

# **SOBERING CENTER BOARD MEETING**

## **AGENDA**

June 13, 2018 6:00 P.M.  
Travis County Administrative Building  
700 Lavaca St., Multifunction Room C

### **BOARD OF DIRECTORS**

Chair: Judge Nancy Hohengarten  
Secretary: Bill Brice

Vice-Chair: Andy Brown  
Treasurer: Douglas Smith

Director: Stephen Strakowski  
Director: Christopher Ziebell  
Director: Craig Moore  
Director: Reginald Smith

Director: Jana Ortega  
Director: Mayor Pro Tem Kathie Tovo  
Director: Commissioner Margaret Gomez

Ex-Officio: Travis County Judge Sarah Eckhardt (designee: Roger Jefferies)  
Ex-Officio: Austin City Manager, Spencer Cronk (designee: Asst. City Manager Rey Arellano)  
Ex-Officio: Austin Interim Chief of Police Brian Manley, (designee: Asst. Chief Justin Newsom)  
Ex-Officio: Austin Chief of EMS Ernesto Rodriguez (designee: Asst. Chief Jasper Brown)  
Ex-Officio: Austin Public Health Director Stephanie Hayden

### **NOTICE OF MEETING**

The Sobering Center serving Austin Travis County also known as the Sobriety Center, created and organized by the City of Austin and Travis County as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Wednesday, June 13, 2018 in Multifunction Room C of the Travis County Administrative Building, 700 Lavaca St., Austin, Texas.

## **AGENDA**

1. Call to order
2. Presentation and approval of the minutes from the May 9, 2018 Austin Travis County Sobriety Center LGC Board meeting.
3. General Citizen/Public Communication

Citizens wishing to speak on agenda items will need to sign up before the meeting is called to order. Citizen communication on agenda related items will be allowed after an item's presentation has been made. Each speaker will be given 3 minutes to speak. Non-

agenda related citizen communication will take place before discussion of the first agenda item and will be limited to the first 5 speakers.

4. Treasurer Report and Approval
5. Executive Director Report
6. Discussion and possible action to approve electronic health record database software.
7. Discussion and possible action to approve furniture purchase for Sobering Center.
8. Discuss and possible action on purchase of organizational insurance.
9. Discussion and possible action on Travis County Licensing Agreement and Inter-local Agreement with City of Austin, Travis County and Sobering Center.
10. Board Chair Update (Secretary Brice filling in for Judge Hohengarten)
  - i. Mission Capital Board Training Reminder
  - ii. Resolution to create Executive Committee comprised of Chair, Vice-Chair, Treasurer and Secretary
  - iii. Resignation of current Board Vice Chair and Election of Board Vice Chair

## **ADJOURN**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting the City Manager's Office at 512-974-2194 no later than twelve hours before the scheduled time of the item on which the person wishes to speak.