



**PUBLIC HEALTH COMMITTEE
COMMITTEE MINUTES
November 28, 2022**

Committee Members Present:

1. Kathie Tovo, Chair
2. Ann Kitchen (virtually)
3. Vanessa Fuentes
4. Mayor Steve Adler

Committee Members Absent:

1. Natasha Harper-Madison *

Call to Order

Chair Tovo called the committee meeting to order at 10:30 a.m.

Public Communication: General

Gustavo Pena recognized

Approval of Minutes

- 1. Approve the minutes of the Public Health Committee meeting on October 6, 2022.**

The minutes of the October 6, 2022, Public Health Committee meeting were approved on Council Member Fuentes' motion, and Council Member Kitchen second, on a 3-0 vote, with Mayor Adler and Council Member Harper-Madison off dais.

Discussion and Possible Action

- 2. Discussion and possible action regarding the review of applications to fill a vacancy for director on the Central Health Board of Directors.**

No action taken

Executive Session

- 3. Discussion the selection of members to the Central Health Board of Directors.**

(Personnel matters Section 551.074)

The Committee discussed personnel matter related to item 3 candidates for the Central Health Board of Directors. The Committee will call a Special Call meeting to interview three candidates and make recommends to full Council on Monday.

Chair Tovo adjourned the meeting at 11:09 a.m.