

**COUNCIL COMMITTEE REPORT
HEALTH AND HUMAN SERVICES
COMMITTEE**

Date: December 9, 2020

Agenda Item #: 6

Agenda Item: Discuss the appointment of members to the Central Health Board of Managers

Vote: 4 -0 [Committee members are Council Member Harper-Madison (Chair), Council Member Kitchen, Council Member Tovo].

Presenter(s): There were no presenters on this item.

Summary of Discussion: Committee members discussed two appointments for the Central Health Board of Managers. 1) The appointment of members to the City/ County joint appointment and 2) the City appointment for the Central Health Board of Managers.

Direction: The Committee voted 3-0 to recommend Amit Motwani to the Central Health Board of Managers joint appointment effectively immediately. The Committee voted 3-0 to recommend Cynthia Brinson to the City appointment for the Central Health Board of Managers effective January 1, 2021.

Recommendation: The Health & Human Services Committee voted 3-0 to recommend Amit Motwani to the Central Health Board of Managers joint appointment and Cynthia Brinson to the City appointment. Council Member Kitchen motioned and Council Member Tovo seconded. Passed on a 3-0 vote.

Additional Information Needed- The Committee would like to bring this recommendation to Council on 12/9/2020.