



**DACC ADVISORY Board
MINUTES**

**REGULAR MEETING
Friday, Jan. 19, 2018**

The Downtown Austin Community Court (DACC) Advisory Board convened in a regular meeting on Friday, January 19, 2018 in Austin, Texas.

Sara Clark called the meeting to order at 7:45 a.m.

Board Members in Attendance: Sara Clark (Chair), Lea Downey Gallatin, Brittain Ayres, Ann Howard, Darilynn Cardona-Beiler, Jason English,

Staff in Attendance: Michael Coffey, Pete Valdez, Susan Requejo, Jeremy Myers, Jennifer Sowinski, Dahlia Martinez, Martha Chapa, Rebeka Martinez, Robbie Hanley, Robert Kingham, Caitlin Purcell, Chris Anderson, Sean Martin

1. APPROVAL OF MINUTES

The minutes from the meeting of November 17, 2017, were approved on a motion by Board Member Brittain Ayres and seconded by Board Member Lea Downey Gallatin. The motion passed on a 6-0 vote.

2. CITIZEN/CLIENT TESTIMONIALS

A. Homeless/formerly homeless individuals shared first-hand experiences regarding challenges and barriers associated with access to housing. An Emergency Solutions Grant housing update was provided to the board. Testimonial provided by a client of the ESG program.

3. OLD BUSINESS

- A. Update, Discussion, and Possible Action on Homelessness Outreach Street Team (“HOST”) pilot program (Cardona-Beiler/Clark). No discussion or action taken on this item.
- B. Update, Discussion, and Possible Action on the Sobering Center of Austin and Travis County (Renteria/Clark). No discussion or action taken on this item.
- C. Update, Discussion, and Possible Action on Downtown Austin Community Court Facilities (Clark/Courreges). No discussion or action taken on this item.
- D. Update, Discussion, and Possible Action on rental assistance grant opportunities (Cardona-Beiler/Clark). No discussion or action taken on this item.

- E.** Update, Discussion, and Possible Action on City Council Resolution 20160811-037 concerning jailing individuals for failing to pay Municipal Court Fines and Stakeholder Group on Fair Treatment of Indigent Defendants (Clark/Brenner). No discussion or action taken on this item.
- F.** Update, Discussion, and Possible Action on Community Court data and statistics (Cates/Clark). No discussion or action taken on this item.

4. NEW BUSINESS

- A.** Update, Discussion, and Possible Action on Downtown Austin Community Court Contracts and Budget Planning (Clark/Gallatin). Robert Kingham provided a presentation of the Social Service Investments for the Community Court. A working group was created to work on DACC's funding needs, to include drafting a resolution template. Sara Clark introduced the motion, second by Darilynn Cardona-Beiler. The working group will consist of Ann Howard, Lea Downey Gallatin and Darilynn Cardona-Beiler.
- B.** Update, Discussion and Possible Action on Homelessness Assistance Audit Series (Clark/Cates). No discussion or action taken on this item.
- C.** Update, Discussion and Possible Action on attendance of Advisory Board Meetings (Clark/Gallatin). No discussion or action taken on this item.
- D.** Update, Discussion and Possible Action on Appointment of Downtown Austin Community Court and Municipal Court Judges (Clark/Gallatin). No discussion or action taken on this item.

5. STAFF BRIEFINGS

6. ADJOURN

Meeting ended at 9:20 a.m.