

Austin/Travis County Sobriety Center Local Government Corporation

Board of Directors Special Called Meeting

Wednesday, March 1, 2017

Board of Directors:

Chair: Judge Nancy Hohengarten
Director: Stephen Strakowski
Director: Christopher Ziebell
Director: Craig Moore
Director: Douglas Smith
Director: Jana Ortega
Director: Deborah Hiser
Director: Bill Brice
Director: Andy Brown
Director: Mayor Pro Tem Kathie Tovo
Director: Commissioner Margaret Gomez
Ex-Officio: Travis County Judge Sarah Eckhardt
Ex-Officio: Asst. City Manager Rey Arellano
Ex-Officio: Asst. Chief Jason Dusterhoft
Ex-Officio: Asst. Chief Jasper Brown
Ex-Officio: Asst. Director Stephanie Hayden

The Board of Directors of the Austin/Travis County Sobriety Center Local Government Corporation was convened for a special called meeting on March 1, 2017 at the Travis County Administrative Building, Room 1506, Austin, Texas. The following items were considered by the Austin/Travis County Sobriety Center Board of Directors.

Board Members in Attendance: Nancy Hohengarten – Chair, Bill Brice, Andy Brown, Craig Moore, Jana Ortega, Kathie Tovo **Ex-Officio Members in Attendance:** Stephanie Hayden
Staffs in Attendance: Joe Silva, Kimberly Pierce

1. Chair Hohengarten called the meeting to order at 5:16 p.m.
2. General Citizen/Public Communication

There were no citizens present to address the board.

3. Discussion and vote to waive worker's compensation insurance for board members and interim director until employees are hired

Chair Hohengarten introduced the item for discussion and action and presented a document for the members to review. This action is required by the City of Austin in order for funds to be released. Because the Corporation currently has no employees, and because members of the board have elected not to be covered by worker's compensation insurance, this statement confirms that worker's compensation insurance is not needed at this time but will be purchased at such time the LGC hires any employees.

Motion: Director Hiser made a motion to approve this action. **Second:** Director Brown
Discussion: Director Hayden clarified that this is a requirement of the City of Austin. Chair Hohengarten and Director Hayden confirmed that the LGC is not required to provide worker's compensation insurance for the Interim Executive Director, because she is a private contractor and not an employee of the LGC. **Vote:** The board voted unanimously in favor of the motion.

4. Adjournment
With no further business to discuss, the chair called for a motion to adjourn. **Motion:** Director Ortega. **Second:** Director Moore. **Vote:** The board voted unanimously in favor of the motion to adjourn.