

SECOND REVISED Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, February 26, 2014 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

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. Presentation of award by Argel Cobb, the Light the Night Campaign Coordinator with The Leukemia & Lymphoma Society.
6. Presentation by John Barton, Texas Department of Transportation.
This presentation will be conducted at 11:00 AM.

Executive Director

7. Monthly Report
 - A. Anniversaries
 - 1) Oscar Perez – 5 Years
 - 2) Mayra Rivero – 5 Years
 - B. Presentation of Certificates of Graduation for Bexar County Sheriff Susan Pamerleau and Bexar County Deputy Chief Michael Dickey.
 - C. 2014 Membership Dues Update.
 - D. Letter to Texas Association of Regional Councils regarding membership.

- E. Update on Accounting / HR System Implementation and other Information Technology Initiatives.
- F. Workforce update regarding AACOG personnel.
- G. Introduction of new board members and alternates.
 - 1) Honorable Robert Gregory; Mayor, City of La Vernia Representing Group B cities (Comal, Guadalupe, Karnes and Wilson counties).
 - 2) Honorable George Green; Councilman, City of New Braunfels representing urbanized cities situated outside Bexar County. Alternate: Honorable Aja Edwards; Councilwoman, City of New Braunfels.
- H. Upcoming Events
 - 1) 2014 Governor's Small Business Forum – March 25, 2014
 - 2) 2014 Annual Legislative Conference – March 27-28, 2014
 - 3) Schertz Community Volunteer Fair – April 10, 2014
 - 4) 3rd Annual Eagle Ford Consortium Conference – April 21-23, 2014

8. **Consent Agenda**

The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair 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. Consider and act upon approval of the January 22, 2014 minutes.
- B. Consider and act upon the recommendation from the Board Chair to approve the following draft December 2013 financial reports:
 - 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Income Statement
 - 5) Board Expenditures
 - 6) TexPool Quarterly
- C. Consider and act upon the recommendation from the Executive Committee to approve modification of the AACOG Investment Policy for FY 2014.
- D. Consider and act upon the recommendation from the Executive Committee to submit an application to the Federal Department of Health and Human Services, Office of the Assistant Secretary of Health (OASH),

for a potential grant award of \$500,000.00 for its Mobilization for Health: National Prevention Partnership Awards (NPPA) Program; and, to authorize the Executive Director to execute the contract upon grant award. No local match is required for this grant. The award date, determined by the grantor, is estimated to be in May 2014, and has a published anticipated start date of July 1, 2014.

- E. Consider and act upon the recommendation from the Executive Committee to authorize and approve the AACOG Area Agencies on Aging to submit a grant application to the Department of Veteran Affairs, Supportive Services for Veterans and Families (SSVF), due March 14, 2014, and to authorize the Executive Director to execute the contract upon grant award.
- F. Consider and act upon the recommendation from the Executive Committee to ratifying the Bexar Area Agency on Aging grant application for \$50,000.00 to Blackstone Charitable Trust, and authorize the Executive Director to execute the contract upon grant award.
- G. Consider and act upon the recommendation from the Executive Committee to meet the Veterans Transportation and Community Living Initiative (VTCLI) grant deliverables by preparing and advertising a Request for Proposal/Best Value Bid, or utilizing a State contract or inter-local agreement, for technology consulting services for the design, project management, technology integration and implementation of the call center and web based systems for the “One Call, One Click” and AlamoRides projects.
- H. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to reimburse the Texas Department of Housing and Community Affairs for the Forensic Audits and investigation performed and paid for with American Recovery and Reinvestment Act of 2009 (ARRA) funds in the amount of \$146,850.00.
- I. Consider and act upon the recommendation from the Executive Committee to ratify the 2014 TDHCA Low Income Housing Energy Assistance Program Weatherization (LIHEAP WAP) Contract award in the amount of \$1,810,872.00.
- J. Consider and act upon the recommendation from the Executive Committee to ratify the submission of the FY 2014 Project Grant application for TxDOT 5311 Discretionary Project Grant funding in the amount of \$67,110.00 with a local match requirement of \$13,422.00, and accept funds, if awarded.
- K. Consider and act upon the recommendation from the Executive Committee to authorize the Executive Director to renew a contract with Dios Dado Environmental Ltd. (Dios Dado) for one year to maintain AACOG’s network of six continuous air monitoring stations (CAMs) in an

amount not to exceed \$30,000.00 for the 2014 ozone season.

