

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, September 24, 2014 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Request All Electronic Devices Be Silenced

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. To avoid disruption, please silence all electronic devices.

2. Roll Call

3. 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.

Presentations

5. Mr. Steven Gonzales, Executive Director, El Camino Real de los Tejas Association

6. Board of Directors Annual Photo

Executive Director

7. Monthly Report

A. New Board Members:

- 1) Senator Judith Zaffirini, District 21
- 2) Representative Ryan Guillen, District 31
- 3) Representative John Kuempel, District 44

B. Anniversaries:

- 1) Christine Pintor, Medical Records Clerk, ALA – 15 Years (9/1)
- 2) Maria Trejo, Driver, ART – 10 Years (8/31)

C. 2014 AACOG Regional Awards – Nominations due 10/6/2014
www.aacog.com/awards

- D. Upcoming Events:
- 1) Basics of Economic Development Workshop – September 26, 2014
www.aacog.com/Calendar.aspx?EID=2556
 - 2) Five-Day Grantsmanship Training Program – October 27-31, 2014
www.aacog.com/Calendar.aspx?EID=2600
 - 3) Border Energy Forum XXI – October 15, 2014
www.aacog.com/Calendar.aspx?EID=2585

8. **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 the previous Board of Directors meeting. 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.

- A. Consider and act upon the recommendation from the Board Chair to approve the August 27, 2014 minutes.
- B. Consider and act upon the recommendation from the Executive Committee to approve the following July 2014 financial reports:
 - 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Income Statement
 - 5) Board Expenditures
 - 6) Annual Budget update
- C. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to extend the current auditing services contract with Weaver and Tidwell, LLP for a period of one year (through December 31, 2015);
- D. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to execute a contract with the Department of Aging and Disability Services for Older American Act services effective October 1, 2014, as follows:
 - 1) for the Alamo Area Agency on Aging to fund services for seniors in Atascosa, Bandera, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, McMullen, Medina and Wilson County;
and,
 - 2) for the Bexar Area Agency on Aging to fund services for seniors in Bexar County.
- E. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to execute a contract with Leonardo Technologies, Inc., to receive Department of Energy funding in support of AACOG's Clean Cities program.

- F. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to negotiate and execute a contract with Logisticare Services to provide Medicaid Transportation to Gillespie County.
- G. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to accept an additional \$ 450,750 in Low Income Home Energy Assistance Program (LIHEAP) funding from the Texas Department of Housing and Community Affairs to provide Weatherization Assistance program services through December 31, 2014.

New Business

- 9. Consider and act upon the recommendation to authorize the Interim Executive Director to negotiate and execute:
 - A. a contract with VIA Metropolitan Transit to continue to provide demand response transportation to the residents of the Urbanized Area (UZA), so designated as a result of the 2010 census.
 - B. Inter-Local Agreements for Local Match funds with the UZA Cities of New Braunfels, Schertz, Cibolo, Garden Ridge, Marion, Selma and with Guadalupe County for the McQueeney area.
- 10. Consider and act upon the recommendation to authorize the Interim Executive Director to negotiate and execute an Inter-Local Agreement with the City of Seguin to continue operating the Connect Seguin Fixed Route.
- 11. Consider and act upon approval of the following recommendations from the Bexar Senior Advisory Committee:
 - A. Addition of four vendors to the list of Bexar Area Agency on Aging Vendors for FY2014 – FY2015, to include JFS of San Antonio for Mental Health Services; Kirby Senior Center for Congregate Meals; and, GRASP and San Antonio Taxi for Transportation;
 - B. Appointment of the following members and alternate recommendations to the Bexar Senior Advisory Committee (BSAC):
 - 1) Barb Dampman - Alternate: Kelley Gallant,
 - 2) Alisa Hartfield-Cordero - Alternate: Janice Penner,
 - 3) Jim Lawson,
 - 4) Nettie Ramirez,
 - 5) Marion Thomas;
 - C. Amendment of the Bexar Senior Advisory Committee Bylaws, **Article III: Membership**, to add the phrase “...representatives of Veterans,”
- 12. Update on the Texas Department of Housing and Community Affairs (TDHCA) Uniform Previous Participation Form information gathering and submittal.

