

# THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON WEDNESDAY, DECEMBER 9, 2020 AT 2:00 PM, VIA VIDEOCONFERENCE

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

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 meeting on October 14, 2020.

#### **Discussion and Possible Action**

2. Discuss and possibly take action regarding a recommendation by the Animal Advisory Commission that the City of Austin's Animal Services Office participate in the Human Animal Support Services (HASS) pilot program as a Tier 1 city.

**Sponsors:** Mayor Steve Adler, and Council Member Natasha Harper-Madison

## **Briefing**

3. Briefing on a resolution declaring racism a public health crisis (Resolution No. 20200729-113).

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

4. Receive a briefing on Menstrual Equity.

<u>Sponsors:</u> Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

# **Executive Session**

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 Ann Kitchen

## **Future Items**

6. Identify items to discuss at future items.

# **ADJOURN**



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