

**DOWNTOWN AUSTIN COMMUNITY COURT
ADVISORY COMMITTEE MEETING MINUTES
SEPTEMBER 20, 2013
7:30AM
BOARDS AND COMMISSIONS, ROOM 1101
CITY HALL**

Advisory Members Present:

T. Marshall Jones, Chair
William Kelly, Vice Chair
Will Hancock
Lori Renteria

Advisory Members Absent:

Bruce Mills
Hugh Simonich
Tim Miles

Guest Members Present:

Bill Brice
Laura Gass
Blythe Plunkett

Staff Members Present

Pete Valdez
Susan Requejo
Michael Coffey
Peter Arellano
Jeremy Myers
Michelle Myles
Joshua Paul
Michael Suda
Bree Williams

I. Call meeting to order.

Opening remarks and introductions.

Meeting called to order at 7:35 am.

Introduction of Jeremy Myers Community Services Supervisor.

T. Marshall Jones provided an update on the Downtown Density Bonus Program. City Council drafted an amendment to a City resolution that density bonus money be prioritized to house the chronically homeless by employing a housing first model.

Approval of minutes as written from last meeting July 19, 2013.

Motion for approval by Lori Renteria Seconded by Will Hancock.

II. Citizen Communication – No Citizen Communication

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

- (a.) FY 14 Budget Request Outcomes presented by Pete Valdez. DACC was granted two full time court clerk positions and an additional \$310,000 for rehabilitative services. Pete Valdez extended his gratitude to the DACC Advisory Committee and the Downtown Austin Alliance for the support and advocacy provided throughout the budget process. No action was taken.
- (b.) Road to Recovery Update presented by Sherry Blythe from ATCIC. Overview of programs and breakdown of FY13 outcomes data. Advisory Committee requested additional data, to include numbers going back to the inception of the program. Sherry Blythe will pull data for the life of the program and return to an advisory meeting to present the requested information. No action was taken.
- (c.) Emergency Solutions Grant staff update presented by Michelle Myles and Bree Williams. Update included number of clients served and housed to date. Additional program metrics presented and discussed. No action was taken.
- (d.) Emergency Solutions Grant Task Group Update presented by Lori Renteria. No updates by the task group. T. Marshall Jones reported that after reading the ESG requirements, there is no need to continue the ESG task group and believes that the task group should be disbanded because DACC staff is already fulfilling the requirements of grant through over activities. A request was made by T. Marshall Jones the full committee be updated on the progress of the ESG on an annual basis. No action was taken.
- (e.) Cost Reduction Profile for DACC offenders placed in housing (Courts, APD, EMS, ER, etc.) presented by T. Marshall Jones. Reviewed 2009 cost profile that DACC Advisory Committee compiled. No action was taken.

IV. No Executive Session held.

V. The next meeting was set for Oct. 18, 2013 at City Hall. Staff will include all 2013 upcoming meeting dates on future agendas.

Motion was made by Lori Renteria to add an item to next agenda to discuss the concept of a Veteran's court, seconded by William Kelly. Item will be added to 10/18/13 agenda.

VI. Adjourned.

Motion to adjourn by acclamation made by T. Marshall Jones, meeting adjourned at 8:58 am.