EXECUTIVE SESSION

13. Pursuant to Texas Government Code Section 551.074, Personnel Matters, the Board will convene in closed session to discuss and deliberate the appointment and employment of an Executive Director.

OPEN REGULAR SESSION

14. Discussion and possible action on the process for employment of an Executive Director.
15. Next meeting is scheduled for Wednesday, October 22, 2014 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
16. Adjournment

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

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.



**Kevin Wolff
AACOG Board Chairman
Commissioner, Bexar County**

I, the undersigned Timothy J. Treviño, 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 we posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th floor 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 September, 2014.



**Timothy J. Treviño
Interim Executive Director**



Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, September 24, 2014 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Request All Electronic Devices Be Silenced

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. To avoid disruption, please silence all electronic devices.

2. Roll Call

3. 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.

Presentations

5. Mr. Steven Gonzales, Executive Director, El Camino Real de los Tejas Association

6. Board of Directors Annual Photo

Executive Director

7. Monthly Report

A. New Board Members:

- 1) Senator Judith Zaffirni, District 21
- 2) Representative Ryan Guillen, District 31
- 3) Representative John Kuempel, District 44

B. Anniversaries:

- 1) Christine Pintor, Medical Records Clerk, ALA – 15 Years (9/1)
- 2) Maria Trejo, Driver, ART – 10 Years (8/31)

C. 2014 AACOG Regional Awards – Nominations due 10/6/2014
www.aacog.com/awards

D. Upcoming Events:

- 1) Basics of Economic Development Workshop – September 26, 2014
www.aacog.com/Calendar.aspx?EID=2556
- 2) Five-Day Grantsmanship Training Program – October 27-31, 2014
www.aacog.com/Calendar.aspx?EID=2600
- 3) Border Energy Forum XXI – October 15, 2014
www.aacog.com/Calendar.aspx?EID=2585

8. 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 the previous Board of Directors meeting. 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.

- A. Consider and act upon the recommendation from the Board Chair to approve the August 27, 2014 minutes.
- B. Consider and act upon the recommendation from the Executive Committee to approve the following July 2014 financial reports:
 - 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Income Statement
 - 5) Board Expenditures
 - 6) Annual Budget update
- C. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to extend the current auditing services contract with Weaver and Tidwell, LLP for a period of one year (through December 31, 2015);
- D. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to execute a contract with the Department of Aging and Disability Services for Older American Act services effective October 1, 2014, as follows:
 - 1) for the Alamo Area Agency on Aging to fund services for seniors in Atascosa, Bandera, Comal, Frio, Gillespie, Guadalupe, Kames, Kendall, Kerr, McMullen, Medina and Wilson County; and,
 - 2) for the Bexar Area Agency on Aging to fund services for seniors in Bexar County.
- E. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to execute a contract with Leonardo Technologies, Inc., to receive Department of Energy funding in support of AACOG's Clean Cities program.

- F. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to negotiate and execute a contract with Logisticare Services to provide Medicaid Transportation to Gillespie County.
- G. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to accept an additional \$ 450,750 in Low Income Home Energy Assistance Program (LIHEAP) funding from the Texas Department of Housing and Community Affairs to provide Weatherization Assistance program services through December 31, 2014.

