

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, April 23, 2014 – 10:00 a.m.
8700 Tesoro Drive, Al J. Notzon III Board Room
San Antonio, TX 78205

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. Anniversaries

- 1) Gloria L. Chacon – 15 years.
- 2) Jose M. Martinez – 10 years.
- 3) Linda Martin – 5 Years.

B. Upcoming Events

7. **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 March 31, 2014 minutes.
- B. Consider and act upon the recommendation from the Board Chair to approve the following draft February 2014 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 authorize the Interim Co-Executive Directors to close the dormant Wells Fargo Bank Account.
- D. Consider and act upon the recommendation from the Executive Committee to authorize the Bexar Area Agency on Aging to release a Request for Proposals for congregate meals, home delivered meals, transportation, and legal assistance services for the FY 2015 – 2016 time frame.
- E. Consider and act upon the recommendation from the Executive Committee to authorize the:
 - 1) Interim Co-Executive Directors to Contract with Austin Integral Care for a one year term in the estimated amount of \$5,500.00, to perform extended Community Living Options and Information Process services for Bexar County residents residing at Austin State Supported Living Center.
 - 2) Interim Co-Executive Directors to contract with Jennifer Garret, Board Certified Behavioral Analyst, for the provision of Community Safety net services to the Alamo Local Authority (ALA), for the biennium contract period beginning September 1, 2013 and ending August 31, 2015.

Committee Reports

8. Bylaws Committee Report

Discussion and appropriate action on the Committee's recommendation to amend the AACOG Bylaws; specifically Article IV, Board of Directors, Clause 1K; and Article V, Executive Committee, Clause 5.

Old Business

9. None.

New Business

10. Consider and act upon authorizing the Interim Co-Executive Directors to negotiate and enter into a contract with a selected vendor in response to the Request for Proposal 2014-001 (Bank Depository Services).
11. Consider and act upon the recommendation from the Natural Resources depart to authorize the Interim Co-Executive Directors to submit an amendment to the Texas Commission on Environmental Quality regarding the current Proposed Grant Activities (PGA) document in a value not to exceed \$182,000.00 for air quality planning in the AACOG region.
12. Consider and act upon the recommendation from the Public Safety Department to:
- A. Ratify the submission of the AACOG Homeland Security Planning Program FY 2014 in an amount not to exceed \$137,381.00 and accept funding upon award.
 - B. Ratify the submission of the AACOG Management and Administration of Homeland Security Planning Program FY 2014 in an amount not to exceed \$45,796.00 and accept funding upon award.
13. Consider and act upon the following recommendations from the Criminal Justice Advisory Committee in the areas of: General Juvenile Justice and Delinquency Prevention Programs Solicitation; Criminal Justice Program Solicitation; General Victims-Direct Services Solicitation, and Violent Crimes Against Women Criminal Justice and Training Projects – Domestic Violence, Sexual Assault, Dating Violence and Stalking Solicitation for FY 2015.
- A. **Juvenile Justice Delinquency Prevention Program Solicitation**
 - 1. Karnes/Wilson County Juvenile Probation Department
"Synergy" \$155,794.00
 - 2. Kerr County Juvenile Board
"Youth Diverted from Delinquency (YAD)" \$107,460.00
 - 3. Seguin Independent School District
"Counseling and Support Services" \$148,400.00
 - 4. Bexar County Juvenile Board
"Project Connect at the John Jay HS Cluster" \$193,119.00
 - 5. San Antonio Independent School District
"Pathways to Success" \$130,215.00
 - 6. City of Seguin
"Challenge Grant" \$119,748.00

B.	<u>Criminal Justice Program Solicitation</u>	
1.	Bexar County – DA “Human Trafficking Unit Program”	\$84,555.71
2.	Bandera County “Bandera County Emergency Communications Equipment Upgrade”	\$17,572.00
3.	Bexar County “Central Magistration Diversion Program”	\$164,876.00
4.	City of Seguin –PD “Mental Health Police Officer”	\$93,989.20
5.	City of Schertz – PD “Schertz PD Evidence Technician”	\$10,853.85
6.	City of Balcones Heights – PD “Mobile Computers”	\$44,073.45
7.	Universal City “Mobile Data Computers”	\$78,290.00
8.	City of Kirby – PD “P25 Radio Upgrade Project”	\$82,627.50
9.	City of San Antonio – PD “Police Case Management System”	\$200,000.00
10.	Guadalupe County “In-Car Camera System”	\$52,500.00
11.	City of New Braunfels “Electronic Ticket Writers”	\$44,475.00
12.	City of Seguin – PD “PSAP Master Clock”	\$10,425.00
13.	City of Hill Country Village “Police Equipment”	\$0.00
14.	City of Olmos Park “P25-Phase II Radio Purchase”	\$0.00
C.	<u>General Victim Assistance – Direct Services Solicitation</u>	
1.	Kerr County “Kerr County Victims’ Rights Coordinator”	\$45,694.00
2.	Family Violence Prevention Services, Inc. “CPS and Military Liaison and Intervention Program”	\$185,424.00
3.	St. Jude’s Ranch for Children “Therapeutic Emergency Services”	\$146,840.00
4.	Guadalupe Valley Family Violence Shelter, Inc. “Domestic Violence and Sexual Assault Victim Services”	\$40,253.78
5.	Alamo Area Rape Crisis Center “Sexual Violence Crisis Intervention Project”	\$140,251.00
6.	Kendall County “Crime Victim Assistance / Advocacy”	\$155,312.00
7.	Alamo Area Rape Crisis Center “Sexual Assault Violence Comprehensive Services Project”	\$167,818.63
8.	Seton Home “Project Safe Haven”	\$137,210.10
9.	Family Service Association of San Antonio, Inc.	\$76,927.00

