

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, May 9, 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. Jelynn LeBlanc Burley
5. Audrey Cavazos for Dr. Allen Castro
6. Chief Duane DuBose
7. Chief Linette Dury
8. Commissioner Bob Reeves for Ms. Patsy Fleming
9. Sgt. Bill Hill and Lt. Mary Krebs
10. Director Ottis Hutchinson
11. Ms. Ellen Wheeler-Walter for D.A. Nicholas "Nico" LaHood
12. Ms. Vickie Adams for Ms. Abigail Moore
13. Chief Glenn Muennink
14. Ms. Karen Nelson
15. Mr. Todd Perna
16. Chief Nick Reininger
17. Mr. Christopher Rodriguez
18. Mr. Tillman Roots
19. Mr. Dennis Rosenberry
20. Mr. Ronald Sutton
21. Ms. Eladia Torres

MEMBERS ABSENT:

1. Ms. Dejah Behnke
2. Judge Leon Brimhall
3. Ms. Shelly Coleman
4. Lt. Henry Dominguez
5. Ms. Miriam Elizondo
6. Ms. Vickie Ernst
7. Dr. Norma Greenfield-Laborde
8. Deputy Chief Joseph MacKay
9. Sheriff Buddy Mills
10. Chief Scott Rubin
11. Chief Neva Schmidt
12. Chief Jenny Shafer
13. Mr. John Strelchun

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 1:40 p.m. by Ms. Karen Nelson

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 Tuesday April 17, 2018.**

After consideration, a motion was made by **Mr. Dennis Rosenberry** and seconded by **Mr. Todd Perna** to accept the Minutes.

All Approved, Motion Carried.

5. **Discussion and appropriate action on membership items:**

A. **New Primary Member- Deputy Chief Gus Guzman**, San Antonio Police Department, representing Bexar County

After consideration, a motion was made by **Sgt. Bill Hill** and seconded by **Mr. Dennis Rosenberry** to approve the membership item above.

All Approved, Motion Carried.

6. **Criminal Justice Planning Report:**

CJAC “summer survival” appreciation kits were passed out to all the CJAC members who were present. Others were given to them to give to members who were not present at the meeting.

A. **Presentation of the Past Chair Recognition Award**

An award was presented to Sgt. Bill Hill for his service and commitment to the CJAC for the previous two years as outgoing Chair.

B. **Discussion of County CCH Completeness report**

The county completeness report was given. If your agency disposition rates are in yellow then you will need to be at 90% by Aug 1st.

Below are the CCH percentages as of May 1st.

County Name	Adult - Completeness Percentage	Juv - Completeness Percentage
ATASCOSA	86%	84%
BANDERA	92%	99%
BEXAR	97%	98%
COMAL	86%	99%
FRIO	91%	97%
GILLESPIE	80%	94%
GUADALUPE	94%	93%
KARNES	76%	95%
KENDALL	91%	98%
KERR	91%	96%
MCMULLEN	75%	100%
MEDINA	86%	100%
WILSON	93%	90%

C. **Discussion of approved FY19 Prioritization list for JAG, JJDP, VOCA, and VAWA**

The sheets for each funding stream were given out as were presented to the Governor’s Office. These listed the RBE Lines and the Quality Lines. The budgets were adjusted with the amounts that we knew had been changed already by the OOG.

JAG- These amounts are assuming all litigation is cleared up. The top 12 will be funded with a partial amount to #12.

JJDP- The top 5 will be funded with a partial amount to #5. We asked BCFS if they could still fund the project even though it is not half the amount requested and they said yes.

VAWA- The top 7 will be funded with a partial amount to #7. We do not know of any additional funding to be given.

VOCA- We do not know if any additional funding will be given. A clerical error was made in the scoring which resulted in BCFS being moved to #28. This resulted in multiple agencies moving below the RBE line. The top #28 will be funded with a partial amount to #28. The agencies for #34, #35 and #36 all sent a letter to the Governor's Office. They are wanting to have the liaison agencies in these rural areas be given a different funding source earmarked for them. #37 Our Lady of The Lake University is a continuation grant for transitional housing and were not aware of having to go through the COG process until Feb. The transitional housing projects should not come out of our RBE.

D. Review and discussion of Scoring and Prioritization Process

There was discussion about changes that need to be made. Some changes discussed were:

1. Staff taking steps to delete previous years scoring so it does not get accidentally included in current years.
2. Checking on a new software system that will calculate scores as you go.
3. Software set up so you do not have as many steps to get back into the next project to score.
4. Define the terms "Collaboration" and "Sustainability". What does CJD want to see? This will be discussed at next year's scoring training.
5. Ask agencies what they will do about their sustainability.
6. Discussed possibly scoring different funding streams in different ways. This will be discussed at next year's scoring training.
7. It was discussed that we still need recommended funding caps for JAG, JJDP and VAWA.

7. Next meeting date: September 12, 2018. Have a great Summer!

8. Adjournment

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

All approved, the motion carried.

The meeting was adjourned at 2:30pm.