New Business

- 9. Consider and act upon the recommendation to authorize the Interim Executive Director to negotiate and execute:
 - A. a contract with VIA Metropolitan Transit to continue to provide demand response transportation to the residents of the Urbanized Area (UZA), so designated as a result of the 2010 census.
 - B. Inter-Local Agreements for Local Match funds with the UZA Cities of New Braunfels, Schertz, Cibolo, Garden Ridge, Marion, Selma and with Guadalupe County for the McQueeney area.
- 10. Consider and act upon the recommendation to authorize the Interim Executive Director to negotiate and execute an Inter-Local Agreement with the City of Seguin to continue operating the Connect Seguin Fixed Route.
- 11. Consider and act upon approval of the following recommendations from the Bexar Senior Advisory Committee:
 - A. Addition of four vendors to the list of Bexar Area Agency on Aging Vendors for FY2014 – FY2015, to include JFS of San Antonio for Mental Health Services; Kirby Senior Center for Congregate Meals; and, GRASP and San Antonio Taxi for Transportation;
 - B. Appointment of the following members and alternate recommendations to the Bexar Senior Advisory Committee (BSAC):
 - 1) Barb Dampman - Alternate: Kelley Gallant,
 - 2) Alisa Hartfield-Cordero - Alternate: Janice Penner,
 - 3) Jim Lawson,
 - 4) Nettie Ramirez,
 - 5) Marlon Thomas;
 - C. Amendment of the Bexar Senior Advisory Committee Bylaws, Article III: Membership, to add the phrase "...representatives of Veterans,"
- 12. Update on the Texas Department of Housing and Community Affairs (TDHCA) Uniform Previous Participation Form information gathering and submittal.

EXECUTIVE SESSION


13. Pursuant to Texas Government Code Section 551.074, Personnel Matters, the Board will convene in closed session to discuss and deliberate the appointment and employment of an Executive Director.

OPEN REGULAR SESSION

14. Discussion and possible action on the process for employment of an Executive Director.
15. Next meeting is scheduled for Wednesday, October 22, 2014 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
16. Adjournment

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

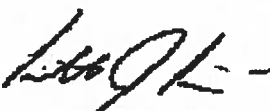
This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 352-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.



Kevin Wolff
AACOG Board Chairman
Commissioner, Bexar County

I, the undersigned Timothy J. Treviño, 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 we posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th floor 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 preceding the scheduled time of said Meeting.

Dated this 18th day of September, 2014.



Timothy J. Treviño
Interim Executive Director



Open Meeting Submission

Success!
Row inserted

TRD: 2014006861
Date Posted: 09/18/2014
Status: Accepted
Agency Id: 0784
Date of Submission: 09/18/2014
Agency Name: Alamo Area Council of Governments
Board: Board of Directors
Liaison Id: 5
Date of Meeting: 09/24/2014
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Dr, Al J. Notzon III Board Room, 1st Floor
City Location: San Antonio
State Location: TX
Liaison Name: Julie Sakelakos
Additional Information Obtained From: Timothy J. Trevino, Interim Executive Director, at 210-832-5089 or ttrevino@aacog.com

Agenda
 Alamo Area Council of Governments
 Board of Directors Meeting
 Wednesday, September 24, 2014 @ 10:00 a.m.
 Al J. Notzon III Board Room
 8700 Tesoro Drive, Suite 100
 San Antonio, TX 78217-6228

Request All Electronic Devices Be Silenced

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. To avoid disruption, please silence all electronic devices.

2. Roll Call

3. 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.

Presentations

5. Mr. Steven Gonzales, Executive Director, El Camino Real de los Tejas Association

6. Board of Directors Annual Photo

Executive Director

7. Monthly Report

Agenda:

A. New Board Members:

- 1) Senator Judith Zaffirini, District 21
- 2) Representative Ryan Guillen, District 31
- 3) Representative John Kuempel, District 44

B. Anniversaries:

- 1) Christine Pintor, Medical Records Clerk, ALA ¿ 15 Years (9/1)
- 2) Maria Trejo, Driver, ART ¿ 10 Years (8/31)

C. 2014 ACOG Regional Awards ¿ Nominations due 10/6/2014
www.aacog.com/awards

D. Upcoming Events:

- 1) Basics of Economic Development Workshop ¿ September 26, 2014
www.aacog.com/Calendar.aspx?EID=2556

- 2) Five-Day Grantsmanship Training Program ¿ October 27-31, 2014
www.aacog.com/Calendar.aspx?EID=2600

- 3) Border Energy Forum XXI ¿ October 15, 2014
www.aacog.com/Calendar.aspx?EID=2585

8. 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 the previous Board of Directors meeting. 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.

