



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

Meeting Held Tuesday, May 26, 2020  
Virtual Meeting

---

### **Meeting called to order at 10:08 a.m.**

*Committee Members Present:*

1. *Mayor Pro Tem Garza, Vice Chair*
2. *Council Member Ann Kitchen*
3. *Council Member Kathie Tovo*

### **Approval of Minutes**

#### **1. Approval of Minutes.**

*Council Member Kitchen motioned to approve the minutes and seconded by Council Member Tovo. Passed on a 3-0 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).**

*None.*

### **Discussion and Possible Action**

#### **2. Discussion and possible action on FY 2020-21 budget priorities for health and human services based on feedback from Boards and Commissions.**

Ed Van Eenoo, Deputy Chief Financial Officer, presented an update to the Committee on the City's budget projections and the Boards and Commissions budget recommendations.

#### **3. Discuss the selection of members to recommend to Council for appointment to the Central Health Board of Managers.**

This item was discussed during Executive Session. The Committee recommended candidates who will be considered for the selection of members.

*Council Member Kitchen motioned to approve the recommendation, seconded by Council Member Tovo. Passed 3-0 vote.*

### **Briefings**

#### **4. Receive an update from Austin Public Health on the Social Services Solicitation Process.**

Adrienne Sturup, Assistant Director, Austin Public Health briefed the Committee on the solicitation process for Austin Public Health.

#### **5. Receive a presentation from Austin Public Health on vaping and e-cigarettes**

Cassie DeLeon, Assistant Director and Stephanie Helfman, Program Manager, Austin Public Health, presented an update on Vaping and E-cigarettes.

### **Executive Session**



- 6. Discuss the selection of members to recommend to Council for appointment to the Central Health Board of Managers (Personnel matters - Section 551.074 of the Government Code).**

The Committee discussed this item during Executive Session.

Future items

- 7. Identify items to discuss at future meetings.**

None.

**Adjourned at 12:39 pm.**

DRAFT