

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

MEMBERS PRESENT

Mayor Jack Leonhardt, Chairman
Judge James Barden, Vice-Chairman
Commissioner Tommy Adkisson
Mayor Gerald Dubinski
Commissioner Paul Elizondo
Judge Richard Evans
Judge Alger Kendall
Michael Korus
Mayor Steve Lopez
Commissioner Jay Millikin
Mayor Joe Medinger
Molly Pruitt
Judge Marvin Quinney
Commissioner Lyle Larson
Louis Rowe
Kim Stoker
Judge Diana Bautista

ALTERNATES PRESENT

Gilbert Loredo for Senator Leticia Van de Putte

STAFF PRESENT

Gloria Arriaga
Dean Danos
Blanca Tapia
Richard Trevino
Rose Jackson
Kim Kirchoff
Tiffany Pickens
Melissa Pulido

Mayor Jack Leonhardt called the meeting to order at 1:05 p.m.

Roll call was taken and a quorum established.

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

There were no citizens to be heard.

Next, Ms. Arriaga gave her Executive Director's Report and recognized the five-year employment anniversaries for Eric Forrest, Grant Gaul, Parviz Nazem, Fran Randall and Carol Zernial. Ms. Arriaga also introduced Richard Trevino as the new Director for MRA.

MEMBERS ABSENT

Judge Carlos Garcia
Commissioner Cesareo Guadarrama
Councilwoman Delicia Herrera
Linda Rivas
Mayor Don Tymrak
Judge Gaylan Schroeder
Mayor Gene Smith
Judge Mark Stroehrer
Councilman Kevin Wolff
Commissioner Bill Williams
Judge Mike Wiggins

VACANCY

City of San Antonio

GUESTS PRESENT

Dr. Bruce Leslie
Bill Montez
Ruby Vera

Next there was a presentation by Dr. Bruce Leslie, Chancellor from the Alamo Community College District.

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) 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 June 13, 2007 Minutes.

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

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

C. Consider and act upon approval to decrease the indirect and fringe rate.

The Committee recommends approval to decrease the indirect rate to 13% and fringe rate to 28% effective July 1, 2007.

D. Consider and act upon authorizing the Executive Director to contract for the following:

1. Human Resource Information System
2. Information Systems Appliance
3. Position Classification Consultant

The Committee recommends approval for the Executive Director to negotiate contracts with the above vendors.

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

1. Bexar Area Agency on Aging
 - a. Alamo Service Connection Resource Specialist – Pay Group 10-\$31,678.40
 - b. Contract/Care Services Coordinator – Pay Group 15 \$40,476.80
2. Ryan White Program
 - a. Administrative Assistant – Pay Group 5 - \$25,560 (Pending Commissioners Court Approval)
 - b. Planning Council Coordinator – Pay Group 15 - \$40,476.80 (Pending Commissioners Court Approval)
3. Academy Training Specialist for the Criminal Justice Division, Regional Law Enforcement Training Academy. – Pay Group 15 - \$40,476.80

The Committee recommends approval of the above positions.

F. Consider and act upon the following as recommended by the Bexar Senior Advisory Committee:

1. Authorization to add Texas Rio Grande Legal Aid as a new vendor for the Health and Human Services Commission Katrina hurricane recovery grant.
2. Authorize release of Requests for Proposals for an Information and Referral Resource Database and for a Central Data Repository for the Alamo Service Connection.
3. Authorize the Executive Director to submit an application for the New Freedom Grant in the amount of \$224,225 for three years.

The Committee recommends approval of the above recommendations by the Bexar Senior Advisory Committee.

- G. Consider and act upon approval of OASIS as a new FY07 vendor as recommended by the Alamo Senior Advisory Committee.

The Committee recommends approval of new vendor OASIS for the Alamo Area Agency on Aging.

- H. Consider and act upon authorization for the Executive Director to:

1. Consider and act upon approval of contract amendment to the 2006-2007 Texas Commission on Environmental Quality Air Quality Planning with no change in contractual amount.
2. Release a Request for Quote for technical services not to exceed \$20,000.
3. Enter into an Interlocal Agreement with the Capital Area Planning Council for joint payment of services not to exceed \$15,000.

