

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Thursday, April 15, 2021 – 8:45 am
2700 NE Loop 410, Ste. 101, San Antonio, TX 78217**

Telephonic meeting due to declared state of emergency:
Pursuant to Governor Abbott's March 16th order permitting public bodies to meet telephonically and waiving other requirements of the Texas Open Meetings Act due to the ongoing state of emergency, AACOG will conduct this meeting via teleconference.

Members of the public may access the meeting using the below instructions.

Public Comments Instructions:

MEMBERS PRESENT:

1. Ms. Hattie Allen
2. Ms. Glenda Wilke for Ms. Nicole Bishop
3. Captain Danny Bowermaster and Ms. Alma Baker
4. Ms. Mia Buentello-Garcia
5. Ms. Juanita Rodriguez-Cordero for Ms. Jelynn LeBlanc Burley
6. Dr. Allen Castro
7. Mr. John Strelchun for Chief Joe Curiel
8. Chief Henry Dominguez
9. Chief Linette Dury
10. Ms. Lisa Brothers for Ms. Miriam Elizondo
11. Ms. Vickie Ernst and Ms. Jennifer Forbes
12. Ms. Andrea Goff
13. Ms. Ellen Wheeler-Walter for D.A. Joe Gonzalez
14. Deputy Robert Guerrero
15. Deputy Chief Gus Guzman
16. Chief Deputy Matt King for Chief Matthew Haynie
17. Ms. Shawnene Heather
18. Ms. Shelly Jackson
19. Ms. Rosa Lavender
20. Lt. Brian Pehl for Sheriff Buddy Mills
21. Ms. Melissa Padron
22. Chief Nick Reininger
23. Mr. Dennis Rosenberry
24. Ms. Eladia Torres
25. Ms. Michele Mora for Ms. Brenda Trevino
26. Ms. Samantha Wohler

MEMBERS ABSENT:

1. Ms. Lorna Dean
2. Mr. Robert Garcia
3. Lt. Mary Krebs
4. Ms. Abigail Moore
5. Ms. Maribell Neril
6. Mr. Tillman Roots
7. Chief Jenny Shafer

STAFF PRESENT:

1. Ms. Marcela Medina, Public Safety Manager
 2. Ms. Laura Richardson, Public Safety Specialist
 3. Ms. Ruth deButts, Public Safety Criminal Justice Planner
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1. Meeting was called to order at 8:45 a.m. by Chief Henry Dominguez.
2. Roll Call was taken by Ms. Laura Richardson and a quorum was established.
3. **Public Comments:**
There were no public comments.

4. **Identification of Conflict of Interest**

Committee members/alternates that recused themselves from scoring the JJDP applications include the following:

**Chief Nick Reininger
Mr. John Strelchun
Ms. Shawnene Heather
Ms. Samantha Wohler
Ms. Melissa Padron
Ms. Mia Buentello-Garcia**

5. **Review AACOG Staff Scoring Meeting items**

Went over the online scoring process once again. Showed how to do the quick scoring and how to check and make sure the project was marked complete.

6. **Discussion and appropriate action of each JJDP Application FY 2021-2022**

Consider and act upon the Presentations and Reviews of the FY 2022 Juvenile Justice and Delinquency Prevention Programs Solicitation (JJDP) and the Truancy Prevention (JJDP). A motion was made by committee members to accept favorable or unfavorable motions on the Presentations, Reviews, Scores and Prioritization of the FY 2022 Juvenile Justice and Delinquency Prevention Programs Solicitation (JJDP) and the Truancy Prevention (JJDP).

It was also noted that due to the changes in the meetings because of the Covid virus, all grantees had to submit their presentations in the online GoTo Meeting format this year. They were still given their 3 minute presentation time and had to present in person online or on the phone.

A. Juvenile Justice Delinquency and Prevention Program

BCFS Health and Human Services \$76,303.31

Youth Averted from Delinquency (YAD)

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Jennifer Forbes for Favorable Review

All Approved, Motion carried.

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Jennifer Forbes to lower the total requested amount to be approved to the recommended budget cap of **\$75,000.00.***

All Approved, Motion carried.

Big Brothers Big Sisters of South Texas, Inc. \$77,382.97
Juvenile Delinquency Prevention
Motion made by Chief Linette Dury and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.

