

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, May 28, 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. Phyllis Varnon, Texas Department of Agriculture, and Libby Scheible, Connected Texas, presentation on improving Broadband in the rural areas.

Executive Director

6. Monthly Report

A. Anniversaries:

- 1) Julie Sakelakos – 10 Years
- 2) Jose Martinez – 10 Years
- 3) Linda Martin – 5 Years

B. Alamo and Bexar Area Agencies on Aging Ombudsman Program Recognitions

C. 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.

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 - 1) Grants
 - 2) Recoveries
 - 3) Board Expenditures
- C. Consider and act upon the recommendation from the Executive Committee to approve the following Administrative policies:
 - 1) Agenda Posting for Open Meetings and Other AACOG Committees
 - 2) Requests for Public Information
- D. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Co-Executive Directors to enter into a Memorandum of Understanding with Bexar County Department of Community Resources regarding the Residential Energy Assistance Partnership Program (REAP).
- E. Consider and act upon the recommendation from the Executive Committee from the Natural Resources Program:
 - 1) Authorizing the Interim Co-Executive Directors to execute the FY 2014 contract between AACOG and TxDOT for Commute Solutions program work in an amount estimated to be \$213,600. The contract's 20% cash match requirement of \$53,400 will be provided using transportation development credits.
 - 2) Approve a resolution in support of the FY 2014 Commute Solutions work plan.
- F. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Co-Executive Directors to submit an application to TxDOT for the FY 2015 annual 5311 Rural Public Transportation grant in the amount of \$ 2,212,089 and to authorize execution of contract when funds are awarded.

- G. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Co-Executive Directors to accept McMullen County into the AACOG Regional Transit District effective June 5, 2014.
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Old Business

- 8. None

New Business

- 9. Consider and act upon the following recommendation from the Alamo Area Agency on Aging, to ratify the submission of a contract with MAXIMUS, Inc. and accept funding upon award, to assist in the education and training services for the STAR and STAR+Plus programs in Frio, Gillespie, and Kerr Counties, for an amount not to exceed \$3,600.
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- 11. Consider and act upon the following recommendations from the Criminal Justice Advisory Committee in 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. Funding: Juvenile Justice Delinquency Prevention Program Solicitation

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| 1. | Karnes/Wilson County Juvenile Probation Department "Synergy" | \$155,794.00 |
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| 5. | City of Schertz - PD "Schertz PD Evidence Technician" | \$10,853.85 |
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| 9. | City of San Antonio - PD "Police Case Management System " | \$200,000.00 |
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"Restoring Hope"

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Executive Session

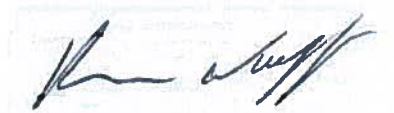
12. Pursuant to Texas Government Code Section 551.074, Personnel Matters, the Board will convene in closed session to deliberate the appointment of an Interim Executive Director

Open Regular Session

13. Consider and act upon action regarding appointment of Interim Executive Director.
14. Next meeting is scheduled for Wednesday, June 25, 2014 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
15. Adjournment

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

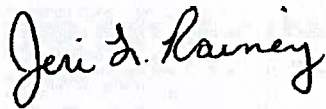
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Kevin Wolff
AACOG Board Chair
Commissioner, Bexar County

We, the undersigned, Jeri L. Rainey, Joe Ramos and Timothy J. Treviño, 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 22 day of May, 2014.



Jeri L. Rainey
Interim Co-Exec. Director



Joe Ramos
Interim Co-Exec. Director



Timothy J. Treviño
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Doc# 20533 Fees: \$0.00
05/22/2014 4:19PM # Pages 7
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

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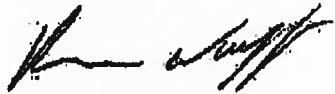
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Interim Co-Exec. Director



Joe Ramos
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Open Meeting Submission

Success!
Row inserted

TRD: 2014003771
Date Posted: 05/22/2014
Status: Accepted
Agency Id: 0784
Date of Submission: 05/22/2014
Agency Name: Alamo Area Council of Governments
Board: Board of Directors
Liaison Id: 5
Date of Meeting: 05/28/2014
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: Jeri L. Rainey, CFO and Interim Co-Executive Director at 210-362-5208 or jrainey@aacog.com

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 ¿P25-Phase II Radio Purchase¿ \$0.00

C. Funding: General Victim Assistance ¿ Direct Services Solicitation

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.
 ¿Safe Haven¿ \$76,927.00
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. Comal County Family Violence Shelter, Inc.
 ¿General Victims Assistance Project¿ \$171,674.00
19. Catholic Charities
 ¿Counseling for Victims¿ \$72,108.58
20. Children¿s Bereavement Center of South Texas
 ¿Healing Hearts for Grieving Children¿ \$45,124.00
21. Not Above the Law (NATL)
 ¿Comprehensive, Enhanced Advocacy for Survivors of Homicide Victims¿
 \$37,523.20

D. Funding: 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 for Law Enforcement and Service Professionals¿ \$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¿
\$56,239.00

Executive Session

12. Pursuant to Texas Government Code Section 551.074, Personnel Matters, the Board will convene in closed session to deliberate the appointment of an Interim Executive Director

Open Regular Session

13. Consider and act upon action regarding appointment of Interim Executive Director.

14. Next meeting is scheduled for Wednesday, June 25, 2014 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.

15. 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. Treviño, 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 22 day of May, 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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