

**Alamo Area Council of Governments  
Criminal Justice Advisory Committee Meeting  
Tuesday, April 17, 2018 – 8:30 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. Jelynne LeBlanc Burley
5. Dr. Allen Castro
6. Ms. Shelly Coleman
7. Lt. Henry Dominguez
8. Chief Duane DuBose
9. Ms. Lisa Brothers for Ms. Miriam Elizondo
10. Ms. Vickie Ernst
11. Ms. Patsy Fleming
12. Lt. Mary Krebs for Sgt. Bill Hill
13. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
14. Lt. Brian Pehl for Sheriff Buddy Mills
15. Ms. Vickie Adams for Ms. Abigail Moore
16. Chief Glenn Muennink
17. Ms. Karen Nelson
18. Mr. Todd Perna
19. Chief Nick Reininger
20. Mr. Christopher Rodriguez
21. Mr. Dennis Rosenberry
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. Judge Leon Brimhall
3. Chief Linette Dury
4. Dr. Norma Greenfield-Laborde
5. Director Ottis Hutchinson
6. Deputy Chief Joseph MacKay
7. Mr. Tillman Roots
8. 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
  5. Ms. Cumorah Eldredge, Homeland Security Planner
-

1. Meeting was called to order at 8:45 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 were no citizens to be heard.

4. Consider and act upon approval of the minutes for Wednesday April 11, 2018.

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

**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 General Victims Assistance (GVA)/Victims of Crime Acts Program (VOCA).

*Committee members/alternates that recused themselves from scoring the GVA/VOCA) applications include the following:*

- Mr. Christopher Rodriguez**
- Ms. Lisa Brothers for Ms. Miriam Elizondo**
- Ms. Glenda Wilke for D.A. Nicole Bishop**
- Ms. Ellen Wheeler-Walter for D.A. Nico LaHood**

**A. General Victims Assistance Program**

City of New Braunfels \$105,861.20  
 Crime Victims Liaison  
*Motion made by Mr. Dennis Rosenberry and seconded by Constable Don Berger for Favorable Review*  
*All Approved, Motion carried.*

Seton Home \$575,465.61  
 Project Safe Haven  
*Motion made by Constable Don Berger and seconded by Mr. Dennis Rosenberry for Favorable Review*  
*All Approved, Motion carried.*

Seton Home \$337,690.62  
 Pregnant to Parenting Community Outreach  
*Motion made by Mr. Dennis Rosenberry and seconded by Constable Don Berger for Favorable Review*  
*All Approved, Motion carried.*

Kerr County \$232,019.00  
 Kerr County Victim's Rights Coordinator  
*Motion made by Constable Don Berger and seconded by Ms. Vickie Ernst for Favorable Review*  
*All Approved, Motion carried.*

Roy Maas Youth Alternative Counseling and Psychiatric Services for Children and Youth <i>Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review All Approved, Motion carried.</i>	\$508,221.45
Family Violence Prevention Services Intervention and Liaison Program for CPS and the Military <i>Motion made by Dr. Allen Castro and seconded by Constable Don Berger for Favorable Review All Approved, Motion carried.</i>	\$839,400.00
Not Above the Law Comprehensive Advocacy for Family Members/Survivors of Homicide Victims <i>Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review All Approved, Motion carried.</i>	\$79,294.00
CHRISTUS Center for Miracles CFM/SANE Child Abuse Services and Advocacy <i>Motion made by Ms. Vickie Ernst and seconded by Mr. Dennis Rosenberry for Favorable Review All Approved, Motion carried.</i>	\$478,148.92
Kendall County- DA Crime Victim Assistance/Advocacy <i>Motion made by Constable Don Berger and seconded by Mr. Dennis Rosenberry for Favorable Review All Approved, Motion carried.</i>	\$312,285.60
Connections Counseling, Shelter, and Supportive Services for Youth Crime Victims <i>Motion made by Chief Duane DuBose and seconded by Mr. Dennis Rosenberry for Favorable Review All Approved, Motion carried.</i>	\$331,566.00
Karnes County-County Attorney Victim Services Coordinator <i>Motion made by Mr. Dennis Rosenberry and seconded by Constable Don Berger for Favorable Review All Approved, Motion carried.</i>	\$95,136.58
Kendall County Women's Shelter Domestic Violence Shelter and Crisis Services <i>Motion made by Mr. Todd Perna and seconded by Ms. Patsy Fleming for Favorable Review All Approved, Motion carried.</i>	\$638,472.29
Guadalupe Valley FV Shelter Domestic Violence and Sexual Assault Victims Services <i>Motion made by Ms. Vickie Ernst and seconded by Mr. Todd Perna for Favorable Review All Approved, Motion carried.</i>	\$227,896.26
Catholic Charities Caritas Victims Assistance <i>Motion made by Ms. Vickie Ernst and seconded by Mr. Todd Perna for Favorable Review All Approved, Motion carried.</i>	\$609,411.40
Magdalena House Assistance to Victims of Violence and Abuse	\$443,285.32

