

**Agenda
Area Judges Meeting
Wednesday, February 24, 2016
to follow the AACOG Board of Directors Meeting
scheduled at 10:00 a.m.
Al J. Notzon, III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217**

Request All Electronic Devices Be Silenced.

1. Meeting Called to Order
2. Roll Call
3. Public Comments
This time is for anyone to comment to the Area Judges on issues and items of concern. There will be no deliberation or action by the Area Judges on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.
4. Consider and act upon approval of the January 27, 2016 minutes.
5. Report from Workforce Solutions Alamo – Gail Hathaway, Executive Director.
 - A. Monthly Report
 - B. Update on McMullen County transfer
6. Consider and act upon the recommendation from the Committee of Six to fill the following places for unexpired terms beginning January 1, 2016 to December 31, 2018 on the Workforce Solutions Alamo Board of Directors
 - A. Place 14, CBO
 - B. Place 21, Labor
7. Consider and act upon the recommendation from the Committee of Six to fill the potential vacancy to the following place for the unexpired term beginning August 11, 2015 and ending December 31, 2017 on the Workforce Solutions Alamo Board of Directors.
 - A. Place 3, Business
8. Program Reports
 - A. Alamo Area Agency on Aging
 - 1) Monthly Report for December 2015
 - B. Alamo Regional Transit
 - 1) ART Monthly Metrics for December 2015
 - C. Weatherization Assistance Program

1) Monthly Status Report for December 2015

9. Next Meeting Date: Wednesday, March 23, 2016, to follow the AACOG Board of Directors meeting.

10. Adjournment

NOTE: *The Area Judges reserve the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).*

This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.

**Minutes
Area Judges Meeting
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, Texas 78217-6228
January 27, 2016**

MEMBERS PRESENT

Judge Sherman Krause - Chair
Judge James Teal – Vice Chair
Judge Richard Evans
Judge Robert Hurley
Judge Richard Jackson
Judge Tom Pollard
Judge Chris Schuchart
Judge Mark Stroehler
Commissioner Jim Wolverton

MEMBERS ABSENT

Judge Arnulfo Luna
Judge Darrel Lux - Excused

STAFF PRESENT

Diane Rath
Tiffany Harris
Mayra Rivera
Larry Spradler
Jason Wagner

ALTERNATES PRESENT

Commissioner Pete Jauer for
Judge Walter R. Long, Jr

1. Commissioner Krause called the meeting to order at 12:10 a.m.
2. Roll call was taken and a quorum was established.
3. Public Comments

This time is for anyone to comment to the Area Judges on issues and items of concern. There will be no deliberation or action by the Area Judges on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.

There were no public comments to be heard.

4. Declaration of Conflict of Interest
5. Consider and act upon approval of the December 9, 2015 minutes.

Judge Evans moved, and Judge Schuchart seconded, to approve the minutes from the December 9, 2015 Area Judges meeting. The motion carried unanimously.

6. Consider and act upon election of Chair and Vice Chair.

Judge Pollard moved, and Judge Hurley seconded, to approve Judge Sherman Krause as Chairman and Judge James Teal as Vice Chair of the Area Judges. The motion carried unanimously.

- 7. Report from Workforce Solutions Alamo – Gail Hathaway, Executive Director.

There was no representative from Workforce Solutions Alamo present at the meeting so no report was given.

- 8. Program Reports

- A. Alamo Area Agency on Aging

- 1) Monthly Report for December 2015

- B. Alamo Regional Transit

- 1) ART Monthly Metrics for December 2015

- C. Weatherization Assistance Program

- 1) Monthly Status Report for December 2015

- 9. Next Meeting Date: Wednesday, February 24, 2016, to follow the AACOG Board of Directors meeting.

- 10. Judge Krause adjourned the meeting at 12:35 p.m.

