



Minutes for the Travis County Commissioners Court January 27, 2022 Special Voting Session

**Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on January 27, 2022, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Agenda Items

1. Consider and take appropriation action on an appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors, including:
 - A. Approve a set of interview questions
 - B. Conduct interviews of selected finalists(Judge Brown)

Judge Brown announced that Item 1.b would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)
Mitch Kreindler, interview candidate, Central Texas Regional Mobility Authority (CTRMA) Board of Directors
Jeff Hart, interview candidate, CTRMA Board of Directors
Jay Crossley, interview candidate, CTRMA Board of Directors
Todd Roazen, interview candidate, CTRMA Board of Directors
Peter Cesaro, interview candidate, CTRMA Board of Directors
Zenobia Joseph, Travis County resident

MOTION: Approve the questions as amended.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

2. Receive an update on SUD Community Planning Process, including: background, community participation, work process, equity framework, and open public comment period. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Lawrence Lyman, Director, Research and Planning Division, Travis County Health and Human Services (HHS)
Laura Peveto, Director, Office of Children Services, HHS
Courtney Bissonnet Lucas, Senior Planner, HHS
Rachel Coff, Senior Planner, HHS
Brian Johnson, Co-Occurring Psychiatric and Substance Abuse Disorder Specialist, Integral Care
Elias Langhorte, Travis County resident
Gabby Libretti, Drop-In Center Coordinator, Texas Harm Reduction Alliance (THRA)
Mathew Alves, Travis County resident
Steven Smith, Travis County resident
Cate Graziani, Co-Executive Director, THRA
Ana Rosa Grandos, Director of Services, THRA
David Johnson, Criminal Justice Organizer, Grassroots Leadership

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge