



**DACC ADVISORY BOARD
MINUTES**

**SPECIAL MEETING
FRIDAY, July 10, 2020**

The Downtown Austin Community Court (DACC) Advisory Board convened in a special meeting on Friday, July 10, 2020 in Austin, Texas.

Chair Darilynn Cardona-Beiler called the Board Meeting to order at 10:05am.

Board Members in Attendance: Jason English, Lea Downey-Gallatin, Kate Garza, Ann Howard, Gary Ponder, Susan Requejo, and Andrew Williams

Staff in Attendance: Pete Valdez, Jennifer Sowinski, Edna Staniszewski, Judge Coffey

1. APPROVAL OF MAY 6, 2020 SPECIAL CALLED MEETING MINUTES

Board Member Andrew Williams moved to approve the May 6, 2020 meeting minutes. Board Member Ann Howard seconded the motion. Motion passed by 8-0 vote.

2. NEW BUSINESS

- a. Status of DACC operations during COVID-19, changes in operations, any new trends noticed. (Cardona-Beiler/Downey Gallatin) – Pete Valdez, Court Administrator, Downtown Austin Community Court (DACC) - Since March 16, 2020, DACC has a skeleton crew onsite. Facilities are restricted in space and room needed to be available for the clients.
- b. DACC’s involvement with the management of the Protective Facilities and rehousing efforts (Cardona-Beiler/Downey Gallatin) - Pete Valdez, Court Administrator, Downtown Austin Community Court (DACC) - Most personnel have been reassigned to the Protective Lodges with the Emergency Operations Center which Robert Kingham is taking the lead.
- c. Homeless Services updates: – Vella Karman, Interim Homeless Services Officer
 - Upcoming report from Barb Poppe and Mathew Doherty
 - Hotel/ Motel Conversion strategy update
 - Budget Considerations
 - Covid-19 response and RFA’sThe Board received an update.
- d. Public Space Management initiatives (Cardona-Beiler/Downey Gallatin) – Ramesh Swaminathan, Engineer, Watershed Protection – item moved to September’s meeting.

- e. Storage update –Jennifer Sowinski, Clinical Operations Manager, gave an update on the storage bins and their location.
- f. Annual Internal Review Report – Report due at the end of the month. Before the Chair submits the final report to the city clerk’s office, staff will forward a draft copy for the commissioners to review.

3. OLD BUSINESS

- a. City Ordinance Review (sit/lie, camping, solicitation) (CardonaBeiler/Gallatin)

FUTURE AGENDA ITEMS

- a. Update on Coordinated Entry prioritization strategies (Cardona-Beiler/Downey Gallatin)

ADJOURNMENT

Chair Darilynn Cardona-Beiler adjourned the meeting at 11:37am without objection.