APPROVED:

Sherman Krause
County Judge, Comal County
Chairman, Area Judges

Date

AREA JUDGES AGENDA FORM

Meeting Date: 2-24-16

Agenda Item: 8.A – **New Business**

Prepared by: Rose Ryan
Director, Alamo & Bexar AAA's

Reviewed by: Tim Treviño
Senior Director,
Operations & Strategic
Partnerships

AGENDA ITEM DESCRIPTION:

Receive the Monthly Report for February 2016 from the Alamo Area Agency on Aging (Alamo AAA).

Attachments for Reference: X - None

BACKGROUND / HISTORY: Each month, the Alamo AAA provides a report on items of interest for the rural counties.

DISCUSSION:

1.) Alamo Aging “Area Plan” – County Focus Group Meetings:

Alamo AAA conducted a Focus Group meeting in Kames County on February 16, 2016, and will be coordinating with your community stakeholders to set up similar meetings in the regional counties over the next 60 days to work on the Alamo Aging “Area Plan” which will identify the current needs of seniors in your counties.

2.) Aging in Texas Conference 2016 to be held in San Antonio, July 12-15th:

The Annual **Aging in Texas** conference will be held in San Antonio this year on July 12-15th, 2016. The last time this conference was held locally was in 2011, so this is a great opportunity for stakeholders in the region to network on the most current trends and advancements of aging issues. This will be an exciting conference, showcasing the latest research by UTHSCSA - Barshop Institute's Center on Aging. Their dynamic research includes cutting-edge breakthroughs on reversing Alzheimer's disease.

3.) Summary Report – Alamo Service Connection (ASC) Calls by County:

Alamo AAA staff fields resident inquiries from the 12 AACOG rural counties. Residents can call toll free to access the Alamo Service Connection (ASC) Hotline at **1-866-231-4922**. Below is the Monthly ASC Call Volume by County:

Alamo Service Connection Call Count				
Time Period:	November	December	January	Three Month Avg.
Guadalupe	28	31	38	32
Comal	17	14	29	20
Wilson	11	7	28	15
Bandera	6	14	23	14
Medina	9	8	15	11
Atascosa	23	11	10	15
Gillespie	4	4	10	6
Kerr	12	12	7	10
Frio	1	5	7	4
Kendall	10	3	6	6
Karnes	9	4	5	6
McMullen	0	0	1	0
Total:	130	113	179	141

COURSES OF ACTION: The Board of Directors may approve recommendation, take alternate action, or take no action.

FINANCIAL IMPACT: None.

RECOMMENDATION: None.

