



**DACC ADVISORY BOARD
MINUTES**

**REGULAR MEETING
FRIDAY, NOVEMBER 16, 2018**

The Downtown Austin Community Court (DACC) Advisory Board convened in a regular meeting on Friday, November 16, 2018 in Austin, Texas.

Sara Clark called the Board Meeting to order at 7:50 a.m.

Board Members in Attendance: Sara Clark (Chair), Lea Downey Gallatin, Jason English, Andrew Cates, Gary Ponder, Darilynn Cardona-Beiler, Ann Howard

Staff in Attendance: Michael Coffey, Pete Valdez, Jeremy Myers, Jennifer Sowinski, Dahlia Martinez, Martha Chapa, Rebeka Martinez, Robbie Hanley, Robert Kingham, Caitlin Purcell, Chris Anderson, Nancy Pounds, Scott Davis, Laura Torres, Mikaela Frissell

1. APPROVAL OF JUNE 2018 MEETING MINUTES

The minutes from the meeting on June 1, 2018 were approved on a motion by Board Member Andrew Cates and second by Board Member Sara Clark. The motion passed by 6-0 vote.

2. CITIZEN/CLIENT TESTIMONIALS and EMERGENCY SOLUTIONS GRANT (“ESG”) HOUSING UPDATE: Individuals sharing first-hand experience regarding the challenges associated with access to housing.

- a. Homeless/formerly homeless individual share first-hand experiences regarding challenges and barriers associated with access to housing. Testimonial provided by a client of the HOST team.
- b. An Emergency Solutions Grant housing update was provided to the board.

3. NEW BUSINESS

- A. Discuss Future Meeting Dates for 2019. (Clark/Gallatin, see attachment)-Meeting dates for 2019 were approved with a new start time of 7:30 am. A motion was made by Board Member Sara Clark, and second by Board Member Lea Downey Gallatin. The motion passed on a 6-0 vote.

- a. Presentation, Discussion, and Possible Action on City procedures and requirements governing seeking grant or other outside funding for DACC programs.

(Clark/Ponder)-Sara Clark asked that DACC provide a presenter for the next meeting.

- b. Presentation on Restrictions on Political Activity for City Board/Commission Members (Clark/Gallatin).-A flyer was distributed to Board Members outlining restrictions on voting for upcoming elections.
- c. Update, Discussion and Possible Action on City Ordinance Review (sit/lie, camping/solicitation). (Clark/Gallatin). No updates available yet. The Downtown Austin Alliance is in discussions concerning panhandling.

4. OLD BUSINESS

- A. Discussion and Possible Action on Advisory Board Meeting Attendance and Meeting Place and Time (Clark/Cardona-Beiler) No discussion or action taken on this item.
- B. Update, Discussion and Possible Action on Homelessness Assistance Audit Series (Clark/Cates). The last part is due out on December 7, 2018. A copy will be available at the next scheduled meeting. Board member Darilynn Cardona-Beiler moved that the Audit Series be placed on the agenda for review. Second by Board Member Ann Howard.
- C. Update, Discussion, and Possible Action on City Council Resolution 20160811-037 concerning jailing individuals for failing to pay Municipal Court fines and Stakeholder Group on Fair Treatment of Indigent Defendants (Clark/Gallatin). No discussion or action taken on this item.
- D. Update, Discussion, and Possible Action on Homelessness Outreach Street Team (“HOST”) pilot program (Cardona-Beiler/Clark). This is no longer a pilot program. Remove from “Old Business”.
- E. Update, Discussion, and Possible Action on the Sobering Center of Austin & Travis County (Clark/Gallatin). Ann Howard reported that the HOST Team will be moving into the Sobering Center.
- F. Update, Discussion, and Possible Action on Community Court data and statistics (Cates/Clark). No discussion or action taken on this item.

5. FUTURE AGENDA ITEMS

- A. Nomination for New Chair
- B. Performance Measures
- C. Possible Expansion for Court Services
- D. Orientation for New Board Members

6. ADJOURN

Board Member Sara Clark adjourned the meeting at 9:28 a.m. without objection.