

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, February 14, 2018 – 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 D.A. Nicole Bishop
3. Captain Danny Bowermaster
4. Quentin Thomas for Ms. Jelyne LeBlanc Burley
5. Dr. Allen Castro
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. Mr. Ottis Hutchinson
12. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
13. Ms. Abigail Moore
14. Chief Glenn Muennink
15. Mr. Todd Perna
16. Mr. Steve Thomas for Chief Nick Reininger
17. Mr. Christopher Rodriguez
18. Mr. Dennis Rosenberry
19. Mr. Victor Gayton for Chief Jenny Shafer
20. Chief Jose Curiel for Mr. John Strelchun
21. Mr. Ronald Sutton
22. Ms. Eladia Torres

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Judge Leon Brimhall
3. Sheriff Randy Brown
4. Ms. Shelly Coleman
5. Ms. Miriam Elizondo
6. Dr. Norma Greenfield-Laborde
7. Deputy Chief Joseph MacKay
8. Sheriff Buddy Mills
9. Ms. Karen Nelson
10. Mr. Tillman Roots
11. Chief Scott Rubin
12. Chief Neva Schmidt

STAFF PRESENT:

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

-
1. **Meeting was called to order at 1:30 p.m. by Ms. Ellen Wheeler-Walter**
 2. **Roll Call was taken by Ms. Jennifer Forbes 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 10, 2018.

It was noted that Dr. Allen Castro and Dr. Norma Greenfield-Laborde were present at the January 10, 2018 meeting but were marked absent.

After consideration, a motion was made by **Mr. Ottis Hutchinson** and seconded by **Mr. Dennis Rosenberry** to accept the Minutes with above corrections.

All Approved, Motion Carried.

5. Discussion and appropriate action on membership items:

- A. New Primary Member- Chief Linette Dury**, Medina County Juvenile Probation, representing Medina County
- B. New Alternate Member- Sheriff Randy Brown**, Medina County Sheriff's Office, alternate for Chief Linette Dury, representing Medina County
- C. New Alternate Member- Captain Roland Schuler**, Bexar County Sheriff's Office, alternate for Mr. Ottis Hutchinson, representing Bexar County
- D. New Alternate Member- Ms. Lisa Brothers**, Roy Maas Youth Alternatives, alternate for Ms. Miriam Elizondo, representing Bexar County

After consideration, a motion was made by **Sgt. Bill Hill** and seconded by **Constable Don Berger** to approve the membership items A-D above.

All Approved, Motion Carried.

6. Criminal Justice Planning Report:

A. Report on TARC

HLS and CJD will combine together for their grant division. They will be under Public Safety which to be headed by Aimee Snoddy. Nancy Carrales will be over HLS and Reilly Webb will be over CJD. Discussion of the following points:

- Criminal Justice will see significant changes in how we report to CJD;
- CJD has established specific definitions for each of the measures within the applications;
- Data quality is an area CJD is focused on and changes are in place so that this is something the CJACs will also be able to factor in next year when scoring. CJD will provide access to data for continuation grants;
- NIBRS compliance date is Sep 1, 2019. It is expected CJD will build compliance into their certifications sections for application eligibility;
- JAG 2017 is being held up in litigation. 2014 and 2015 state JAG funding allocations have been fully spent and 2016 is approximately half spent. If the litigation has not been resolved by October, COGs will not receive full RBE amounts. Per CJD, CJACs need to be mindful of this as they are scoring JAG, with the understanding CJD may only be able to fund one or two. The litigation should be in federal courts in the spring.
- CJD will be opening two new victim service programs through VOCA. These will be open to law enforcement only - Critical Incident Mental Health and Critical Incident

Stress Debriefing programs. The solicitation should open soon. These applications will not go through the COG process, rather straight to CJD.

- The 2017-18 Regional Strategic Plan Priorities were set and handed out. These did not change a whole lot from last year.
- CJD sent out Mr. Donald Stout (VAWA) and Mr. Jake Lira (VOCA) to do a victim services workshop on the February 8. The power point presentation emailed out to attendees.

B. Current County Disposition Rates

The current disposition rates were given. Currently 8 out of our 13 counties are below the 90% completion rate needed. The deadline to meet the 90% is August 1, 2018.

C. Grant Summary Form

The grant summary forms were distributed from each funding stream for review.

Per request from the CJAC last year this will be added for continuation grants:

1. Are you currently on track to expend all funding?
2. Are you currently on track to meet all target measures and goals?

D. Schedule of presentations

The official schedule will be sent out after all applications have been submitted and certified.

- April 11th CJAC will score VAWA, JJDP and JAG. Lunch will be provided.
- April 17th CJAC will score GVA. All continuation grants will be scored first to avoid confusion on 24-month vs. 12-month requests. As a reminder, per the By-Laws – Conflict of Interest, if a member’s agency/division has have an application, the member may not remain in the room while it is presented and scored. Once it is scored, the member may return to the table. Members may not score funding streams for which they are Conflicted Out; however, they may remain at the table and participate in discussion, including asking questions then you can come back into the room and to the table.

7. Discussion and appropriate action on FY19 Score Tool for Scoring and Prioritization of Office of the Governor-Criminal Justice Division applications through JAG, JJDP, VOCA, and VAWA

There was discussion about what changes to make to the current score tool. The following changes were made:

1. CJD no longer uses state priorities – the 10 points previously assigned to State Priorities will be moved to Presentation.
2. CJAC moved to keep the Bonus 5 points for participating in the Regional Strategic Planning process.
3. CJAC moved to keep the 5 point deduction if the individual agency was on vendor hold for 30 days or more in the past 2 years.

There was a **motion** made by **Mr. Ottis Hutchinson** and **seconded** by **Mr. Todd Perna** to remove the State Priorities and move those 10 points to the 5 Presentation points for a total of 15 points.

All Approved, Motion Carried.

There was a **motion** made by **Mr. Todd Perna** and **seconded** by **Ms. Patsy Fleming** to keep the 5 Bonus points for participating in the Regional Strategic Planning process.

All Approved, Motion Carried.

There was a **motion** made by **Sgt. Bill Hill** and **seconded** by **Ms. Abigail Moore** to keep the 5 points deduction if the individual agency was on vendor hold for 30 days or more in the last 2 years.

All Approved, Motion Carried.

8. Next meeting date: March 14, 2018.

9. Adjournment

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

All approved, the motion carried.

The meeting was adjourned at 2:35pm.