*Motion made by Mr. Dennis Rosenberry and seconded by Mr. Todd Perna for Favorable Review  
All Approved, Motion carried.*

BCFS Health and Human Services \$769,539.70

Resiliency through Healing

*Motion made by Constable Don Berger and seconded by Mr. Dennis Rosenberry for Favorable Review*

*All Approved, Motion carried.*

Jewish Family Services \$453,233.00

Mental Health Services for Crime Victims

*Motion made by Mr. Todd Perna and seconded by Ms. Vickie Ernst for Favorable Review*

*All Approved, Motion carried.*

Communities in Schools-San Antonio \$22,552.43

TBRI Practitioner Training Project

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review*

*All Approved, Motion carried.*

Wilson County \$95,928.33

Wilson County Victim's Assistance

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review*

*All Approved, Motion carried.*

Family Endeavors \$439,525.90

Family Endeavors Safe Services

*Motion made by Mr. Todd Perna and seconded by Mr. Henry Dominguez for Favorable Review*

*All Approved, Motion carried.*

Comal County- DA \$81,052.56

Protective Order Victims Assistance Coordinator

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review*

*All Approved, Motion carried.*

Children's Shelter of San Antonio \$652,946.38

Hope for Children II

*Motion made by Ms. Vickie Ernst and seconded by Ms. Vickie Adams for Favorable Review*

*All Approved, Motion carried.*

City of Seguin \$88,000.00

Seguin PD Emergency Victim Services Program

*Motion made by Mr. Todd Perna and seconded by Mr. Dennis Rosenberry for Favorable Review*

*All Approved, Motion carried.*

Southwest Family Life Centers \$191,156.09

*Motion made by Ms. Patsy Fleming and seconded by Mr. Todd Perna for Favorable Review*

*All Approved, Motion carried.*

Guardian House \$646,416.02

Supervised Visitation and Exchange Program

*Motion made by Ms. Vickie Ernst and seconded by Constable Don Berger for Favorable Review*

*All Approved, Motion carried.*

Girls Inc. of San Antonio \$566,709.00

Bold Futures

*Motion made by Ms. Patsy Fleming and seconded by Mr. Dennis Rosenberry for Favorable Review*

*All Approved, Motion carried.*

Bexar County- DA \$727,567.54  
Victim Assistance Early Intervention Program  
*Motion made by Dr. Allen Castro and seconded by Mr. Quentin Thomas for Favorable Review*  
*All Approved, Motion carried.*

Crisis Center of Comal County \$188,577.64  
SANE Program  
*Motion made by Constable Don Berger and seconded by Mr. Dennis Rosenberry for Favorable Review*  
*All Approved, Motion carried.*

Comal County Sheriff's Office \$46,691.69  
Crime Victim Liaison  
*Motion made by Mr. Todd Perna and seconded by Mr. Dennis Rosenberry for Favorable Review*  
*All Approved, Motion carried.*

Big Brothers Big Sisters \$102,749.10  
San Antonio CARE Program  
*Motion made by Dr. Allen Castro and seconded by Constable Don Berger for Favorable Review*  
*All Approved, Motion carried.*

Crossroads Church \$35,570.00  
No Maas Ministries  
*Motion made by Chief Jenny Shafer and seconded by Mr. Todd Perna for Favorable Review*  
*All Approved, Motion carried.*

Acts of Hope \$52,130.00  
Stop the Violence Against Women and Children  
*Motion made by Constable Don Berger and seconded by Mr. Dennis Rosenberry for Favorable Review*  
*All Approved, Motion carried.*