There was a discussion about the budget items.
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Jennifer Forbes to lower the total requested amount to be approved to the recommended budget cap of \$75,000.00.
All Approved, Motion carried.

Boys and Girls Clubs of San Antonio \$30,554.00
SMART Moves-Teens
Motion made by Chief Linette Dury and seconded by Ms. Andrea Goff for Favorable Review
All Approved, Motion carried.

Communities in Schools of San Antonio \$74,862.92
Safe and Supportive School Program
Motion made by Ms. Jennifer Forbes and seconded by Chief Linette Dury for Favorable Review
All Approved, Motion carried.

Eagles Flight Advocacy & Outreach \$72,000.00
Linking Students & Schools for Success
Motion made by Chief Linette Dury and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.

Martinez Street Women's Center \$89,852.60
Youth Restorative Justice Hub
Motion made by Ms. Jennifer Forbes and seconded by Chief Linette Dury for Favorable Review
All Approved, Motion carried.

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender to lower the total requested amount to be approved to the recommended budget cap of \$75,000.00.
All Approved, Motion carried.

Seguin Youth Services \$72,600.00
The Youth Engaged To Succeed Academy
Motion made by Mr. Dennis Rosenberry and seconded by Chief Linette Dury for Favorable Review
All Approved, Motion carried.

Bandera County \$28,128.71
Bandera Truancy Prevention Program
Motion made by Chief Linette Dury and seconded by Ms. Andrea Goff for Favorable Review
All Approved, Motion carried.

Bexar County \$54,498.00
Project Connect
Motion made by Ms. Rosa Lavender and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.

Comal County \$15,000.00
Student and Family Empowerment (SAFE) Program
Motion made by Ms. Andrea Goff and seconded by Chief Linette Dury for Favorable Review
All Approved, Motion carried.

Floresville Independent School District **\$75,000.00**
Truancy and Disengaged Student Intervention Program
*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Hattie Allen for Favorable Review
All Approved, Motion carried.*

Karnes County **\$75,000.00**
Truancy Prevention Program
*Motion made by Chief Linette Dury and seconded by Ms. Jennifer Forbes for Favorable Review
All Approved, Motion carried.*

City of San Antonio \$708,037.54
Truancy Intervention and Prevention Program
*Motion made by Chief Linette Dury and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.*

There was much discussion about the budget amount and case manager position. There was discussion about all schools getting on board and helping with the funding. There was also a question about how much money was unexpended over the last few grant seasons.

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender to reduce the total amount by \$200,000 based on amounts they have unexpended in past 2 grants for a total amount of **\$508,037.54**.*

Seguin ISD **\$127,874.00**
Missing Matadors Matter (MMM)
*Motion made by Mr. Dennis Rosenberry and seconded by Chief Linette Dury for Favorable Review
All Approved, Motion carried.*

Southwest ISD **\$597,317.88**
Truancy Prevention & Intervention Program
*Motion made by Ms. Jennifer Forbes and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.*

7. Discussion and appropriate action to approve the 2021-2022 JJDP Priority Listing

Each committee member submitted an electronic scoring form for each application. The scores were tallied and put in ranking order. A copy of the preliminary rankings for this group of presentations was presented to the committee. The top 3 JJDP projects would be fully funded with a partial amount of \$13,253.89 remaining to project #4- Boys & Girls Clubs of San Antonio. Additionally, all 7 of the Truancy Prevention projects would be fully funded with a partial amount of \$389,998.65 given to #8-City of San Antonio.

*Motion made by Mr. Dennis Rosenberry and seconded by Chief Linette Dury to approve the preliminary scoring ranking of projects as presented.
All Approved, Motion carried.*

A copy of all ranking sheets will be given to the committee after all the funding streams are completed. The ranking sheets will be presented to the AACOG Board of Directors on April 28, 2021.

8. Items to be placed on next Meeting's agenda

Nothing noted.

9. Next meeting date:

- VAWA Scoring & Prioritization Meeting (7 applications)- April 16th, 8:45 AM

10. Adjournment

A motion was made **Chief Linette Dury** and seconded by **Mr. Dennis Rosenberry to adjourn.**

All approved, the motion carried. The meeting was adjourned at 12:06 pm