

THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON MONDAY, AUGUST 31, 2020 AT 2:00 PM, VIA VIDEOCONFERENCE

Natasha Harper-Madison, Chair Delia Garza, Vice Chair Kathie Tovo, Member Ann Kitchen, Member

Special Called Meeting

Instructions for public comment will be posted on the committee webpage.

Public comment will be allowed via telephone; no in-person input will be allowed.

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

The 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 special called meeting on August 3, 2020.

Discussion and Possible Action

2. Discuss the selection of members to the Sobering Center Local Government Corporation Board of Directors.

Sponsors: Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

3. Discuss the current directors' terms of the Sobering Center Local Government Corporation and possible membership nominations.

Sponsors: Council Member Natasha Harper-Madison, and Council Member Ann Kitchen

Executive Session

4. Discuss the selection of members to the Sobering Center Local Government Corporation Board of

Directors. (Personnel matters - Section 551.074 of the Government Code).

Sponsors: Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

5. Discuss the appointment of members to the Central Health Board of Managers. (Personnel matters -Section 551.074 of the Government Code).

Sponsors: Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

Future Items

6. Identify items to discuss at future meetings.

ADJOURN



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