- L. Consider and act upon authorizing the Alamo and Bexar Area Agencies on Aging to develop and submit the FY15-16 Area Plan to the Texas Department of Aging no later than March 3, 2014.
- M. Consider and act upon approving the reappointment of David D. Garza to the Housing Advisory Committee.
- N. Consider and act upon approving new vendors for the Bexar Area Agency on Aging for FY2014-FY2015.
- O. Consider and act upon approving the following Member and Alternate nominations:
 - 1) New Members, first term ending December 2016:
 - A. Jim Jonson – Alternate transitioning to full member
 - B. M.H. Levine – Executive Director of Jewish Family Services of San Antonio.
 - 2) New Alternates:
 - A. Kathleen Jordan, LMWS (Alternate for M.H. Levine)
 - B. Steve Hermann (Alternate for Beth Nixon)
 - C. Ernie Lopez (Alternate for Sheila Clark)
 - D. Barbara Rierson (Alternate for Jene Liaci)
 - E. Marge Reyna (Alternate for Yvonne Lozano)
 - F. Manley Denton (Alternate for Doris Griffin)

Committee Reports

- 9. By-laws Committee
 - A. Discussion and appropriate action on the Committee's recommendation to postpone action indefinitely on proposed modification to AACOG Bylaw's Article IV, Section 1, Clause k.

New Business

- 10. Consider and act upon adopting a Memorial Resolution in honor of former Kerr County Judge Pat Tinley.
- 11. Consider and act upon authorizing the Executive Director to advance funds to the Alamo Area Development Corporation (AADC) in connection with the Eagle Ford Shale Assessment Project. The amount of funds to be advanced is \$31,146.67.
- 12. Consider and act upon approving recommendations from the Resource Recovery Committee (RRC) regarding the Texas Commission on Environmental Quality

(TCEQ) FY 2014-2015 Solid Waste Pass-Through Grants for a total of \$310,424.00.

13. Executive Session

Pursuant to Texas Government Code Section 551.071 consultation with attorney to discuss legal issues associated with TriHM Foundation.

Open Regular Session

14. Discuss and recommend appropriate action on any item listed for consultation in Executive Session Item #13.

15. Next meeting is scheduled for Wednesday, March 26, 2014 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.

EMERGENCY ITEMS: URGENT PUBLIC NECESSITY

THESE ITEMS ARE POSTED AT LEAST TWO HOURS PRIOR TO THE BEGINNING OF THE MEETING IN COMPLIANCE WITH LOCAL GOVERNMENT CODE §551.045

16. Discussion and possible action regarding Requests for Proposal for a depository contract in compliance with Texas Local Government Code Chapter 105 for the protection of AACOG agency funds.

Executive Session

17. Pursuant to Texas Government Code Section 551.074, Personnel Matters, the Board will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee for the Executive Director and Deputy Executive Director positions to ensure the protection of AACOG agency funds and operations.

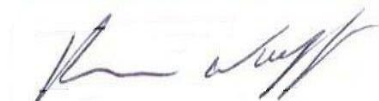
Open Regular Session

18. Discussion and possible action on items discussed in closed executive session under item 17 for the protection of agency funds and operations.

19. Adjournment

Items of interest for inclusion on future agendas should be forwarded to the 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.



Kevin Wolff
AACOG Board 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 and at least 2 hours before said meeting for the Emergency Items.

Dated this 25th day of February, 2014.



Dean J. Danos
Executive Director