



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

Meeting Held Wednesday, December 11, 2019
City Hall, 301 West Second Street, in the Council Chambers

Meeting called to order at 2:06 pm.

Committee Members Present:

1. *Council Member Natasha Harper-Madison, Chair*
2. *Council Member Delia Garza, Mayor Pro Tem*
3. *Council Member Ann Kitchen*
4. *Council Member Kathie Tovo*

Approval of Minutes

1. Approval of Minutes.

Motion by Council Member Mayor Pro Tem Garza to approve the minutes from the Health and Human Services Committee Meeting for the regular meeting on October 9, 2019. Seconded by Council Member Tovo. Motion carried with a unanimous vote. Approved on a 4-0 vote.

Citizen Communication: General

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).

Nella Anderson with Paddles with a Purpose addressed the Committee regarding dragon boating and the health benefits of the program.

Discussion and Possible Action

2. Approve the 2020 Meeting Schedule.

Council Member Pro Tem Garza motioned to approve the 2020 Meeting Schedule. Seconded by CM Kitchen. Motion carried with a unanimous vote. Approved on a 4-0 vote.

Discussion and Possible Action

3. Discuss the appointment of members to the Sobriety Center Local Government Corporation Board of Directors.

This item was canceled due to the special called LDC meetings. The Committee requested to reschedule this item as soon as possible.

Executive Session

4. Discuss the appointment of members to the Sobriety Center Local Government Corporation Board of Directors. (Personnel matters – Section 551.074 of the Government Code).

This item was canceled due to the special called LDC meetings.

Adjourned at 2:14 pm



These minutes were approved at the February 19, 2020 Health and Human Services Committee meeting on Mayor Pro Tem Garza's motion, Council Member Kitchen's second on a 4-0 vote.