

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, September 29, 2010 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Due to construction on Nacogdoches & 410, please give yourself extra time to drive to the meeting.

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be Heard.
5. Executive Director's Report.
6. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. Any member of the Board may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.

- A. Consider and act upon the August 25, 2010 Minutes.
- B. Consider and act upon authorizing the Executive Director to purchase up to five (5) used trolleys at a total cost of \$10,000.00 for the Alamo Regional Transit.
- C. Consider and act upon approving the following personnel recommendation:

Natural Resources/Transportation Specialist
- D. Consider and act upon ratifying an advertising package from Magic 105.3 radio to promote *Commute Solutions* messages in an amount not to exceed \$7,900.00.
- E. Consider and act upon ratifying an advertising package from Texas Public Radio to promote the AACOG Resource Recovery recycling messages in an amount not to exceed \$6,000.00.
- F. Consider and act upon approving the following:
 - 1) Grants.
 - 2) Recoveries.

- 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) Workforce Monitoring Report.
- G. Consider and act upon authorizing the Executive Director to contract with the agency's current Agent of Record, Associated Benefits Consultants, Inc., for the period of one (1) year on a commission basis whereby the commission will be paid to the agent of record by the carriers.
- H. Consider and act upon changes to the following Agency policies:
- 1) Personnel Policies
 1. 3.007 Equal Employment Opportunity
 2. 3.008 Harassment
 - 2) Procurement Policies
 - 4.024b Types of Requests
- I. Consider and act upon authorizing the Executive Director to submit a grant application to the United States Department of Agriculture for the 2010 Hunger-Free Communities Grant.
- J. Consider and act upon renewing the *International City/County Management Association* membership dues for the Executive Director in the amount of \$1,282.61.
- K. Consider and act upon the following from the Housing and Weatherization Department:
- 1) Consider and act upon authorizing the Executive Director to contract with the following for the Weatherization Assistance Program with the initial contract period starting October 1, 2010 through August 31, 2011:
 1. Standard Renewable Energy
 2. Geofill Material Technologies, LLC
 3. M&M Weatherization Company
 4. Target Restoration Services, LLC
 5. Efficient Attic System, LP d/b/a Weatherization Management Group
 - 2) Consider and act upon the submission of the annual Civil Rights Certification of the AACOG Annual/Five Year Public Housing Authority (PHA) Plan for the Section 8 Housing Choice Voucher Program.

- L. Consider and act upon approving the Bexar Area Agency on Aging FY 2011 Vendors List.

New vendors.

- M. Consider and act upon approving the Alamo Area Agency on Aging for FY 2011 Vendors List.

- 1) New subcontractor rates for FY 2011.
- 2) New vendors.

- N. Consider and act upon authorizing the Executive Director to amend the contract with American Medical Response (AMR) effective September 01, 2010.

- O. Consider and act upon ratifying the execution of the following grant contracts with the Texas Department of Transportation (TxDOT) who provides funding to AACOG's Rural Public Transportation Department:

- 1) Ratify the submission of a contract with the Texas Department of Transportation (TxDOT) - 5310 Elderly & Persons with Disabilities Grant for FY 2011 in the amount of \$244,164.60.
- 2) Ratify the submission of the second allocation of FY 2010 contract amendment with the Texas Department of Transportation (TxDOT) – 5311 Non-Urbanized Area Formula Program for the Rural Transportation Program – federal fund amount of \$382,113.00 and \$308,534.00 in Discretionary Money. Grant agreement extended until December 31, 2011.
- 3) Ratify the Regionally Coordinated Transportation Planning Grant for FY 2010/2011 in the amount of \$87,437.00.

- P. Consider and act upon reauthorization of contract expenses for Operations and Maintenance of AACOG air quality monitoring network.

- 7. Consider and act upon the following Committee Reports:

Non – Board Action (Report only)

- A. AARPO
- B. Area Judges
- C. AADC

- 8. Consider and act upon the following Texas Review and Comment System (TRACS) recommendations from the Regional Health and Human Services Advisory Committee:

- A. Shekinah Learning Institute, Inc. "Shekinah PEP." Funding: U.S. Department of Education: \$823,217.00.

- B. Economic Development Corporation. "Head Start." Funding: U.S. Department of Health and Human Services: \$2,494,195.00.
9. Consider and act upon the following Texas Review and Comment System (TRACS) recommendation from the Economic Development Environmental Review Committee:

City of Pleasanton. "Public Library & Community Center Renovation/Building Project." Funding: U.S. Department of Agriculture: \$2,741,800.00.
 10. Consider and act upon the following Texas Review and Comment System (TRACS) recommendation from the Bexar Senior Advisory Committee:

Christian Senior Services. "Senior Companion Program (SCP) of Bexar County." Funding: Corporation for National and Community Service: \$292,968.00.
 11. Consider and act upon a new member and new provider representative for the Alamo Senior Advisory Committee.
 12. Consider and act upon authorizing the Alamo Area Agency on Aging to develop and submit the FY11-13 Area Plan to the Texas Department of Aging no later than October 1, 2010.
 13. Consider and act upon the following from the Criminal Justice Advisory Committee:
 - A. Texas Review and Comment System (TRACS)

Comal County. "Forensic Recovery of Evidence Device (FRED)." Funding: Edward Byrne Memorial Justice Assistance Program: \$16,989.00.
 - B. Appointment of Member and Alternate to the Criminal Justice Advisory Committee.
 14. Consider and act upon new alternates to the Regional Emergency Preparedness Advisory Committee.
 15. Consider and act upon approving Board of Directors meeting dates for 2011.
 16. Consider and act upon authorizing the Executive Director to coordinate witnesses and testimony to the Texas House Committee on County Affairs, scheduled for October 12, 2010 in San Antonio, Texas.
 17. Discussion and appropriate action regarding the following Weatherization Assistance Program items:
 - A. Authorization for the Executive Director to negotiate a contract with the highest scoring proposal response to the Request for Proposals for an Audit of the Weatherization Assistance Program.

B. Update on Weatherization Assistance Program.

18. Consider and act upon the recommendation of the Planning and Network Advisory Committee (PNAC) to change the name of the Bexar Mental Retardation Authority (BMRA) to the *Alamo Local Authority for Intellectual and Developmental Disabilities* (ALA), effective October 1, 2010.
19. Next Meeting Date: Wednesday, October 27, 2010 at 1:00 p.m.
20. Adjournment.

NOTE: *The AACOG 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 Open Meetings Act (Chapter 551 of the Texas Government Code).*

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.