

REVISED

**Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, January 23, 2008 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228**

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.

Update on Ryan White Program

6. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. The items listed on consent agenda, other than A, S and T has been reviewed by the Management Committee and they recommend approval. 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 approval of the December 5, 2007 Minutes.
- B. Consider and act upon approval of the following status reports:
 1. Grants
 2. Recoveries
 3. Balance Sheet
 4. Income Statement
 5. Board Expenditures
 6. Texpool Quarterly
 7. Mileage Increase
 8. Alamo Area Agency on Aging
- C. Consider and act upon approval of the following:
 1. Revisions to the Public Funds Investment Policy
 2. Closing the AACOG Safety Deposit Box at the San Antonio Credit Union and opening Safe Deposit Box at JP Morgan Chase Bank
 3. Implementing the "End of Day Investment Sweep" of all accounts with JP Morgan Chase Bank.
 4. Submit AACOG's Cost Allocation Plan for period covering January 1, 2008 through December 31, 2008.
- D. Consider and act approval of the following:

1. Dental Insurance
 2. Vision
 3. Disability (short and long term)
 4. Life Insurance
- E. Consider and act upon renewing associate membership to the Texas Association of Counties in the amount of \$500.00 for one year.
- F. Consider and act upon the following personnel recommendations:
1. Bexar Mental Retardation
 - a. Mental Retardation Services Coordination Specialist
 2. Rural Transportation
 - a. Transportation Supervisor
 - b. Transportation Specialist
- G. Consider and act upon approval of FY08 New Vendors for the Alamo Area Agency on Aging.
- H. Consider and act upon approval of FY08 Vendor for the Access & Family Caregiver Support Program for the Bexar Area Agency on Aging.
- I. Consider and act upon the following as recommended by the Housing Advisory Committee:
1. Authorization to accept an additional \$41,588 in Low Income Home Energy Assistance Program funds from Texas Department of Housing and Community Affairs for weatherization for the current program year of 2007-2008.
 2. Authorization to accept the \$310,000 in renewed funding from City Public Service Energy for weatherization for program year 2008-2009.
- J. Consider and act upon approval of the following from Ryan White / HIV Services:
1. Authorize reallocation of \$55,000, \$9,718, \$21,829, \$5,626, \$21,800 from the HIV core grant service categories: Outpatient Medical, Substance Abuse, Home Health, Mental Health and Nutritional Therapy, to increase the HIV core grant categories: Case Management, Drug Reimbursement, Skilled Nursing, and Hospice in the amounts of \$8,457, \$55,171, \$29,920 and \$20,425 respectively.
 2. Consider and act upon authorizing the Executive Director to release a Request for Proposal for "HIV Early Intervention Services" to the San Antonio Transitional Grant Area (TGA.)
- K. Consider and act upon approval of the Solid Waste Pass-Through Grants as recommended by the Resource Recovery Committee.
- L. Consider and act upon authorizing AACOG's Natural Resources department to apply for an Environmental Education grant from the U.S. Environmental Protection Agency in an amount not to exceed \$26,386.
- M. Consider and act upon approval of resolution for acceptance of State Planning Assistance Grant in the amount of \$164,006.43.

- N. Consider and act upon authorizing the Executive Director to execute the Department of Aging and Disability Services (DADS) FY 2008 and FY 2009 Performance Contract Amendment in the amount of \$103,809 for the Community Living Options Information Process (CLOIP).
- O. Consider and act upon authorizing the Executive Director to approve the annual maintenance support and portal access for the Bexar Mental Retardation Authority licenses with CH Mack in the amount not to exceed \$51,100.
- P. Consider and act upon ratifying the Executive Director's acceptance of Contingent Revenue funds for additional 9-1-1 equipment replacement for FY 2008 - \$164,491 and FY 2009 - \$301,941.
- Q. Consider and act upon approval of the following items as recommended by the Rural Public Transportation Department:
 - 1. Authorize the Executive Director to release the following Request for Proposals:
 - a. Alamo Regional Transit Business Plan services
 - b. Consultant Services for the Alamo Area Regional Coordination Committee
 - 2. Authorize the Executive Director to submit an application to the Texas Department of Transportation New Freedom Grant Proposal in an amount not to exceed \$794,000.
 - 3. Authorize the Executive Director to submit a resolution by Alamo Regional Transit for the New Freedom Grant.
 - 4. Authorize the Executive Director to enter into a contract amendment with the Texas Department of Transportation for additional state funds for FY 2008 in an amount not to exceed \$300,974.
- R. Consider and act upon approval of the following AACOG policies:
 - 1. Dress Code
 - 2. Procurement Policies
- S. Consider and act upon amendments to the FY 2008-2009 Unified Planning Work Program – TRACS Review.
- T. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:
 - 1. Comfort Independent School District, "Teaching American History in Comfort and Pleasanton". Funding: U.S. Department of Education: \$876,285.
 - 2. Education Service Center, Region 20, "Understanding America". Funding: U.S. Department of Education: \$1,530,154.
 - 3. Northwest Vista College, "NVC GEAR UP for Success Partnership Project". Funding: U.S. Department of Education: \$3,840,000.
- 7. Consider and act upon the following Committee Reports:
 - A. Management Committee

1. Consider and act upon approval of health insurance for AACOG Employees.
2. Consider and act upon authorizing the Executive Director to enter into a contract for consultant services with former AACOG Executive Director, Al J. Notzon III for external agency management review.
- B. Area Judges
- C. Alamo Area Development Corporation
8. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:
 - A. The Canyon Lake Community Library District. "Loan for Construction of New Library Facility." Funding: United States Department of Agriculture: \$2,500,000.
 - B. Medina Community Hospital. "Medina Community Hospital Operating Room and Imaging Equipment Project." Funding: United States Department of Agriculture: \$727,000.
 - C. Membership
9. Consider and act upon Frio County representatives to the Alamo Senior Advisory Committee.
10. Consider and act upon membership appointment to the Regional Emergency Preparedness Advisory Committee.
11. Consider and act upon approval of the following as recommended by the Housing Advisory Committee:
 - A. Resolution approving the submission to HUD of the SEMAP (Section 8 Management Assessment Program) Certification for Program Year 2007.
12. Consider and act upon appointments to the Board of Directors Standing Committees.
13. Consider and act upon approval of the following:
 - a. Approving dates for the strategic planning process
 - b. Selecting a site for the strategic planning meeting
14. **Consider and act upon request from Wilson County to send a letter of support to Economic Development Administration for creating a regional early college and technology center in Floresville, Texas.**
15. Next Meeting Date: Wednesday, February 27, 2008 – 1:00 p.m.
16. Information Items.
17. Adjournment.

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.