

# SOBERING CENTER BOARD MEETING

## AGENDA

August 11, 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  
Director: Hon. Selena Alvarenga  
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 (designee: Asst. Chief Jerry Bauzon)  
Ex-Officio: Austin Chief of EMS Ernesto Rodriguez (designee: Asst. Chief Jasper Brown)  
Ex-Officio: Austin Interim Public Health Director Adrienne Sturup  
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, August 11, 2021 by Zoom telephonic and videoconference. To join the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/84204675814?pwd=WXNYUIZNRIY4U1FLV3RlVHh0RCs4QT09>

Meeting ID: 842 0467 5814

Passcode: 713809

### 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](mailto: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 June 9, 2021 board meeting
2. Staff Spotlight
  - Erik Wittstadt (Paramedic)
3. Presentation and approval of Treasurer's Report
4. Resolution to set Board meeting dates and times for FY22
5. Discussion and possible action on FY22 budget
6. Preparation of September 8, 2021 Board of Directors Special Session
7. Discussion and possible action on updated personnel policies
8. Executive Session: personnel matters
9. Executive Director Report
  - Community Engagement
  - Brand Awareness and Marketing
  - Organizational Effectiveness
  - Safe Sobering Services
10. 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: Special Session Meeting is September 8, 2021 at Sobering Center

**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.