

**SPECIAL SESSION MEETING of THE SOBERING CENTER BOARD**  
**September 20, 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: Interim Austin City Manager, Jesús Garza (designee: Interim Asst. City Manager Bruce Mills)  
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, September 20, 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 August 16, 2023 board meeting

### **STAFF BRIEFINGS**

2. Staff Spotlight

### **DISCUSSION ITEMS**

3. Interlocal Agreement update
4. Central Health update
5. Seton update
6. Raffle update
7. Discussion of 5 Year Anniversary event
8. Executive Director's Strategic Plan Report

### **DISCUSSION AND ACTION ITEMS**

9. Presentation and approval of Fiscal Dashboard
10. Discussion and possible action on Line of Credit
11. Discussion and possible action of Fiscal Year 24 Budget
12. Discussion and possible action on Fiscal Year 24 Officer Elections
13. Executive Session: Personnel Matters

### **WORKING GROUP/COMMITTEE UPDATES**

14. 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: October 18, 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.