

AGENDA
ALAMO AREA COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
Wednesday, January 25, 2006 -- 1:00 p.m.
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

1. Meeting called to Order.
2. Roll Call.
3. Citizens to be Heard.
4. Executive Director's Report.
5. Consider and act upon memorial resolution for E.Z. Mull.
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, have 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 14, 2005 Minutes.
- B. Consider and act upon approval of the following status reports:
 1. Grants
 2. Recoveries
 3. Income Statement
 4. Balance Sheet
 5. Board Expenditures
 6. Texpool Quarterly
 7. Mileage Rate
- C. Consider and act upon approval of the following:
 1. Dental Insurance
 2. Disability (short and long term)
 3. Life Insurance
- D. Consider and act upon membership dues to the National Association of Development Organizations in the amount of \$2,000.
- E. Consider and act upon approval of AACOG's Cost Allocation Plan.
- F. Consider and act upon approval of the Public Funds Investment Act Policies.
- G. Consider and act upon Mental Retardation Authority Transition Plan.
- H. Consider and act upon additional changes to AACOG Personnel Policies.
- I. Consider and act upon the following as recommended by the Bexar Senior Advisory Committee:

1. Distribution of Nutrition Service Incentive Program (NSIP) funds
2. Approval of FY2006 Vendors for Access and Assistance and Family Caregiver Program.

J. Consider and act upon approval of the following as recommended by the Alamo Senior Advisory Committee:

1. Request by Rainbow Senior Center to transfer \$10,000 from Home Delivered Meals (C2) to Congregate Meals (C1).
2. New FY 2006 Vendors

K. Consider and act upon authorizing the Executive Director to release a request for proposal or reverse auction for the following:

1. Operating AACOG's Air Quality Monitoring Network
2. Development of Solar-Powered Warning Light System for Vehicles
3. Maximum eight (8) Prime Mover vehicles for Homeland Security

L. Consider and act upon approval of resolutions in support of AACOG's applications for funding from the Governor's Office for the following:

1. Law Enforcement Academy
2. Sexual Assault Training for Law Enforcement Program
3. Regional Youth Criminal Justice Education Program
4. Juvenile Accountability Block Grant

M. Consider and act reports from the Health and Human Services Advisory staff Committee:

1. Atascosa Health Center, "Expanded Medical Capacity Grant". Funding: Health Resources and Services Administration - Bureau of Primary Health Care: \$571,858.
2. Barrio Comprehensive Family Health Care Center, Inc., "Expanded Medical Capacity - Dr. Frank Bryant Health Center". Funding: US Dept. of Health and Human Services, Bureau of Primary Health Care: \$1,393,214.
3. Higgs, Carter, King Gifted and Talented Charter School, "Texas Charter Read to Lead Initiative (T-CRTL)". Funding: US Dept. of Education: \$1,633,890.
4. San Antonio Metropolitan Health District, "The Parents and Preschools Against Chronic Toxins (PPACT) project". Funding: Environmental Protection Agency: \$419,836.

N. Consider and act upon amendments to the FY 2006-2007 Unified Planning Work Program – TRACS Review as recommended by the Metropolitan Planning Organization.

7. Committee Reports:

A. Management Committee

1. Consider and act upon Health Insurance for AACOG Employees.
2. Consider and act upon acceptance of \$300,000 in renewed funding from City Public Service Energy for Weatherization Assistance Program for PY 2006-2007.

3. Consider and act upon recommendations on the job descriptions for the Ryan White program.
 - B. Rural Area Judges
 - C. Alamo Area Development Committee
8. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:
 - A. Bandera County. "Water System Improvements." Type: Texas Community Development Program. Funding: Small Towns Environment Program Fund: \$350,000.00.
9. Consider and act upon the following as recommended by the Criminal Justice Advisory Committee:
 - A. Bexar County Juvenile Board. "Bexar County Juvenile Sex Offender Management Program." Funding: Bureau of Justice Assistance: \$249,392.
 - B. Membership.
10. Consider and act upon the following as recommended by the Housing Advisory Committee:
 - A. Resolution Congratulating Crystal Jemeyson-Allende for Successfully Achieving Self-Sufficiency and Voluntarily Terminating her Participation in the Section Eight Housing Choice Voucher Program.
 - B. Reappointment of Officers.
11. Consider and act upon membership to the Regional Emergency Preparedness Advisory Committee.
12. Consider and act upon membership to the Resource Recovery Committee.
13. Consider and act upon membership to the Alamo Senior Advisory Committee.
14. Consider and act upon authorizing the Executive Director to hire a consultant to prepare a response to the Alamo WorkSource Request for Proposals for the Alamo WorkSource Career Centers and for the Youth Services Program.
15. Consider and act upon banked sick leave policy.
16. Consider and act upon appointments to the Board of Directors Standing Committees.
17. Information Items.
18. 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.