

**Alamo Area Council of Governments  
Criminal Justice Advisory Committee Meeting  
Thursday, April 13, 2017 – 9:00 a.m.  
Al J. Notzon III Boardroom  
8700 Tesoro Drive, Ste. 100, San Antonio, TX 78217-6228**

**MEMBERS PRESENT:**

1. Constable Don Berger
2. Ms. Glenda Wilke for Ms. Nicole Bishop
3. Capt. Danny Bowermaster
4. Judge James Burdette, Jr
5. Dr. Allen Castro, Ms. Suzanne McCaskill & Ms. Audrey Cavazos
6. Lt. Henry Dominguez
7. Chief Duane DuBose
8. Ms. Vickie Ernst
9. Mr. Quentin Thomas for Mr. Leon Evans
10. Ms. Patsy ( Lackey) Fleming
11. Sgt. Bill Hill
12. Lt. Raymond Pollard for Director Ottis Hutchinson
13. Dr. Norma Greenfield-Laborde
14. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
15. Deputy Chief Joseph MacKay
16. Lt. Brian Pehl for Sheriff Buddy Mills
17. Chief Glenn Muennink
18. Ms. Karen Nelson
19. Mr. Todd Perna
20. Chief Nick Reininger
21. Mr. Tillman Roots & Ms. Tiffany Leal
22. Detective David Price for Chief Scott Rubin
23. Chief Neva Schmidt
24. Chief Jenny Shafer
25. Mr. John Strelchun
26. Mr. Ronald Sutton
27. Ms. Eladia Torres

**MEMBERS ABSENT:**

1. Ms. Dejah Behnke
2. Judge Leon Brimhall
3. Sheriff Randy Brown
4. Ms. Shelly Coleman
5. Ms. Abigail Moore
6. Ms. Pamela Taylor

**STAFF PRESENT:**

1. Ms. Marcela Medina, Public Safety Director
  2. Ms. Laura Richardson, Public Safety Specialist
  3. Ms. Jennifer Forbes, Criminal Justice Program Planner
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1. **Meeting was called to order at 9:00 a.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 March 8, 2017.**

After consideration and discussion, a motion was made by **Mr. Todd Perna** and seconded by **Deputy Chief Joseph MacKay** to accept the Minutes.

All approved, the motion carried.

5. **After consideration and discussion, a motion was made by committee members to accept favorable or unfavorable motions on the Presentations, Reviews, Scores and Prioritization of the FY 2018 Violence Against Women Grants (VAWA), Juvenile Justice and Delinquency Prevention Programs Solicitation (JJDP) and Edward Byrne Memorial Justice Assistance Grant Program (JAG).**

*Committee members that recused themselves from scoring the Violence Against Women (VAWA) applications are:*

**Mr. Tillman Roots**

*Committee members that recused themselves from scoring the Juvenile Justice and Delinquency Prevention Programs Solicitation (JJDP) applications are:*

**Mr. John Strelchun  
Chief Neva Schmidt**

*Committee members that recused themselves from scoring the Justice Assistance Program (JAG) applications are:*

**Dr. Norma Greenfield-Laborde  
Dr. Allen Castro  
Lt. Raymond Pollard  
Ms. Ellen Wheeler-Walter**

#### **A. Violence Against Women Justice and Training Program**

Alamo Area Council of Governments Investigative Topics for Victims of Violence Against Women <i>Received Favorable Review</i>	\$80,000.00
Bexar County – Juvenile Probation Office DBT Training – CJD Demonstration Project <i>Received Favorable Review</i>	\$67,527.00

Alamo Area Rape Crisis Center Dynamics of Sexual Assault Training <i>Received Favorable Review</i>	\$65,392.15
Medina County – 81 <sup>st</sup> District Attorney Violent Crimes Against Women Special Prosecution Team <i>Received Favorable Review</i>	\$87,372.24
Wilson County – County Attorney’s Office Violent Crimes Against Women Special Prosecution Unit <i>Received Favorable Review</i>	\$78,186.67
Comal County – District Attorney’s Office Protective Order Prosecutor <i>Received Favorable Review</i>	\$57,096.65
City of New Braunfels Criminal Investigation Divisions Officer <i>Received Favorable Review</i>	\$69,838.91
<b>Juvenile Justice Grant Program</b>	
Karnes/Wilson County – Juvenile Probation Office High Risk Youth Intervention <i>Received Favorable Review</i>	\$93,306.00
Big Brothers Big Sisters of South Texas My Brother’s Keeper Mentoring in the Alamo City <i>Received Favorable Review</i>	\$98,954.00
BCFS – Health and Human Services Youth Adverted from Delinquency (YAD) <i>Received Favorable Review</i>	\$79,324.36
Communities in Schools Middle School Partner’s Program <i>Received Favorable Review</i>	\$53,091.00
City of Seguin Youth Engaged to Succeed (YES) <i>Received Favorable Review</i>	\$30,600.00
San Antonio Independent School District Project SELSA <i>Received Favorable Review</i>	\$72,788.10
Bexar County Juvenile Board Project Connect at Lanier High School <i>Received Favorable Review</i>	\$91,406.00
<b>Justice Assistance Grant Program</b>	
City of Fredericksburg - Police Department Police Emergency Response Equipment <i>Received Favorable Review</i>	\$67,049.00

