

SOBERING CENTER BOARD MEETING

AGENDA

February 10, 2021 5:00 P.M.
Sobering Center
1213 Sabine Street, Austin, TX 78701

BOARD OF DIRECTORS

Chair: Jana Ortega
Secretary: Council Member Kathie Tovo
Past Chair: Vacant
Vice-Chair: Christopher Ziebell
Treasurer: Liz Boston

Director: Doug Smith
Director: Vacant
Director: Paulette Blanc
Director: Rick Ybarra
Director: Jessica Palvino
Director: Commissioner Margaret Gomez
Director: Lynn Sherman

Ex-Officio: Travis County Judge Andy Brown (designee: Roger Jefferies)
Ex-Officio: Austin City Manager, Spencer Cronk (designee: Asst. City Manager Rey Arellano)
Ex-Officio: Austin Chief of Police Brian Manley (designee: Asst. Chief Joseph Chacon)
Ex-Officio: Austin Chief of EMS Ernesto Rodriguez (designee: Asst. Chief Jasper Brown)
Ex-Officio: Austin Public Health Director Stephanie Hayden
Ex-Officio: Travis County Sheriff Sally Hernandez

NOTICE OF MEETING

The Sobering Center serving Austin Travis County also known as the Sobriety Center, created and organized by the City of Austin and Travis County as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Wednesday, February 10, 2021 by Zoom telephonic and videoconference. To join the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/84626826692?pwd=MVpkNEpueDIRdjZRYUNXVTRoVEpSdz09>

Meeting ID: 846 2682 6692

Passcode: 652292

AGENDA

1. Call to order

General Citizen/Public Communication

Citizens intending to speak must sign up with the Sobering Center by 4:30 p.m. the day of scheduled meeting. Registration can be completed by emailing AFrank@soberingcenter.org. Citizen communication on agenda related action items will be allowed after an item's presentation has been made. Each speaker will be given a designated amount of time to speak set by the board chair. Non-agenda related citizen communication will take place before discussion of the first agenda item.

3. Approval of minutes for December 9, 2020 board meeting
4. Audit Presentation
5. Staff Spotlight
 - Sophie Roberts (Paramedic)
6. Presentation and approval of Treasurer's Report
7. Discussion and possible action on FY21 budget with extension
8. Discussion and possible action of Fiscal Policies & Procedures
9. Discussion and possible action on Bridge Medications Project
10. Review Performance Dashboard
11. Update on board vacancies
12. Executive Director Report
 - Community Engagement
 - Brand Awareness and Marketing
 - Organizational Effectiveness
 - Safe Sobering Services
13. Committee Update:
 - Executive Committee/Board Chair update:
 - Governance Committee: (Chair – Jessica Palvino)
 - Finance Committee: (Chair – Liz Boston)
 - Development Committee: (Chair – Secretary CM Tovo)

NEXT MEETINGS:

Board Meeting: Next regular meeting is April 14, 2021 by Zoom video conference.

ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting the City Manager's Office at 512-974-2194 no later than twelve hours before the scheduled time of the item on which the person wishes to speak.