

Austin/Travis County Sobriety Center Local Government Corporation

Board of Directors Meeting

Wednesday, March 8, 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 on March 8, 2017 at the Travis County Administrative Building, Conference 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, Andy Brown – Vice Chair, Bill Brice – Secretary, Douglas Smith - Treasurer, Jana Ortega, Kathie Tovo, Stephen Strakowski, Christopher Ziebell, Craig Moore **Ex-Officio Members in Attendance:** Stephanie Hayden, Rey Arellano, Jason Dusterhoft, Jasper Brown, Kimberley Pierce **Staffs in Attendance:** Carol Drennan, Interim Executive Director **Guest:** Chris Neely, Community Impact

1. Chair Hohengarten called the meeting to order at 6:00 p.m.
2. Approval of the minutes from the February 8, 2017 Austin/Travis County Sobriety Center Board meeting and the special called board meeting of March 1, 2017

Motion: Director Brice made a motion to approve the minutes as presented. **Second:** Director Moore. **Vote:** The board voted unanimously in favor of the motion.

3. General citizen communications.

There were no citizens present to address the board.

4. Interim Executive Director monthly report
5. Discussion and possible action to approve construction plans for the Sobriety Center. Discussion – will be brought up for approval at the next board meeting on April 12, 2017
6. Discussion regarding the authority to file for IRS 501(c)3 status and file documents as needed for State of Texas tax exemptions. Discussion about possible change to by-laws. Update to be provided at next board meeting.
7. Discussion and possible action regarding a ATC SC LGC public information contact.

Motion: Director Strakowski made the motion that the primary contact for public information will be the Board Chair Hohengarten. In the event she is not available, the contact will be Vice Chair Brown. **Second:** Director Smith

8. Discussion on FY18 budget and possible action regarding a budget committee. Director Strakowski agreed to be part of this committee. Budget is to be approved at April 12, 2017 board meeting.
9. Discussion of time frames for major milestones. Additional milestones to be added at a later date.
10. Discussion of future agenda items
11. Meeting adjourned at 7:25 pm

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