The Committee recommends approval to execute the above recommendations.

- I. Consider and act upon authorizing the Executive Director to execute an air quality-planning contract with the Texas Commission on Environmental Quality for fiscal years 2008-2009 in an amount not to exceed \$1,139,600.

The Committee recommends approval for the Executive Director to execute an air quality-planning contract with the Texas Commission on Environmental Quality for FY 2008-2009 in an amount not to exceed \$1,139,600.

- J. Consider and act upon recommendation to renew the Pollution Occurrence Liability Insurance Coverage for the Weatherization Assistance Program at an annual cost of \$3,654.

The Committee recommends approval to renew the Pollution Occurrence Liability Insurance Coverage for the Weatherization Assistance Program at an annual cost of \$3,654.00.

- K. Consider and act upon recommendation to approve the purchase of a cargo van for the Weatherization Assistance Program in an amount not to exceed \$21,000.

The Committee recommends approval to purchase a cargo van for the Weatherization Assistance Program in an amount not to exceed \$21,000.

- L. Consider and act upon approval for the Executive Director to execute the following items for the Rural Public Transportation Program:

1. 5311 TxDOT State Funds Grant Agreement in the amount of \$659,413. Agreement period beginning September 1, 2007 and ending August 30, 2008.
2. 5311 TxDOT Discretionary Funds Grant Agreement in the amount of \$91,352.
3. Contract extension with American Medical Response (AMR) contract extension starting July 27, 2007 to July 27, 2008.

The Committee recommends approval for the Executive Director to execute the above recommendations by the Rural Public Transportation Program.

- M. Consider and act upon authorization for the Executive Director to approve the request to add a back-up Public Safety Answering Point (PSAP) purchasing the 911 equipment under the Houston-Galveston Council of Governments Cooperative Agreement.

The Committee recommends approval for the Executive Director to approve the request to add a back-up Public Safety Answering Point (PSAP) purchasing the 911 equipment under the Houston -Galveston Council of Governments Cooperative Agreement in an amount not to exceed \$200,000.

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

1. Antioch Community Transformation Network, "Why Abstinence is Taught (W.A.I.T.) Initiative". Funding: U.S. Department of Health & Human Services: \$467,469.75.
2. Catholic Charities, Archdiocese of San Antonio, Inc., "Healthy Marriage Project". Funding: U.S. Dept. of Health & Human Services: \$70,004.
3. City of San Antonio, Department of Community Initiatives, "Head Start Program". Funding: U.S. Department of Education: \$680,379.
4. Comal Independent School District, "Comal Safe Schools Healthy Students Consortium Keystone Program". Funding: U.S. Department of Education: \$1,500,000.
5. Comfort Independent School District, "Kendall County Adult Education". Funding: Rural Development Telecommunications Program: \$170,275.
6. Economic Opportunities Development Corporation of Atascosa, Karnes, and Wilson Counties, "Head Start Program". Funding: U.S. Dept. of Health & Human Services: \$34,682.
7. Hill Country Daily Bread Ministries, "Boerne CAN! Consortium". Funding: U.S. Dept. of Education: \$200,000.
8. San Antonio Independent School District, "SAISD: Safe Schools/Healthy Students Project". Funding: U.S. Department of Education: \$2,399,224.

A Motion was made by Mr. Rowe, seconded by Judge Evans 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

Consider and act upon authorizing the Executive Director to negotiate additional office space with R.M. Crowe.

Judge Barden stated the Committee reviewed and discussed additional office space with R.M.Crowe. Ms. Arriaga stated staff is anticipating additional office space requirements, which are due to additional grants and has resulted in increased staff. Ms. Arriaga recommends approval to begin discussions with R.M. Crowe regarding additional space. After consideration, Commissioner Elizondo, seconded by Commissioner Millikin approval to authorize the Executive Director to negotiate additional office space with R.M. Crowe. The Motion carried unanimously.

- B. Area Judges

Gloria Arriaga reported on the Area Judges meeting indicating that there was not a quorum present.