A. Consider and act upon the recommendation from the Board Chair to approve the August 27, 2014 minutes.

B. Consider and act upon the recommendation from the Executive Committee to approve the following July 2014 financial reports:

- 1) Grants
- 2) Recoveries
- 3) Balance Sheet
- 4) Income Statement
- 5) Board Expenditures
- 6) Annual Budget update

C. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to extend the current auditing services contract with Weaver and Tidwell, LLP for a period of one year (through December 31, 2015);

D. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to execute a contract with the Department of Aging and Disability Services for Older American Act services effective October 1, 2014, as follows:

- 1) for the Alamo Area Agency on Aging to fund services for seniors in Atascosa, Bandera, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, McMullen, Medina and Wilson County;
- and,
- 2) for the Bexar Area Agency on Aging to fund services for seniors in Bexar County.

E. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to execute a contract with Leonardo Technologies, Inc., to receive Department of Energy funding in support of AACOG's Clean Cities program.

F. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to negotiate and execute a contract with Logisticare Services to provide Medicaid Transportation to Gillespie County.

G. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to accept an additional \$ 450,750 in Low Income Home Energy Assistance Program (LIHEAP) funding from the Texas Department of Housing and Community Affairs to provide Weatherization Assistance program services through December 31, 2014.

New Business

9. Consider and act upon the recommendation to authorize the Interim Executive Director to negotiate and execute:

A. a contract with VIA Metropolitan Transit to continue to provide demand response transportation to the residents of the Urbanized Area (UZA), so designated as a result of the 2010 census.

B. Inter-Local Agreements for Local Match funds with the UZA Cities of New Braunfels, Schertz, Cibolo, Garden Ridge, Marion, Selma and with Guadalupe County for the McQueeney area.

10. Consider and act upon the recommendation to authorize the Interim Executive Director to negotiate and execute an Inter-Local Agreement with the City of Seguin to continue operating the Connect Seguin Fixed Route.

11. Consider and act upon approval of the following recommendations from the Bexar Senior Advisory Committee:

A. Addition of four vendors to the list of Bexar Area Agency on Aging Vendors for FY2014 & FY2015, to include JFS of San Antonio for Mental Health Services; Kirby Senior Center for Congregate Meals; and, GRASP and San Antonio Taxi for Transportation;

B. Appointment of the following members and alternate recommendations to the Bexar Senior Advisory Committee (BSAC):

- 1) Barb Dampman - Alternate: Kelley Gallant,
- 2) Alisa Hartfield-Cordero - Alternate: Janice Penner,
- 3) Jim Lawson,
- 4) Nettie Ramirez,
- 5) Marion Thomas;

C. Amendment of the Bexar Senior Advisory Committee Bylaws, Article III: Membership, to add the phrase "representatives of Veterans,"

12. Update on the Texas Department of Housing and Community Affairs (TDHCA) Uniform Previous Participation Form information gathering and submittal.

EXECUTIVE SESSION

13. Pursuant to Texas Government Code Section 551.074, Personnel Matters, the Board will convene in closed session to discuss and deliberate the appointment and employment of an Executive Director.

OPEN REGULAR SESSION

14. Discussion and possible action on the process for employment of an Executive Director.

15. Next meeting is scheduled for Wednesday, October 22, 2014 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.

16. Adjournment

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

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.

Kevin Wolff
AACOG Board Chairman
Commissioner, Bexar County

I, the undersigned Timothy J. Treviño, 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 we posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th floor 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 September, 2014.

Timothy J. Treviño
Interim Executive Director

New