

Austin/Travis County Sobriety Center Local Government Corporation

Board of Directors Special Meeting Minutes

Monday, November 27, 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 November 27, 2017 at the Travis County Administrative Offices at 700 Lavaca – Multi Function 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, Board Chair; Bill Brice, Secretary; Doug Smith, Treasurer; Jana Ortega; Kathie Tovo; Craig Moore, Margaret Gomez; **Ex-Officio Members in Attendance:** Justin Newsom; Stephanie Hayden **Staff in Attendance:** Carol Drennan, Interim Executive Director. **Guest:** Rhonda Patrick

1. Chair Hohengarten called the meeting to order at 5:00
2. Citizen Communication. Latrece Cooke with ME3LJ Center spoke.

Executive Session

3. Discuss personnel issues related to the search for and appointment of a new executive director (Personnel matters – Section 551.074 of the Government Code)

Open Meeting

Motion: Director Brice made a motion to proceed forward to finalize the employment contract with Rhonda Patrick. **Second:** Director Tovo. **Vote:** The board voted unanimously in favor of the motion.

ADJOURN

Motion: Director Gomez made a motion to adjourn. **Second:** Director Brice. **Vote:** The board voted unanimously in favor of the motion.

Meeting adjourned at 6:10 pm