

**SPECIAL SESSION MEETING of THE SOBERING CENTER BOARD**

**August 21, 2024 5:00 P.M.**

**Travis County Building – Multifunction Room B**

**700 Lavaca Street**

**Austin, TX 78701**

Citizens intending to speak must sign up with the Sobering Center by 4:30 p.m., the day of the 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: Dr. Christopher Ziebell  
Secretary: Hon. Selena Alvarenga  
Past Chair: Jana Ortega

Vice-Chair: Jessica Palvino  
Treasurer: Anwar Sophy

Director: Jimmy Anderson  
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, TC Broadnax (designee: Elise Renshaw)  
Ex-Officio: Austin Interim Chief of Police Robin Henderson (designee: Asst. Chief Eric Miesse)  
Ex-Officio: Austin-Travis County Chief of EMS Robert Luckritz (designee: Asst. Chief Stephen White)  
Ex-Officio: Austin Public Health Director Adrienne Sturup  
Ex-Officio: Travis County Sheriff Sally Hernandez (designee: Robert Stanford)

**NOTICE OF MEETING**

The Sobering Center serving Austin Travis County, 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 21, 2024 in the Travis County Multifunction Room B, 700 Lavaca Street, Austin, Texas.

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

## **APPROVAL OF MINUTES**

1. Approval of minutes for July 17, 2024, board meeting

## **DISCUSSION ITEMS**

2. Update on InSync
3. Update on Sobering Center building renovation
4. Update on Peer Grant Program with Dell Seton and Travis County
5. Update on 6<sup>th</sup> Street Outreach Contract
6. Executive Director's Report
  - Performance Dashboard

## **DISCUSSION AND ACTION ITEMS**

7. Discussion and possible action of the Fiscal Year 25 Budget
8. Resolution to set Board meeting dates and times for Fiscal Year 25
9. Discussion and possible action on Fiscal Year 25 Officer Elections
10. Discussion and possible action of Sharps Kiosk for Travis County Health and Human Services Opiate Response

## **WORKING GROUP/COMMITTEE UPDATES**

11. Committee updates
  - Executive Committee (Chair – Dr. Christopher Ziebell)
  - Governance Committee (Chair – Judge Selena Alvarenga)
  - Finance Committee (Chair – Anwar Sophy)
  - Development Committee (Chair – Jimmy Anderson)

## **ADJOURNMENT**

## **NEXT MEETING:**

Board Meeting: September 18, 2024, 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.