

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Thursday, April 11, 2018 – 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 D.A. Nicole Bishop
3. Capt. Danny Bowermaster
4. Mr. Quentin Thomas for Ms. Jelynn LeBlanc Burley
5. Dr. Allen Castro and Ms. Suzanne McCaskill
6. Lt. Henry Dominguez
7. Chief Duane DuBose
8. Chief Linette Dury
9. Ms. Miriam Elizondo and Ms. Lisa Brothers
10. Ms. Vickie Ernst
11. Ms. Patsy (Lackey) Fleming
12. Ms. Nancy Taguacta for Dr. Norma Greenfield-Laborde
13. Lt. Mary Krebs for Sgt. Bill Hill
14. Captain Roland Schuler for Director Ottis Hutchinson
15. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
16. Lt. Brian Pehl for Sheriff Buddy Mills
17. Ms. Abigail Moore
18. Chief Glenn Muennink
19. Ms. Karen Nelson
20. Mr. Todd Perna
21. Chief Nick Reininger
22. Mr. Christopher Rodriguez
23. Mr. Tillman Roots
24. Mr. Dennis Rosenberry
25. Chief Neva Schmidt
26. Chief Jenny Shafer
27. Mr. Jaime Guzman for Mr. John Strelchun
28. Mr. Ronald Sutton
29. Ms. Eladia Torres

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Judge Leon Brimhall
3. Ms. Shelly Coleman
4. Deputy Chief Joseph MacKay
5. Chief Scott Rubin

STAFF PRESENT:

1. Ms. Marcela Medina, Public Safety Director
2. Ms. Laura Richardson, Public Safety Specialist
3. Ms. Jennifer Forbes, Criminal Justice Program Planner
4. Mr. James Minze, Homeland Security Coordinator

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1. Meeting was called to order at 9:00 a.m. by Ms. Karen Nelson

2. Roll Call was taken by Ms. Laura Richardson and a quorum was established.

3. Citizens To Be Heard:

There was one citizen to be heard.

Frank Archuleta with the City of Windcrest spoke about the Texas Silver Hair Legislature. The 17th TSHL will meet in Austin for the Legislative Session beginning April 22, 2018, and running through April 27, 2018.

4. Consider and act upon approval of the minutes for Wednesday March 14, 2018.

It was noted that Chief Linette Dury was marked as absent but was present at the meeting.

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

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 2019 Violence Against Women Grants (VAWA), Juvenile Justice and Delinquency Prevention Programs Solicitation (JJDP) and Edward Byrne Memorial Justice Assistance Grant Program (JAG).

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

**Ms. Glenda Wilke for D.A. Nicole Bishop
Mr. Christopher Rodriguez
Mr. Tillman Roots
Ms. Ellen Wheeler-Walter for D.A. Nico LaHood**

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

**Mr. Jaime Guzman for Mr. John Strelchun
Chief Neva Schmidt**

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

**Mr. Roland Schuler for Director Ottis Hutchinson
Ms. Eladia Torres
Ms. Ellen Wheeler-Walter for D.A. Nico LaHood**

A. Violence Against Women Justice and Training Program

Alamo Area Council of Governments

\$60,000.00

Investigative Topics for Victims of Violence Against Women

Motion made by Mr. Todd Perna and seconded by Ms. Abigail Moore for Favorable Review

All Approved, Motion carried.

City of New Braunfels \$87,154.32
Criminal Investigations Division Officer
Motion made by Mr. Dennis Rosenberry and seconded by Mr. Todd Perna for Favorable Review
All Approved, Motion carried.

Alamo Area Rape Crisis Center \$87,025.45
Dynamics of Sexual Assault Training for LE and Service Providers
Motion made by Mr. Dennis Rosenberry and seconded by Constable Don Berger for Favorable Review
All Approved, Motion carried.

Comal County-Sheriff's Office \$55,582.55
Sexual Assault and Domestic Violence Detective
Motion made by Constable Don Berger and seconded by Mr. Todd Perna for Favorable Review
All Approved, Motion carried.

Bexar County- DA \$100,000.00
Human Trafficking Unit Program
Motion made by Constable Don Berger and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.

