

Austin/Travis County Sobriety Center Local Government Corporation

Board of Directors Meeting Minutes

Wednesday, July 12, 2017

Board of Directors:

Chair: Judge Nancy Hohengarten
Director: Stephen Strakowski
Director: Christopher Ziebell
Director: Craig Moore
Director: Douglas Smith
Director: Jana Ortega
Director: Deborah Hiser
Director: Bill Brice
Director: Andy Brown
Director: Mayor Pro Tem Kathie Tovo
Director: Commissioner Margaret Gomez
Ex-Officio: Travis County Roger Jefferies
Ex-Officio: Asst. City Manager Rey Arellano
Ex-Officio: Asst. Chief Jason Dusterhoft
Ex-Officio: Asst. Chief Jasper Brown
Ex-Officio: Interim Director Stephanie Hayden

The Board of Directors of the Austin/Travis County Sobriety Center Local Government Corporation was convened on July 12, 2017 at the Travis County Administrative Building, Multipurpose Room C, Austin, Texas. The following items were considered by the Austin/Travis County Sobriety Center Board of Directors.

Board Members in Attendance: Nancy Hohengarten – Chair, Andy Brown – Vice Chair, Bill Brice – Secretary, Douglas Smith - Treasurer, Jana Ortega, City Councilmember Ora Houston (proxy for Kathie Tovo), Stephen Strakowski, Christopher Ziebell, Craig Moore, Commissioner Margaret Gomez **Ex-Officio Members in Attendance:** Rey Arellano, Jason Dusterhoft, Roger Jefferies, Jasper Brown **Staff in Attendance:** Carol Drennan, Interim Executive Director **Guest:** Greg Nelson, Senior Consultant, Ralph Andersen and Associates

1. Chair Hohengarten called the meeting to order at 4:07 p.m. and noted that City Councilmember Ora Houston was serving as proxy for Mayor ProTem Kathie Tovo. Chair Hohengarten also noted the resignation of Director Deborah Hiser. The vacancy will be posted on the City of Austin website.

2. Approval of the minutes from the June 14, 2017 Austin/Travis County Sobriety Center Board meeting.

Motion: Director Brown made a motion to approve the minutes as presented. **Second:** Director Ortega. **Vote:** The board voted unanimously in favor of the motion.

3. General citizen communications.

The board heard from James Byrne.

4. Interim Executive Director monthly report and financial overview.
5. Conflict of Interest Policy. This item was tabled for further consideration at the August board meeting.
6. Greg Nelson, Senior Consultant, Ralph Andersen & Associates. Discussion ensued on the following topics:

- a. Background
 - b. Executive Director job description
 - c. Process.
7. Discussion of future agenda items. K2 meeting results, Naming/Branding meeting results, financial policy.
8. Meeting adjourned at 7:12 pm

Motion: Director Strakowski made a motion to adjourn. **Second:** Director Brice. **Vote:** The board voted unanimously in favor of the motion.