

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, June 27, 2018 - 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

1. Meeting called to Order

The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Board of Directors reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act.

2. Roll Call

3. United States Pledge of Allegiance and Texas Pledge of Allegiance

4. Public Comments

This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary.

5. Declarations of Conflict of Interest

Presentations

6. Presentation of the NARC 2018 Tom Bradley Leadership Award to Bexar County Judge Nelson Wolff

7. 2018 Walk & Roll Challenge Winners Presentation - Annette Prosterman

1. Best Overall: Alamo Area Metropolitan Planning Organization
Runner Up: Linebarger Goggan Blair & Sampson, LLP
2. Most Improved: Linebarger Goggan Blair & Sampson, LLP
Runner Up: San Antonio River Authority
3. "Smartest" Organization: Southwest Research Institute
Runner Up: City of Leon Valley

8. Mr. Marc Schulman, Executive Director of the USA Science and Engineering Festival - Mr. Fil Jimenez & Tim Trevino

Executive Director

9. Monthly Report - Diane Rath

- A. Staffing Updates
- B. Program Status and Operational Updates
 - 1) Area Agencies on Aging (AAA's)
 - 2) Alamo Regional Transit (ART)
 - 3) External Affairs & Communications
 - 4) Intellectual & Developmental Disability (IDD) Services
 - 5) Natural Resources
 - 6) Public Safety
 - 7) Regional Services
 - 8) Resource Recovery
 - 9) Veterans
 - 10) Weatherization Assistance Program
- C. Organizational and General Administration
 - 1) Current Updates
 - 2) Policy Review
 - 3) Chief Financial Officer
 - 4) General Counsel

Consent Agenda

The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from previous Board of Directors meetings. These items will be enacted in one motion, or any member of the Board may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting.

- 10. Consider and act upon the recommendation to approve the May 23, 2018 minutes.
- 11. May 2018 Financial Summary - John Clamp
 - A. Combined Balance Sheet
 - B. Combined Revenue & Expenditures
 - C. Administrative Budgets

- 12. Agency Contract Performance Report - Diane Rath

New Business

- 13. Consideration and act upon the appointments of the Air Quality subcommittee members by the AACOG Board of Directors Chairman. - Chairman Chris Schuchart
- 14. Consider and act upon the recommendation from the Executive Director to approve AACOG's 2017 Annual Audit Report. - John Clamp
- 15. Internal Audit and Quality Assurance 2018 Plan(s) status and updates . - Jhoan Torres and Bryn Herrera
- 16. Consider and act upon the recommendation to approve Method of Distributions (MOD) for Community Development Block Grant Disaster Recovery (CDBG DR)

funds for Hurricane Harvey impacted counties of Comal, Guadalupe, and Karnes Counties for the Buyout and Acquisition Housing Program and Infrastructure Program, in the amounts of \$4,152,165 and \$1,530,000 respectively. - Dr. Stella Garcia

17. Consider and act upon the recommendation to authorize the Executive Director to enter into a contract with the Masonic Homes and School of Texas, for a one year period, and accept funds up to \$100,000. The item will require a budget amendment for the AACOG FY18 budget (October- December) with the remaining funds included in the AACOG FY19 budget. - Trina Salazar
18. Consider and act upon the recommendation to approve the Low Income Home Energy Assistance Program (LIHEAP) contract amendment for energy efficiency, with increased funding of \$596,150. This item will require a budget amendment for the AACOG FY18 budget. - Alicia Avila Penalver
19. Consider and act upon the recommendation to authorize the Executive Director to release a Request for Proposals (RFP) for Weatherization and home modification contractors and enter into an agreement with the selected vendor(s). - Alicia Avila Penalver
20. Consider and act upon the recommendation to authorize the Executive Director to apply for and accept the new 5311 Rural Transportation State funding in the amount of \$1,039,050. This does not require a budget amendment.-- Sean Scott
21. Consider and act upon the recommendation to authorize the Executive Director to accept additional awarded 5311 Federal funds from the Vehicle Revenue Miles (VRM) program in the amount of \$357,882 and to amend the 5311 Federal grant agreement to reflect the additional funds. This item does not require a budget amendment. --Sean Scott

Committee Reports

22. AIR Executive Committee Update - Dr. Stella Garcia
23. Consider and act upon the recommendation from the IDD Services Advisory Committee to authorize the Executive Director to execute and/or amend contracts with vendors as appropriate for service delivery to clients for the proposed AACOG contractors and rates for the state fiscal year 2019 Crisis Respite facility. This item will not require a budget amendment. - Jacob Ulczynski
24. Consider and act upon the recommendations from the IDD Services Advisory Committee to authorize the Executive Director to execute and/or amend contracts with vendors as appropriate for service delivery to clients for the proposed AACOG contractors and rates for the state fiscal year 2019 Safety Net Vendor Choice List. This item will not require a budget amendment.-Jacob Ulczynski
- 25.

Next meeting is scheduled for Wednesday, July 25, 2018 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.

26. Adjournment

Items of interest for inclusion on future agendas should be forwarded to the Chair and Executive Director.



Chris Schuchart
AACOG Board Chair
County Judge, Medina County

I, the undersigned, Diane Rath, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

Dated this ___ day of _____, 2018



Diane Rath
Executive Director

This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.