

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, April 25, 2012 – 10:00 a.m.
Al J. Notzon 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. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be heard.

This time is for citizens to address the Board of Directors on issues and items of concern. There will be no Board of Directors action at this time.

5. Consider and act upon the March 28, 2012 minutes.
6. Presentation by Charles Zech of Denton, Navarro, Rocha & Bernal, P.C.
7. Consider and act upon the following resolution from AACOG's Area Agencies on Aging recognizing *Older American's Month*.
8. Executive Director's Report.
 - A. Anniversaries.
 - B. 2012 Membership Update.
 - C. Board of Directors Appointments from Guadalupe County.
 - D. Announcement of new board members.
 - E. Upcoming Workshops.
 - F. 2012-2017 Comprehensive Economic Development Strategy (CEDS).
 - G. Status of San Antonio Food Bank – AACOG Fundraiser.
 - H. Alamo Area Development Corporation's Articles of Incorporation.

9. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. Any member of the Board may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.

- A. Consider and act upon the following:

- 1) Grants
- 2) Recoveries
- 3) Balance Sheet
- 4) Income Statement
- 5) Board Expenditures
- 6) 2012 Budget Adjustment
- 7) TexPool Quarterly Report
- 8) Monitoring Visit Reports
- 9) 2011 Audit Status

B. Consider and act upon the recommendation regarding the following Personnel policies:

- 1) Personnel Policy 3.011 – Persons with Disabilities (revision).
- 2) Personnel Policy 3.018 – Employees’ Fund (revision).
- 3) Personnel Policy 3.019 – Identification Badges (revision).
- 4) Personnel Policy 3.037 – Reception Areas (rescission).
- 5) Personnel Policy 3.043 – Fingerprinting (rescission)

C. Consider and act upon authorizing the Executive Director to enter into a contractual agreement with the Texas Department of Transportation (TxDOT) for a 5311 Federal Grant, in the amount of \$741,467.00.

10. Committee Report(s):

Strategic Planning Committee

Presentation by *Strategic Direction Group 2*.

11. Discussion and appropriate action to approve the extension of the current lease agreement with proposed rent abatement and expansion of 7,904 ft² of space, to December 2020.

12. Consider and act upon authorizing AACOG’s Area Agencies on Aging (Alamo and Bexar) to submit and accept, upon award, a proposal for a cooperative agreement between AACOG and U.S. Department of Health and Human Services Centers for Medicare & Medicaid Services, for an estimated amount of \$30 million.

13. Consider and act upon the following recommendations from the Bexar Senior Advisory Committee:

A. Approve new vendors for the Bexar Area Agency on Aging (BAAA) FY 2012.

Approve the Appointment of New Member Nominations:

- B. Winn Murnin (first term, ending December 2014).

Approve the Appointments of Alternate Nominations:

- C. Ginger Eways (for Winn Murnin).
- D. Yolanda Velez (for Chris Alderete).
- E. Marianne Greene (for Cindy Alleman).
- F. James Gonzaba (for Lizette Davis).
- G. Gina Ezzouine (for Brenda Dever-Armstrong).
- H. Bob Reisen (for Don Gabriel).
- I. Jim Jonson (for Sterling Neuman).
- J. Shirley Nelson (for Beth Nixon).
- K. Carol Bertsch (for Elaine Talarski).

- 14. Consider and act upon approving the following recommendations from the Regional Emergency Preparedness Advisory Committee (REPAC):
 - A. Consider and act upon approving the Regional Emergency Preparedness Advisory Committee's (REPAC) recommendations for the 2012 Homeland Security Grant Program (HSGP) for the Planning and Statement of Work (SOW) Allocation in the amount of \$115,390.65.
 - B. Consider and act upon authorizing the Executive Director and Board Chair execute a resolution (attached) that is required by the State Administrative Agency (SAA) for the allocation recommended by the Regional Emergency Preparedness Advisory Committee.
 - C. Mayor Mike Schultz, City of Boerne, recommends Mark Mattick, Emergency Management Coordinator, to represent the City of Boerne on REPAC.

- 15. Consider and act upon the following membership recommendations from the Resource Recovery Committee:

Public Sector

- A. Mike Mundell, Solid Waste Manager for the City of New Braunfels.
- B. Catelyn C. Wiggins, Recycling Coordinator for the City of New Braunfels will serve as Mr. Mundell's alternate.

