.