Wilson County \$90,245.86
Violent Crimes Against Women Restorative Justice Team
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.

Medina County \$100,000.00
Violence Against Women Special Prosecution Team
Motion made by Constable Don Berger and seconded by Mr. Todd Perna for Favorable Review
All Approved, Motion carried.

Comal County- DA \$64,582.66
Protective Order Prosecutor
Motion made by Ms. Abigail Moore and seconded by Mr. Todd Perna for Favorable Review
All Approved, Motion carried.

Kendall County- DA \$100,000.00
Crimes Against Women and Children Prosecutor
Motion made by Lt. Brian Pehl and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.

Juvenile Justice Grant Program

Big Brothers Big Sisters of South Texas \$98,954.40
San Antonio Juvenile Delinquency Prevention
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.

City of Seguin \$60,900.00
Youth Engaged to Succeed (YES Project)
Motion made by Mr. Todd Perna and seconded by Mr. Quentin Thomas for Favorable Review

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| <i>All Approved, Motion carried.</i> | |
| Martinez Street Women's Center | \$40,878.00 |
| Girl Zone Program | |
| <i>Motion made by Constable Don Berger and seconded by Mr. Todd Perna for Favorable Review</i> | |
| <i>All Approved, Motion carried.</i> | |
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| Communities in Schools of San Antonio | \$57,525.50 |
| CIS-SA's Stay in School Program | |
| <i>Motion made by Mr. Dennis Rosenberry and seconded by Mr. Todd Perna for Favorable Review</i> | |
| <i>All Approved, Motion carried.</i> | |
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| BCFS Health and Human Services | \$88,750.87 |
| YAD (Youth Adverted from Delinquency) | |
| <i>Motion made by Ms. Vickie Ernst and seconded by Mr. Todd Perna for Favorable Review</i> | |
| <i>All Approved, Motion carried.</i> | |
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| Bexar County- JPO | \$88,400.00 |
| Project Connect at Lanier High School | |
| <i>Motion made by Constable Don Berger and seconded by Ms. Abigail Moore for Favorable Review</i> | |
| <i>All Approved, Motion carried.</i> | |
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| Southwest Key Programs Inc. | \$100,000.00 |
| Juntos Podemos | |
| <i>Motion made by Ms. Abigail Moore and seconded by Ms. Vickie Ernst for Favorable Review</i> | |
| <i>All Approved, Motion carried.</i> | |
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| Karnes County- JPO | \$52,607.00 |
| <i>Motion made by Mr. Todd Perna and seconded by Ms. Vickie Ernst for Favorable Review</i> | |
| <i>All Approved, Motion carried.</i> | |
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| Justice Assistance Grant Program | |
| McMullen County | \$23,422.31 |
| Emergency Command Communications Project | |
| <i>Motion made by Mr. Todd Perna and seconded by Mr. Dennis Rosenberry for Favorable Review</i> | |
| <i>All Approved, Motion carried.</i> | |
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| City of Leon Valley- PD | \$68,820.00 |
| Patrol Unit Video Technology Update and Expansion | |
| <i>Motion made by Mr. Todd Perna and seconded by Chief Jenny Shafer for Favorable Review</i> | |
| <i>All Approved, Motion carried.</i> | |
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| Bexar County- SO | \$98,000.00 |
| Mobile Outreach | |
| <i>Motion made by Mr. Todd Perna and seconded by Ms. Abigail Moore for Favorable Review</i> | |
| <i>All Approved, Motion carried.</i> | |
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| Bexar County- DA | \$96,735.00 |
| Major Crimes Investigator Program | |
| <i>Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review</i> | |
| <i>All Approved, Motion carried.</i> | |
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| City of Seguin- PD | \$100,000.00 |
| Seguin PD Radio Upgrade | |
| <i>Motion made by Mr. Todd Perna and seconded by Constable Don Berger for Favorable Review</i> | |
| <i>All Approved, Motion carried.</i> | |

