

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, October 11, 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. Ms. Glenda Wilke for Ms. Nicole Bishop
3. Ms. Alma Baker for Captain Danny Bowermaster
4. Dr. Allen Castro and Ms. Suzanne McCaskill & Audrey Cavazos
5. Ms. Shelly Coleman
6. Lt. Henry Dominguez
7. Chief Duane DuBose
8. Ms. Vickie Ernst
9. Ms. Patsy Fleming
10. Sgt. Bill Hill and Lt. Mary Krebs
11. Director Ottis Hutchinson
12. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
13. Deputy Chief Joseph MacKay
14. Ms. Abigail Moore
15. Ms. Karen Nelson
16. Mr. Todd Perna
17. Chief Nick Reininger
18. Mr. Christopher Rodriguez
19. Mr. Dennis Rosenberry
20. Chief Neva Schmidt
21. Chief Jenny Shafer
22. Mr. Jaime Guzman for Mr. John Strelchun
23. Mr. Ronald Sutton
24. Ms. Eladia R. Torres

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Judge Leon Brimhall
3. Sheriff Randy Brown
4. Ms. Jelynn LeBlanc Burley
5. Ms. Miriam Elizondo
6. Dr. Norma Greenfield-Laborde
7. Sheriff Buddy Mills
8. Chief Glenn Muennink
9. Mr. Tillman Roots
10. Chief Scott Rubin

STAFF PRESENT:

1. Ms. Marcela Medina, Public Safety Director
2. Ms. Jennifer Forbes, Criminal Justice Program Planner
3. Ms. Laura Richardson, Public Safety Specialist

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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 September 13, 2017.

It was noted that Ms. Karen Nelson was listed as Present and Absent. She was present.

After consideration, a motion was made by **Constable Don Berger** and seconded by **Mr. Todd Perna** to accept the Minutes with the above correction.

All Approved, Motion Carried.

5. Criminal Justice Planning Report:

A. CJD Funding Streams

There were two projects that CJD decided were ineligible due to quality issues. The Acts of Hope and Elite Counseling projects were not funded. We did ask for CJD to look at Big Brothers and Big Sisters again so they may be funded. CJD suggested that since they are a mentoring program and don't serve direct victims, if the agency opts to apply for GVA suggestions were made as to what changes would be needed for next year. All notifications went out for VAWA and everyone was funded.

B. CJD Training

Workshop dates coming up:

Informational Grant Workshop- Nov 16, 10:00-12:00

Mandatory Grant Workshop- Jan 4, 10:00-12:00

C. Texas Association of Regional Councils (TARC)

Jennifer Forbes- The presentation will be emailed out to everyone. The following we were given from CJD at TARC training.

There are over 20 different programs that CJD currently funds. Most do not follow the COG process. Applications go directly to CJD for those.

The Body-Worn Cameras will probably have a 3rd round solicitation in December.

The College Campus Initiative, Sexual Assault Forensic Services Initiative and Transitional Housing Initiative will all be moved to GVA this year.

We had some regional programs that received some of these funding which were:

1. Rape Crisis Center- SASP
2. Bexar County, Drop in Center - Child Sex Trafficking
3. Our Lady of the Lake- College Campus Initiative

CJD is very focused on collecting data. They are striving to build a system that supports only what works.

The Anticipated Available Funding for FY18:

VOCA- \$155-\$200 Million

VAWA- \$10.5 Million

JAG- \$13.1 Million

JJDP- \$3.3 Million

Final grant budget adjustments will not be allowed within the final 30 days of the grant. There will be very few exceptions made.

D. Regional Strategic Planning

Nov 8- Community Stakeholder Regional Meeting following CJAC meeting. **We are going to have the CJAC meeting start at 1:00 that day.**

Dec 4- Online survey open

Jan 12- Online survey to close

Jan ?- Community Stakeholder Regional Priorities meeting

Mar 2- Completed Strategic Plan due to CJD.

6. Discussion and Appropriate Action on CJAC By-Laws

Handout was given with the suggested changes in section 8.8 in the By-Laws. The highlighted black section is how it is currently written. The highlighted section in red is with the CJD suggested wording.

In 8.8: Conflict of Interest, it was decided to go with the CJD verbiage in red.

After discussion and consideration, a **motion** was made by **Dr. Allen Castro** and **seconded** by **Constable Don Berger** to accept the CJD wording change to our By-Laws in Section 8.8.

All Approved, Motion Carried.

There was much discussion of the Section 8.8.4 about voting. The first highlighted section in red is the CJD wording suggestion. The second highlighted section in red is what was discussed at last meeting.

In 8.8.4: It was ultimately decided that it would be best to go with the verbiage discussed at last meeting which states that the CJAC member *must leave the room* when their project is presented. They can come back into the room after scoring to participate in discussion for the rest of the funding stream but they will **not be** allowed to vote. This means that someone else must be there to present their project.

After discussion and consideration, a **motion** was made by **Mr. Todd Perna** and **seconded** by **Ms. Vickie Ernst** to accept the second highlighted section in red as the wording for our By-Laws in Section 8.8.4.

All Approved, Motion Carried.

7. Next meeting date: November 8, 2017. Will Start at 1:00pm

8. Adjourn

A **motion** was made by **Director Ottis Hutchinson** and seconded to adjourn.

All approved, the motion carried.

The meeting was adjourned at 2:20pm.