

SOBERING CENTER BOARD MEETING

AGENDA

June 15, 2022 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:	Vacant
Past Chair:	Vacant		

Director: Jimmy Anderson
Director: Hon. Selena Alvarenga
Director: Vacant
Director: Rick Ybarra
Director: Jessica Palvino
Director: Commissioner Margaret Gomez
Director: Dr. Chad Hooten

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 Joseph Chacon (designee: Asst. Chief James Mason)
Ex-Officio: Austin Assistant Chief of EMS
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, June 15, 2022 in the Sobering Center Board Room, 1213 Sabine Street, Austin, Texas.

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 April 20, 2022 board meeting
2. Staff Spotlight
 - Camille Atkins (Hardeman), Director of Finance and Operations
3. Brazos County Guest Introduction
4. Review and take possible action on revised Fiscal Policy and Procedure
5. Review and take possible action on revised Personnel Policy and Procedure
6. Strategic Plan Update
7. Data Equity Project Update
8. Executive Director Evaluation Process
9. Executive Director Report
 - Community Engagement
 - Brand Awareness and Marketing
 - Organizational Effectiveness
 - Safe Sobering Services
10. Committee updates
 - Executive Committee (Chair – Jana Ortega)
 - Governance Committee (Chair - Jessica Palvino)
 - Finance Committee (Chair – Vacant)
 - Development Committee (Chair – Jimmy Anderson)

NEXT MEETING:

Board Meeting: August 17, 2022 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.