

**MINUTES
BOARD OF DIRECTORS
APRIL 25, 2007**

MEMBERS PRESENT

Mayor Jack Leonhardt, Chairman
Judge James Barden, Vice-Chairman
Commissioner Tommy Adkisson
Judge Diana Bautista
Mayor James Craven
Mayor Gerald Dubinski
Commissioner Paul Elizondo
Judge Carlos Garcia
Commissioner Cesareo Guadarrama
Mayor Patrick Heath
Judge Alger Kendall
Michael Korus
Mayor Steve Lopez
Commissioner Jay Millikin
Judge Marvin Quinney
Linda Rivas
Mayor Don Tymrak
Judge Gaylan Schroeder
Judge Mark Stroehrer
Commissioner Bill Williams

MEMBERS ABSENT

Judge Richard Evans
Councilman Roger Flores
Councilwoman Delicia Herrera
Molly Pruitt
Commissioner Lyle Larson
Louis Rowe
Kim Stoker
Councilman Kevin Wolff
Judge Wiggins

GUESTS PRESENT

Robin Tremallo
Sam Katz
Tony Jasso

ALTERNATES PRESENT

Mario Obledo for Senator Leticia Van de Putte

STAFF PRESENT

Gloria Arriaga
Dean Danos
Blanca Tapia
Debbie Billa
Stephen Ramirez
Joe Ramos
Carol Zernial
Melissa Pulido

Mayor Jack Leonhardt called the meeting to order at 1:15 p.m.

Roll call was taken and a quorum established.

Next, the Pledge of Allegiance and the Texas Pledge of Allegiance was recited.

Mayor Leonhardt stated that this was Mayor Heath's last meeting and he would be recognized at the June Semi-Annual meeting for his years of service to the AACOG Board of Directors.

There were no citizens to be heard.

Next Gloria Arriaga gave her Executive Director's report recognizing employment anniversaries and introduced Tony Jasso from Senator Kay Bailey Hutchison's office. No action required.

The next item was to consider the following items on the 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 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 March 28, 2007 Minutes.

B. Consider and act upon acceptance of the following status reports:

1. Grants
2. Recoveries
3. Income Statement
4. Balance Sheet
5. Board Expenditures
6. Texpool Quarterly Report
7. Cost Allocation Plan
8. Request from TXDOT to reimburse lease payments in the amount of \$151,951.75.
9. Criminal Justice Division request for reimbursement of \$152,561.53 carryover program income.
10. Deobligation of 2004 Homeland Security dollars.

The Committee recommends approval to accept the above status reports. The Committee also recommended approval to reimburse TXDOT for lease payments in the amount of \$151,951.75 and reimburse the Criminal Justice Division in the amount of \$152,561.53 in carryover program income. The Motion carried unanimously.

C. Consider and act upon authorization for the Executive Director to release a reverse auction for the agency's personnel management system.

The Committee recommends approval to authorize the Executive Director to release a reverse auction for the agency's personnel management system. The Motion carried unanimously.

D. Consider and act upon approval of membership dues to the International City Management Association in the amount of \$1,120 for one year.

The Committee recommends approval of membership dues to the International City Management Association (ICMA) in the amount of \$1,120 for one year. The Motion carried unanimously.

E. Consider and act upon approval of the following positions:

1. Project Monitor – HIV Services – Pay Group 14, \$38,542.40
2. Natural Resources/Transportation Specialist – Pay Group 14, \$40,268.80

The Committee recommends approval of the above positions. The Motion carried unanimously.

F. Consider and act upon approval of two new providers in response to the Request for Applications (RFA) to provide community mental retardation supports and services.

The Committee recommends approval of the two new providers 1) Mosaic, and 2) Clinical Behavioral Analysis, LLC to provide community mental retardation services. The Motion carried unanimously.

- G. Consider and act upon amendment to the Weatherization Assistance Program contracts with the American G.I. Forum and M&M Weatherization Company renewing the contracts for one year to commence May 1, 2007 through April 30, 2008.

The Committee recommends approval of the amendment to the Weatherization Assistance Program contracts with American G.I. Forum and M & M Weatherization Company renewing both contracts for one year to commence May 1, 2007 through April 30, 2008. The Motion carried unanimously.