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| City of San Antonio (Metro Health) Stand UP SA <i>Motion made by Mr. Dennis Rosenberry and seconded by Chief Jenny Shafer for Favorable Review</i> <i>All Approved, Motion carried.</i> | \$138,870.00 |
| Floresville ISD PD <i>Motion made by Lt. Henry Dominguez and seconded by Constable Don Berger for Favorable Review</i> <i>All Approved, Motion carried.</i> | \$43,983.00 |
| Atascosa County 81 st District Attorney Communications <i>Motion made by Mr. Dennis Rosenberry and seconded by Mr. Todd Perna for Favorable Review</i> <i>All Approved, Motion carried.</i> | \$40,976.85 |
| Wilson County- SO Taser Upgrade Program <i>Motion made by Mr. Todd Perna and seconded by Mr. Dennis Rosenberry for Favorable Review</i> <i>All Approved, Motion carried.</i> | \$57,683.00 |
| City of La Vernia- PD LE Equipment and Communications <i>Motion made by Constable Don Berger and seconded by Mr. Todd Perna for Favorable Review</i> <i>All Approved, Motion carried.</i> | \$49,188.43 |
| City of Shavano Park- PD Shavano Park PD Investigations Interview Room Recording Equipment <i>Motion made by Ms. Abigail Moore and seconded by Constable Don Berger for Favorable Review</i> <i>All Approved, Motion carried.</i> | \$12,000.00 |
| St. Mary's University- PD Active Shooter Training Equipment and Tasers <i>Motion made by Mr. Todd Perna and seconded by Ms. Suzanne McCaskill for Favorable Review</i> <i>All Approved, Motion carried.</i> | \$40,999.26 |
| City of China Grove- PD LE Services Improvement Project <i>Motion made by Mr. Todd Perna and seconded by Constable Don Berger for Favorable Review</i> <i>All Approved, Motion carried.</i> | \$97,762.00 |
| Comal County- SO Secure Rescue Phone Negotiation Equipment <i>Motion made by Mr. Dennis Rosenberry and seconded by Mr. Tillman Roots for Favorable Review</i> <i>All Approved, Motion carried.</i> | \$28,475.00 |
| City of Floresville- PD TASER <i>Motion made by Mr. Dennis Rosenberry and seconded by Constable Don Berger for Favorable Review</i> <i>All Approved, Motion carried.</i> | \$3,362.00 |

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 was distributed at the end of scoring for all funding streams. The ranking sheets will be presented to the AACOG Board of Directors on April 25, 2018.

There was discussion on the preliminary ranking for each funding stream.

For VAWA, the scores showed that the top 6 projects would be funded with a partial funding for # 7- The City of New Braunfels. The bottom 2 would not be funded. The Quality line would be set at the bottom to include all 9 projects above the quality line. If there is additional funding available then CJD would fund more projects as funds allow.

After consideration and discussion, **a motion was made by Constable Don Berger and seconded by Mr. Dennis Rosenberry** 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.

For JJDP, the scores showed that the top 4 would be funded with a partial funding for #5-BCFS. The bottom 3 would not be funded. The Quality line would be set at the bottom to include all 8 projects above the quality line. If there is additional funding available then CJD would fund more projects as funds allow.

After consideration and discussion, **a motion was made by Constable Don Berger and seconded by Mr. Dennis Rosenberry** to approve the scoring/priority listing sheets results for the Juvenile Justice Grant Program (JJDP) that were presented.

All approved, the motion carried.

The JAG projects had a 3 way tie for 4th place. The tie breaker rule was applied per the By-Laws. There is pending litigation right now in the courts. This will hopefully be cleared up by this Summer. We have been told to anticipate that there will still be about \$200,000 available for funding regardless of litigation. This means that the first 6 projects would be fully funded.

If litigation is cleared up and we have the full funding available then the funding would be as follows:

The scores showed that the top 11 would be funded with a partial funding for #12- Bexar County DA. The bottom 3 would not be funded. The Quality line would be set at the bottom to include all 15 projects above the quality line. If there is additional funding available then CJD would fund more projects as funds allow.

After consideration and discussion, **a motion was made by Lt. Henry Dominguez and seconded by Ms. Patsy Fleming** to approve the scoring/priority listing sheet results for the Justice Assistance Grants (JAG) that were presented.

All approved, the motion carried.

6. Next meeting date: April 18, 2017 at 8:30 am.

7. Adjourn

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

All approved, the motion carried. The meeting was adjourned at 3:35 pm.