

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, April 30, 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.

Presentation by George Hernandez, University Health System.

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 April 2, 2008 Minutes.
- B. Consider and act upon approval of a Care Specialist position for the Alamo Service Connection.
- C. Consider and act upon approval of membership dues for the National Association of Development Organizations (NADO) in the amount of \$2,000 for one year.
- 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. Texpool
 7. FY 2008-2009 Funding Plan for the Solid Waste Program as approved by the AACOG Board of Directors, October 31, 2007.

- E. Consider and act upon approval of the third amendment to the AACOG Budget.
- F. Consider and act upon approval of the Health and Human Services budget for fiscal year 2008.
- G. Discussion and appropriate action on appointing a Strategic Planning Committee.
- H. Discussion regarding additional office space for AACOG.
- I. Status Report on Senior Nutrition Program.
- J. Consider and act upon authorizing the Executive Director to enter into a partnership with the City of San Antonio for the development of a Request for Proposal and the resultant operations of the Child Care Services Program.
- K. Consider and act upon approval for the Executive Director to submit an application for 2008-2009 Center for Medicare and Medicaid Services (CMS) funding for the grant year retroactive from April 1, 2008 through March 31, 2009 for the following:
 - 1. Bexar Area Agency on Aging - \$56,128
 - 2. Alamo Area Agency on Aging - \$56,128
- L. Consider and act upon authorizing the Executive Director to enter into an agreement with the Texas Department of Transportation:
 - 1. For continuation of the Commute Solutions program for fiscal year 2008 in an amount not to exceed \$267,000.
 - 2. Certify a resolution on the agreement.
- M. Consider and act upon approval of the following item from Rural Public Transportation:
 - 1. Authorize the Executive Director to submit an application for a Regional Coordination Planning grant to the Texas Department of Transportation in the amount not to exceed \$60,000 effective September 1, 2008..
 - 2. Authorize the Executive Director to contract with the Texas Department of Transportation for the following:
 - a. TXDOT 5311 Vehicle Capital Replacement (VCR) Grant in the amount of \$533,520.
 - b. TXDOT 5310 Elderly & Persons with Disabilities Grant in the amount of \$79,200.

N. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:

1. Alamo Community College District, "Floresville Early College Technology Center". Funding: Health Resource and Services Administration: \$417,290.
2. Alliance for Multicultural Community Services, "Technical Assistance Services to Ethnic Organizations". Funding: Administration for Children and Families: \$190,813.
3. Baptist Child & Family Services Health Human Services, "BCFS-HHS International Children's Shelter". Funding: Administration for Children and Families: \$5,040,897.
4. Baptist Child & Family Services Health Human Services, "Expansion of STAR and KAPS Services". Funding: Office of Juvenile Justice and Delinquency Prevention: \$728,500.
5. Barrio Comprehensive Family Health Care Center, "Southwest Texas Network Electronic Health Records Implementation Initiative". Funding: Health Resource and Services Administration: \$750,000.
6. Communities in Schools San Antonio, "Families and Schools Together - Helping Young People Successfully Learn, Stay in School & Prepare for Life". Funding: U.S. Department of Education: \$425,843.
7. Communities in Schools San Antonio, "School-Based Comprehensive Support Services to Refugee Children and Their Families". Funding: Administration for Children and Families: \$334,085.
8. Hondo Independent School District, "Hondo ISD - Leaders in Literacy Project". Funding: U.S. Department of Education: \$488,843.
9. North East Independent School District, "North East ISD PE4life Physical Education Program". Funding: U.S. Department of Education: \$500,000.
10. The Institute of Public Health and Education Research, "TIPHER's Get Fit for Life - Carol White Program". Funding: U.S. Department of Education: \$914,127.
11. Trinity University, "Educators' Technology Teaching Lab". Funding: U.S. Department of Education: \$143,449.

12. University of Texas Health Science Center at San Antonio, "Teen Reach". Funding: Substance Abuse and Mental Health Services Association: \$400,000.

