

DACC ADVISORY COMMITTEE MINUTES

REGULAR MEETING Friday, May 15th, 2015

The Downtown Austin Community Court (DACC) Advisory Committee convened in a regular meeting on Friday, May 15th, 2015, in Austin, Texas.

Chair T. Marshall Jones called the Board Meeting to order at 7:37 a.m.

Board Members in Attendance: T. Marshall Jones (Chair), William Kelly (Vice Chair), Lori Renteria-Cervenak, Keith Hines

Staff in Attendance: Pete Valdez, Susan Requejo, Ricardo Zavala, Michele Myles, Stephanie Duncan, Kimberly Hernandez, Chris Anderson, Dahlia Martinez and Jeremy Myers

1. APPROVAL OF MINUTES

The minutes from the meeting of January 16th, 2015 were approved on Board Member Lori Renteria-Cervenak motion, Board Member William Kelly second on a 4-0 vote.

2. OLD BUSINESS (None)

a.

b.

3. NEW BUSINESS (See attachment)

a. Downtown Austin Community Court 2014 Annual Review was approved on an 4-0 vote.
b. Emergency Solutions Grant Housing Update presented by Michelle Myles. Data presented was for clients housed since January 2013 through May 15, 2015. No action was taken on this item.

c. Homeless/formerly homeless individuals shared first- hand experiences regarding challenges and barriers associated with access to housing. No action was taken on this item.

4. CITIZEN COMMUNICATION: GENERAL No citizen communication

5. STAFF BRIEFINGS

The budget presentation was made by Pete Valdez, Court Administrator of the Downtown Austin Community Court.

General overall court budget is \$2.7 million. DACC staff is comprised of 25 employees who account for \$1.5 million dollars of the overall \$2.7 million dollar budget. Rehabilitation

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contract amounts to \$940,000 with \$175,000 contracted with the Substance Abuse Management Service Organization (SAMSO); the court formerly contracted \$310,000 with the SAMSO. Contract with the Road to Recovery of ATCIC is in the amount of \$393,427 and the remainder of our rehab funds are contracted with the Planned Living Assistance Network of Central Texas. As we are developing our own social services contracts we are decreasing the amount that we contract with SAMSO; the goal is that the Community Court eventually manage all of its own social service contracts.

6. ADJOURN

Chair T. Marshall Jones adjourned the meeting at 8:55 a.m. without objection.