

SOBERING CENTER BOARD MEETING

AGENDA

September 12, 2018 5:30 P.M.

Sobering Center Board Room

1213 Sabine Street, Austin, TX 78701

BOARD OF DIRECTORS

Chair: Judge Nancy Hohengarten

Secretary: Bill Brice

Vice-Chair: Jana Ortega

Treasurer: Douglas Smith

Director: Stephen Strakowski

Director: Christopher Ziebell

Director: Craig Moore

Director: Reginald Smith

Director: Andy Brown

Director: Mayor Pro Tem Kathie Tovo

Director: Commissioner Margaret Gomez

Ex-Officio: Travis County Judge Sarah Eckhardt (designee: Roger Jefferies)

Ex-Officio: Austin City Manager, Spencer Cronk (designee: Asst. City Manager Rey Arellano)

Ex-Officio: Austin Interim Chief of Police Brian Manley, (designee: Asst. Chief Justin Newsom)

Ex-Officio: Austin Chief of EMS Ernesto Rodriguez (designee: Asst. Chief Jasper Brown)

Ex-Officio: Austin Public Health Director Stephanie Hayden

NOTICE OF MEETING

The Sobering Center serving Austin Travis County also known as the Sobriety Center, 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, September 12, 2018 in the Sobering Center Board Room, 1213 Sabine Street, Austin, Texas.

AGENDA

1. Call to order
2. Presentation and approval of the minutes from the August 8, 2018 Sobering Center LGC Board meeting.
3. General Citizen/Public Communication

Citizens wishing to speak on agenda items will need to sign up before the meeting is called to order. Citizen communication on agenda related items will be allowed after an item's presentation has been made. Each speaker will be given 3 minutes to speak. Non-agenda related citizen communication will take place before discussion of the first agenda item and will be limited to the first 5 speakers.

4. Executive Session: Personnel Matter
5. Treasurer Report and Approval
6. Executive Director Report
 - i. Update on budget and funding from the City of Austin; discussion and possible approval of amended budget for FY2019.
 - ii. Introduction of Dr. Mark Escott and discussion of clinical operating procedures and medical control.
 - iii. Update on first three weeks of operations.
 - iv. Update on grant funding from State of Texas.
7. Discussion and action to approve the Inter-local Agreement with the City of Austin, Travis County and Sobering Center.
8. Discussion and possible action to approve Medical Director contract with Dr. Escott.
9. Discussion and possible action to create Board Committees and designate responsibilities.
10. Board Chair Update
 - i. Discussion and possible action for resolution in favor of amending Article 14.031 of the Texas Code of Criminal Procedure.

NEXT MEETINGS: Board meeting Wednesday, October 10, 2018 at Sobering Center.
Executive Committee meeting Wednesday, September 26, 2018 at Sobering Center.

ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting the City Manager's Office at 512-974-2194 no later than twelve hours before the scheduled time of the item on which the person wishes to speak.