

**MINUTES  
BOARD OF DIRECTORS  
JUNE 11, 2008**

**MEMBERS PRESENT**

Judge James Barden, Chairman  
Councilman Louis Rowe, Vice Chairman  
Commissioner Tommy Adkisson  
Judge Diana Bautista  
Judge Richard Evans  
Judge Alger Kendall  
Michael Korus  
Mayor Steve Lopez  
Mayor David Marne  
Commissioner Jay Millikin  
Judge Marvin Quinney  
Mayor Tom Schoolcraft  
Katie Reed  
Linda Rivas  
Mayor Don Tymrak  
Commissioner Bill Williams  
Tom Weaver

**ALTERNATES PRESENT**

Victor Cavazos for Commissioner Paul Elizondo  
Gilbert Loreda for Senator Leticia Van de Putte  
Billy Peche for Rep. Robert Puente  
Sonny Torres for Councilwoman Delicia Herrera  
Wil Trujillo for Commissioner Lyle Larson

**VACANT**

Area Cities – Group C

**STAFF PRESENT**

Gloria C. Arriaga  
Dean Danos  
Blanca Tapia  
Susan Lodge  
Don McFarland  
Carol Zernial  
Daniel Watford  
Tiffany Pickens  
Melissa Pulido

**MEMBERS ABSENT**

Councilwoman Lourdes Galvan  
Judge Carlos Garcia  
Commissioner Cesareo Guadarrama  
Mayor Jack Leonhardt  
Judge Mark Stroehrer  
Judge Gaylan Schroeder  
Judge Mike Wiggins

**GUESTS PRESENT**

Mayor Gerald Dubinski  
Paula DiFonzo  
Larry Pippen  
Carolyn Chipman-Evans  
Vandell Norwood  
LaJuana Newnam-Leus

1. The meeting was called to order at 1:05 p.m. by Judge James Barden.
2. Roll call was taken and a quorum established.

3. The Pledge of Allegiance and Texas Pledge of Allegiance was recited.
4. There were no citizens to be heard.
5. The next item was the Executive Directors Report

Ms. Arriaga gave her Executive Directors Report recognizing Barbetta Womack for her 5 year employment anniversary and highlighting several upcoming events on the AACOG Calendar.

6. The next item was to consider the following on the consent agenda.

**Items on the consent agenda are considered being of a routine nature and may require only limited discussion. 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 May 28, 2008 Minutes.
- B. Consider and act upon approval of budget amendment to the FY08 Bexar Area Agency on Aging budget.

The staff recommends approving a budget amendment to the FY08 Bexar Area Agency on Aging.

- C. Consider and act upon approval of a FY08 vendor for the Alamo and Bexar Area Agencies on Aging.

The staff recommends approving Philips Lifeline as a new FY08 Access and Family Caregiver vendor for the Alamo and Bexar Area Agencies on Aging.

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

1. St. Mary's University, "Minority Science and Engineering Improvement Program (MSEIP)". Funding: U.S. Department of Education: \$97,514.00.
2. Connections Individual and Family Services, Inc., "Basic Center Program". Funding: Department of Health and Human Services, ACY, ACYF, Family and Youth Services Bureau: \$215,661.00.
3. Education Service Center, Region 20 Head Start, "Head Start Program". Funding: HHS/ACF/ACYF/Office of Head Start: \$3,249,770.00.
4. Education Service Center, Region 20 Head Start, "Head Start Program". Funding: HHS/ACF/ACYF/office of Head Start Program: \$25,642.00.
5. Stonewall Head Start, Inc, "Center Based/Full Year-Part Day". Funding: Administration for Children and Families/DHHS: \$274,313.00.
6. Stonewall Head Start, Inc, "Center Based/Full Year-Part Day". Funding: Administration for Children and Families/DHHS: \$1,276,188.00.

The staff recommends waiving review of the above applications.

After consideration, a Motion was made by Mayor Tymrak, seconded by Mayor Schoolcraft to approve the items on the consent agenda. The Motion carried unanimously.

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

- A. Planning and Program Development Committee

1. Membership to the Regional Health and Human Services Advisory Committee

2. Re-appointment of Membership to the Criminal Justice Advisory Committee

Commissioner Williams stated the Committee recommends approving the membership for Regional Health and Human Services Advisory Committee and the reappointment of Marcy Meffert to the Criminal Justice Advisory Alamo Committee and alternate Crystal Ward Darby. The Motion carried unanimously.

