

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, February 10, 2016 – 1:30 p.m.
Wetmore In-Service Room
12625 Wetmore Rd, Ste. 436, San Antonio, TX 78247**

MEMBERS PRESENT:

1. Constable Don Berger
2. Capt. Danny Bowermaster
3. Ms. Suzanne McCaskill for Dr. Allen Castro
4. Chief Duane DuBose
5. Ms. Vickie Ernst
6. Mr. Dick Hetzel
7. Sgt. Bill Hill
8. Deputy Chief Ottis Hutchinson
9. Dr. Norma Greenfield-Laborde
10. Commissioner Bob Reeves for Ms. Patsy Lackey
11. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
12. Deputy Chief Joseph MacKay
13. Ms. Abigail Moore
14. Chief Glenn Muennink
15. Ms. Karen Nelson
16. Mr. Todd Perna
17. Chief Neva Schmidt
18. Chief Jenny Shafer
19. Ms. Molly Solis
20. Mr. John Strelchun
21. Mr. Ronald Sutton
22. Ms. Eladia R. Torres

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Sheriff Randy Brown
3. Judge James Burdette, Jr
4. Mr. Leon Evans
5. Judge Larry James
6. Amy Lambiase
7. Sheriff Buddy Mills
8. Chief Deputy Brent Paullus
9. Mr. Tillman Roots
10. Chief Scott Rubin
11. Ms. Pamela Taylor

STAFF PRESENT:

1. Ms. Marcela Medina, Public Safety Director
 2. Ms. Laura Richardson, Public Safety Administrative Assistant
 3. Ms. Jennifer Forbes, Criminal Justice Program Planner
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1. **Meeting was called to order at 1:35 p.m. by Sgt. Bill Hill**

2. **Roll Call was taken by Ms. Laura Richardson and a quorum was established.**

3. **Citizens To Be Heard:**

No citizens to be heard.

4. **Consider and act upon approval of the minutes for Wednesday January 13, 2016.**

There were a couple errors on the Members Absent section. Dr. Norma Greenfield-Laborde is showing absent and also as present. She was present at the meeting. Mr. Todd Perna was absent from the meeting and needs to be shown as absent.

After consideration and discussion, a motion was made by Mr. Todd Perna and seconded by Deputy Chief Ottis Hutchinson to accept the Minutes with the above corrections.

All approved, the motion carried.

5. **Discussion and appropriate action on membership.**

A. New Primary Member: Mr. Henry Dominguez, Atascosa County SO to replace Ms. Molly Solis as the Primary member for Atascosa County.

B. New Alternate Member: Ms. Molly Solis to replace Mr. James Boyd as Alternate member to Mr. Henry Dominguez for Atascosa County.

A motion was made by Constable Don Berger and seconded by Mr. Todd Perna to approve the above.

All approved, the motion carried.

6. **Discussion and appropriate action on Program Report Items.**

A. CJD Updates-

Jennifer Forbes-

A. Strategic Planning- Discussion of Priorities:

A handout was given of the 2016-2017 AACOG Regional Strategic Plan Priorities. These were put together by the Strategic Planning committee members. The priorities were for Juvenile Issues, Victims Issues, Law Enforcement and Mental Health and Substance Abuse Prevention. Discussion was had about what to add or delete.

Changes made:

Under Law Enforcement: Priority 1 & 2 will be switched. Priority 1 will now be Equipment and Priority 2 will be Personnel.

Under Mental Health and Substance Abuse Prevention: Priority 4 will have Specialty Courts added to it.

Under Juvenile Issues: Priority 1 under Substance Abuse will have Prevention added to it.

B. CJD Update:

We had information come out of our TARC (Texas Association of Regional Councils) meeting. We have not received our RBEs yet but expect them at any time. We anticipate getting around the same amounts. Projects will also be funded in order of rank. There will be a "Quality" line this year. We have the option of leaving the line at the bottom so it will show our ranking above it. They will fund by going down the line according to rank.

C. CJD Applications:

GVA-This year they are allowing continuation projects to apply for 24 month grants, new applicants and ones funded for 25 months, but with a new program will apply as 12 month grants. We will go over this again next month. When you are scoring, this will be made clear as to which it is for each application.

VAWA- These are not direct victim services. We may see a 10% increase but we are stilling waiting on clarification and expect lower than we received last year.

RFA changes- If applicants received a 24 month grant last year then they **will be** allowed to apply again this year **but only if the project is a dramatically different program.**

Applications need to be scored according to merit and not county lines.

There were 267 Body Camera solicitations made and all were funded.

7. 2016 Discussion and appropriate action on Score Tool for FY2017 CJD applications:

There was a handout given on the FY2017 Score Tool. There was discussion on how the points would be distributed. This is what the final outcome was:

Regional Priorities- Discretionary up to 20 pts

State Priorities- up to 10 pts

Narrative- up to 35 pts

Budget- up to 20 pts

Sustainment- up to 5 pts

Presentation- up to 5 pts

Collaboration- 5 pts

Strategic Plan- Bonus 5 pts for participation

Vendor Hold- up to 10 pts deduction- information will be given out ahead of time on who had vendor holds.

A motion was made by Mr. Todd Perna and seconded by Ms. Vickie Ernst to approve the score tool with above changes.

All approved, motion carried.

The day of scoring we will have the option of using the IPAD for scoring. More information will be given at next meeting.

8. Next meeting date: March 9, 2016 at the Wetmore Facility

9. Adjourn

A motion was made by Deputy Chief Ottis Hutchinson and seconded by Mr. Todd Perna to adjourn.

All approved, the motion carried. The meeting was adjourned.