

Agenda
Area Judges Meeting
Wednesday, July 23, 2014 – 11:00 AM
Al J. Notzon, III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228
Request All Electronic Devices Be Silenced.

1. Meeting Called to Order
2. Roll Call
3. Citizens to be Heard
4. Consider and act upon approval of the June 25, 2014 minutes.
5. Monthly Program Reports
 - A. Alamo Area Agency on Aging
 - B. Alamo Regional Transit
 - C. Housing & Weatherization Assistance Program
 - 1) Update on the Weatherization Assistance Program.
 - 2) Update on the Housing4TexasHeroes (H4TXH) Program.
 - 3) Update on the Critical Repair Program.
 - 4) Update on the Amy Young Barrier Removal (AYBR) Program.
 - 5) Update on the Section 8 Housing Program.
 - D. Rural Child Care
6. Report from Workforce Solutions Alamo.
7. Next Meeting Date: Wednesday, August 27, 2014, at 11:00 a.m. at AACOG.
8. Adjournment

NOTE: *The Area Judges 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 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.

**Minutes
Area Judges Meeting
June 25, 2014**

MEMBERS PRESENT

Judge Diana Bautista
Judge Richard Evans
Judge Tom Pollard
Judge Marvin Quinney
Judge Mark Stroehrer
Judge James Teal
Commissioner Jim Wolverton

ALTERNATES PRESENT

Commissioner Pete Jauer for
Judge Richard Butler

MEMBERS ABSENT

Judge James Barden - Chair
Judge Darrel Lux – Vice Chair
Judge Carlos Garcia
Judge Sherman Krause

GUESTS PRESENT

None

STAFF PRESENT

Jeri Rainey
Joe Ramos
Tim Trevino
Blanca Tapia
Gloria Vasquez
Bill Moseley
Rene Chadick
Julie Sakelakos
and other staff

1. Judge Bautista was nominated Chair due to the absence of Chair Barden and Vice-Chair Lux. Temporary Chair Bautista called the meeting to order at 1:14 p.m.
2. Roll call was taken and a quorum was established.
3. Citizen's to be heard.

Tim Trevino spoke on the Committee of Six General Counsel invoice for services rendered.

4. Consider and act upon approval of the May 28, 2014 minutes.

A motion was made by Commissioner Wolverton, seconded by Judge Stroehrer, to approve the May 25, 2014 minutes. The motion carried unanimously.

5. Monthly Program Reports

A. Alamo Area Agency on Aging (Alamo AAA)

Gloria Vasquez reviewed her report with the Area Judges.

B. Alamo Rural Transportation (ART)

Bill Moseley gave an update on regional transportation.

C. Housing & Weatherization Assistance Program

- 1) Update on the Weatherization Assistance Program.
- 2) Update on the Housing4TexasHeros (H4TXH) Program.
- 3) Update on the Critical Repair Program.
- 4) Update on the Amy Young Barrier Removal (AYBR) Program.

Rene Chadick gave an update on Housing & Weatherization activities.

D. Workforce and Child Care

After update from Tim Trevino, Judge Evans made a request for the Workforce program to provide a monthly report to the Area Judges, including McMullen County.

6. Temporary Chair Bautista announced the next meeting date will be Wednesday, July 23, 2014 at 11:00 at AACOG.
7. The meeting was adjourned at 1:34 p.m.

APPROVED:

Diana Bautista
County Judge, Atascosa County
Temporary Chairperson, Area Judges

Date



Memorandum

TO: Area Judges

FROM: Gloria Vasquez, Director, Alamo Area Agency on Aging

DATE: July 23, 2014

SUBJECT: Alamo Aging Report

The following is submitted as the Rural Aging report for July 2014:

1. **New National Resource Center Website Launches!**

The National Resource Center on Nutrition and Aging (NRC) is happy to announce the launch of its new and improved website designed to enhance each user's access to information, tools and trainings.

