

**SPECIAL SESSION MEETING of THE SOBERING CENTER BOARD**  
**February 15, 2023 5:00 P.M.**  
**Sobering Center Board Room**  
**1213 Sabine Street**  
**Austin, TX 78701**

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.

**CURRENT BOARD MEMBERS:**

Chair:	Jana Ortega	Vice-Chair:	Dr. Christopher Ziebell
Secretary:	Jessica Palvino	Treasurer:	Anwar Sophy
Past Chair:	Vacant		

Director: Jimmy Anderson  
Director: Hon. Selena Alvarenga  
Director: Hon. Larry Wallace Jr.  
Director: Ana Marie Cox  
Director: Commissioner Margaret Gomez  
Director: Dr. Chad Hooten  
Director: Council Member José "Chito" Vela

Ex-Officio: Travis County Judge Andy Brown (designee: Vicki Ashley)  
Ex-Officio: Austin City Manager, Spencer Cronk (designee: Asst. City Manager Rey Arellano)  
Ex-Officio: Austin Chief of Police Joseph Chacon (designee: Asst. Chief Gizette Gaslin)  
Ex-Officio: Austin-Travis County Chief of EMS Robert Luckritz  
Ex-Officio: Austin 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, February 15, 2023 in the Sobering Center Board Room, 1213 Sabine Street, Austin, Texas.

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

## **APPROVAL OF MINUTES**

1. Approval of minutes for December 14, 2022 board meeting

## **STAFF BRIEFINGS**

2. Introduction of new board members
3. Staff Spotlight
  - Olivia Williams, Sobering Support Specialist

## **DISCUSSION ITEMS**

4. Executive Director's Strategic Plan Report

## **DISCUSSION AND ACTION ITEMS**

5. Presentation and approval of Fiscal Dashboard
6. Discussion and possible action of Fiscal Year 22 Fiscal Audit

## **WORKING GROUP/COMMITTEE UPDATES**

7. Committee updates
  - Executive Committee (Chair – Jana Ortega)
  - Governance Committee (Chair – Judge Selena Alvarenga)
  - Finance Committee (Chair – Anwar Sophy)
  - Development Committee (Chair – Jimmy Anderson)

## **ADJOURNMENT**

## **NEXT MEETING:**

Board Meeting: April 19, 2023 at 5:00 p.m.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call at Amy Frank, at (512)-957-1900, for additional information; TTY users route through Relay Texas at 711.

For more information on the Sobering Center Board of Directors, please contact Amy Frank, at (512)-957-1900.