- H. Consider and act upon approval of resolutions in support of AACOG's grant applications for funding from the Governor's Office for the Regional Police Training Academy, Sexual Assault Training for Law Enforcement program, and the Regional Youth Criminal Justice Education program.

The Committee recommends approval of the resolutions in support of AACOG's grant applications for funding from the Governor's Office for the Regional Police Training Academy, Sexual Assault Training for Law Enforcement program and the Regional Youth Criminal Justice Education program. The Motion carried unanimously.

- I. Consider and act upon authorization for the Alamo and Bexar Area Agencies on Aging to be included in the application by the Texas Association of Area Agencies for a Fall Prevention grant administered by the Texas Department of Aging and Disability Services in the amount of \$200,000 for two years.

The Committee recommends approval for the Alamo and Bexar Area Agencies on Aging to be included in the application by the Texas Association of Area Agencies for a Fall Prevention grant administered by the Texas Department of Aging and Disability Services in the amount of \$200,000 for two years. \$10,000 each for Alamo and Bexar Area Agencies on Aging. The Motion carried unanimously.

- J. Consider and act upon authorization request to extend the FY 2006-2007 contract between the Texas Commission on Environmental Quality and AACOG for air quality planning from August 31, 2007 to August 31, 2008.

The Committee recommends approval to extend the FY 2006-2007 contract between the Texas Commission on Environmental Quality and AACOG for air quality planning from August 31, 2007 to August 31, 2008. The Motion carried unanimously.

- K. Consider and act upon membership renewal with the National Association of Regional Councils in the amount of \$7,500 for one year.

The Committee recommends approval to renew membership with the National Association of Regional Councils in the amount of \$7,500 for one year. The Motion carried unanimously.

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

1. Hondo Independent School District, "Leaders in Literacy". Funding: US Department of Education: \$299,998.
2. Northside Independent School District, "2007 NISD Transition to Teacher Program". Funding: US Department of Education: \$1,843,863.

3. Northside Independent School District, "Our country 'tis of thee: Northside Independent School District American History Collaborative". Funding: US Department of Education: \$936,872.
4. Pleasanton Independent School District, "Pleasanton ISD – Integrated Libraries Program". Funding: US Department of Education: \$300,000.
5. Runge Independent School District, "Runge ISD – Enhancing Library Functions Program (ELF)". Funding: US Department of Education: \$300,000.
6. San Antonio Independent School District, "Improving Literacy through School Libraries for Students in PK – 3rd Grade". Funding: US Department of Education: \$286,382.
7. South San Antonio Independent School District, "Classroom Library Connection (CLC)". Funding: US Department of Education: \$300,000.
8. The University of Texas at San Antonio, "Special Education – Accelerated Teacher Education Program (SE-ATEP)". Funding: US Department of Education: \$2,114,253.
9. University of Texas Health Science Center of San Antonio, "Positive Force". Funding: Health Resources and Services Administration: \$400,000.

The staff of the Health and Human Services Advisory Committee recommends waivers of the above applications.

After consideration, a Motion was made by Mayor Heath, seconded by Mayor Tymrak approval of the items on the consent agenda. The Motion carried unanimously.

The next item was to consider and act upon the following Committee Reports:

A. Management Committee

1. Consider and act upon request from TXDOT to return two trolleys housed in Kerr County.

Judge Barden stated the Committee recommended forwarding this item directly to the Board of Directors for approval. After consideration, a Motion was made by Commissioner Elizondo, seconded by Mayor Heath to authorize the Executive Director to proceed with a request to TXDOT to consider an extension on the return of the trolleys in order to pursue a flex route system in Kerrville and Fredericksburg. After consideration, the Motion carried unanimously.

2. Consider and act upon authorization to establish a corporate sponsorship program for AACOG's regional tourism program.

Judge Barden stated the Committee recommends approval to establish a corporate sponsorship program for AACOG's regional tourism program. After consideration, a Motion was made by Commissioner Adkisson, seconded by Commissioner Elizondo approval to establish the corporate sponsorship program. The Motion carried unanimously.

