



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

Meeting Held Monday, December 5th, 2016
City Hall, 301 West Second Street, in the Council Chambers

Call Meeting to Order at 2:35 pm.

Committee Members Present:

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

Approval of Minutes

1. Minutes

Motion by Council Member Tovo to approve the Minutes from Health and Human Services Committee Meeting of October 12th, 2016 as corrected, seconded by Council Member Garza. The motion carries 4-0 with Council Member Troxclair off the dais.

Discussion and possible action

4. Discussion and possible action regarding 2017 Health and Human Services Committee Schedule.

Motion by Council Member Tovo to adopt the 2017 HHS Committee meeting schedule Option 2 with meetings on February 8, 2017; April 12, 2017; June 14, 2017; August 22, 2017; October 11, 2017; December 13, 2017; , seconded by Council Member Garza. The motion carries 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 discussed the appointment of the joint City/Travis County and City board members to the Central Health Board of Managers.

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 Troxclair to recommend Abigail Aiken for Central Health Board of Managers as a joint appointee with Travis County to the full Council on December 15th, 2016, seconded by Council Member Garza. The motion carries 4-0.

The Committee did not reach a consensus regarding the City appointee to Central Health Board of managers. Staff was asked to make another open call for candidates.

Adjourn at 5:18 pm.