

SOBERING CENTER BOARD MEETING

AGENDA

August 8, 2018 5:30 P.M.
Travis County Administrative Building
700 Lavaca St., Multifunction Room C

BOARD OF DIRECTORS

Chair: Judge Nancy Hohengarten
Secretary: Bill Brice

Vice-Chair: Jana Ortega
Treasurer: Douglas Smith

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

Director: Andy Brown
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, August 8, 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 July 11, 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. Mission Capital Board Training Continuation from July 11, 2018: Next steps, priorities and commitments (45 minutes).
5. Treasurer Report and Approval
6. Executive Director Report
 - i. Update on building occupancy and grand opening.
 - ii. Review of insurance policies and coverage.
 - iii. Update on grant funding from State of Texas
7. Discussion and possible action to approve security contract.
8. Discussion and possible action to approve Medical Director contract.
9. Discussion and possible action to approve the 2018/19 operating budget.
10. Board Chair Update
 - i. Update on 3 way Inter-local Agreement with City, County and LGC
 - ii. Location of next board meeting on September 12, 2018.
 - iii. Next executive committee meeting is going to be rescheduled to August 28th at 12:15 at 1213 Sabine St. due to Grand Opening.

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.