B. TARC 2010 Conference Planning Committee

Linda Rivas reported on the TARC 2010 Conference Planning Committee. No action required.

C. Bylaws Committee

Judge Evans reported on the Bylaws Committee meeting. No action required at this time.

D. Alamo Area Development Corporation

Judge Barden reported on the Alamo Area Development Corporation meeting indicating that he was elected to serve as Chairman of the AADC Committee. No action required.

8. Consider and act upon authorizing the Executive Director to submit a request to the Commission on State Emergency Communications to add a third 9-1-1 Public Safety Answering Point position and to purchase equipment from the Houston-Galveston Council of Governments Cooperative Agreement (H-GAC) in an amount not to exceed \$215,000 for Kendall County/Boerne Police Department and Wilson County Sheriff's Office.

Don McFarland stated staff recommends approving the Executive Director to submit the above request. After consideration, a Motion was made by Judge Barden, seconded by Councilman Rowe to approve the staff's recommendation. The Motion carried unanimously.

9. The next item was to consider and act upon approval to submit the FY 08/09 State Planning Assistance Grant application in the amount of \$164,006.43.

Blanca Tapia stated staff recommends approving submitting the FY 08/09 State Planning Assistance Grant application in the amount of \$164,006.43. After consideration, a Motion was made by Commissioner Williams, seconded by Councilman Rowe to approve submitting the FY 08/09 State Planning Assistance Grant. The Motion carried unanimously.

10. Consider and act upon authorizing the Executive Director to execute an agreement with the Governor's Division of Emergency Management to accept the \$1,005,990 Regional Grant from the Public Safety Interoperability Communications Grant (PSIC).

Don McFarland stated staff recommends approving the Executive Director to execute the above. After consideration, a Motion was made by Linda Rivas, seconded by Judge Bautista approving the Executive Director to execute an agreement with the Governor's Division of Emergency Management to accept the \$1,005,990. The Motion carried unanimously.

11. Consider and act upon approval to participate in a grant application to The Harry and Jeanette Weinberg Foundation in an amount not to exceed \$300,000 per year from March 2009 through February 2012 to pilot a Care-ring Voice Network in the Alamo Service Connection.

Carol Zernial stated staff recommends approving the participation in the above grant application. After consideration, a Motion was made by Judge Evans, seconded by

Commissioner Adkisson to approve participation in the grant application to The Harry and Jeanette Weinberg Foundation. The Motion carried unanimously.

12. Awards Presentation:

A. Outgoing Committee Chairs

1. City of Natalia Mayor Ruby Vera, Economic Development and Environmental Review Committee Chairwoman 2005-2007, EDERC Member 2000-2007.
2. Wilson County Judge Marvin Quinney, Regional Emergency Preparedness Advisory Committee Chairman 2002-2008

B. Outgoing Board Members

1. Former Universal City Mayor Joe Medinger, AACOG Board Member, July 2007-May 2008.
2. Former Kerrville Mayor Gene Smith, AACOG Board Member, July 2007-May 2008.
3. Former Olmos Park Mayor Gerald Dubinski, AACOG Board Member June 2000 – May 2008.

C. Governmental Regional Project of the Year

1. New Braunfels Utilities SAFEhaven Employee Volunteer Program – Award accepted by Paula J. DiFonzo, CEO, New Braunfels Utilities

D. Community Projects of the Year

1. Karnes City Park & Cibolo Nature Center – Award accepted by Larry Pippen, City Administrator of Karnes County and Carolyn Chipman-Evans, Executive Director, Cibolo Nature Center

E. Corporate Citizen of the Year

1. Corona Visions, Inc.- Award accepted by Vandell Norwood, President

F. Regional Citizen of the Year

1. LaJuana Newnam-Leus

Judge Barden, Mayor Tymrak and Gloria Arriaga presented the 2008 Regional Awards to the above recipients.

13. Judge Barden stated that the next meeting date will be on Wednesday, July 23, 2008 at 1:00 p.m.

14. The meeting was adjourned at 1:45 p.m. to a reception honoring the 2008 Regional Award recipients.