

1. Search. We have received the final brochure. The link for folks to apply is:
<http://www.ralphandersen.com/jobs/executive-director-austin-travis-county-sobriety-center-lgc/>
2. Financial. I am working on a Financial Policy document and anticipate having something to share with the Board at the September board meeting.
3. On July 19th Rey and I met with the Downtown Commission to give an update on our progress. The resulting article in the Austin Monitor was forwarded to all Board members. I am working on a Power Point presentation to use in any other such meetings.
4. Construction. Much of my time has been spend on the construction of the new facility, including meetings with Sally Johnson, the architect for the project. I have received a schematic of the new fence that we will need to install, as well as a gate that will serve our needs. I have also met with the salesperson for 911Security to set up a security system. It will involve using some of the existing exterior cameras and adding additional, including quite a few within the interior (particularly on the first floor). One of the challenges has been how to handle access to the third floor.
5. HOST meeting. This was a very productive meeting at which the primary item to be discussed was the cost sharing and space requirement needs, e.g. utilities, network infrastructure, floor space, security access and parking. Because the COA is providing funding and 3 of the members of the HOST group are city groups, the only other entity to address these needs is Integral Care. Regarding parking, we may need to see about accessing the Health South parking garage.
6. City Permitting. I am working with the County on applying for a building permit with the City Development Office. There will be a Preliminary Plan Review and we will attempt to see what can be done to expedite the process. There will also be the need for a demolition permit.
7. IT infrastructure. I attended a meeting with Rey Arellano, Ralph Warren (IT Division Mgr for Public Safety, Joe Silva and Tanner Smith, CEO of Networkitects. I've received bids from two companies: RCData and Pref-Tech (provider for the new OEM building for Travis County). The bids were reviewed along with IT requirements for the overall system. A tour of the facility is scheduled for August 10th with Ralph and Tanner along with a Travis County representative.
8. K2 working committee. This group met on July 13th to discuss the current situation and what our future plans are in this regard.
9. Naming/Branding. This small group met on July 18th to brainstorm names and branding as we move forward.
10. Texas Department of Health. I met with Philander Moore on July 17th to give him an update on the progress we are making toward opening our center. Regretfully, the \$500K set aside funds have been diverted elsewhere because of the delay in opening the Center. However, Philander wants to schedule a meeting with Philander, his director Lauren Lacefield-Lewis, Judge Hohengarten, and me prior to his retirement on August 31st.
11. 501©3 application. We are still working on fine-tuning the application. We filed the amendments to the Articles of Incorporation with the Secretary of State's office on July 13 and are waiting to receive the approval so we can file the 501©3 application.

12. We need to hire an attorney who has experience with local government matters to assist in the Interlocal agreement between the Sobriety Center, the City of Austin and Travis County. Judge Hohengarten and I met with Clark Richards with Richards Rodriguez and Skeith to discuss taking on this initial task. Moving forward, I believe we will have a continuing need for an attorney as we get closer to opening the center.