

**Alamo Area Council of Governments
Board of Directors Meeting
April 24, 2013**

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE AACOG BOARD OF DIRECTORS ON THIS 24TH DAY OF APRIL, 2013 AT 10:00 A.M. IN THE AL J. NOTZON III BOARD ROOM (8700 TESORO DRIVE, SUITE 100; SAN ANTONIO, TEXAS 78217) AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Meeting called to Order.

The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the 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 Texas Open Meetings Act. To avoid disruption, please silence all electronic devices.

2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Public Comments.

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

Presentation(s)

5. None.

Executive Director

6. Monthly Report.
 - A. Introduction of new AACOG Regional Transportation Director.
 - B. Membership update.
 - C. Cellular phone project update.
 - D. Fresh Air Friday briefing.

- E. 2013 Workshops and Dates.
 - 1) Government Services Workshops.
 - 2) Alamo Regional Ozone Prevention and City Planning Summit.
 - 3) Violence Against Women Act (VAWA) Training.
- F. Community Council of South Central Texas update.
- G. Tim Treviño, through AACOG, was selected to participate in the U.S. State Department's *Partnering for Stronger Communities Grants Program* (administered through IREX).

Consent Agenda (Consider and act upon)

- 7. The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee and the minutes from the previous Board of Directors meeting. These items will be enacted in one motion or any member of the Board may request that items be removed from the Consent Agenda and considered separately for purposes of discussion and voting.
 - A. March 27, 2013 minutes.
 - B. Recommendation regarding the following Draft February 2013 financials report:
 - 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) Texpool Quarterly.
 - 7) Audit Update.
 - C. Recommendation from the Executive Director to include Jeri Rainey, Chief Financial Officer, as signatory on the following accounts for financial transactions:
 - 1) JPMorgan Chase.
 - 2) Bank of America.
 - 3) Broadway Bank.
 - 4) Texpool.
 - 5) Wells Fargo.

- D. Budget Amendment.
- E. Recommendation of AACOG Human Resources Department to authorize the Executive Director to execute an agreement with Renhill Staffing Services of Texas for the services of temporary employees to be utilized as drivers for Alamo Regional Transit, not to exceed an amount of \$750,000.00.
- F. Recommendation from the Alamo Regional Transportation program:
 - 1) Authorizing the Executive Director to purchase a total of eight vehicles for Alamo Regional Transit (ART) with a total estimated cost of \$474,408.00, utilizing a vendor approved by the Texas Department of Transportation (TxDOT).
 - 2) Ratifying a contract with the TxDOT for Regional Coordination funding for the AACOG region in the amount of \$60,000.00.

Committee Reports (Consider and act upon)

- 8. Legislative Committee.
 - A. Recommendations adopted by the Legislative Committee.
- 9. Executive Committee.
 - A. Recommendation from the Bexar Area Agency on Aging program authorizing the Executive Director to:
 - 1) Negotiate and enter into an agreement with South Texas Veterans Health Care System (STVHCS) to receive referrals from STVHCS to provide Veteran Directed Home and Community Based Services (VDHCBS).
 - 2) Negotiate with and enter a contract with Palco Inc., a Financial Management Service (FMS) company, as a pre-condition of a proposed agreement with South Texas Veterans Health Care System (STVHCS) for AACOG to provide Veteran Directed Home and Community Based Services (VDHCBS).
 - B. Executive Session.

To deliberate the employment and compensation of the Executive Director pursuant to Texas Government Code Section 551.074.
 - C. Discuss and consider action on items discussed in executive session.

Carried Forward Business (Consider and act upon)

10. None.

New Business (Consider and act upon)

11. Authorizing the Executive Director to begin developing an Interlocal agreement with Texas A&M-San Antonio to form the *AACOG – Texas A&M-San Antonio Collaborative*.
12. The following recommendation from the Executive Director to support and approve a revised resolution by the Board of Directors demonstrating full support of the Eagle Ford Shale Councils of Government Memorandum of Understanding.
13. Eagle Ford Shale update.
14. The following resolution from AACOG's Area Agencies on Aging recognizing *Older American's Month*.
15. Approving the following membership and alternate recommendations to the Bexar Senior Advisory Committee (BSAC):
- A. New Membership
 - 1) Congressman Joaquin Castro.
 - B. Alternates
 - 1) Toni Serna (for Congressman Castro).
 - 2) Cynthia Hazel (for Beth Nixon).
 - 3) Shelton Birch (for Stephen Wilson).
 - 4) James Lawson (for George Walton).
 - 5) Gloria De La Cruz-Sandoval (for Yolanda Velez)
16. The following recommendation from the Criminal Justice Advisory Committee:
- A. Ratify the submission of the Investigative Topics for *Victims of Violence Against Women Program* FY 2013-2014 in an amount not to exceed \$90,280.76 and acceptance of funding upon award.
 - B. Adopt a resolution supporting the fiscal year 2013-2014 Investigative Topics for Victims of Violence Against Women Program.
17. Consider and act upon the following funding recommendations from the Criminal Justice Advisory Committee:

A. Juvenile Justice Delinquency Prevention Program Solicitation.	
1) Kerr County Juvenile Board	\$107,460.00
2) Karnes/Wilson County Juvenile Probation Department	\$ 97,889.00
3) Seguin Independent School District	\$148,600.00
4) City of Seguin	\$120,000.00
5) San Antonio Independent School District	\$171,516.64
6) Bexar County Juvenile Board	\$ 70,000.00
B. Criminal Justice Program Solicitation.	
1) City of Alamo Heights	\$259,337.99
2) Bandera County	\$ 62,230.00
3) City of New Braunfels	\$ 31,500.00
4) Bexar County	\$ 63,426.00
5) Universal City	\$ 64,040.00
6) Guadalupe County	\$75,000.00
7) Bexar County	\$222,273.88
8) City of Kirby	\$232,066.31
9) Bexar County	\$229,515.00
10) Bexar County	\$144,000.00
C. General Victim Assistance – Direct Services Solicitation.	
1) Children's Alliance of South Texas	\$111,432.00
2) Atascosa Family Crisis Center, Inc.	\$177,746.20
3) Comal County Family Violence Shelter	\$162,058.00
4) Bluebonnet Children's Center	\$ 46,725.00
5) Kendall County Women's Shelter	\$220,598.00
6) Family Violence Prevention Services, Inc.	\$185,424.00
7) Guadalupe Valley Family Violence Shelter, Inc.	\$ 40,942.85
8) Guadalupe County Children's Advocacy Center, Inc.	\$122,761.01
9) Hill Country Crisis Council, Inc.	\$322,408.00
10) Alamo Area Rape Crisis Center	\$324,650.00
11) St. Peter - St. Joseph Children's Home	\$209,630.00
12) Boysville	\$ 36,800.00
13) Seton Home	\$139,306.39
14) Alamo Children's Advocacy Center dba Childsafe	\$122,503.92
15) Kendall County	\$158,764.00
16) St. Jude's Ranch for Children	\$159,795.50
17) Kerr County	\$ 68,945.00
18) Family Service Association of San Antonio, Inc.	\$ 58,432.86
19) Southwest Family Life Center	\$ 49,803.00
20) Not Above the Law (NATL)	\$ 42,049.00
21) Bexar County	\$ 81,200.00
22) Catholic Charities, Archdiocese of San Antonio, Inc.	\$ 81,711.00
23) Jewish Family Service of San Antonio, Texas Inc.	\$254,083.00
24) Bexar County Family Justice Center Foundation	\$ 49,500.00

D. Violent Crimes Against Women Criminal Justice and Training Projects – Domestic Violence, Sexual Assault, Dating Violence, and Stalking Solicitation.

1) Alamo Area Council of Governments	\$58,674.78
2) Alamo Area Rape Crisis Center	\$91,867.00
3) Crisis Center of Comal County	\$52,723.00
4) City of Seguin	\$48,333.10
5) Medina County	\$98,841.98

18. The following resolution recognizing AACOG board member and Texas State Senator Leticia Van de Putte on being Texas Governor for a Day on May 4, 2013.
19. Discuss and select the 2013 AACOG Board of Directors' Chair and Vice Chair, from among nominations from the Nominating Committee and the floor.
 - A. Chair;
 - B. Vice Chair.
20. Installation of the 2013 AACOG Board of Directors Chair and Vice Chair:
 - A. Chair;
 - B. Vice Chair.
21. Discuss and select membership to the AACOG Bylaws Committee.
22. Adjournment.

Next Meeting Date: Wednesday, May 22, 2013 at 10:00 a.m.

Items of interest for inclusion on future agendas should be forwarded to the Vice Chair and Executive Director.

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.

Signature not available online

Kevin Wolff
AACOG Board Vice Chair
Commissioner, Bexar County

I, the undersigned, Dean J. Danos, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th floor and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

Dated this the 18st day of April, 2013.

Signature not available online

Dean J. Danos
Executive Director