

# Austin/Travis County Sobriety Center Local Government Corporation

## Board of Directors Meeting Minutes

Wednesday, September 13, 2017

### Board of Directors:

Chair: Judge Nancy Hohengarten  
Director: Stephen Strakowski  
Director: Christopher Ziebell  
Director: Craig Moore  
Director: Douglas Smith  
Director: Jana Ortega  
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 Justin Newsom  
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 September 13, 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, Board Chair; Andy Brown, Vice Chair; Doug Smith, Treasurer; Jana Ortega; Stephen Strakowski, Christopher Ziebell, Craig Moore, **Ex-Officio Members in Attendance:** none **Staff in Attendance:** Carol Drennan, Interim Executive Director **Guests:** Raul Garcia and Elizabeth Henry with Austin ROSC.

1. Chair Hohengarten called the meeting to order at 6:02 p.m.
  2. Approval of the minutes from the August 9, 2017 Austin/Travis County Sobriety Center Board meeting.
- Motion:** Director Moore made a motion to approve the minutes as presented. **Second:** Director Strakowski. **Vote:** The board voted unanimously in favor of the motion.
3. General citizen communications. A short talk by Raul Garcia of Austin ROSC.
  4. Report from the working group on Naming/Branding. Logo examples were presented and the website.

**Motion:** Director Strakowski made a motion to approve the logo labelled #1. **Second:** Director Moore. **Vote:** The board voted unanimously in favor of the motion.

5. Interim Executive Director monthly report.
6. Report from Finance Working Group.

**Motion:** Director Strakowski made a motion to approve the following:

- to authorize Interim ED and permanent ED to expend up to \$10,000 per month (outside of approved contracts) without board approval to establish and operate the organization.
- To authorize expending amounts above \$10,000 (outside of approved contracts) and less than \$20,000 with Finance Committee approval
- To authorize expending amounts above \$20,000 (outside of approved contracts) need to be approved by the Board and countersigned by an Officer of the Board

**Second:** Director Smith. **Vote:** The board voted unanimously in favor of the motion.

7. Process of naming new board member. Discussion ensued with no action taken.
8. Search Committee. Discussion ensued with no action taken.
9. Fundraising Working Group. Discussion ensued with no action taken.
10. Advisory Group Working Group. Item tabled for consideration at a later date.
11. Discussion of future agenda items and housekeeping. Changes to By-Laws,
12. Meeting adjourned at 7:02 pm

**Motion:** Director Strakowski made a motion to adjourn.