

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Monday, April 19, 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. Chief Henry Dominguez
8. Chief Linette Dury
9. Ms. Miriam Elizondo and Ms. Lisa Brothers
10. Ms. Vickie Ernst and Ms. Jennifer Forbes
11. Ms. Andrea Goff
12. Ms. Ellen Wheeler-Walter for D.A. Joe Gonzalez
13. Deputy Chief Gus Guzman
14. Chief Matthew Haynie
15. Ms. Shawnene Heather
16. Ms. Shelly Jackson
17. Lt. Mary Krebs
18. Ms. Rosa Lavender
19. Lt. Brian Pehl for Sheriff Buddy Mills
20. Chief Nick Reininger
21. Mr. Dennis Rosenberry
22. Ms. Eladia Torres
23. Ms. Brenda Trevino and Ms. Michele Mora

MEMBERS ABSENT:

1. Chief Joe Curiel
2. Ms. Lorna Dean
3. Mr. Robert Garcia
4. Deputy Robert Guerrero
5. Ms. Abigail Moore
6. Ms. Maribell Neril
7. Ms. Melissa Padron
8. Mr. Tillman Roots
9. Chief Jenny Shafer
10. Ms. Samantha Wohler

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 was a comment made by Mr. Dennis Rosenberry.

He stated that in reviewing the applications this from and the ones from last year, that quite a few of them seemed to cut and paste information instead of just inputting new information in certain areas.

4. **Identification of Conflict of Interest**

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

**Ms. Ellen Wheeler-Walter
Ms. Shawnene Heather
Ms. Brenda Trevino
Ms. Glenda Wilke
Ms. Mia Buentello-Garcia
Dr. Allen Castro
Ms. Hattie Allen
Ms. Vickie Ernst
Ms. Jennifer Forbes**

5. **Review ACOG 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 VOCA Application FY 2021-2022**

Consider and act upon the Presentations and Reviews of the FY 2022 Victims of Crime Act Program (VA). A motion was made by committee members to accept favorable or unfavorable motions on the Presentations, Reviews, Scores and Prioritization of the FY 2022 General Victim Assistance (GVA)/Victims of Crime Acts Program (VOCA).

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. General Victims of Crime Acts Program

There was discussion about the indirect costs that were included in the project budgets which is not an allowable item per the RFA. Staff will note the amount of indirect costs removed from the budget amounts for the final total for each project.

A Motion made by Mr. Dennis Rosenberry and seconded by Chief Linette Dury to remove the indirect costs from all applications that included it in their budget from the total approved amount.

All Approved, Motion carried.

Acts of Hope Center **\$81,030.00**
Stop The Violence Against Women & Children

No one showed up online to give the presentation for this project. There were no emails sent about technical difficulties either.

*Motion made by Chief Linette Dury and seconded by Ms. Andrea Goff for Favorable Review
All Approved, Motion carried.*

Alamo Area Rape Crisis Center **\$743,009.18**
Comprehensive Services Project
*Motion made by Chief Linette Dury and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.*

There was a lot of questions brought up about the budget. Several administrative positions are listed in budget at 55%.

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst to approve the project with a 10% reduction since it is a continuing grant longer than 5 years, removing the \$53,275.85 for the Finance Director and a reduction for indirect costs of \$68,980.75.
All Approved, Motion carried.*

BCFS Health and Human Services **\$347,471.82**
Resiliency Through Healing
*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.*

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst to remove the \$34,944.72 of indirect costs from the final approved amount.
All Approved, Motion carried.*

Bexar County **\$326,791.00**
New Life Expansion Project
*Motion made by Chief Linette Dury and seconded by Ms. Andrea Goff for Favorable Review
All Approved, Motion carried.*

Bexar County **\$156,935.00**
Bexar County PEARLS Court
*Motion made by Ms. Andrea Goff and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.*

Bexar County **\$394,977.00**
Victim Assistance Early Intervention Program
*Motion made by Ms. Rosa Lavender and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.*

Bexar County **\$131,456.00**
Bexar County EAGLES Court
*Motion made by Ms. Andrea Goff and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.*

