

Austin/Travis County Sobriety Center Local Government Corporation

Board of Directors Meeting Minutes

Wednesday, August 9, 2017

Board of Directors:

Chair: Judge Nancy Hohengarten
Director: Stephen Strakowski
Director: Christopher Ziebell
Director: Craig Moore
Director: Douglas Smith
Director: Jana Ortega
Director: Bill Brice
Director: Andy Brown
Director: Mayor Pro Tem Kathie Tovo
Director: Commissioner Margaret Gomez
Ex-Officio: Travis County Roger Jefferies
Ex-Officio: Asst. City Manager Rey Arellano
Ex-Officio: Asst. Chief Justin Newsom
Ex-Officio: Asst. Chief Jasper Brown
Ex-Officio: Interim Director Stephanie Hayden

The Board of Directors of the Austin/Travis County Sobriety Center Local Government Corporation was convened on August 9, 2017 at the Travis County Administrative Building, Multipurpose Room C, 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 – Secretary, Jana Ortega, City Councilmember Kathie Tovo, Stephen Strakowski, Christopher Ziebell, Craig Moore, Commissioner Margaret Gomez **Ex-Officio Members in Attendance:** Rey Arellano, Justin Newsom, Roger Jefferies, Jasper Brown, Stephanie Hayden **Staff in Attendance:** Carol Drennan, Interim Executive Director **Guests:** Mike Reddy, Carter Reddy. Raul Garcia and Elizabeth Henry with Austin ROSC.

1. Chair Hohengarten called the meeting to order at 6:02 p.m. and welcomed new Ex-Officio Member, Chief Justin Newsom who is replacing Chief Jason Dusterhoft as the APD representative.
2. Approval of the minutes from the July 12, 2017 Austin/Travis County Sobriety Center Board meeting.

Motion: Director Brice made a motion to approve the minutes as presented. **Second:** Director Gomez. **Vote:** The board voted unanimously in favor of the motion.
3. General citizen communications. None
4. Report from the working group on Naming/Branding. Mike Reddy from the Carter Reddy group discussed several options. The board directed him to come back with two examples.
5. Interim Executive Director monthly report and financial overview.
6. IT Consultant. Discussion ensued around the Master Services Agreement and Statement of Work presented by Networkitects.

Motion: Director Strakowski made a motion to give Carol Drennan the authority to execute the two agreements with the inclusion of the afterhours rate in the Statement of Work. **Second:** Director Brice. **Vote:** The board voted unanimously in favor of the motion.

7. Legal Counsel. Discussion ensued around the Representation Agreement with Richards, Rodriguez & Speith.

Motion: Director Strakowski made a motion to give Carol Drennan the authority to execute the Representation Agreement as presented. **Second:** Director Moore. **Vote:** The board voted unanimously in favor of the motion.

8. K2 Working Group. Discussion ensued with no action taken. Will be revisited at a later date.
9. Conflict of Interest. Reviewed and discussed.

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

7. Discussion of future agenda items and housekeeping. Naming/Branding continued, financial policy. Discussion around email addresses.
8. Meeting adjourned at 7:32 pm

Motion: Director Strakowski made a motion to adjourn.