SOBERING CENTER BOARD MEETING

AGENDA

April 14, 2021 5:00 P.M. Sobering Center 1213 Sabine Street, Austin, TX 78701

BOARD OF DIRECTORS

Chair: Jana Ortega Vice-Chair: Dr. Christopher Ziebell

Secretary: Council Member Kathie Tovo Treasurer: Liz Boston

Past Chair: Vacant

Director: Doug Smith 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 Interim Chief of Police 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, April 14, 2021 by Zoom telephonic and videoconference. To join the meeting:

Join Zoom Meeting

https://us02web.zoom.us/j/89462849860?pwd=dW5nbmZXcXp6dERKMnBmNXNGNG1oQT09

Meeting ID: 894 6284 9860

Passcode: 650468

AGENDA

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.

- 1. Approval of minutes for February 10, 2021 board meeting
- 2. Staff Spotlight
 - Barbara Turner (SBIRT Counselor)
- 3. Presentation and approval of Treasurer's Report
- 4. Executive Director Report
 - Community Engagement
 - Brand Awareness and Marketing
 - Organizational Effectiveness
 - Safe Sobering Services
- 5. Committee Update:
 - Executive Committee/Board Chair update:
 - Governance Committee: (Chair Jessica Palvino)
 - Finance Committee: (Chair Liz Boston)
 - Development Committee: (Chair Secretary CM Tovo)

NEXT MEETING:

Board Meeting: Next regular meeting is June 9, 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.