- 16. Consider and act upon the following recommendations from the Housing Advisory Committee:

- A. Approve the Reappointments of Deborah Aleman and Jennifer M. Moriarty to the Housing Advisory Committee (HAC).
 - B. Approve the Appointments of John Fuller, Lillian Guajardo, Mireya Guardado, Jose Patterson and Gregorio Martinez to the HAC.
 - C. Approve the Re-Election of the Chair and Vice Chair of the HAC.
17. Consider and act upon the following recommendations from the Criminal Justice Advisory Committee:
- A. Funding: Juvenile Justice Delinquency Prevention Program Solicitation
 - 1. Bexar County Juvenile Board "Kids Averted from Placement Services (KAPS)" \$70,000.00
 - 2. Kerr County "Youth Averted from Delinquency (YAD)" \$99,999.00
 - 3. San Antonio ISD "Seton Home Pathways to Success for Parenting Students" \$130,216.04
 - 4. Guadalupe County Juvenile Services "Pre and Post Adjudication Drug Court" \$127,652.40
 - 5. Alamo Area Development Corporation "Juvenile Justice Training and Counseling Initiative" \$242,528.49
 - B. Funding: Criminal Justice Program Solicitation
 - 1. City of Cibolo "Public Safety Interoperable Communications" \$188,948.00
 - 2. City of Balcones Heights "Public Safety Communications" \$142,225.35
 - 3. City of Kerrville "Improving Communications Interoperability" \$49,160.00
 - 4. Bexar County "Central Magistration Diversion Program" \$184,828.01
 - 5. Bandera County "Sheriff's Office Support Division Vehicle Acquisition" \$99,954.00
 - 6. Frio County "Border Security" \$148,779.54
 - 7. Bexar County \$185,000.00

“Bexar County Inmate Culinary Pilot Project”

C. Funding: General Victim Assistance – Direct Services Solicitation

1. Guadalupe County Children’s Advocacy Center, Inc. “Children’s Advocacy Project”	\$160,756.00
2. Atascosa Family Crisis Center, Inc. “Atascosa Domestic Violence & Sexual Assault Advocacy Program”	\$171,743.18
3. Kendall County Women’s Shelter “Shelter and Crisis Services”	\$193,270.00
4. St. Peter – St. Joseph Children’s Home “St. PJ’s Trauma Recovery Program”	\$181,445.00
5. Comal County Family Violence “Victims Aid Project”	\$112,635.00
6. Bluebonnet Children’s Center “Bluebonnet Children’s Advocacy Center”	\$36,055.30
7. Family Violence Prevention Services, Inc. “CPS and Military Liaison and Intervention Program”	\$109,361.00
8. ChildSafe “Victim Services For Sexually Abused Children”	\$117,050.00
9. Guadalupe Valley Family Violence Shelter, Inc. “Domestic Violence and Sexual Assault Victims Services”	\$37,878.00
10. Jewish Family Service of San Antonio, Texas Inc. “Victims of Crime – Counseling”	\$254,083.00
11. Kerr County “Crime Victims’ Rights Coordinator”	\$65,570.00
12. Hill Country Crisis Council, Inc. “Crime Victim Assistance and Restoration Project”	\$363,622.00
13. Boysville Inc. “Restoring Hope”	\$33,332.00
14. Southwest Family Life Center “Domestic Violence”	\$46,749.00
15. Seguin Youth Services “Community Outreach Program”	\$76,670.00
16. Kendall County	\$145,926.00

	"Kendall County Crime Victim Assistance/Advocacy Program"	
17.	Not Above the Law (NATL) "Comprehensive Enhanced Advocacy for Survivors of Homicide Victims"	\$42,021.08
18.	Seton Home "Project Safe Haven"	\$100,386.00
19.	Bexar County Juvenile Board "New Life"	\$81,200.00
20.	St. Jude's Ranch for Children "Therapeutic Emergency Services"	\$167,585.92
21.	Alamo Area Rape Crisis Center "Sexual Violence Hotline & Comprehensive"	\$330,478.00
22.	Family Service Association of San Antonio, Inc. "Mother & Child Crisis Intervention Services"	\$137,916.00
23.	Bexar County "Project LIVE"	\$105,749.80
24.	Catholic Charities, Archdiocese of San Antonio, Inc. "Project HOPE"	\$71,707.00
D.	Funding: Violent Crimes Against Women Criminal Justice and Training Projects - Domestic Violence, Sexual Assault, Dating Violence, and Stalking Solicitation.	
1.	City of Seguin "Seguin Criminal Investigator"	\$47,115.00
2.	SART Foundation of Comal County "SANE Training & Continuing Education"	\$5,178.23
3.	Medina County "Violence Against Women Special Prosecution Team"	\$98,841.98
4.	Alamo Area Rape Crisis Center "Dynamics of Sexual Assault Training for Law Enforcement and Service Professionals"	\$79,942.00
5.	Alamo Area Development Corporation "Investigate Topics for Victims of Violence Against Women"	\$72,651.18
18.	Discussion and appropriate action for approval of changing the start time for the 2012 regular monthly meetings of the AACOG Board of Directors to 10:00 a.m.	

19. Next Meeting Date: Wednesday, May 23, 2012 at TBD.
20. Adjournment.

NOTE: *The ACOG Board of Directors reserves 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 wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive; San Antonio, Texas 78217. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.