B. Audit Committee

Consider and act upon approval of the AACOG Audit for the year ending December 31, 2006.

Commissioner Guadarrama stated the Committee met Wednesday, April 18, 2007

to hear the Audit presentation by Todd Pruitt from Patillo, Brown and Hill for year ending December 31, 2006. Mr. Pruitt made a brief presentation on the AACOG Audit to the Board members. Commissioner Guadarrama stated the Committee recommends approval of the AACOG 2006 letter of conduct, management letter and audit report. After consideration, the Motion carried unanimously.

C. Airco

Commissioner Millikin reported on the AIRCO Committee meeting. No action required.

D. Legislative Committee

Commissioner Millikin reported on the Legislative Committee meeting. No action required.

E. Area Judges

Judge Bautista reported on the Area Judges meeting. No action required.

F. Alamo Area Housing Finance Corporation

Judge Garcia reported on the Alamo Area Housing Finance Corporation meeting. Judge Garcia stated the Committee met and appointed him as President and Judge Evans as Vice President to the AAHFC. No action required.

G. Alamo Area Development Corporation

Mayor Dubinski reported on the Alamo Area Development Corporation meeting. Mayor Dubinski stated the Committee approved the 2006 Audit for AADC. No action required by AACOG Board.

The next item was to consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:

- A. City of Dilley. "Infrastructure/Real Estate Improvement Program for Tex-Best Travel Centers, Inc." Type: Texas Capital Fund. Funding: Texas Department of Agriculture: \$750,000.
- B. United States Air Force, Randolph AFB. "Introduction to Fighter Fundamentals." Type: Draft Environmental Assessment (EA) for Potential Impacts of Base Realignment And Closure (BRAC) Implementation.
- C. United States Air Force, Randolph AFB. "Installation Development at Randolph AFB to Remove, Upgrade, Replace or Supplement existing facilities." Type: Draft Environmental Impact Assessment for Potential Impacts of Base Realignment And Closure (BRAC) Implementation.

Robin Tremallo stated the Committee recommends favorable review on item A and consensus to proceed on items B and C. After consideration, a Motion was made by Commissioner Elizondo, seconded by Mayor Heath approval of the committee's recommendation. The Motion carried unanimously.

The next item was to consider and act upon the following as recommended by the Criminal Justice Advisory Committee.

TRACS:

- A. San Antonio Independent School District, "Project START: Striving Together Achieving

Rewarding Tomorrows". Funding: US Department of Education: \$403,398

VOCA:

- B. Atascosa Family Crisis Center, Inc., "Atascosa County Domestic Violence & Sexual Assault Project". Funding: Victims of Crime Act Fund (VOCA): \$83,929.
- C. Alamo Children's Advocacy Center d.b.a. ChildSafe, "Victim Assistance Services". Funding: Victims of Crime Act Fund (VOCA): \$121,032.
- D. Comal County Family Violence Shelter, "Victims Aid Project". Funding: Victims of Crime Act Fund (VOCA): \$108,739.
- E. Guadalupe County Children's Advocacy Center, "Children's Advocacy Project". Funding: Victims of Crime Act Fund (VOCA): \$100,000.
- F. Family Service Association of San Antonio, Inc., "Individual and Family Counseling Victims of Crime Project". Funding: Victims of Crime Act Fund (VOCA): \$150,000.
- G. Bexar County (Family Justice Center), "Family Justice Center Coordinated Intake Project". Funding: Victims of Crime Act Fund (VOCA): \$106,988.
- H. Bluebonnet Children's Center, "Bluebonnet Children's Advocacy Center". Funding: Victims of Crime Act Fund (VOCA): \$26,716.
- I. Jewish Family and Children's Service of San Antonio, "Victims of Crime - Counseling". Funding: Victims of Crime Act Fund (VOCA): \$242,279.
- J. Kids' Advocacy Place, "Victim Trauma Reduction". Funding: Victims of Crime Act Fund (VOCA): \$57,482.
- K. Bexar County (District Attorney Office), "Community Advocate Program". Funding: Victims of Crime Act Fund (VOCA): \$100,233.
- L. Hill Country Crisis Council, Inc., "VOCA Victim Assistance Project". Funding: Victims of Crime Act Fund (VOCA): \$108,723.
- M. St. Peter-St. Joseph Children's Home, "St. PJ's Safe Haven Counseling Center". Funding: Victims of Crime Act Fund (VOCA): \$121,359.
- N. Kendall County (Attorney's Office), "Crime Victims Assistance/Advocacy Program". Funding: Victims of Crime Act Fund (VOCA): \$80,594.
- O. San Antonio, City of (Police Dept.), "Project EASE". Funding: Victims of Crime Act Fund (VOCA): \$112,654.
- P. Kerr County (Victims Services Dept.), "Crime Victims' Rights Coordinator". Funding: Victims of Crime Act Fund (VOCA): \$53,018.
- Q. Seton Home, "Project Safe Haven". Funding: Victims of Crime Act Fund (VOCA): \$98,962.
- R. St. Jude's Ranch for children Emergency Shelter, "Child Guidance and Services". Funding: Victims of Crime Act Fund (VOCA): \$99,729.
- S. Alamo Area Rape Crisis Center, "Sexual Violence Crisis Hotline & Comprehensive

