

**MINUTES
BOARD OF DIRECTORS
APRIL 30, 2008**

MEMBERS PRESENT

Judge James Barden, Chairman
Mr. Louis Rowe, Vice-Chairman
Judge Diana Bautista
David Chardavoyne
Judge Carlos Garcia
Commissioner Cesareo Guadarrama
Councilwoman Delicia Herrera
Judge Alger Kendall
Mayor Jack Leonhardt
Mayor Steve Lopez
Ms. Katie Reed
Judge Marvin Quinney
Commissioner Lyle Larson
Mayor Don Tymrak
Judge Mark Stroeher
Judge Mike Wiggins
Mr. Tom Weaver

ALTERNATES PRESENT

Huma Ahmed for Mayor Gene Smith
Victor Cavazos for Commissioner Paul Elizondo
Mario Llano, for Commissioner Tommy Adkisson
Tiffany Pickens
Gilbert Loreda for Senator Leticia Van de Putte
Ann Reissig for Judge Gaylyn Schroeder

MEMBERS ABSENT

Mayor Gerald Dubinski
Judge Richard Evans
Councilwoman Lourdes Galvan
Michael Korus
Commissioner Jay Millikin
Mayor Joe Medinger
Linda Rivas
Commissioner Bill Williams

GUESTS PRESENT

Todd Pruitt
Sam Katz

STAFF PRESENT

Gloria Arriaga
Dean Danos
Blanca Tapia
Joe Ramos
Daniel Watford
Melissa Pulido
Susan Lodge

The meeting was called to order at 1:00 p.m. by Judge James Barden.

Roll call was taken and a quorum established.

The Pledge of Allegiance and Texas Pledge of Allegiance was recited.

There were no citizens to be heard.

Next, Ms. Arriaga gave her Executive Director's Report.

Mr. George Hernandez, President/CEO of University Health System (UHS) made a brief presentation on UHS Master Facility Plan.

The next item was to consider and act upon approval of 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 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.

The Committee recommends approval of a Care Specialist position for the Alamo Service Connection at a pay group 10-\$32,406.40.

- 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.

The Committee recommends approval to renew membership with the National Association of Development Organizations (NADO) in the amount of \$2,000 for one year and to encourage both to begin discussions about merging their organizations.

- 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.

The Committee recommends acceptance of the above status reports.

- E. Consider and act upon approval of the third amendment to the AACOG Budget.

The Committee recommends approval of the third amendment to the AACOG Budget which includes an increase of \$1,431 in required local match.

- F. Consider and act upon approval of the Health and Human Services budget for fiscal year 2008.

The Committee recommends approval of the Health and Human Services budget for fiscal year 2008 in the amount of \$8,000 in AACOG local funds.

- G. Discussion and appropriate action on appointing a Strategic Planning Committee.

The Committee recommends approval to appoint Mayor Jack Leonhardt as Chairman, Mayor Tymrak, Linda Rivas and Gilbert Loredó to the Strategic Planning Committee.

- H. Discussion regarding additional office space for AACOG.

Since this was a status report, the Committee recommends no action at this time.

- I. Status Report on Senior Nutrition Program.

The Committee recommends no action on this item.

- 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.

The Committee recommends approval 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

The Committee recommends approval for the Executive Director to submit an application for the 2008-2009 Center for Medicare and Medicaid Services (CMS) funding for the grant year retroactive from April 1, 2008 through March 31, 2009 for Bexar and Alamo Area Agencies on Aging in the amount of \$56,128 each.

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.

The Committee recommends approval for the Executive Director to enter into an agreement with the Texas Department of Transportation for the Commute Solutions program for fiscal year 2008 in an amount not to exceed \$267,000 and a resolution to certify approval.

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.

The Committee recommends approval for 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 and authorize the Executive Director to contract with the Texas Department of Transportation for 5311 Vehicle Capital Replacement (VCR) Grant in the amount of \$533,520 and 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.

