

**Alamo Area Council of Governments  
Criminal Justice Advisory Committee Meeting  
Tuesday, April 18, 2017 – 9:00 a.m.  
Al J. Notzon III Boardroom  
8700 Tesoro Drive, Ste. 100, San Antonio, TX 78217-6228**

**MEMBERS PRESENT:**

1. Ms. Glenda Wilke for Ms. Nicole Bishop
2. Capt. Danny Bowermaster
3. Sheriff Randy Brown
4. Mr. Gordon Bake for Judge James Burdette, Jr
5. Dr. Allen Castro
6. Ms. Shelly Coleman
7. Lt. Henry Dominguez
8. Ms. Vickie Ernst
9. Mr. Quentin Thomas for Mr. Leon Evans
10. Commissioner Bob Reeves for Ms. Patsy 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
22. Chief Neva Schmidt
23. Chief Jenny Shafer
24. Mr. Jaime Guzman for Mr. John Strelchun
25. Mr. Ronald Sutton
26. Ms. Eladia Torres

**MEMBERS ABSENT:**

1. Ms. Dejah Behnke
2. Constable Don Berger
3. Judge Leon Brimhall
4. Chief Duane DuBose
5. Ms. Abigail Moore
6. Chief Scott Rubin
7. 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 Thursday April 13, 2017.**

There are two corrections to be made.

1. Ms. Ellen Wheeler-Walter recused herself from scoring the Justice Assistance Program (JAG) Applications.
2. Chief Duane DuBose made the following motion instead of Mr. Todd Perna:

*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 consideration and discussion, a motion was made by **Mr. Todd Perna** and seconded by **Lt. Brian Pehl** to accept the minutes with the above corrections.

**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 Victims of Crime Act Programs (VOCA).**

*Committee members that recused themselves from scoring the Victims of Crime Act (VOCA) applications are:*

**Dr. Allen Castro**  
**Mr. Tillman Roots**  
**Ms. Ellen Wheeler-Walter**

**A. General Victims Assistance Program**

Boys Town Texas Hope and Healing for Children <i>Received Favorable Review</i>	\$568,067.14
Rape Crisis Center Sexual Violence Comprehensive Services Project <i>Received Favorable Review</i>	\$1,190,761.76
Atascosa Family Crisis Center Atascosa DV and SA Advocacy Program <i>Received Favorable Review</i>	\$829,043.11

Bexar County 150 <sup>th</sup> Civil District Court PEARLS Court <i>Received Favorable Review</i>	\$279,873.00
St. Jude's Ranch for Children Therapeutic Emergency Services <i>Received Favorable Review</i>	\$497,579.46
Magdalena Ministries Shelter & Assistance to Victims of Violence and Abuse <i>Received Favorable Review</i>	\$192,583.00
Children's Shelter Hope for Children <i>Received Favorable Review</i>	\$244,337.83
Seton Home Pregnant to Parenting Community Outreach <i>Received Favorable Review</i>	\$135,763.82
Family Endeavors, Inc Family Endeavors Safe Services <i>Received Favorable Review</i>	\$253,696.63
SA Youth YouthStart <i>Received Unfavorable Review</i>	\$292,860.00
San Antonio Metropolitan Ministry Support & Intervention for Victims of Domestic Violence in Supportive and Transitional Housing <i>Received Favorable Review</i>	\$299,101.00
Bexar County Family Justice Center Project DOVE <i>Received Favorable Review</i>	\$97,129.81
Roy Maas Youth Alternatives Counseling & Psychiatric Services for Children and Youth <i>Received Favorable Review</i>	\$270,640.00
Bexar County Juvenile Probation Office New Life Expansion Project <i>Received Favorable Review</i>	\$576,663.00
<b>Lunch Break</b>	
Family Service Association Safe Haven <i>Received Favorable Review</i>	\$631,810.28
Elite Counseling Inc Victim Services <i>Received Favorable Review</i>	\$257,520.00

Guardian House Supervised Visitation and Exchange Program <i>Received Favorable Review</i>	\$312,359.13
BCFS-Health and Human Services Resiliency Through Healing <i>Received Favorable Review</i>	\$407,409.20
Family Violence Prevention Services Crisis/Residential and Transitional Services for Victims <i>Received Favorable Review</i>	\$651,600.00
Big Brothers Big Sisters CARE Program <i>Received Favorable Review</i>	\$214,508.80
Wilson County-County Attorney Victim's Assistance <i>Received Favorable Review</i>	\$47,191.85
Acts of Hope Center Stop the Violence Against Women and Children <i>Received Favorable Review</i>	\$36,050.00
Bexar County – District Attorney's Office Victim Assistance Early Intervention Program <i>Received Favorable Review</i>	\$444,719.52
Children's Bereavement Center of San Antonio Beyond Violence Peer Support and Counseling <i>Received Favorable Review</i>	\$109,371.00
Comal County District Attorney Protective Order Victims Assistance Coordinator <i>Received Favorable Review</i>	\$38,625.36
City of Seguin Seguin Police Department Emergency Victim Services <i>Received Favorable Review</i>	\$40,000.00
Girls Inc. of San Antonio Bold Futures Prevention Program <i>Received Favorable Review</i>	\$177,387.00
Communities in Schools San Antonio TBRI Practitioner Training <i>Received Favorable Review</i>	\$21,391.00
City of New Braunfels Crime Victims Liaison <i>Received Favorable Review</i>	\$48,530.68
CHRISTUS Santa Rosa Healthcare Corp CFM/SANE Child Abuse Services & Advocacy <i>Received Favorable Review</i>	\$246,276.80

Comal County Crisis Council General Victims Assistance Project <i>Received Favorable Review</i>	\$1,363,113.82
Connections Counseling, Shelter and Supportive Services <i>Received Favorable Review</i>	\$124,956.00
Hill Country Crisis Council Crime Victim Assistance and Restoration <i>Received Favorable Review</i>	\$573,581.00

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.

*One project received unfavorable review. This was SA Youth with their Youthstart project. They did not submit their project for technical review which is required per the CJAC By-Laws below.*

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| 8.11.1   | An application submitted to the Office of the Governor – Criminal Justice Division and forwarded to the Criminal Justice Advisory Committee that fails to meet the following requirements will be scored; however, will receive unfavorable review for any of the following: |
| 8.11.1.1 | Failure to attend applicable mandatory grant workshops; or   |
| 8.11.1.2 | Failure to submit application(s) for mandatory technical review prior to the submission of the application(s) to the Office of the Governor – Criminal Justice Division; or  |
| 8.11.1.3 | Failure to adhere to CJAC application guidelines, as established by the Committee and presented in the mandatory grant workshop. Guidelines will be updated annually and based on CJD and Planning staff recommendations and priorities; or                                  |
| 8.11.1.4 | Failure to participate in the prioritization meeting. (Reference 8.7)  |

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. Henry Dominguez** to approve the scoring/priority listing sheets results for the Victims of Crime Act (VOCA) applications that were presented.

**All approved, the motion carried.**

**6. Next meeting date: May 10, 2017 at 1:30 pm.**

**7. Adjourn**

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

**All approved, the motion carried.** The meeting was adjourned at 3:30 pm.