

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, December 14, 2016 – 1:30 p.m.
Al J. Notzon III Boardroom
8700 Tesoro Drive, Ste. 100, San Antonio, TX 78217-6228**

MEMBERS PRESENT:

1. Capt. Danny Bowermaster
2. Judge James Burdette, Jr.
3. Ms. Suzanne McCaskill for Dr. Allen Castro
4. Lt. Henry Dominguez
5. Chief Duane DuBose
6. Ms. Vickie Ernst
7. Mr. Quentin Thomas for Mr. Leon Evans
8. Mr. Bryan Huggins for Mr. Dick Hetzel
9. Sgt. Bill Hill & Lt. Mary Krebs
10. Lt. Raymond Pollard for Deputy Chief Ottis Hutchinson
11. Ms. Patsy Lackey & Commissioner Bob Reeves
12. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
13. Deputy Chief Joseph MacKay
14. Sheriff Buddy Mills
15. Ms. Abigail Moore
16. Chief Glenn Muennink
17. Ms. Karen Nelson
18. Mr. Tillman Roots
19. Detective David Price for Chief Scott Rubin
20. Mr. Victor Gayton for Chief Jenny Shafer
21. Mr. Ronald Sutton
22. Ms. Eladia Torres

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Constable Don Berger
3. Sheriff Randy Brown
4. Lt. John Correu
5. Judge Larry James
6. Dr. Norma Greenfield-Laborde
7. Chief Deputy Brent Paullus
8. Mr. Todd Perna
9. Chief Neva Schmidt
10. Mr. John Strelchun
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 1:30 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:**
There were no citizens to be heard.
 4. **Consider and act upon approval of the minutes for Wednesday November 9, 2016.**

After consideration, a motion was made by **Sheriff Buddy Mills** and seconded by **Lt. Henry Dominguez** to accept the Minutes.

All Approved, Motion Carried.

5. **Discussion and appropriate action on membership:**
 - A. **New Primary Member- Ms. Michelle Coleman**, Guadalupe County- Environmental Health, to serve as Primary Member for Guadalupe County.

After consideration, a motion was made by **Judge James Burdette, Jr.** and seconded by **Ms. Patsy Lackey** to approve the membership item above.

All Approved, Motion Carried.

6. **Criminal Justice Planning Report items**

- A. **CJD Update and information**

CJD application timelines- All funding streams will be posted Dec 19th. They have revamped all measures and activities. We are waiting to see what they are.

We have scheduled our mandatory grant workshop for Jan 3rd from 10:00-12:00.

New Solicitations that will be available:

Truancy Prevention and Diversion- This does not go through the COG. We do not have the RFA on this yet. It will be released the 17th.

Child Sex Trafficking Victim Services- We do have the RFA for this yet. It is pretty extensive. It is coming out of VOCA funds. It can be up to 24 months. They have a minimum of \$20,000. It should be released the 19th.

NIBRS & Body Worn Cameras- These are still out and applications are due Jan 16th.

- B. **Regional Strategic Plan Update**

Our Regional Assessment Survey is up and running. Please fill this out and send to anyone that you think needs to fill it out. We might extend the due date. We will have another strategic planning meeting to finalize by the end of January.

7. **Discussion and appropriate action on mandatory grant guidelines:**

A list of the FY 17 and FY 18 Regional Funding were passed out. These showed last year totals and the RBEs for this year. These are not official yet so may change. We are getting approximately 2 million more in GVA. The other amounts are close to last years. JJDP will be less.

CJD has strongly suggested that there be no cap in GVA due to the amount available. It was also suggested to limit the agencies to one application per funding stream (with exception of CJD approved GVA applications).

A discussion was had on what FY18 Application Guidelines will be. A handout was given with suggestions made by the CJAC after last year's scoring meeting.

After much discussion, these were the decisions made:

For any interoperability projects, these will go before the REPAC committee to look at and give recommendation to CJAC to fund or not fund. We are trying to work with both committees so we have the REPAC that looks at these projects all the time to give recommendation on them to the CJAC. We want to have the whole region work towards the same goal of a regional plan with interoperability.

After discussion and consideration, a **motion** was made by **Sheriff Buddy Mills** and **seconded** by **Ms. Karen Nelson** to limit the agencies to one application per funding stream.

All Approved, Motion Carried.

There was also a lengthy discussion about several cap amounts in the different funding streams. This was the ultimate decision:

After discussion and consideration, a **motion** was made by **Chief Duane DuBose** and **seconded** by **Ms. Patsy Lackey** to place a \$100,000 cap on the JAG, JJDP and VAWA applications.

All Approved, Motion Carried.

After discussion and consideration, a **motion** was made by **Ms. Vickie Ernst** and **seconded** by **Ms. Abigail Moore** that agencies must submit budget changes more than 10% for continuation grants in detail to AACOG staff before final submission.

All Approved, Motion Carried.

8. Discussion and review of the CJAC score tool:

We should be using the AACOG IPADs for scoring this year. They will have a scoring app. We will go over this at the next meeting.

It was suggested to have staff add in the Bonus points automatically for the Participation in the Strategic Planning Process and the Vendor Hold on the score tools. We will have further discussion on this subject.

9. Discussion and appropriate action on the 2017 CJAC Meeting Calendar

The calendar was passed out. We should be able to have the final applications ready to hand out at the March 8th meeting. March 23rd will be the scoring workshop. April 13th will be the scoring meeting. We do not know at this time if we will have to add another date or not. This will be determined by the number of applications we receive.

After discussion and consideration, a **motion** was made by **Ms. Karen Nelson** and **seconded** by **Ms. Vickie Ernst** to accept the calendar.

All Approved, Motion Carried.

10. Next meeting date: January 11, 2017

11. Adjourn

A **motion** was made by **Deputy Chief Joseph MacKay** and **seconded** by **Captain Danny Bowermaster** to adjourn.

All approved, the motion carried. The meeting was adjourned at 2:30pm.