7. Consider and act upon the following Committee Reports:

A. Audit Committee

1. Consider and act upon approval of the following:

- A. Draft ACOG 2007 Audit
- B. Special Ryan White Audit

B. Area Judges

C. Alamo Area Development Corporation

D. Planning and Program Development

1. Consider and act upon approval of the following membership appointments:

- a. Economic Development and Environmental Review Committee (EDERC)
- b. Alamo Senior Advisory Committee
- c. Criminal Justice Advisory Committee

2. Consider and act upon approval of bylaws to the Health and Human Services Advisory Committee.

3. Consider and act upon of changes to the Alamo Area Regional Law Enforcement Academy Policies and Procedures.

4. Consider and act upon approval of the Basic Peace Officer Course/Basic Corrections Officer Course Policies and Procedures.

8. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:

A. City of San Antonio. "Voelcker Park Development." Funding: Texas Parks and Wildlife Department: \$1,000,000.

B. City of Somerset. "Baseline Analysis and Strategic Plan of Action." Funding: United States Department of Agriculture: \$35,000.

C. City of Somerset. "Pre-Application for Upgrade and Expansion of the Somerset Waste Water Treatment Plant." Funding: United States Department of Agriculture: \$2,500,000.

D. San Antonio Water System. "Eastern Watershed Sewer Relief Line." Funding: Texas Water Development Board Loan: \$31,310,000.

9. Consider and act upon approval of the following as recommended by the

Criminal Justice Advisory Committee:

TRACS:

- A. Northwest Vista College, "Taking a Stand, Making a Demand, Creating Safer Environments". Funding: Office of Violence Against Women: \$299,975.
- B. Pleasanton Independent School District, "Pleasanton ISD - Readiness and Emergency Management Program". Funding: Safe and Drug-Free Schools and Communities: \$100,000.
- C. Pleasanton Independent School District, "Pleasanton ISD - Student Drug Testing Program". Funding: Safe and Drug-Free Schools and Communities: \$446,550.
- D. Pleasanton Independent School District, "Positive Choices Initiative (PCI)". Funding: Safe and Drug-Free Schools and Communities: \$6,000,000.

VAWA:

- A. Hill Country Crisis Council, "VAWA Victim Assistance for Women Project". Funding: Violence Against Women Act (VAWA): \$96,527.
- B. Atascosa Family Crisis Center, "Atascosa County Domestic Violence & Sexual Assault Project". Funding: Violence Against Women Act (VAWA): \$79,480.
- C. Comal County Family Violence Shelter, "Legal Advocacy Project". Funding: Violence Against Women Act (VAWA): \$63,930.
- D. Guadalupe Valley Family Violence Shelter, "Domestic Violence and Sexual Assault Victim Services". Funding: Violence Against Women Act (VAWA): \$29,735.
- E. Family Service Association of San Antonio, "Kidshare Domestic Violence Intervention Services". Funding: Violence Against Women Act (VAWA): \$32,500.
- F. Kendall County, "Kendall County Crime Victims Assistance/Advocacy Program". Funding: Violence Against Women Act (VAWA): \$47,215.
- G. Wilson County, "Violence Against Women Prevention Program". Funding: Violence Against Women Act (VAWA): \$49,934.
- H. Alamo Area Rape Crisis Center, "Crisis Counseling for Female Sexual Violence Victims". Funding: Violence Against Women Act (VAWA): \$89,659.

- I. Family Violence Prevention Services, “Women’s Support Program”. Funding: Violence Against Women Act (VAWA): \$73,700.

