



**DACC ADVISORY BOARD
MINUTES**

**REGULAR MEETING
FRIDAY, September 20, 2019**

The Downtown Austin Community Court (DACC) Advisory Board convened in a regular meeting on Friday, September 20, 2019 in Austin, Texas.

Darilynn Cardona-Beiler called the Board Meeting to order at 7:40 a.m.

Board Members in Attendance: Kergin Bedell, Darilynn Cardona-Beiler, Kate Garza, Gary Ponder, Lea Downey-Gallatin, Susan Requejo, Seneca Savoie, and Andrew Williams

Staff in Attendance: Pete Valdez, Jeremy Myers, Jennifer Sowinski, Dahlia Martinez, Robert Kingham, Laura Williamson

1. CITIZEN COMMUNICATION

- a. None

2. APPROVAL OF JUNE 7, 2019 MEETING MINUTES

Board Member Gary Ponder moved to approve the June 7, 2019 meeting minutes. The motion was seconded by Board Member Lea Downey-Gallatin. Motion passed by 8-0 vote.

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

- a. Steve Harrell – Feedback regarding the ARCH, Lockers, and Case Management

4. NEW BUSINESS

- a. Expansion of Shelter Status Report (Cardona-Beiler/Requejo) - Kristi Samilpa with the Homeless Strategy Officer provided a status update regarding the new emergency shelter purchased in south Austin and the newly hired Homeless Strategy Officer, scheduled to start work on September 9, 2019.
- b. Neighborhood Housing and Community Development Mapping Project Update (Cardona-Beiler/Howard) - Josh Rudow, PhD from the Neighborhood Housing and Community Development Department presented on mapping homelessness in Austin including data points across many City departments’ services and interactions.

- c. Downtown Austin Community Court Advisory Board Annual Internal Review – Chair Darilynn Cardona-Beiler submitted the document last month, provided an opportunity for Board Members to suggest edits, and led a discussion regarding the goals and future efforts for the DACC Advisory Board to work together on this report in future years.
- d. Downtown Austin Community Court Fiscal Year 2020 Budget Overview – Pete Valdez thanked the DACC Advisory Board Members for their work on their FY 2020 budget recommendation and provided updates on items funded through the budget process.

5. OLD BUSINESS

- A. City Ordinance Review (sit/lie, camping/solicitation) (Cardona-Beiler/Gallatin)- No discussion or action taken on this item.

6. FUTURE AGENDA ITEMS

- A. 2020 Meeting Schedule
- B. Non-Budgetary Recommendation Working Group (Ponder/Cardona-Beiler)
 - a. Coordinated Entry & Assessment Recommendation
- C. Facility/Relocation of DACC
- D. City Ordinance Review (sit/lie, camping/solicitation)

ADJOURNMENT- Chair Darilynn Cardona-Belieer adjourned the meeting at 8:59a.m. without objection.