San Antonio Christian Resource Center \$130,000.00  
San Antonio Christian Hope Resources Center  
*Motion made by Mr. Dennis Rosenberry and seconded by Constable Don Berger for Favorable Review*  
*All Approved, Motion carried.*

Boysville \$28,000.00  
Supporting Young Adults Transitioning to Adulthood  
*Motion made by Ms. Patsy Fleming and seconded by Mr. Todd Perna for Favorable Review*  
*All Approved, Motion carried.*

Our Lady of the Lakes University \$98,539.00  
Campus Safety Program  
*Motion made by Dr. Allen Castro and seconded by Mr. Todd Perna for Favorable Review*  
*All Approved, Motion carried.*

Providence Place \$259,400.00  
Culturally Competent Restorative Services  
*Motion made by Mr. Dennis Rosenberry and seconded by Lt. Henry Dominguez for Favorable Review*  
*All Approved, Motion carried.*

Providence Place \$398,450.00

Transitional Housing and Restorative Services  
*Motion made by Constable Don Berger and seconded by Mr. Dennis Rosenberry for Favorable Review*  
*All Approved, Motion carried.*

SJRC (St Jude's Ranch for Children) \$450,332.03  
SJRC Texas Transitional Living and Support  
*Motion made by Constable Don Berger and seconded by Mr. Todd Perna for Favorable Review*  
*All Approved, Motion carried.*

SAMMinistries \$730,404.00  
Transitional Housing and Support Services  
*Motion made by Dr. Allen Castro and seconded by Mr. Todd Perna for Favorable Review*  
*All Approved, Motion carried.*

Elite Counseling \$153,792.00  
Victim Services  
*Motion made by Mr. Todd Perna and seconded by Ms. Patsy Fleming for **Unfavorable Review***  
*All Approved, Motion carried.*

The representatives for Elite Counseling did not show up to present their project during their scheduled time. The Executive Director and Grant Writer for Elite Counseling was notified of the presentation schedule multiple times by email. The day of scoring, attempts were made to contact her via phone and text prior to the agency's scheduled presentation time with no response. The Financial Official was finally reached by phone, 15 minutes past the scheduled presentation time, where she stated she was not aware of the scheduled meeting and requested to present by phone. Discussion ensued as to whether the situation met the guidelines outlined in the By-Laws allowing for participation in the prioritization meeting by phone, i.e. an emergency. The By-Laws state:

- 8.6 Mandatory Participation at Prioritization Meeting: A representative of the grant application agency, including exempt programs, must participate in the prioritization meeting in person or by phone (in the case of an emergency) to make a brief presentation and to answer any question posed by the Criminal Justice Advisory Committee.
- 8.6.1 Failure to participate in the prioritization meeting, in person or by phone (in the case of an emergency), will result in the associated application(s) receiving unfavorable review.

There was a motion made by Ms. Vickie Ernst and seconded by Mr. Todd Perna to allow the Financial Official from Elite Counseling to present the application by phone to meet requirements for favorable review. CJAC members requested the vote be conducted via paper ballot. Paper ballots were distributed with the directions of "Yes" if the member was in favor of allowing the agency to present, "No" if they were not in favor of the agency presenting via phone. The tallied votes were 9 in favor, 15 against. In accordance with the CJAC By-Laws, despite the unfavorable review status, the application was scored.

Each committee member submitted an electronic scoring form for each application. The scores were 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 this funding stream.

The 3 projects highlighted in blue are transitional housing projects which will not come out of our RBE's per CJD.

For VOCA, the scores showed that the top 33 projects would be funded with a partial funding for # 34- Kerr County. The bottom 6 would not be funded. The Quality line would be set at #39 as final project to be funded. If there is additional funding available then CJD would fund more projects as funds allow.

dAfter consideration and discussion, **a motion was made by Chief Duane DuBose and seconded by Chief Jenny Shafer** to approve the scoring/priority listing sheet results for the Victims of Crime Act Program Grants (VOCA) that were presented and setting the quality line at project #39.

**All approved, the motion carried.**

**6. Next meeting date: May 9, 2018 at 1:30 pm.**

**7. Adjourn**

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

**All approved, the motion carried.** The meeting was adjourned at 4:15 pm.