These resources include:

- Advocacy tools and related websites;
- Sources of data and research specific to nutrition and aging;
- NRC trainings related to key commemorative observations (including National Nutrition Month, Older Americans Month, and National Food Safety Month); and
- Frequently Asked Questions.

The NRC is committed to building the future of senior nutrition services through resources and training that promote the modernization, and strengthen the support for, senior nutrition services. To learn more, visit the new and improved nutritionandaging.org.

2. **Appropriations season heating up**

The FY15 appropriations process is in full swing. The Senate subcommittee released its proposal last week. Almost all aging programs are level-funded, but elder justice is slated to receive \$10 million and caregiver support would increase by \$5.5 million.

3. **Regional Demographics**

Attached for your review are demographics based on 2012-2013 Census information. (*See attachment*)

If you have any questions, please contact Gloria Vasquez at (210) 362-5240 or at gvasquez@aacog.com.

Regional Demographics												
2012-2013 U.S. Census and American Fact Finder												
County	Population 2012 Proj.	Senior Population	Minority	Home Ownership	Education Bachelor's Degree	Language Other than English	Disability 5 years +	Household Income	Living Below Poverty	Veteran Population		
Atascosa	46,446	9,664	49.54%	75.80%	11.00%	40.90%	7,453	\$ 42,927	20.51%	3,061		
Bandera	20,537	6,963	11.92%	78.50%	24.00%	12.40%	4072	\$ 44,352	18.40%	3,218		
Comal	114,525	29,608	16.04%	75.90%	32.60%	18.00%	13,495	\$ 64,752	10.00%	11,892		
Frio	17,702	3,105	68.21%	67%	8.10%	64.20%	2,767	\$ 35,940	21.80%	908		
Gillespie	25,153	9,422	6.95%	75.50%	26.80%	23.50%	3,787	\$ 52,682	8.00%	2,997		
Guadalupe	139,841	25,723	30.52%	79%	24.00%	24.80%	16,236	\$ 61,274	9.70%	15,332		
Karnes	15,233	3,113	39.00%	68.80%	8.40%	47.70%	2421	\$ 39,611	19.00%	1,157		
Kendall	35,956	9,509	11.35%	75.40%	35.50%	16%	3,779	\$ 66,655	7.10%	3,665		
Kerr	49,786	17,468	10.85%	73.60%	27.00%	18.30%	8,664	\$ 43,072	14.10%	6,561		
McMullen	726	251	23.11%	81.00%	6.60%	36.00%	211	\$ 38,438	17.90%	98		
Medina	46,765	10,434	38.44%	76.80%	19.30%	36.20%	6,838	\$ 49,138	15.90%	4,675		
Wilson	44,370	9,672	31.22%	84.50%	18.20%	26.10%	6,240	\$ 60,493	9.00%	4,458		
TOTAL	557,040	134,932					75,963			58,022		