Bexar County Emergency Services District 7 Critical Incident Stress Management Program <i>Motion made by Mr. Dennis Rosenberry and seconded by Ms. Miriam Elizondo for Favorable Review</i> <i>All Approved, Motion carried.</i>	\$34,500.00
Bexar County Family Justice Center Foundation Empowerment (Project DOVE) <i>Motion made by Ms. Andrea Goff and seconded by Mr. Dennis Rosenberry for Favorable Review</i> <i>All Approved, Motion carried.</i>	\$102,266.00
Catholic Charities Archdiocese of San Antonio Guadalupe Home <i>Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review with a reduction of indirect costs of \$19,579.03.</i> <i>All Approved, Motion carried.</i>	\$219,158.06
Chosen Care, Inc Children-Victims of Crime- Healing the Hurt <i>Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review with a reduction of indirect costs of \$13,794.40.</i> <i>All Approved, Motion carried.</i>	\$151,743.60
Christus Santa Rosa Healthcare Corporation CFM/SANE Child Abuse Services and Advocacy <i>Motion made by Ms. Rosa Lavender and seconded by Ms. Vickie Ernst for Favorable Review</i> <i>All Approved, Motion carried.</i>	\$350,152.00
City of Seguin FY22 Victim Assistance <i>Motion made by Ms. Rosa Lavender and seconded by Ms. Vickie Ernst for Favorable Review</i> <i>All Approved, Motion carried.</i>	\$22,468.80
Comal County Victims Assistance Coordinator <i>Motion made by Ms. Andrea Goff and seconded by Ms. Rosa Lavender for Favorable Review</i> <i>All Approved, Motion carried.</i>	\$50,844.26
Comal County Crime Victim Liaison <i>Motion made by Ms. Rosa Lavender and seconded by Ms. Andrea Goff for Favorable Review</i> <i>All Approved, Motion carried.</i>	\$52,729.51
Comal County Family Violence Shelter General Victim Assistance Project <i>Motion made by Ms. Andrea Goff and seconded by Ms. Miriam Elizondo for Favorable Review</i> <i>All Approved, Motion carried.</i> This project is actually 2 other previous SANE & GVA projects combined.	\$601,292.00
<u><i>Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender to approve the project with a 10% reduction since it is a continuing grant longer than 5 years.</i></u> <u><i>All Approved, Motion carried.</i></u>	

Connections Individual and Family Services **\$199,781.09**
Shelter Support for Victims of Crime
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Andrea Goff for Favorable Review with a reduction of indirect costs of \$12,483.39.
All Approved, Motion carried.

City of Converse **\$45,799.25**
Crime Victim Advocate
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.

Eagles Flight Advocacy & Outreach **\$75,000.00**
The Extra Mile-Assistance for Victims of Domestic Violence
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Andrea Goff for Favorable Review with a reduction of indirect costs of \$1000.00.
All Approved, Motion carried.

Family Endeavors Inc, DBA Endeavors **\$401,431.95**
Endeavors Safe Services Program
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review with a reduction of indirect costs of \$36,493.81.
All Approved, Motion carried.

Family Service Association of San Antonio **\$325,409.25**
Safe Haven
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender to approve the project with a 10% reduction since it is a continuing grant longer than 5 years.
All Approved, Motion carried.

This motion was later amended to approve the project **without** a 10% reduction due to the fact that it was not over the \$500,000 limit.

Family Violence Prevention Services **\$777,900.00**
Supportive Services for Victims
Motion made by Ms. Miriam Elizondo and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.

Floresville ISD **\$215,524.60**
Direct Services for Student Victims of Crime
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review with a reduction of indirect costs of \$9,350.40.
All Approved, Motion carried. Reduce indirect

For Her **\$70,500.00**
Survivor Self-Sustainability
Motion made by Ms. Vickie Ernst and seconded by Ms. Andrea Goff for Favorable Review
All Approved, Motion carried.

Girls Inc of San Antonio **\$202,253.00**
Bold Futures
Motion made by Ms. Andrea Goff and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.

Guadalupe Valley Family Violence Shelter Inc **\$139,124.30**
Enhanced Rural Victim Services

*Motion made by Ms. Andrea Goff and seconded by Ms. Miriam Elizondo for Favorable Review
All Approved, Motion carried.*

Guardian House

\$355,896.78

Exchange Program & Access to Supportive Mental Health Counseling

*Motion made by Ms. Andrea Goff and seconded by Ms. Miriam Elizondo for Favorable Review
All Approved, Motion carried.*

Hill Country Crisis Council Inc

\$434,676.00

Crime Victim Assistance and Restoration Project

*Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.*

Jewish Family Service of San Antonio

\$282,843.00

Criminal Justice Modernization Initiative 2

*Motion made by Ms. Andrea Goff and seconded by Ms. Miriam Elizondo for Favorable Review
All Approved, Motion carried*

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

Nothing noted.

8. Next meeting date:

- VOCA Scoring & Prioritization Meeting (24 applications)- April 20th, 8:45 AM

9. Adjournment

A motion was made **Ms. Rosa Lavender** and seconded by **Mr. Dennis Rosenberry to adjourn.**

All approved, the motion carried. The meeting was adjourned at 12:50 pm