	"Safe Haven"	
10.	Kendall County Women's Shelter "Domestic Violence Shelter and Crisis Services"	\$200,000.00
11.	Atascosa Family Crisis Center, Inc. "Atascosa Domestic Violence & Sexual Assault Advocacy Program"	\$176,374.98
12.	Hill Country Crisis Council "Counseling for Domestic Violence and Sexual Assault Victims"	\$95,140.00
13.	Hill Country Crisis Council "Crime Victim Assistance and Restoration Project"	\$166,604.00
14.	St. Peter – St. Joseph Children's Home "St. PJ's Trauma Recovery Program"	\$200,000.00
15.	Southwest Family Life Centers, Inc. "Domestic Violence"	\$50,468.00
16.	Boysville, Inc. "Restoring Hope"	\$36,800.00
17.	Jewish Family Service of San Antonio, TX, Inc. "Victims of Crime – Counseling"	\$178,851.00
18.	Catholic Charities "Counseling for Victims"	\$72,108.58
19.	Children's Bereavement Center of South Texas "Healing Hearts for Grieving Children"	\$45,124.00
20.	Not Above the Law (NATL) "Comprehensive, Enhanced Advocacy for Survivors of Homicide Victims"	\$37,523.20
21.	Comal County Family Violence Shelter, Inc. "General Victims Assistance Project"	\$0.00

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

1.	Bexar County "New Life"	\$81,175.00
2.	Alamo Area Council of Governments "Investigative Topics for Victims of Violence Against Women"	\$61,323.73
3.	Alamo Area Rape Crisis Center "Dynamics of Sexual Assault Training"	\$90,623.00
4.	City of Seguin "Seguin Criminal Investigator"	\$46,839.00
5.	Medina County "Violence Against Women Special Prosecution Team"	\$98,841.98
6.	Crisis Center of Comal County "Legal Advocacy Training Project"	\$0.00

14. Consider and act upon the following recommendations from the Regional Emergency Preparedness Advisory Committee for FY 2014 State Homeland Security Program (SHSP) funding.

A. <u>State Homeland Security Program Funds (SHSP)</u>	
1. Alamo Area Council of Governments "Sustainment of AACOG Homeland Security Planning"	\$137,381.00
2. Alamo Area Council of Governments "Sustainment of Management and Administration of The AACOG Homeland Security Planning"	\$45,796.00
3. APEX Innovations, Inc. "Regional I-info AARIS Licenses and Training"	\$80,000.00
4. South Texas Regional Advisory Council "The Regional WebEOC Project"	\$90,000.00
5. City of San Antonio "Sustain San Antonio's Regional Response Capabilities"	\$200,000.00
6. Bexar County "Radio over IP (RoIP) and Portable Video Downlink Project"	\$99,500.00
7. Bexar County "The Bexar County WMD/HazMat Regional Response Team Equipment Improvement Project"	\$50,000.00
8. Bexar County "Sustaining Regional Citizen Corps Programs"	\$50,500.00
9. City of New Braunfels "Swift Water Rescue Resources"	\$55,500.00
10. City of San Antonio "Sustain San Antonio's OEM Planning and Analysis (CI/KR-GIS) Team"	\$236,891.00
11. Bexar County Sherriff's Office "Bexar County Audio/Visual Upgrades in the Regional Emergency Response Vehicles"	\$76,600.00
12. City of Boerne "Joint Boerne – Kendall County Emergency Response Team (SWAT)"	\$88,500.00
13. City of Bulverde "Bulverde / Regional Radio System"	\$166,604.00
14. City of Boerne "Boerne Fire Department SCBA"	\$0.00
15. City of New Braunfels "New Braunfels / Comal County Unified CERT"	\$0.00
16. Northside Independent School District "Northside ISD Police Department Interoperable Communications"	\$0.00

15. Consider and act upon a resolution from AACOG's Area Agencies on Aging recognizing *Older Americans Month*.
16. Presentation and Discussion on the status of the Alamo Local Authority (ALA) program's Fiscal Year 2014 Quality Assurance Authority Review.
17. Presentation by Peden Investigation on its findings upon the factual investigation on the relationship between AACOG and TriHM Foundation and possible action.