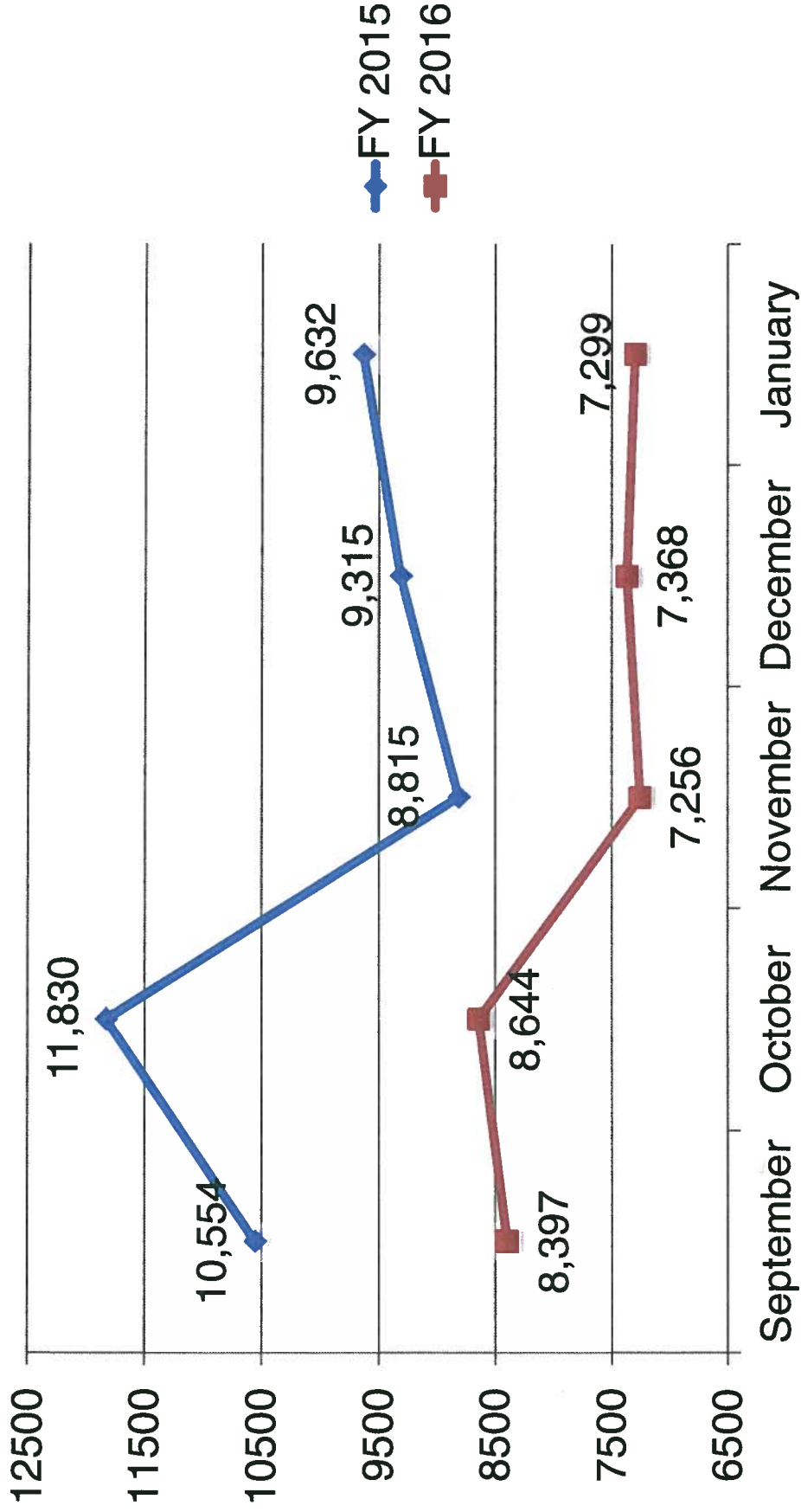
If you have any questions, please contact Rose Ryan at: rryan@aacog.com or (210) 362-5268.



