



**THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON  
MONDAY, MAY 08, 2017 AT 2:00 PM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**Ora Houston, Chair  
Delia Garza, Vice Chair  
Kathie Tovo  
Ann Kitchen**

**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**

Approval of Minutes

1. Approve the minutes of the Health and Human Services Committee meetings of April 12, 2017 and May 2, 2017.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed two minutes to address their concerns regarding items not posted on the agenda (limit of 10 speakers).

Discussion and Possible Action

3. Discussion and possible action regarding recommending the top candidates for the Central Health Board of Managers.  
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem]

Kathie Tovo].


#### Executive Session


4. Discuss the appointment of the City board member to the Central Health Board of Managers, interview applicants, and select top candidates (Personnel Exception - 551.074 of the Government Code).  
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo]

#### Future Items

5. Discussion of future agenda items.

#### ADJOURN

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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.