

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, October 24, 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

Executive Director

6. Monthly Report - Diane Rath

A. Staffing Updates

B. Program Status and Operational Updates

1. Area Agencies on Aging
2. Alamo Regional Transit
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 Updates

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.

7. Consider and act upon the recommendation to approve the September 26, 2018 minutes.
8. Agency Contract Performance Report - Diane Rath
9. Consider and act upon the recommendation from the IDD Services Advisory Committee (IDDSAC) for approval of IDDSAC member nominations. – Jacob Ulczynski
10. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of BSAC Member and Alternate Member nominations, and Officer nominations for 2019. - Gloria Vasquez

From Executive Committee

11. Consider and act upon the recommendation regarding the Third Quarter 2018 financial report. - John Clamp
 - A. Balance Sheet
 - B. Revenue and Expenditures
 - C. Administrative Budgets
 - D. Investment Summary
12. Consider and act upon the recommendation to adopt an 8 year TCDRS vesting period and amend the AACOG employee policy, Section 8.03 Retirement Plan, to reflect the action of the board.-John Clamp
13. Consider and act upon the recommendation to authorize the Executive Director to increase employee target compensation in accordance with the 2017 Compensation Study as directed and approved by the Board of Directors October 2017. - John Clamp
14. Consider and act upon the recommendation to approve the proposed 2019 AACOG Budget as follows: - Julio Elizondo/John Clamp
 - A. AACOG Organizational Chart
 - B. 2019 Annual Budget Summaries and Spreadsheets
 1. 2019 Agency Roll Up
 2. 2019 Program Budgets
 3. 2019 Administrative Budgets (Indirect)
 4. 2019 Local Budgets

New Business

15. Consider and act upon the recommendation to authorize the Executive Director to enter into a one year contract with the option for three one year extensions with Arthur J. Gallagher Consulting. - Deedra Johnson

16. Consider and act upon the recommendation to authorize the Executive Director to release a Request for Proposal (RFP) for Temporary Employee Services. - Deedra Johnson
17. Consider and act upon the recommendation to enter into a contract with Computer Solutions beginning January 1 through December 31, 2019 in an amount of \$331,800 for IT managed services. - Cliff Herberg
18. Consider and act upon the recommendation to release an open enrollment Request for Applications (RFA) for Weatherization and home modifications contractors and enter in agreement with the selected vendor(s). - Mayra Rivero
19. Consider and act upon the recommendation to authorize the Executive Director to submit response to Request for Applications (RFA) posted by the Texas Veterans Commission for the Housing for Texas Heroes grant year 2019-2020 This item does not require a budget amendment. - Mayra Rivero
20. Consider and act upon the recommendation to authorize Executive Director to apply for and accept funds from Texas Veterans Commission (TVC) in an amount not to exceed \$300,000 for TXServes, beginning July 1, 2019 through June 30, 2020. This item does not require a budget amendment. -- Gloria Vasquez
21. Consider and act upon the recommendation to authorize the Executive Director to apply for and accept funding from the Institute for Veterans and Military Families (IVMF) in the amount of \$100,000 to support veterans as a Regional Practice Champion in the Southwest region. The two year grant is from January 1, 2019 through December 31, 2020. No budget amendment is required. -- Gloria Vasquez
22. Consider and act upon the recommendation to authorize the Executive Director to apply for and accept funding from the Health and Human Services Commission for an Employment pilot program in the amount of approximately \$259,058.00. This item does require a budget amendment to the AACOG FY 2019 budget. – Jacob Ulczynski
23. Consider and act upon the recommendation to authorize and execute contracts to switch the 9-1-1 Program Network from Verizon to AT&T with managed services through GDT, Inc. for \$9,176.35 per month and network conversion through GDT, Inc. for an approximate amount of \$154,367 set-up cost. This item does not require a budget modification. – Marcela Medina

Committee Reports

24. Community Affairs Committee Update - Tim Trevino
25. Next meeting will be the Annual Board meeting & Awards Luncheon, scheduled for Wednesday, December 5, 2018 at 10:30 a.m. at the Norris Conference Center, Park North Shopping Center, 618 NE Loop 410.

Please note, there will also be a Committee of Six Meeting on Wednesday, November 14, 2018 at 10:00 a.m. in the Al J. Notzon 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 18th day of October, 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.