AREA JUDGES MEETING

February 2016

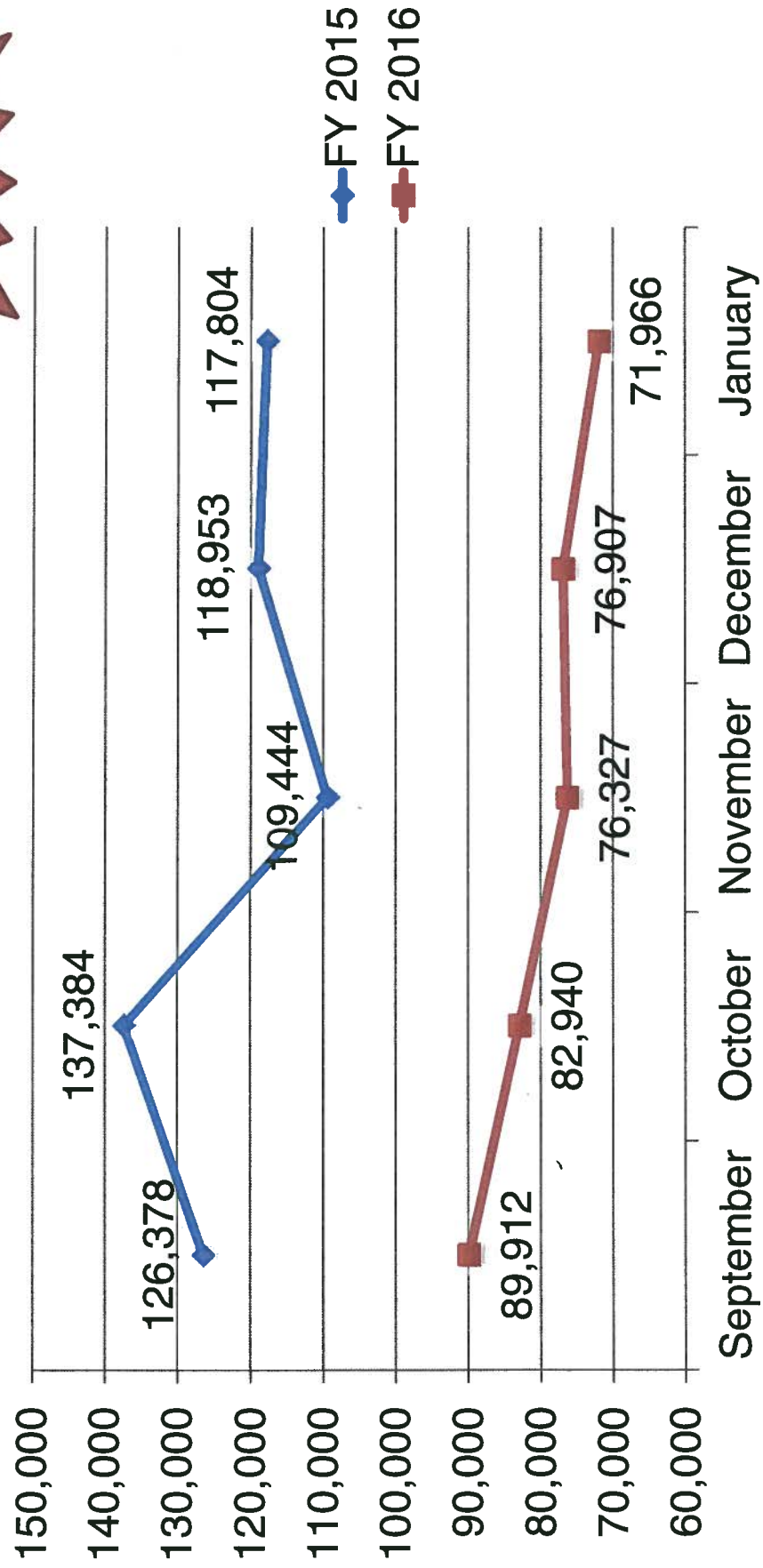
Passenger Boarding FY* to Date



*FY: Sept 01 – Aug 31

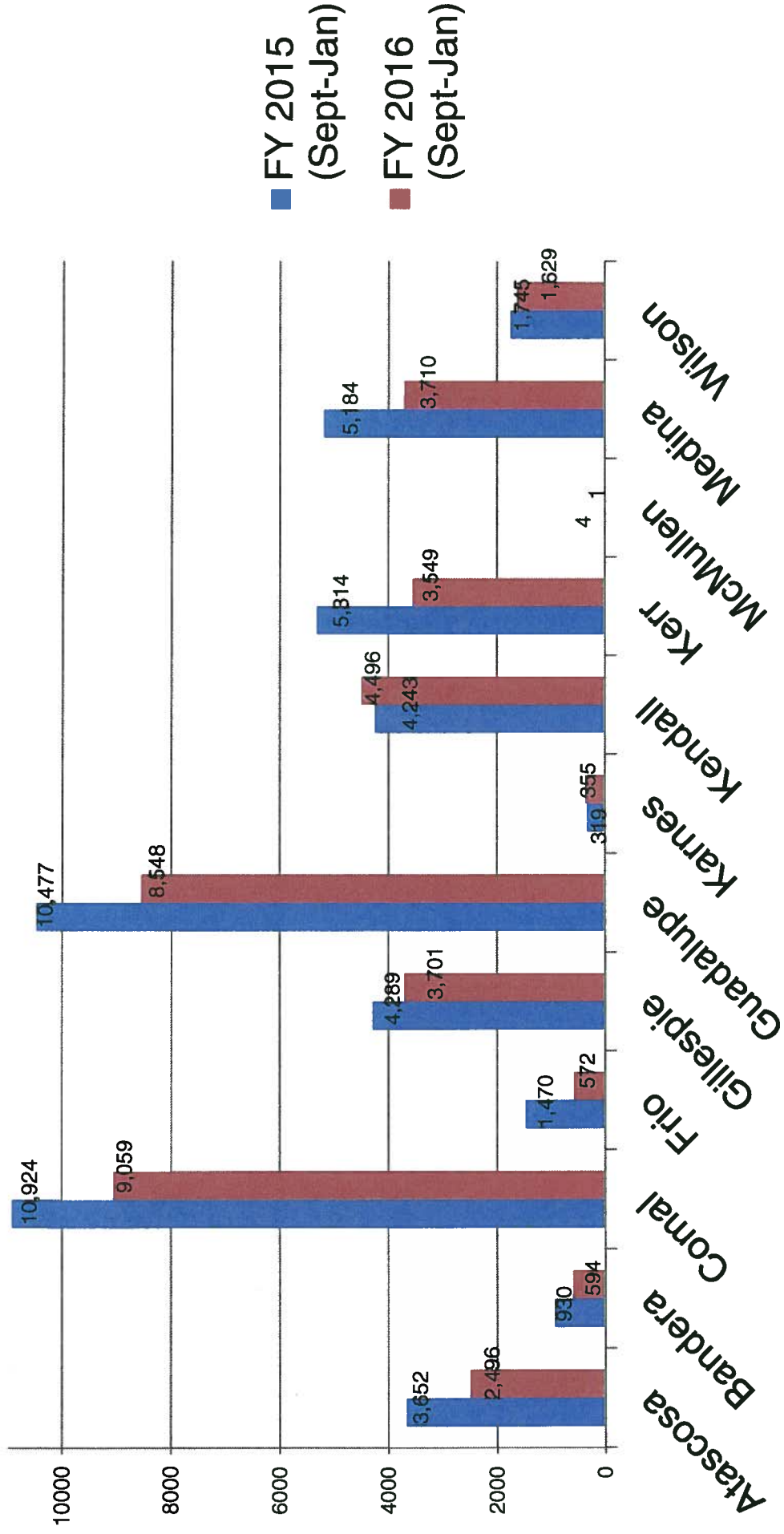
Mileage Year to Date

Decreased
by 35%



Passenger Boarding by County

Year to Date



AREA JUDGES AGENDA FORM

Meeting Date: 2-17-16

Agenda Item: 8.C– Programs

Prepared by: Mayra I. Rivero
Weatherization Manager

Reviewed by: Gloria G. Vasquez
Regional Services Director

AGENDA ITEM DESCRIPTION:

Weatherization Monthly Status Report for January 2016

BACKGROUND / HISTORY: Each month, Weatherization provides a status report on the program activity that includes energy conservation measures.

DISCUSSION:

Weatherization Assistance Program

- 1) **Department of Energy (DOE)** In contract year FY 2015 – FY 2016, 19 units were completed, 4 installations in progress and 22 pending qualification. Additional funds received will allow assistance in 15 additional units.

- 2) **Low Income Housing Energy Assistance Program (LIHEAP)**
Contract ending on December 31, 2015 was extended till May 2016 Texas Sub recipients. Effective January 25, 2016 income limits requirement was raised to 150% of Federal Poverty Income. 232 units have been completed and there are 12 installations in progress, contract continues at CPU.

County	Units	Dollars Expended
Atascosa	6	\$18,147.11
Bandera	1	\$2,823.16
Bexar	98	\$341,124.58
Comal	7	\$20,847.30
Frio	5	\$18,225.71
Gillespie	0	\$0.00
Guadalupe	88	\$291,861.33
Karnes	3	\$11,385.08
Kendall	2	\$5,957.02
Kerr	5	\$16,922.95
Medina	11	\$38,354.96
Wilson	6	\$20,396.75

COURSES OF ACTION: N/A

FINANCIAL IMPACT: N/A

RECOMMENDATION: Staff recommends receipt of the December 2015 Monthly Status Report.

If you have any questions, please contact Mayra Rivero at mrivero@aacog.com or (210) 918-1288.