Bexar County – Sheriff’s Office Active Shooter Preparedness Equipment <i>Received Favorable Review</i>	\$73,080.00
Atascosa County – Sheriff’s Office Transportation Vehicle <i>Received Favorable Review</i>	\$56,991.80
City of Kerrville – Police Department 3D Laser Scanner <i>Received Favorable Review</i>	\$92,102.00
Bexar County – Department of Judicial Services Bexar County Judicial Intake and Assessment Diversion Grant <i>Received Favorable Review</i>	\$100,000.00
City of Bulverde – Police Department Upgrade to In-Car HD Camera Systems <i>Received Favorable Review</i>	\$52,328.80
City of La Vernia – Police Department La Vernia PD Technological Improvement Project <i>Received Favorable Review</i>	\$30,637.50
Bexar County – District Attorney’s Office Human Trafficking Unit Program <i>Received Favorable Review</i>	\$100,000.00
McMullen County – Sheriff’s Office Investigation Enhancement <i>Received Favorable Review</i>	\$100,000.00
Comal County – Sheriff’s Office Back-up Server for the Existing Watchguard In-Car Video Server <i>Received Favorable Review</i>	\$34,542.00
Floresville ISD Floresville ISD SRO Project <i>Received Favorable Review</i>	\$98,493.00
City of Seguin Seguin PD Record Management and Evidence Management Upgrades <i>Received Favorable Review</i>	\$99,320.10

This was the first year that iPads were used for scoring purposes. Each committee member submitted an electronic form to score each application. The scores were then tallied and put in ranking order. A copy of the rankings for each group of presentations were distributed at the end of scoring all funding streams.

The ranking sheets will be presented to the AACOG Board of Directors on April 26, 2017.

Each presenter was asked if they would be willing to accept a cut in funding for their project and if their project could still go forward with this cut. Each presenter said that they would be willing to

accept a cut if they had to with the exception of Bexar County-Department of Judicial Services. He stated that they had already reduced their project by \$100,000.00 from the original amount they were going to request and that the project would not be able to go forward with another cut in the funding amount.

In addition, the following Guidelines were established for FY18:

- 1 application per agency/division per funding stream (with exception of CJD requested or approved GVA applications)
- Budget caps
  - o GVA – no cap
  - o JJDP, VAWA, JAG – \$100,000 cap
- Final project budgets may **NOT** exceed budgets submitted for technical review by more than 10%, if ACOG staff is not advised or changes/additions prior to submission and certification of application in eGrants.

*One project was submitted to CJD over the 10% technical review budgeted amount. This was San Antonio Independent School District's Project SELSA. It was determined that they would be given favorable review and approval for the original technical review budget amount + 10% for a total of \$72,788.10. The amount submitted to CJD was \$90,449.08.*

The copies of the final rankings were given out.

After consideration and discussion, **a motion was made by Chief Jenny Shafer and seconded by Lt. Brian Pehl** to approve the scoring/priority listing sheets results for the Violence Against Women Justice and Training Program (VAWA) that were presented.

**All approved, the motion carried.**

After consideration and discussion, **a motion was made by Mr. Todd Perna and seconded by Ms. Patsy (Lackey) Fleming** to approve the scoring/priority listing sheets results for the Juvenile Justice Grant Program (JJDP) that were presented.

**All approved, the motion carried.**

There was a request to see what a flat percentage cut across the board would be in the Justice Assistance Grants (JAG) to bring the amounts to a point where all projects would be funded. There were two different sheets handed out for JAG. One showed where the rankings fell without a cut and the other showed what a 28.5% reduction in funding would be for each project. This is the amount that would be needed to come to the RBE amount.

After consideration and discussion, **a motion was made by Chief Duane DuBose and seconded by Chief Glenn Muennink** to approve the scoring/priority listing sheet which showed the 28.5% reduction cut in funding results for the Justice Assistance Grants (JAG) that were presented. There was a show of hands for approval. There were 10 hands in favor and 14 against. The motion did not pass.

After further discussion, **a motion was made by Lt. Henry Dominguez and seconded by Ms. Karen Nelson** to approve the scoring/priority listing sheet which showed the ranking order with no

cuts in funding amounts for the Justice Assistance Grants (JAG) that were presented. There was a show of hands for approval. There was a majority show of hands in favor. The motion carried.

**6. Next meeting date: April 18, 2017 at 9:00 am.**

**7. Adjourn**

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

**All approved, the motion carried.** The meeting was adjourned at 3:45 pm.