

# 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; **Ex-Officio Members in Attendance:** None; **Staff in Attendance:** Rhonda G. Patrick, Executive Director; **Guests:** Council Member Ora Houston; 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