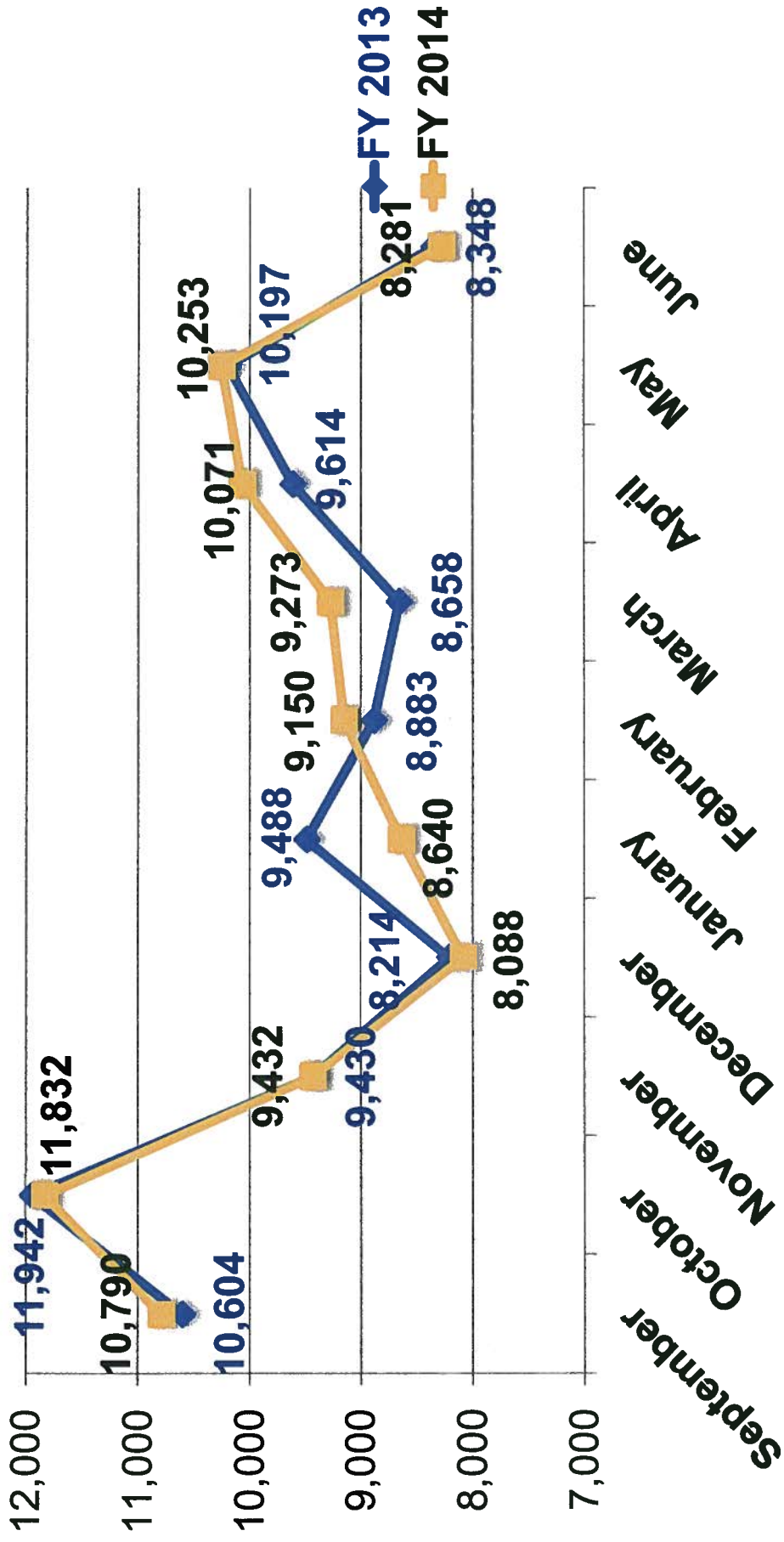


Area Judges Meeting

7/23/2014

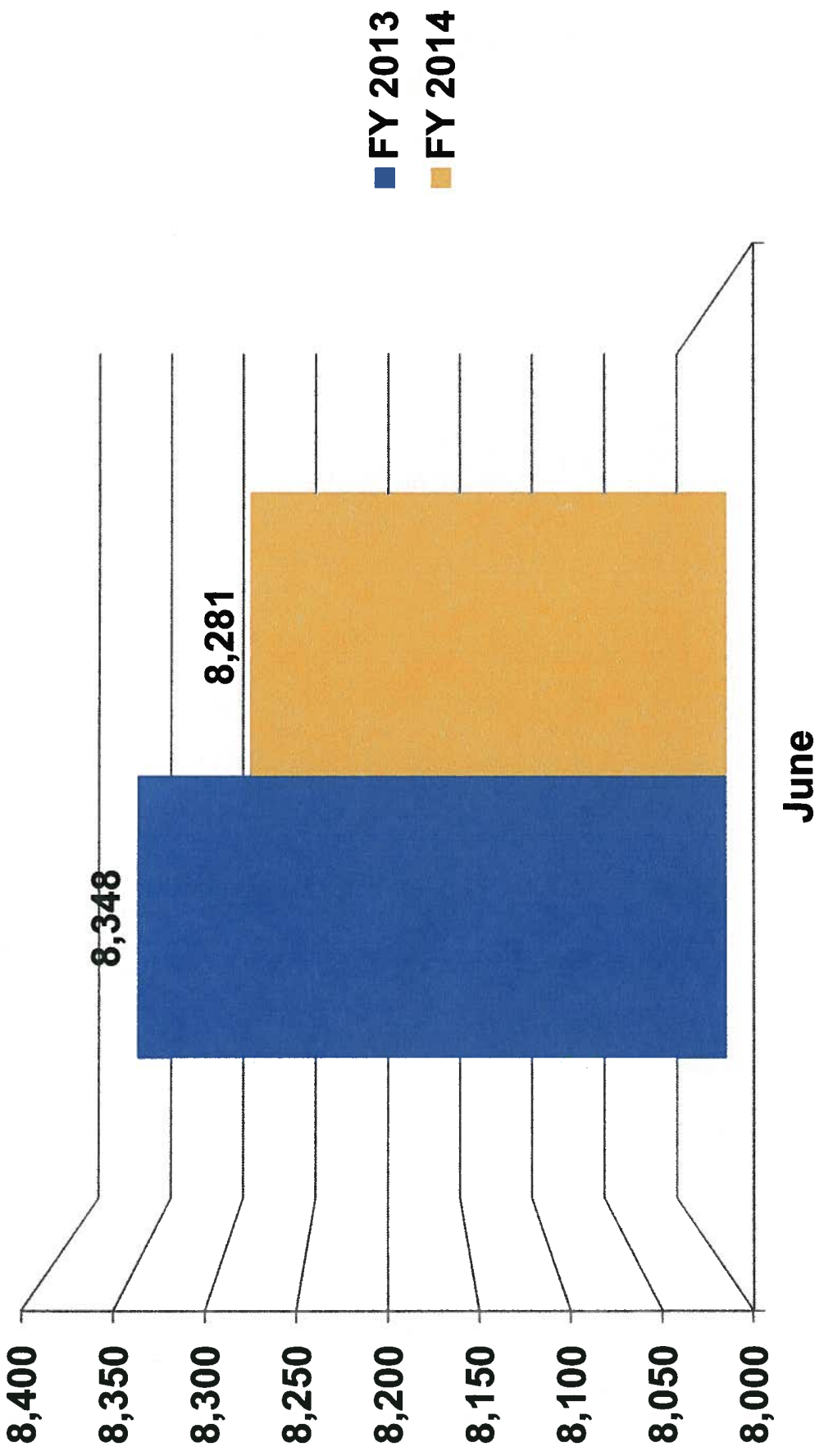
Passenger Boarding

FY* to Date



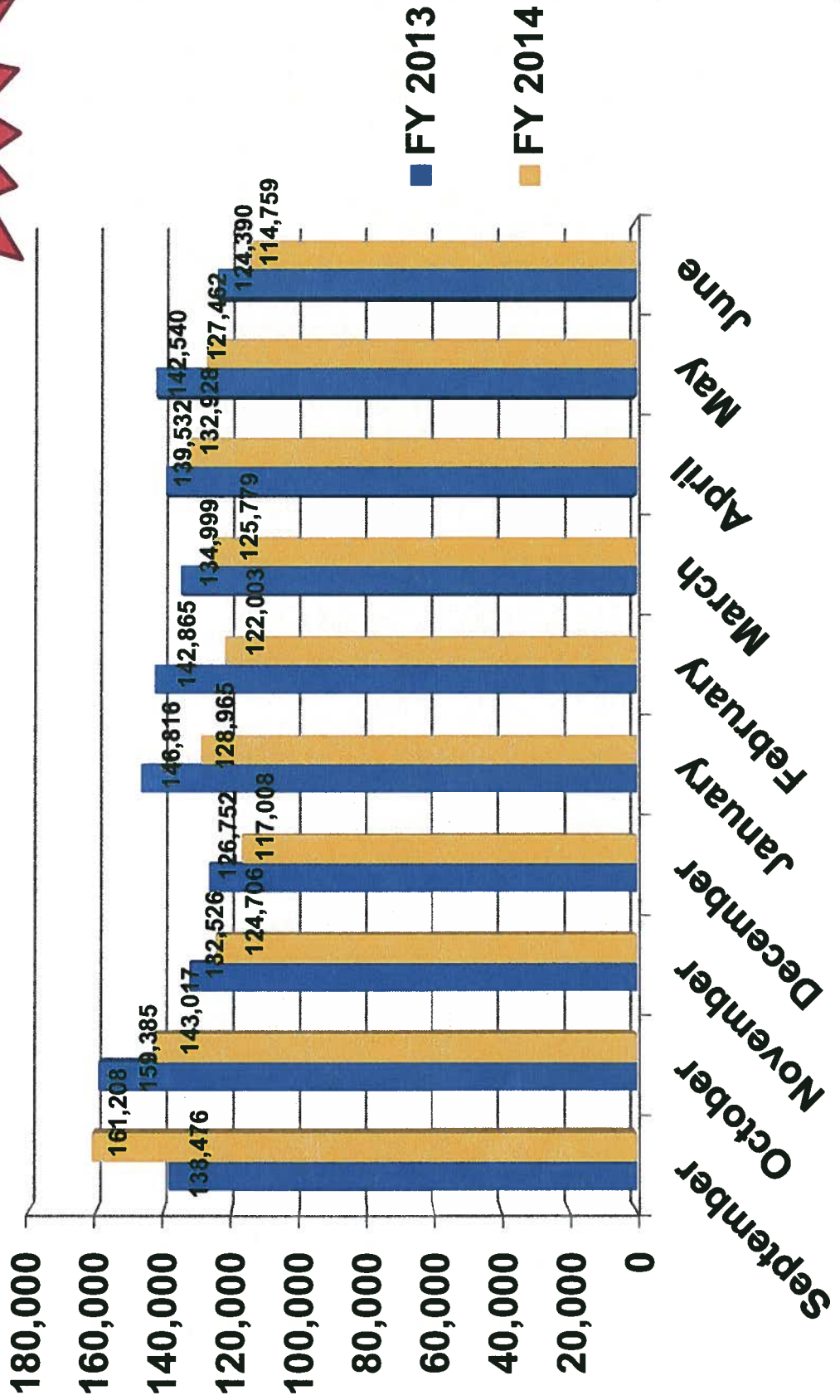
*FY: Sept 01 – Aug 31

Passenger Boarding



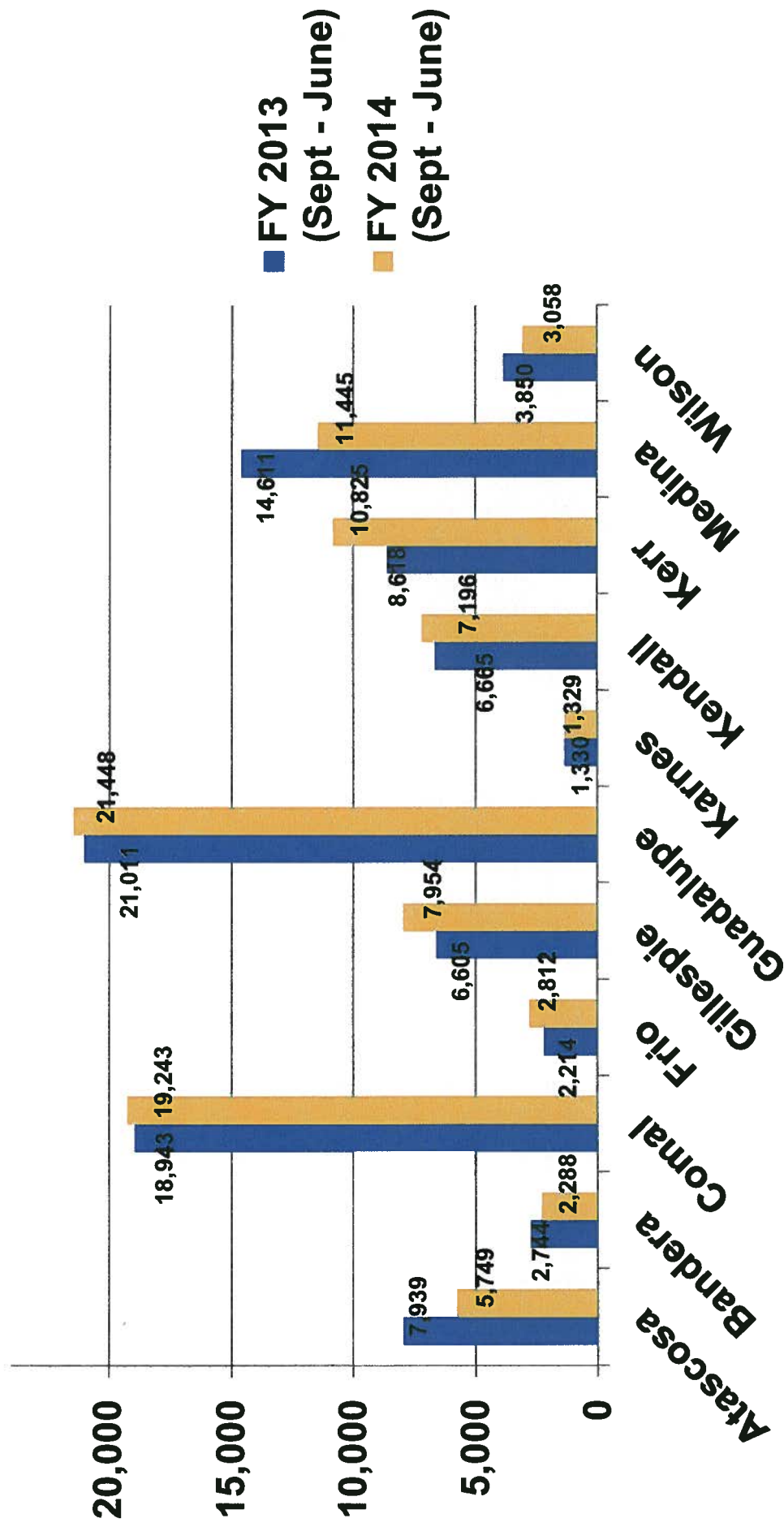
Mileage Year to Date

Decreased
by
7%



Passenger Boarding by County

Year to Date





Memorandum

TO: Area Judges

FROM: René Chadick, Weatherization Assistance Program Manager

DATE: July 17, 2014

SUBJECT: Housing and Weatherization Assistance Program (WAP) Status Reports

1. Update on the Weatherization Assistance Program.
The DOE 14A contract concludes July 31, 2014 and will be fully expended. All technical positions have been posted and are in varying stages in the hiring process.
2. Update on the Housing4TexasHeroes (H4TXH) Program.
Recruitment for a Housing Construction Analyst is ongoing.
3. Update on the Critical Repair Program.
The Interim Report outlining the first critical repair project was submitted to the Texas State Affordable Housing Corporation in June. The second project for repair of a damaged sewer line on a home that is under construction with the Amy Young Program has been completed and will be included in the end of year report.
4. Update on the Amy Young Barrier Removal (AYBR) Program.
The first four home renovations have been successfully completed. The fifth home is nearing completion. A desk monitoring review of the completed units to date was conducted earlier this month. A report is expected within the next 60 days. Additional funding for AYBR will be released in the fall of 2014.
5. Update on the Section 8 Housing Program.
Recruitment underway to fill the vacant Section 8 and Housing Specialist position and plans are in motion to update the Administrative and PHA Plans.

