

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, February 8, 2017 – 1:30 p.m.
Al J. Notzon III Boardroom
8700 Tesoro Drive, Ste. 100, San Antonio, TX 78217-6228**

MEMBERS PRESENT:

1. Constable Don Berger
2. Capt. Danny Bowermaster
3. Dr. Allen Castro with Ms. Audrey Cavazos
4. Ms. Shelly Coleman
5. Lt. Henry Dominguez
6. Ms. Vickie Ernst
7. Mr. Quentin Thomas for Mr. Leon Evans
8. Sgt. Bill Hill & Lt. Mary Krebs
9. Lt. Raymond Pollard for Director Ottis Hutchinson
10. 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. Mr. Tillman Roots
18. Detective David Price for Chief Scott Rubin
19. Chief Neva Schmidt
20. Chief Jenny Shafer
21. Mr. John Strelchun
22. Mr. Ronald Sutton

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Sheriff Randy Brown
3. Judge James Burdette, Jr
4. Chief Duane DuBose
5. Judge Larry James
6. Dr. Norma Greenfield-Laborde
7. Sheriff Buddy Mills
8. Chief Deputy Brent Paullus
9. Ms. Pamela Taylor
10. Ms. Eladia Torres

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 1:30 p.m. by Sgt. Bill Hill
 2. Roll Call was taken by Ms. Laura Richardson and a quorum was established.

3. Public Comments:

There were no public comments.

4. Consider and act upon approval of the minutes for Wednesday January 11, 2017.

After consideration, a motion was made by **Ms. Karen Nelson** and seconded by **Lt. Henry Dominguez** to accept the Minutes.

All Approved, Motion Carried.

5. Criminal Justice Planning Report items

A. Regional Strategic Plan/Needs Assessment update

We are having our final Strategic Planning meeting on Tue 2-14-17 from 10-3. We will be providing lunch for everyone.

B. Technical Review Update

Handouts were given to everyone showing the application amounts submitted for technical review for each funding stream.

GVA- shows about \$4 Million over the expected RBE

JAG- shows about \$350,000 over the expected RBE

JJDP- shows about \$150,000 over the expected RBE

VAWA- shows about \$60,000 less than the expected RBE

These are only the estimated amounts per the technical review and are subject to changes.

The GVA and VAWA amounts will more than likely change.

Due to the high number of applications received, we will have two separate scoring meetings. The GVA will be scored on April 18th and the other funding streams will be scored on April 13th.

There will be an email sent out asking whether you would like a paper or electronic copy of the applications this year. We will also provide a paper copy of the score tool during scoring for everyone to have as a point of reference while scoring on the IPADs.

C. TARC/CJD Update

There was a handout given showing new funding initiatives for 2017 from CJD. These will be launched soon and will be submitted directly to CJD and will not go through the COG. These new initiatives are:

1. College Campus Initiative-CJD seeks to increase the availability of victim services on campuses by awarding grants to institutions of higher education to establish or expand on-campus victim services programs.
2. Transitional Housing Initiative- CJD will award funds for transitional housing expenses- such as rental assistance, security deposits, relocation, and support services.
3. Sexual Assault Forensic Services Initiative- To help service providers move towards adoption of best practices through the creation, improvement, or expansion of SANE and SART programs.

6. Discussion and appropriate action on the CJAC score tool:

Last year's score tool was passed out to go over. The changes that were discussed already were highlighted in red. These were located in the Bonus section.

1. Participation in the Strategic Planning Process-Bonus 5 points. This will automatically be added by AACOG staff.

2. Vendor Hold-If applicant agency has been on vendor hold 30 days or more then it will be a mandatory 10 point deduction.

After discussion and consideration, a **motion** was made by **Mr. Todd Perna** and **seconded** by **Mr. John Strelchun** to accept the score tool as final.

All Approved, Motion Carried.

7. **Next meeting date: March 8, 2017**

8. **Adjourn**

A **motion** was made and **seconded** to adjourn.

All approved, the motion carried. The meeting was adjourned at 2:20pm.