Executive Session

18. Pursuant to Texas Government Code Section 551.071, Consultation with Attorney, the Board will convene in closed session to deliberate and receive advice regarding the following legal matters:
 - A. Legal remedies and advice for and about rent collection and cancelled checks for the lease agreement between AACOG and TriHM Foundation.
 - B. *Lawson v. Alamo Area Council of Governments*, No. 5:14-CV-182, In the United States District Court, Western District of Texas, San Antonio Division: Potential third party actions in *Lawson v. Alamo Area Council of Governments* suit regarding other potential entities that may have liability.
 - C. Legal options and advice regarding civil and criminal action against former Director and Deputy Director.

Open Session

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 - C. Legal options and advice regarding civil and criminal action against former Director and Deputy Director.
20. Consider and act upon the following recommendations from the Chairman:
 - A. Temporarily halt all grant requests requiring any level of Agency match; to include cash, program income and in-kind.
 - B. Immediately begin charging all AACOG programs the approved indirect rate except where not authorized under the grant or contract.
21. Consider and act upon designating the Acting Co-Executive Directors as Interim Co-Executive Directors.
22. Next meeting is scheduled for Wednesday, May 28, 2014 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
23. Adjournment

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

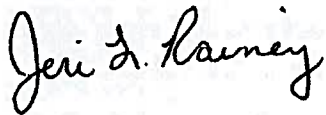
This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200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



Kevin Wolff
AACOG Board Chair
Commissioner, Bexar County

We, the undersigned, Jeri L. Rainey, Joe Ramos, and Timothy J. Trevino, 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 we 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 18th day of April 2014.



Jeri L. Rainey
Interim Co-Exec. Director



Joe Ramos
Interim Co-Exec. Director



Timothy J. Treviño
Interim Co-Exec. Director

Phaser 6180MFP-D
Monitor Report

Local Name :
Company Logo : AACOG

Total Pages Scanned : 9
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Transmission Information

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The documents were sent.



FAX COVER SHEET

Date: 4/18/2014	# of Pages, Incl. cover sheet 9
To:	Bexar County
Agency/Organization:	Recordings
Fax number:	210-335-2813 or 210-335-1333
Phone number:	210-335-3516
From:	Julie Sakelakos, Sr. Executive Assistant
Direct Telephone Number:	210-362-5260
Subject/Contents:	
Please post the attached meeting agenda(s) and fax back to 210-824-4576: AACOG Board of Directors Thank you, Julie	

CONFIDENTIALITY NOTICE: If you have received this communication in error, please notify the sender by the contact phone number on this coversheet and then destroy this document. This FAX transmission may contain confidential information belonging to the sender, is legally privileged, and intended for use only by the intended recipient(s). If you are not an intended recipient, or the employee or agent responsible for delivering this document to the intended recipient, you are hereby notified that any dissemination, distribution, copying or forwarding of this communication is strictly prohibited. Unauthorized interception of this communication may be in violation of the Electronic Communications Privacy Act, 18 U.S.C. §2510 et seq.



Open Meeting Submission

Success!
Row inserted

TRD: 2014002898
Date Posted: 04/18/2014
Status: Accepted
Agency Id: 0784
Date of Submission: 04/18/2014
Agency Name: Alamo Area Council of Governments
Board: AACOG Board of Directors
Liaison Id: 5
Date of Meeting: 04/23/2014
Time of Meeting: 10:00 AM (###:## AM Local Time)
Street Location: 8700 Tesoro Dr, Al J. Notzon III Board Room, 1st Floor
City Location: San Antonio
State Location: TX
Liaison Name: Julie Sakelakos
Additional Information Obtained From: Interim Co-Executive Directors; Jeri Rainey at 210-362-5208 / jrainey@aacog.com or Joe Ramos at 210-362-5212 / jramos@aacog.com or Tim Trevino at 210-832-5089 / ttrevino@aacog.com

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A. Juvenile Justice Delinquency Prevention Program Solicitation

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Department

¿Synergy¿

2. Kerr County Juvenile Board \$107,460.00

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¿Central Magistration Diversion Program¿

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5. City of Schertz ¿ PD \$10,853.85

¿Schertz PD Evidence Technician¿

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23. Adjournment

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

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.

Kevin Wolff
AACOG Board Chair
Commissioner, Bexar County

We, the undersigned, Jeri L. Rainey, Joe Ramos, and Timothy J. Trevino, 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 we 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 18th day of April 2014.

Jeri L. Rainey Joe Ramos Timothy J. Treviño
Interim Co-Exec. Director Interim Co-Exec. Director Interim Co-Exec.
Director

New

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