



## **PUBLIC HEALTH COMMITTEE MEETING**

December 3, 2025

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### Committee Members Present:

1. Vanessa Fuentes, Chair
2. Marc Duchen, Vice Chair
3. Ryan Alter

### Committee Members Absent

1. Zohaib "Zo" Qadri
2. José Velásquez

### Call to Order

**Mayor Pro Tem Fuentes called the committee meeting to order at 1:01 p.m.**

### Public Communication: General

One Speaker

### Approval of Minutes

#### **1. Approve the minutes of the Public Health Committee meeting of November 5, 2025.**

The minutes of November 5, 2025. meetings were approved on Council Member Duchen's motion, and Council Member Alter's second with no objection, on a 3-0 vote.

### Discussion and Possible Action

#### **2. Discussion and consideration of appointments to the Central Health Board of Managers.**

Approval for reappointment of Elisa May to the Central Health Board of Managers was approved to be sent to the full council for review on Council Member Alters motion and Council Member Duchen's second with no objection, on 3-0 vote.

#### **3. Discussion and consideration of the 2026 Public Health Committee Calendar.**

The 2026 Public Health Committee Calendar was approved on Council Member Duchen's motion and on Council Member Alter's second with no objection, on a 3-0 vote.

### Briefings

#### **4. Briefing from Austin Independent School District on Project Help which is aimed at assisting homeless students and their families.**

The Committee received a briefing from Carla Scott, Administrative Supervisor of the Austin Independent School District.

#### **5. Briefing updates from Homeless Strategies and Operations regarding programs and initiatives.**

The Committee received a briefing from David Gray, Director of Austin Homeless Strategies and Operations.

### Future Items

**4. Identify items to discuss at future meetings.**

- Update on community wide health assessment
- CMO Social Service Reset
- Strategic Plan Performance Measures

**Mayor Pro Tem Fuentes adjourned the committee meeting at 2:53 p.m.**

DRAFT