If you have any questions please contact René Chadick at (210) 362-5211.



Memorandum

TO: Area Judges

FROM: Susan Thomas, Rural Child Care Coordinator

DATE: July 17, 2014

SUBJECT: Child Care Report

The following is submitted as the Rural Child Care report for July 2014:

There are 417 (37 more than last month) children on the rural childcare waitlist. Much activity regarding childcare needs is taking place during the summer months. Some parents in school or school-related employment no longer require CCS, and others with school-age children need additional childcare for the summer. Care for many children is suspended due to court-ordered visits, or type of care is adjusted for the children who will be starting school for the first time. Intake is open, and eligible children are enrolled in CCS soon after the families are waitlisted.

- There are a total of 1473 (13 less than last month) children receiving childcare through rural CCS. This represents 18.4% of the current Alamo CCDF target.
- There are 147 (1 more than last month) regulated childcare providers in the rural CCS program. Sixteen (equaling last month) of the 147 are Texas Rising Star (TRS) providers located in the Alamo area.
- Intake events were held for residents of Atascosa, Frio, Comal, Guadalupe, Kerr, and Wilson Counties in an effort to enroll children in the CCS program as quickly as possible. Individual appointments were scheduled for parents on the waitlist throughout the eleven rural counties, upon submission of documents for the waitlist, in an effort to assist all eligible parents requesting services.
- CCS information was distributed to potential CCS providers, outreaching to the families whose children currently attend those daycares, and to community agencies, such as the Family Life Center in New Braunfels.
- Vanessa, a Kerrville resident and mother of two children, ages 2 and 2 months, was able to financially afford to return to work as an LVN II with the assistance she qualified for through CCS. Out-of-pocket daycare cost where her children attend would be over \$1000 per month for full-time care. With the assistance she receives from CCS, her share of the cost of child care is only \$220 per month. **She is now receiving care for both children for less than half the daycare cost for one child.** With CCS, she can work a full 40-hour week, assured that her children are being cared for in a secure, nurturing environment.

COUNTY UPDATES:

Atascosa County

There are 91 children in care.

There are a total of 12 regulated providers, of which 8 are CCS providers.

Bandera County

There are 20 children in care.

There are a total of 5 regulated providers, of which all 5 (one is a TRS Provider) are CCS providers.

Comal County

There are 427 children in care.

There are 55 regulated providers, of which 32 (five are TRS Providers) are CCS providers.

Frio County

There are 57 children in care.

There are 7 regulated providers, of which 5 (one is a TRS Provider) are CCS providers.

Gillespie County

There are 24 children in care.

There are 15 regulated providers, of which 7 (two are TRS Providers) are CCS providers.

Guadalupe County

There are 366 children in care.

There are 79 regulated providers, of which 37 (two are TRS Providers) are CCS providers.

Karnes County

There are 5 children in care.

There are 7 regulated providers, of which 4 are CCS providers.

Kendall County

There are 37 children in care.

There are 16 regulated providers, of which 8 (two are TRS Providers) are CCS providers.

Kerr County

There are 205 children in care.

There are 21 regulated providers, of which 16 (one is a TRS Providers) are CCS providers.

Medina County

There are 152 children in care.

There are 22 regulated providers, of which 13 (one is a TRS Provider) are CCS providers.

Wilson County

There are 89 children in care.

There are 22 regulated providers, of which 12 (one is a TRS Provider) are CCS providers.

If you have any questions, please contact Susan Thomas at (210) 362-5264 or at stthomas@wsalamo.org.