

Austin/Travis County Sobriety Center Local Government Corporation

Board of Directors Meeting Minutes

Wednesday, April 11, 2018

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
Director: Reginald Smith
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 Wednesday April 11, 2018 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; Bill Brice, Secretary; Doug Smith, Treasurer; Jana Ortega; Commissioner Margaret Gomez; Stephen Strakowski; Reginald Smith; Council Member Ora Houston (For Mayor Pro Tem Kathie Tovo); **Ex-Officio Members in Attendance:** Rey Arellano; **Staff in Attendance:** Rhonda G. Patrick, Executive Director; **Guests:** Adrienne Stump.

1. Chair Hohengarten called the meeting to order at 5:37 p.m.
2. Approval of the minutes from the March 21, 2018 Board meeting of the Sobering Center.

Motion: Secretary Brice made a motion to approve the minutes with as presented.

Second: Director R. Smith. **Vote:** The board voted unanimously in favor of the motion.

3. General citizen communications. None
4. Update on board appointment process.
5. Discussion: Review Mission & Discuss Vision
6. Discussion: Personnel Policies

ADJOURN

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

Meeting adjourned at 7:07 pm