

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, October 28, 2009 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Due to construction on Nacogdoches & 410, please give yourself extra time to drive to the meeting.

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.
 - A. Sarah Valdez – 5 Year Anniversary
 - B. AACOG Semiannual Meeting of Board of Directors and Area Council – December 2.
 - C. AACOG 2009 Walk & Roll Challenge Winners.
 - D. AACOG Roadshow.
6. Presentation on Bexar Mental Retardation Authority by Irma Canfield, Chair, and Pam Stephens, Vice-Chair, Planning and Network Advisory Committee (PNAC).
7. 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/Audit 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 September 30, 2009 Minutes.
- B. Consider and act upon approving the AACOG 2010 Holiday Schedule.
- C. Consider and act upon approving the following personnel recommendations:
 - 1) Alamo Aging
 - a) Health and Wellness Specialist

- b) Grant Specialist
 - c) Elder Rights Specialist
- 2) Bexar Aging
 - a) Alamo Service Connection Lead Specialist
- 3) Bexar Mental Retardation Authority
 - Quality and Contracts Monitor
- 4) Housing
 - a) Compliance and Training Specialist
 - b) Program Analyst
- 5) Workforce
 - a) Child Care Counselors
 - b) Information and Referral Assistant

D. Consider and act upon approving the following:

- 1) Authorize renewing membership with the Corporation for Texas Regionalism, and paying annual dues of \$5,000.00.
- 2) Select a Voting Designee and alternate for the 2009 – 2010 Corporation Board.

E. Consider and act upon approving the following status reports:

- 1) Grants.
- 2) Recoveries.
- 3) Balance Sheet.
- 4) Income Statement.
- 5) Board Expenditures.
- 6) Texpool Quarterly.

F. Consider and act upon ratifying the changes to the agency's travel policies and procedures.

G. Consider and act upon designating a member and alternate to serve on the 2009-2010 Texas Association of Regional Councils (TARC) Board of Directors.

H. Consider and act upon request from the Alamo Regional Mobility Authority that the Alamo Area Council of Governments become a participating Agency on the proposed Alamo Regional Mobility Authority project on State Highway Loop 1604 (Loop 1604) from Farm-to-Market Road (FM) 1957 to Interstate Highway (IH) 35 in Bexar County, Texas.

- I. Consider and act upon the following from the Weatherization Assistance Program:
 - 1) Authorizing the Executive Director to accept \$7,259,959.00, and the remainder of the requested funding upon availability from the Texas Department of Housing & Community Affairs (TDHCA) for the AACOG Weatherization Assistance Program (WAP) for PY 2009-11.
 - 2) Authorizing the Executive Director to contract with two separate companies for the provision of energy assessments, energy audits, and inspections for the Weatherization Assistance Program.

- J. Consider and act upon the following from the Bexar Senior Advisory Committee:
 - 1) Approve the proposed Bexar Area Agency on Aging FY 2010 Planning Budget.
 - 2) Approve a new vendor to be added to the FY 2010 Vendor List.

- K. Consider and act upon the following from the Bexar Mental Retardation Authority:
 - 1) Authorizing the Executive Director to contract with Wood Group for the provision of Crisis Respite Services.
 - 2) Authorizing the Executive Director to enter into a Memorandum of Understanding accepting \$424,212.00 from University Health Systems, for Local Match to Fiscal Year 2010 Bexar Mental Retardation Authority (BMRA) program contract services.

- L. Consider and act upon ratifying the submission of a \$1,450,000.00 grant proposal to the National Community Action Foundation (NCAF), for a Weatherization Training Partnership project from January 1, 2010 through December 31, 2012, and acceptance of funding upon award.

- M. Consider and act upon approving the FY 2010 Solid Waste Pass-Through Grant recommendations from the Resource Recovery Committee (RRC) for \$625,000.00.

8. Consider and act upon the following Committee Reports:

Board Action

- A. Management/Audit Committee
 - 1) Consider and act upon approving the 2010 AACOG Budget.
 - 2) Consider and act upon the following from the Government Services Program:

- a) Pass a resolution supporting the establishment of Regional Infrastructure Improvement Zones (RIIZs) into the federal tax law.
 - b) Authorize the Executive Director to send a letter to the National Association of Regional Councils (NARC) supporting them proposing federal legislation to establish RIIZs into federal tax law.
- 3) Consider and act upon authorizing the Executive Director to accept the annual contract and funding from The Office of the Governor, Criminal Justice Division for an amount to be determined at a later date.

B. Nominating Committee

Consider and act upon recommendations from the AACOG Nominating Committee.

C. Planning and Program Development Committee

- 1) Consider and act upon revision to the Criminal Justice Advisory Committee By-Laws.
- 2) Consider and act upon revisions to the Criminal Justice Advisory Committee Policy and Procedures.
- 3) Consider and act upon appointments to the Criminal Justice Advisory Committee.
 - a) Edna Cuellar and alternate Edna Ibarra representing Medina County.
 - b) Allen Rossett and alternate Neva Schmidt representing Karnes County
 - c) Jenny Shafer, alternate representing Frio County
 - d) Chief Deputy Victor Perez and alternate Irene Valdez representing Guadalupe County
 - e) Basil Casteleyn, Jr. and alternate Gilbert Gonzales representing Bexar County
- 4) Consider and act upon the creation of a Senior Transportation Board.

Non – Board Action (Report only)

D. Airco

E. Texas Association of Regional Councils (TARC) 2010 Conference Committee

9. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Economic Development Environmental

Review Committee:

- A. City of Jourdanton. "Water System Improvements." Funding: U.S. Department of Agriculture Rural Development: \$8,439,000.00.
10. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Regional Health and Human Services Advisory Committee:
 - A. Barrio Comprehensive Family Health Care Center, Inc. "CommuniCare Facility Investment Program (FIP) Expansion Project." Funding: Health and Human Services: \$3,518,200.00.
 - B. Community Service Agency of South Texas, Inc. "Head Start." Funding: Health and Human Services: \$4,549,231.00.
 - C. Community Service Agency of South Texas, Inc. "Early Head Start." Funding: Health and Human Services: \$633,449.00.
11. Consider and act upon approving the following Texas Review and Comments System (TRACS) recommendations from the Housing Advisory Committee:
 - A. Evanston Financial Corporation. "Oak Manor/Oak Village Apartments (229 units)." Funding: U.S. Department of Housing and Urban Development (HUD): \$6,300,000.00.
12. Consider and act upon approving the Board of Directors meeting dates for 2010.
13. Next Meeting Date: Wednesday, December 2, 2009, at 10:30 a.m., Marriott Plaza Hotel.
14. 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.