- C. 9-1-1 Area Judges

Judge Kendall reported on the 9-1-1 Area Judges meeting. No action required.

D. Planning and Program

1. Membership Appointments:

a. Economic Development Environmental Review Committee

Colonel Phillip Rainforth and Lt. Col. Thomas Mitchell alternate

b. Criminal Justice Advisory Committee

Katrina Daniels, Assistant Criminal District Attorney of Bexar County as alternate to D.A. Susan Reed

c. Alamo Senior Advisory Committee

Lisa Loya, Adult Protective Services
Michele Thacker, Medina County Nutrition Programs
John Green alternate for Carolyn Stauss

d. Bexar Mental Retardation Authority Planning and Network Advisory Committee

Candy Marie Reyes	Henry Gonzales
Irma Canfield	Debbie L. Salinas Valdez
Byron K. Kaarken	Susan Sebastian

2. Revisions:

- a. Basic Peace Officer Course/Basic Corrections Officer Course Policy Procedures Manual
- b. Regional Academy Policy Manual
- c. Establishment of a policy to the Section 8 Administrative Plan.

Judge Kendall stated the Committee reviewed the above and recommends approval. After consideration, the Motion carried unanimously.

The next item was to consider and act upon change to AACOG Bylaws regarding dues structure.

Ms. Arriaga stated staff recommends approval to increase the per capita dues from \$.06 to \$07 and that the base for the other categories is increased by 20% with an effective date of January 1, 2008. After consideration, a Motion was made by Mayor Dubinski, seconded by Mr. Rowe approval of the dues increase. 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. Wilson County. "Flood Damaged County Road Improvements." Funding: Office of Rural Community Affairs, Texas Community Development Program Disaster Relief/Urgent Need Fund: \$350,000.
- B. City of Stockdale. "Flood Damage to Street Bridges, Eroded drainage ditch, washed-out sewer facilities, street and park damages." Funding: Office of Rural Community Affairs, Texas Community Development Block Grant Program Disaster Relief Fund: \$129,640.

- C. United States Air Force-Randolph Air Force Base. "Preparation of environmental assessment for a proposal to combine and expand existing Military Operations Areas in airspace southeast of Randolph AFB to support ongoing flying training activities." Funding: United States Air Force.
- D. Consider and act upon authorizing the Executive Director to enter into an agreement with Images Magazine for the publication of a Region Wide Economic Development Magazine.

Ruby Vera stated the Committee recommends favorable review on items A and B and consensus to proceed on item C. Ms. Vera also stated the Committee recommends approval for the Executive Director to enter into an agreement with Images Magazine for the publication of a Region Wide Economic Development Magazine. After consideration, a Motion was made by Judge Kendall, seconded by Mr. Rowe approval of the Committee's recommendation on A, B, and C and also on D with the notation on D that the Board has final approval of content. The Motion carried unanimously.

The next item was to consider and act upon the following as recommended by the Regional Emergency Preparedness Advisory Committee:

- A. Boerne ISD. "Emergency Response and Crisis Management Proposal." Funding: U.S. Department of Education: \$118,359.
- B. Education Service Center Region 20. "Readiness and Emergency Management in Schools Consortium." Funding: U.S. Department of Education: \$839,031.
- C. Pleasanton ISD. "Pleasanton School Safety Coalition." Funding: U.S. Department of Education: \$100,000.

Dean Danos stated the Committee recommends favorable review. After consideration, a Motion was made by Commissioner Elizondo, seconded by Judge Kendall favorable review. The Motion carried unanimously.

The next item was to consider and act upon approval of a resolution thanking Atascosa County Judge Diana Bautista for her outstanding support and promotion of the Weatherization Assistance Program as recommended by the Housing Advisory Committee.

Bill Montez stated the Housing Advisory Committee recommends approval of a resolution thanking Atascosa County Judge Diana Bautista for her outstanding support and promotion of the Weatherization Assistance Program. After consideration, a Motion was made by Judge Evans, seconded by Mr. Rowe approval of the resolution. The Motion carried unanimously.

There being no further business to discuss the meeting was adjourned.