

Austin/Travis County Sobriety Center Local Government Corporation

Board of Directors Meeting Minutes

Wednesday, November 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: 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 8, 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, Board Chair; Andy Brown, Vice Chair; Bill Brice, Secretary; Doug Smith, Treasurer; Jana Ortega; Kathie Tovo; Craig Moore;**Ex-Officio Members in Attendance:** Roger Jefferies; Justin Newsom; Rey Arellano; Jasper Brown; Stephanie Hayden **Staff in Attendance:** Carol Drennan, Interim Executive Director **Guests:** Elizabeth Henry with ROSC.

1. Chair Hohengarten called the meeting to order at 6:06 p.m.
2. Approval of the minutes from the October 7th Special meeting of the Sobering Center.

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. Approval of the minutes from the October 11th Board meeting of the Sobering Center.

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.

4. General citizen communications. None
5. Interim Executive Director monthly report and Finance Report.
6. Interim Executive Director contract.

Motion: Director Tovo made a motion to extend the contract with Carol Drennan by an additional month. **Second:** Director Brice. **Vote:** The board voted unanimously in favor of the motion.

7. ROSC training proposal.

Motion: Director Brice made a motion to allow the permanent Executive Director to recommend the appropriate time to hold the ROSC training. **Second:** Director Moore. **Vote:** The board voted unanimously in favor of the motion.

8. Status on Board Director process. Interviews on November 27, possible City Council vote on December 7th.

Executive Session

9. 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

10. Possible action on item discussed in Executive Session.

Motion: Director Brice made a motion to postpone action. **Second:** Director Smith

Vote: The board voted unanimously in favor of the motion.

Motion: Director Ortega made a motion to schedule a special meeting. **Second:** Director

Brice. **Vote:** The board voted unanimously in favor of the motion.

ADJOURN

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

Meeting adjourned at 7:35 pm