

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, April 2, 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.
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 and Q, 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 February 27, 2008 Minutes.
- B. Consider and act upon approval of the following personnel recommendations:
 1. Bexar Mental Retardation Authority
 - a. Mental Retardation Quality and Contracts Coordinator
- C. Enter into a contract with Texas Department of Transportation in the amount of \$18,008.00 for the 5311 Rural Public Transportation Program.
- D. Consider and act upon approval of the following status reports:
 1. Grants
 2. Recoveries
 3. Balance Sheet
 4. Income Statement
 5. Board Expenditures
 6. Membership Dues
- E. Consider and act upon approval of the second AACOG 2008 Annual Budget Amendment.
- F. Consider and act upon approval of contract with University Health Systems in the amount of \$410,000.
- G. Consider and act upon approval of the following items as recommended by the Bexar Area Agency on Aging:
 1. FY 08 Budget
 2. New Residential Repair Vendor

3. Order of cancellation of election and certification of election for the Texas Silver Haired Legislature.
- H. Consider and act upon approval of the following as recommended by the Alamo Senior Advisory Committee:
1. FY 08 Budget Revisions
 2. FY 08 Nutrition Provider Target Revisions
 3. FY 08 New and Revised Vendors
 4. Order of cancellation of election and certification of election for the Texas Silver Haired Legislature.
- I. Consider and act upon renewing weatherization contractors.
- J. Consider and act upon reestablishment of the Health and Human Services Advisory Committee.
- K. Update on Ryan White program transition to Bexar County.
- L. Consider and act upon confirming the story content material for the Alamo Area Business Images Magazine.
- M. Consider and act upon approval of letter of support for fully funding the U.S. Economic Development Administration (EDA) as part of the FY 2009 appropriations process.
- N. Consider and act upon approval of contractor for Austin/San Antonio Joint Meteorological Modeling Refinement Project.
- O. Consider and act upon authorizing the Executive Director to enter into a Lease Agreement with Kendall County for office and parking space for the 5311 Rural Public Transportation Program.
- P. Consider and act upon authorizing the Executive Director to submit the Strategic Plan for the 911 Program Stage One Base Budgets for FY 2010 in the amount of \$1,739,829 and FY 2011 in the amount of \$1,444,871.
- Q. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:
1. Comfort Independent School District, "Comfort - Literacy Through Libraries Project". Funding: U.S. Department of Education: \$401,329.
 2. K's Community Development Corporation, "Basic Center Program, Street Outreach, 15 Days Emergency Shelter". Funding: Administration for Children Youth and Families: \$200,000.
 3. Lytle Independent School District, "LEAP Lytle Education Assistance Program". Funding: U.S. Department of Education: \$399,000.63.
 4. North East Independent School District, "MacArthur High School Smaller Learning Communities Initiative". Funding: U.S. Department of Education: \$1,500,000.
 5. Northside Independent School District, "Northside ISD Smaller Learning Communities: Creating a College-Going and Career Culture". Funding: U.S. Department of Education: \$6,973,408.
 6. Pleasanton Independent School District, "Integrated Libraries Project (ILP)". Funding: U.S. Department of Education: \$497,921.

7. Runge Independent School District, "Enhancing Library Functions Program (ELF)". Funding: U.S. Department of Education: \$409,703.
8. San Antonio Independent School District, "Fine Arts Connections with Technology for Student Success (FACTSS)". Funding: U.S. Department of Education: \$349,120.
9. San Antonio Independent School District, "San Antonio ISD Smaller Learning Communities to Support 9th Grade Academies at Burbank and Jefferson High Schools". Funding: U.S. Department of Education: \$554,189.
10. South San Antonio Independent School District, "Classroom Library Connection (CLC)". Funding: U.S. Department of Education: \$499,214.

7. Consider and act upon the following Committee Reports:

A. Management Committee

1. Consider and act upon presentation on external management review of Community Council of South Central Texas, Inc.
2. Discussion and appropriate action on the Strategic Planning Report.
3. Consider and act upon appointment of a TARC 2010 Conference Planning Committee.

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. City of Kenedy. "Renewable Energy to SCADA system valves for water system." Funding: Community Development Block Grants; United States Department of Housing and Urban Development: \$167,000.
- B. Anthony Thomas March. "Home Water Efficiency through Water Harvesting." Funding: United States Environmental Protection Agency: \$600,000.
- C. Alamo Resource Conservation and Development Area, Inc. Funding: United States Environmental Protection Agency: \$600,000.

9. Consider and act upon approval of the following as recommended by the Criminal Justice Advisory Committee:

TRACS

- A. Boerne Independent School District. "Boerne ISD Comprehensive Alcohol Abuse Prevention Program (CAAPP)." Funding: Safe and Drug-Free Schools and Communities: \$210,065.
- B. Runge Independent School District. "Knowledge Base Program (KBP)." Funding: Safe and Drug-Free Schools and Communities: \$1,349,279.

VOCA

- A. Alamo Area Rape Crisis Center, "Sexual Violence Hotline & Comprehensive Counseling Project". Funding: Victims of Crime Act (VOCA): \$350,000.

- B. Alamo Children's Advocacy Center d.b.a. ChildSafe, "Victim Assistance Services". Funding: Victims of Crime Act (VOCA): \$124,477.
- C. Atascosa Family Crisis Center, "Atascosa County Domestic Violence & Sexual Assault Project". Funding: Victims of Crime Act (VOCA): \$82,597.
- D. Bexar County, "Community Advocate Program". Funding: Victims of Crime Act (VOCA): \$108,730.
- E. Bexar County, "Family Justice Center Coordinated Intake Project". Funding: Victims of Crime Act (VOCA): \$141,370.
- F. Bluebonnet Children's Center, "Bluebonnet Children's Advocacy Center". Funding: Victims of Crime Act (VOCA): \$37,335.95.
- G. Catholic Charities, Archdiocese of San Antonio, "Catholic Charities Crime Victims Counseling Program". Funding: Victims of Crime Act (VOCA): \$114,960.
- H. Children's Advocacy Center of Comal County, "Forensic Interviewing of Abused Children". Funding: Victims of Crime Act (VOCA): \$20,000.
- I. Comal County Family Violence Shelter, "Victims Aid Project". Funding: Victims of Crime Act (VOCA): \$111,328.
- J. Connections Individual and Family Services, "VOCA Rural Counseling and Crisis Services". Funding: Victims of Crime Act (VOCA): \$113,714.
- K. Family Service Association of San Antonio, "Individual and Family Crisis Counseling and Support Services Victims of Crime Project". Funding: Victims of Crime Act (VOCA) : \$150,000.
- L. Family Violence Prevention Services, "Victim Stabilization and Support Program". Funding: Victims of Crime Act (VOCA) : \$74,250.
- M. Guadalupe County Children's Advocacy Center, "Children's Advocacy Project". Funding: Victims of Crime Act (VOCA): \$100,000.
- N. Hill Country Crisis Council, "VOCA Victim Assistance Project". Funding: Victims of Crime Act (VOCA): \$209,061.
- O. Jewish Family and Childrens Service of San Antonio, "Victims of Crime - Counseling". Funding: Victims of Crime Act (VOCA) : \$254,441.
- P. Kendall County, "Crime Victims Assistance/Advocacy Program". Funding: Victims of Crime Act (VOCA): \$136,020.
- Q. Kerr County, "Crime Victims' Rights Coordinator". Funding: Victims of Crime Act (VOCA): \$54,548.
- R. KIDS' Advocacy Place, "Victims Trauma Reduction". Funding: Victims of Crime Act (VOCA): \$59,310.2.
- S. Not Above the Law (NATL), "Enhancing Victim Services in Bexar, Kendall, and Kerr Counties". Funding: Victims of Crime Act (VOCA): \$77,615.96.
- T. San Antonio, City of, "Project EASE". Funding: Victims of Crime Act (VOCA): \$30,880.
- U. Seton Home, "Project Safe Haven". Funding: Victims of Crime Act (VOCA): \$98,386.

- V. Southwest Family Life Centers, "Domestic Violence". Funding: Victims of Crime Act (VOCA): \$41,449.
 - W. St. Jude's Ranch for Children, "Child Guidance and Services". Funding: Victims of Crime Act (VOCA) : \$105,324.92.
 - X. St. Peter - St. Joseph Children's Home, "St. PJ's Safe Haven Counseling Center". Funding: Victims of Crime Act (VOCA): \$128,157.
 - Y. Consider and act upon approval of the Victims of Crime Act (VOCA) Priority Ranking Sheet.
- 10. Consider and act upon recognizing April as Fair Housing Month as recommended by the Housing Advisory Committee
 - 11. Consider and act upon appointment of the Chair to the Community Affairs Committee.
 - 12. Consider and act upon appointment of the Chair and members of the Bylaws Committee.
 - 13. Consider and act upon request to authorize AACOG Board Chairman and AACOG Executive Director to sign a letter in support of the Greater Edwards Aquifer Alliance's application for "Smart Growth Implementation Assistance."
 - 14. Consider and act upon nomination of alternates to the Regional Emergency Preparedness Advisory Committee.
 - 15. EXECUTIVE SESSION

In accordance with Texas Government Code, Subchapter D, the Management Committee may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote, shall be in public.

(A) Consultation with AACOG's Attorney in Accordance with Section 551.071 of the Texas Government Code, Pending Litigation – Dekeno vs. AACOG.
 - 16. Next Meeting Date: Wednesday, April 30, 2008 at 1:00 p.m.
 - 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.