



**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 Darlynn 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.