A Motion was made by Mayor Leonhardt, 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. Audit Committee

1. Consider and act upon approval of the following:
 - A. Draft AACOG 2007 Audit
 - B. Special Ryan White Audit

Commissioner Guadarrama stated the Committee met Wednesday, April 23, 2008 to hear the Audit presentation by Todd Pruitt from Patillo, Brown and Hill for year ending December 31, 2007. Mr. Pruitt made a brief presentation on the AACOG Audit to the Board members. Commissioner Guadarrama stated the Committee recommends approval of the Draft AACOG 2007 Compliance Audit. After consideration, a Motion was made by Commissioner Larson, seconded by Mayor Tymrak acceptance of the Draft AACOG 2007 Compliance Audit. The Motion carried unanimously. Commissioner Guadarrama also stated the Committee heard a presentation on the Special Ryan White Audit by Todd Pruitt. After consideration, a Motion was made by Commissioner Larson, seconded by Judge Bautista approval of the Special Ryan White Audit. The Motion carried unanimously.

B. Area Judges

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

C. Alamo Area Development Corporation

Judge Barden reported on the Alamo Area Development Corporation meeting. No action required.

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 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.

Judge Wiggins stated the Committee recommends approval of the above recommendations. After consideration, the Motion carried unanimously.

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 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.

Joe Ramos stated the Committee recommends favorable review on items A through C and consensus to proceed on item D. After consideration, a Motion was made by Mayor Tymrak, seconded by Judge Garcia approval of the items A through D. The Motion carried unanimously.

The next item was to 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.

Sam Katz stated the Committee recommends favorable review on items A – D, TRACS Review, A – GG for the Violence Against Women Act (VAWA) and item HH, approval of the VAWA, State Criminal Justice Planning Fund (421), Safe and Drug-Free Schools and Communities (SDFSC), and Juvenile Justice Delinquency Prevention (JJDP) Priority Ranking Sheets. Mr. Katz also stated the Committee reviewed the appeal of “unfavorable review” by Chief A.D. Carroll of the City of Elmendorf. After consideration, a Motion was made by Judge Bautista, seconded by Mayor Tymrak approval of the recommendations from the Criminal Justice Advisory Committee. The Motion carried unanimously.

The next item was to 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.

Susan Lodge stated the Bexar and Alamo Area Agency on Aging recommends approval of a resolution designating May 2008 as Older Americans Month in the AACOG region. After consideration, a Motion was made by Mayor Leonhardt, seconded by Judge Bautista approval of the resolution. The Motion carried unanimously.

The next item was to consider and act upon approval of Aging and Disability Resource Center (ADRC) Grant Partners as FY08 Vendors for the Bexar Area Agency on Aging.

Susan Lodge stated staff recommends approval of Aging and Disability Resource Center (ADRC) Grant Partners as FY08 Vendors for the Bexar Area Agency on Aging. After consideration, a Motion was made by Mayor Lopez, seconded by Judge Kendall approval of ADRC as FY08 Vendors. The Motion carried unanimously.

The next item was to consider and act upon appointment of a TARC 2010 Conference Planning Committee.

Ms. Arriaga stated the Texas Association of Regional Council’s Annual Conference will be held in San Antonio in September 2010 and AACOG will be responsible for the opening night reception plus providing staff support during the Conference. A Motion was made by Mayor Tymrak, seconded by Judge Bautista to appoint Judge Barden, Mayor Leonhardt, Judge Wiggins, Mr. Louis Rowe, Gilbert Loredo and Linda Rivas to the TARC 2010 Conference Planning Committee. The Motion carried unanimously.

The next item was to consider and act upon appointment to the Alamo Area Development Corporation Board of Directors.

Ms. Arriaga stated a vacancy has been created on the Board of Directors of the Alamo Area Development Corporation due to Mayor Dubinski not seeking reelection. A Motion was made by Judge Bautista, seconded by Judge Wiggins approval to appoint Mayor Don Tymrak to the Alamo Area Development Corporation Board of Directors. The Motion carried unanimously.

The next item was to consider and act upon appointment to the South Texas Business Fund Board of Directors.

Ms. Arriaga stated staff recommends approval to appoint Mayor James W. Danner, City of Hondo and Rusty Brockman, Economic Development Director, New Braunfels Chamber of Commerce to the South Texas Business Fund (STBF) Board of Directors. A Motion was made by Mayor

Leonhardt, seconded by Mayor Tymrak approval of the appointments. The Motion carried unanimously.

Judge Barden stated the next meeting date is Wednesday, May 28, 2008 at 1:00 p.m.

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