



**DACC ADVISORY Board
MINUTES**

**REGULAR MEETING
Friday, Nov. 17th, 2017**

The Downtown Austin Community Court (DACC) Advisory Board convened in a regular meeting on Friday, November 17, 2017, in Austin, Texas.

Sara Clark called the meeting to order at 7:47 a.m.

Board Members in Attendance: Sara Clark (Chair), Lea Downey Gallatin, Brittain Ayres, Tanisa Bernard, Ann Howard, Gary Ponder

Staff in Attendance: Michael Coffey, Pete Valdez, Susan Requejo, Jeremy Myers, Jennifer Sowinski, Dahlia Martinez, Martha Chapa, Rebeka Martinez, Robbie Hanley, Robert Kingham, Caitlin Purcell, Chris Anderson, Sean Martin

1. APPROVAL OF MINUTES

The minutes from the meeting of September 15, 2017, were approved on a motion by Board Member Sara Clark and seconded by Board Member Tanisa Bernard. The motion passed on a 6-0 vote.

2. CITIZEN/CLIENT TESTIMONIALS

A. Homeless/formerly homeless individuals shared first-hand experiences regarding challenges and barriers associated with access to housing. An Emergency Solutions Grant housing update was provided to the board. Testimonial provided by a client of the ESG program.

3. OLD BUSINESS

- A. Update, Discussion, and Possible Action on Homelessness Outreach Street Team (“HOST”) pilot program (Cardona-Beiler/Clark). No discussion or action taken on this item.
- B. Update, Discussion, and Possible Action on the Sobriety Center (Renteria/Clark). No discussion or action taken on this item.
- C. Update, Discussion, and Possible Action on Downtown Austin Community Court Facilities (Clark/Courreges). No discussion or action taken on this item.

- D.** Update, Discussion, and Possible Action on rental assistance grant opportunities (Cardona-Beiler/Clark). No discussion or action taken on this item.
- E.** Update, Discussion, and Possible Action on City Council Resolution 20160811-037 concerning jailing individuals for failing to pay Municipal Court Fines and Stakeholder Group on Fair Treatment of Indigent Defendants (Clark/Brenner). No discussion or action taken on this item.
- F.** Update, Discussion, and Possible Action on Community Court data and statistics (Cates/Clark). No discussion or action taken on this item.
- G.** Distribution and Discussion on Annual Internal Review Report. No discussion or action taken on this item.

4. NEW BUSINESS

- A.** Update, Discussion, and Possible Action on Downtown Austin Community Court Contracts (Valdez, Kingham). No discussion or action taken on this item.

5. STAFF BRIEFINGS

6. ADJOURN

Meeting ended at 8:15 a.m. due to loss of quorum.