421:

- J. Alamo Area Council of Governments, “Regional Law Enforcement Academy”. Funding: State Criminal Justice Planning Fund (421): \$600,927.
- K. City of Kenedy, “Radio Improvement – Inter City”. Funding: State Criminal Justice Planning Fund (421): \$10,685.
- L. City of Kerrville, “Hill Country Combined S.O.U.”. Funding: State Criminal Justice Planning Fund (421): \$29,610.
- M. City of Cibolo, “City of Cibolo Police Patrol Department Equipment Project”. Funding: State Criminal Justice Planning Fund (421): \$41,346.
- N. Bexar County Juvenile Board, “Gang Intelligence Officer”. Funding: State Criminal Justice Planning Fund (421): \$61,812.
- O. Bexar County Sheriff’s Office, “Gang Support Project”. Funding: State Criminal Justice Planning Fund (421): \$37,625.
- P. City of Seguin, “Seguin PD Equipment”. Funding: State Criminal Justice Planning Fund (421): \$39,568.
- Q. Bexar County Commissioners Court, “Bexar County Nurse Examiners Initiative”. Funding: State Criminal Justice Planning Fund (421): \$84,375.
- R. City of Elmendorf, “Law Enforcement Equipment”. Funding: State Criminal Justice Planning Fund (421): \$0.

SDFSC:

- S. Alamo Area Council of Governments, “Regional Youth Criminal Justice Education Program”. Funding: Safe and Drug-Free Schools and Communities (SDFSC): \$93,011.
- T. Karnes/Wilson County Juvenile Probation Department, “SDFS – SYNERGY Program”. Funding: Safe and Drug-Free Schools and Communities (SDFSC): \$134,731.
- U. Bexar County Juvenile Board, “Project CONNECT (Model Program) at Wagner High School”. Funding: Safe and Drug-Free Schools and Communities (SDFSC): \$91,999.

- V. Seguin Youth Services, "Prevention First". Funding: Safe and Drug-Free Schools and Communities (SDFSC): \$121,147.
- W. San Antonio Sports Foundation, "San Antonio Sports Foundation Youth Programs". Funding: Safe and Drug-Free Schools and Communities (SDFSC): \$92,151.

JJDP:

- X. Karnes/Wilson County Juvenile Probation Department, "ELITE Prevention". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$82,983.
- Y. Girl Scouts of Southwest Texas, "Project Connect: Girl Scout in Community Housing". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$41,466.
- Z. Alamo Children's Advocacy Center d.b.a. ChildSafe, "Child Abuse Resource Enhancement (CARE) Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$59,370.
- AA. Bexar County Juvenile Board, "Purchase of Juvenile Justice Alternatives & Intervention and Prevention for Offenders at Risk of Abusing Drugs". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$163,480.
- BB. Seguin Youth Services, "Guadalupe Street Youth Center". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$77,255.
- CC. Kerr County Juvenile Probation Department, "Leadership Is For Everyone (L.I.F.E.) Skills Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$39,202.
- DD. City of San Antonio, Department of Community Initiatives, "START (Striving Together to Achieve Rewarding Tomorrows)". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$54,084.
- EE. Doyle School Community Center, "Community Rural Youth Activity Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$215,786.
- FF. Southwest Key Program, "Truancy Prevention and Advocacy Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$100,000.
- GG. City of Boerne, "Restorative Justice Program of Kendall County". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$75,367.

- HH. Consider and act upon approval of the Violence Against Women Act (VAWA), State Criminal Justice Planning Fund (421), Safe and Drug-Free Schools and Communities (SDFSC), and Juvenile Justice Delinquency Prevention (JJDP) Priority Ranking Sheets.
- II. Consider and act upon the appeal of “unfavorable” review as directed by the Criminal Justice Advisory Committee and as submitted by Chief A.D. Carroll of the City of Elmendorf.
- 10. Consider and act upon a resolution designating May 2008 as Older Americans Month in the AACOG region for Bexar and Alamo Area Agency on Aging.
- 11. Consider and act upon approval of Aging and Disability Resource Center (ADRC) Grant Partners as FY08 Vendors for the Bexar Area Agency on Aging.
- 12. Consider and act upon appointment of a TARC 2010 Conference Planning Committee.
- 13. Consider and act upon appointment to the Alamo Area Development Corporation Board of Directors.
- 14. Consider and act upon appointment to the South Texas Business Fund Board of Directors.
- 15. Next Meeting Date: Wednesday, May 28, 2008 at 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.