

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, May 10, 2023 – 1:30 pm
AACOG Titan 2700 NE Loop 410, San Antonio TX 78217
San Antonio Room**

MEMBERS PRESENT:

1. Ms. Hattie Allen
2. Ms. Glenda Wilke for Ms. Nicole Bishop
3. Captain Danny Bowermaster
4. Ms. Lisa Brothers
5. Ms. Mia Buentello-Garcia
6. Dr. David Carrothers
7. Dr. Allen Castro
8. Chief Henry Dominguez
9. Chief Linette Dury
10. Ms. Vickie Ernst
11. Ms. Andrea Goff-Fontanes
12. Deputy Robert Guerrero and Deputy Louis Lopez
13. Chief Matthew Haynie
14. Ms. Shelly Jackson
15. Lt. Mary Krebs
16. Ms. Rosa Lavender
17. Ms. Monica Torres for Ms. Jelynn LeBlanc Jamison
18. Lt. Brian Pehl for Sheriff Buddy Mills
19. Ms. Vickie Adams for Ms. Abigail Moore
20. Ms. Melissa Padron
21. Chief Deputy Joshua Ray
22. Chief Johnny Reyes, Jr.
23. Chief Deputy Gilbert Rodriguez
24. Mr. Dennis Rosenberry
25. Captain Michael Starnes
26. Ms. Brenda Trevino
27. Ms. Samantha Wohler

MEMBERS ABSENT:

1. D.A. Joe Gonzalez
2. Ms. Brooke House
3. Mr. Will Leal
4. Ms. Eladia Torres

STAFF PRESENT:

1. Ms. Marcela Medina, Public Safety Manager
 2. Ms. Cami Goldspink, Criminal Justice Planner
 3. Ms. Laura Richardson, Public Safety Specialist
 4. Mr. Justin Monarez, Homeland Security/Criminal Justice Coordinator
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1. Meeting was called to order at 1:45 by Mr. Dennis Rosenberry.

2. Roll Call was taken by Ms. Cami Goldspink and a quorum was established.

3. Public Comments:

There were no public comments.

4. Consider and act upon approval of the April 11th, 2023 Minutes.

A motion was made by **Ms. Vickie Ernst** and seconded by **Ms. Rosa Lavender** to accept the above minutes.

All Approved, Motion Carried.

5. Consider and act upon approval of the April 12th, 2023 Minutes

It was noted that it stated date was Monday instead of Tuesday. Also next meeting date is May 10 and not 16.

A motion was made by **Chief Linette Dury** and seconded by **Ms. Rosa Lavender** to accept the above minutes with the above corrections.

All Approved, Motion Carried.

6. Discussion and appropriate action on membership items:

1. Nominating Major Matthew Miller as a primary representative for Atascosa County.

A motion was made by **Lt. Mary Krebs** and seconded by **Ms. Rosa Lavender** to approve the above membership items.

All Approved, Motion Carried.

2. Nominating Kayla Trigo Prado as the alternate for **Brenda Trevino** for Wilson County.

A motion was made by **Ms. Rosa Lavender** and seconded by **Ms. Vickie Ernst** to approve the above membership items.

All Approved, Motion Carried.

7. Program Updates.

A. Scoring process review: What worked well, what changes would anyone like to see made.

1. It was noted that the applicants need to proofread. There was a lot of copy and paste in the applications.
2. Arrange the score sheet to match the grant summary form order of scoring- ex: sustainability.
3. Add to summary form-describe the project in 3 sentences or less.
4. Get clarification from OOG on what the budget breakdown is for on fringe, salary, etc.
5. Change wording to state requested instead of awarded for funding.
6. Contemplate a cap on the Truancy funding to match the other caps.

7. Collaboration- recommended in workshop to provide a simplistic definition of what that means. It was noted that it could be rephrased to ask How does your agency collaborate on this project? With what other agencies? Too many agencies didn't understand what it meant. No is the wrong answer.
8. Measures- Lack of qualitative assessments which shows the progress or results of the project added to the grant summary form. What is the long term quantitative and qualitative evidence that this program works? Need to use current data- from the year prior in particular if they are doing a continuing grant.

JAG Review- Pointed out unfavorable ranked high- first time ever seen. This is proof that the presentation is more valuable.

Applicants that submit the grant summary form will score higher.

City of Windcrest requested transparency on why they scored lower-explained where scores were lower and where they could do better in the future.

It was discussed to create a subcommittee to work on guidelines.

The Subcommittee volunteers for CJAC Guidelines/Grant Workshop preparation:

1. Dennis Rosenberry
2. Jennifer Forbes
3. Hattie Allen
4. Vickie Ernst
5. Louis Lopez
6. Lisa Brothers
7. Samantha Wohler

B. Program Report

*County disposition review/update- Deadline is August 1, 2023. Information will be sent out and participants will be listed as compliant or not compliant. It was asked if anyone was not compliant- confirmed close but there were none penalized. Should be a 90% case disposition. Marcela will send these out.

8. Items to be placed on next meeting's agenda:

Revision to guidelines-seat #

9. Next meeting date: September 13th, 2023 @1:30pm.

10. Announcements

Dennis Rosenberry will be leaving at the end of the year due to family obligations. Vice Chair Hattie Allen will take place as Chair until the new nominations take place.

11. Adjournment

A motion was made by **Chief Linette Dury** and seconded by **Ms. Rosa Lavender to adjourn.**

All approved, the motion carried. The meeting was adjourned at 2:18pm.