

**DOWNTOWN AUSTIN COMMUNITY COURT
ADVISORY COMMITTEE MEETING MINUTES
JULY 19, 2013
7:30AM
BOARDS AND COMMISSIONS, ROOM 1101
CITY HALL**

Advisory Members Present:

T. Marshall Jones, DAA
Tim Miles, Foundation Communities
Will Hancock, Lifeworks
Lori Cervenak-Renteria, East Cesar Chavez N.A
Bruce Mills

Advisory Members Absent:

Hugh Simonich
William Kelly, University of Texas

Guest Members Present:

Maggie Tate, UT
Gloria Esaprza, Municipal Court
David Coleman, Municipal Court
Jim Warren Municipal Court
Luz Lozano, Municipal Court
Bill Brice, D.A.A.
Laura Gass, D.A.A.
Charlie Betts D.A.A.

Staff Members Present

Peter Valdez, Court Administrator
Susan Requejo, Court Operations Supervisor
Bree Williams, Case Manager
Michael Coffey, Judge
Peter Arellano, Case Manager
Michelle Myles, Case Manager
Joshua Paul, Case Manager
Michael Suda, Case Manager
Bree Williams, Case Manager
Chris Anderson, Case Manager
Lea Downey, Prosecutor
Brooke Faulds, Case Manager

I. Call meeting to order

Opening remarks and introductions

- Meeting called to order by T. Marshall Jones at 7:34 am.
- Introduction of new DACC case managers Chris Anderson, Brooke Faulds, Anna Gruzinov.
- Introduction of Jim Warren who has replaced Luz Lozano as the SPOC for DACC data inquiries.

II. Citizen Communication

- No citizen communication

Approval of minutes from last meeting May 17, 2013.

- Minutes were accepted as written and approved by acclamation.

III. Presentation, discussion, and action on the following items: **

- a. Emergency Solutions Grant (ESG) presentation update. Housing location staff, Bree Williams and Michelle Myles, discussed number of clients housed under this program and the barriers clients are facing throughout this process. No action was taken however, T. Marshall Jones requested that an update be given at the next advisory meeting and subsequent meetings on current ESG numbers and how metrics are being met.
- b. Updates on (ESG) task group. No updates to report. Lori Renteria informed the committee that the task group has not met recently due to lack of participation of homeless individuals and challenges regarding the need for a location to meet after 5:00 pm. Group is going to start meeting at The Arch in attempts to address the challenges. No action was taken however, T. Marshall Jones requested the language from the Emergency Solutions Grant that directs the task group and suggests objectives to include ways to engage homeless individuals to participate in the group.
- c. Partnership Housing Update- DACC case managers gave an update on how many clients are still housed in Foundation Communities as part of the Partnership Housing collaborative and how many units are currently available. No action was taken.
- d. Discussion, by Pete Valdez, regarding Downtown Austin Alliance's (DAA) support for DACC's FY 14 budget requests. Motion made by Bruce Mills and Seconded by Tim Myles to support DACC's unmet budgetary needs. Additionally, the advisory committee supports APD's and Front Steps unmet budgetary needs requests, per the request of Bill Brice, DAA. Vote passed 4-0; one member abstained from vote due to a potential conflict because of his documented support of the budget requests in his role as a DAA board member. T. Marshall Jones will draft recommendation and forward it to the staff liaison.
- e. Advisory Committee Statistical Data Request- Response and Discussion by Pete Valdez. No action taken, T. Marshall Jones requested a copy of the 2009 cost analysis that was completed by the advisory committee. Pete Valdez will provide a copy of the requested document for the September 20th meeting.

IV. No Executive Session held.

****Agenda items were discussed in the following order d, e, a, b, c**

V. The next meeting was set for September 20, 2013 at City Hall. Staff will include all 2013 upcoming meeting dates on future agendas.

VI. Adjourned.

Motion to adjourn by acclamation made by T. Marshall Jones at 9:00 am.

****Agenda items were discussed in the following order d, e, a, b, c**