- Counseling Project". Funding: Victims of Crime Act Fund (VOCA): \$350,000.
- T. Southwest Family Life Centers,, "Domestic Violence". Funding: Victims of Crime Act Fund (VOCA): \$36,643.
 - U. San Antonio, City of (Police Dept.), "Crisis Assistance Team Administration". Funding: Victims of Crime Act Fund (VOCA): \$105,339.
 - V. Catholic Charities, Archdiocese of San Antonio, Inc., "Catholic Charities Crime Victims Counseling Program". Funding: Victims of Crime Act Fund (VOCA): \$100,220.
 - W. Southwest Key Programs, "Girls' Empowerment Program". Funding: Victims of Crime Act Fund (VOCA): \$96,000.
 - X. Connections Individual and Family Services, Inc., "VOCA Collaborative Crisis Services for Child Crime Victims". Funding: Victims of Crime Act Fund (VOCA): \$211,910.
 - Y. Family Violence Prevention Services, Inc., "Women's Advocacy Program". Funding: Victims of Crime Act Fund (VOCA): \$110,344.
 - Z. Bexar County (Sheriff's Office), "Victims of Crime Liaison". Funding: Victims of Crime Act Fund (VOCA): \$48,990.
 - AA. Guadalupe Valley Family Violence Shelter, Inc., "Legal Advocacy Project". Funding: Victims of Crime Act Fund (VOCA): \$84,411.
 - BB. Texas RioGrande Legal Aid, "Alamo Area Protective Order Project". Funding: Victims of Crime Act Fund (VOCA): \$109,839.
 - CC. Consider and act upon approval of the Victims of Crime Act (VOCA) Priority Ranking Sheet as recommended by the Criminal Justice Advisory Committee.

Sam Katz stated the Committee recommends favorable review on items A through CC. After consideration, a Motion was made by Commissioner Elizondo, seconded by Mayor Lopez, favorable review. The Motion carried unanimously.

The next item was to consider and act upon the following as recommended by the Alamo and Bexar Senior Advisory Committee:

- A. Designating May as Older Americans Month, Making Choices for a Healthier Future.
- B. Bexar and Alamo Area Agencies on Aging 2008-2010 Area Plans.

Debbie Billa stated that both the Alamo and Bexar Senior Advisory Committees recommend approval to designate May as Older Americans Month with this year's theme titled "Making Choices for a Healthier Future. After consideration, a Motion was made by Mayor Heath, seconded by Judge Bautista approval of the Committee's recommendation. The Motion carried unanimously. The next item was approval to submit the FY 2008-2010 Area Plans to the Texas Department of Aging and Disability Services for both the Bexar and Alamo Area Agencies on Aging. After consideration, a Motion was made by Commissioner Millikin, seconded Judge Kendall approval of the Committee's recommendation. The Motion carried unanimously.

There being no further business to discuss, the meeting was adjourned at 2:25 p.m.