

**MINUTES  
BOARD OF DIRECTORS  
AUGUST 22, 2007**

**MEMBERS PRESENT**

Mayor Jack Leonhardt, Chairman  
Judge James Barden, Vice-Chairman  
Judge Diana Bautista  
Judge Richard Evans  
Judge Alger Kendall  
Michael Korus  
Commissioner Jay Millikin  
Mayor Joe Medinger  
Judge Marvin Quinney  
Linda Rivas  
Commissioner Lyle Larson  
Mayor Don Tymrak  
Mayor Gene Smith  
Judge Mike Wiggins

**ALTERNATES PRESENT**

Leticia Alcoser for Commissioner Paul Elizondo  
Mario Llano for Commissioner Tommy Adkisson  
Gilbert Loreda for Senator Leticia Van de Putte  
Tom Weaver for Louis Rowe

**STAFF PRESENT**

Gloria Arriaga  
Dean Danos  
Blanca Tapia  
Daniel Watford  
Debbie Billa  
Tiffany Pickens  
Melissa Pulido

**MEMBERS ABSENT**

Mayor Gerald Dubinski  
Judge Carlos Garcia  
Commissioner Cesareo Guadarrama  
Councilwoman Delicia Herrera  
Mayor Steve Lopez  
Molly Pruitt  
Judge Gaylan Schroeder  
Kim Stoker  
Judge Mark Stroehrer  
Councilman Kevin Wolff  
Commissioner Bill Williams

**GUESTS PRESENT**

Dub Smothers  
Sam Katz  
Teresa Farmer

Mayor Jack Leonhardt called the meeting to order at 1:00 p.m.

Mayor Leonhardt recognized Mayor Gene Smith of Kerrville as a new member to the AACOG Board of Directors.

Roll call was taken and a quorum established.

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

Next, under citizens to be heard, Dub Smothers made comments on the great job Executive Director Gloria Arriaga is doing for AACOG.

The next item was the Executive Director's Report.

Ms. Arriaga recognized the employment anniversaries of Wally Ross – 15 years, Anthony Jalomo – 10 years, Aldelfa Montoya – 10 years, Andrew Cavazos – 10 years, Veronica Avalos – 5 years and Debra Wong – 5 years. Ms. Arriaga also introduced new AACOG employees, Matt Lloyd – Transportation Specialist and Daniel Watford – Assistant to the Executive Director. Ms. Arriaga indicated that the December Semi-Annual Meeting will be held on December 5, 2007 at the Radisson Hotel Downtown Market Square and the keynote speaker will be Senator Leticia Van de Putte. Ms. Arriaga also highlighted several items on the AACOG Community Calendar.

Next, Ms. Teresa Farmer, Planning and Network Advisory Committee (PNAC) Chair, made a report on the Mental Retardation Program.

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 July 25, 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

The Committee recommends acceptance of the status reports.

- C. Consider and act upon the following:
  - 1. Signatory authorizations for the Assistant to the Executive Director:
    - a. Texpool
    - b. Chase
    - c. Wells Fargo Bank
    - d. Broadway Bank
    - e. SACU
  - 2. Authorization to remove the name of Al J. Notzon III from Texpool, Wells Fargo Bank, Broadway Bank and SACU.

The Committee recommends approval of signatory authorizations for the Assistant to the Executive Director on the institution listed above and approval to remove the name of Al J. Notzon III from Texpool, Wells Fargo Bank, Broadway Bank and SACU.

- D. Consider and act upon adding Texpool Account for Rural Public Transportation.

The Committee recommends approval to add Rural Public Transportation to the Texpool Account.

- E. Consider and act upon membership renewal with the following organizations:
  - 1. Austin-San Antonio Corridor Council - \$500.
  - 2. The Greater San Antonio Chamber of Commerce - \$610.

The Committee recommends approval to renew membership with the above organizations.

- F. Consider and act upon authorizing the Executive Director to negotiate with vendors for office supplies and print products as a result of reverse auctions.

The Committee recommends approval for the Executive Director to negotiate with vendors for office supplies and print products as a result of reverse auctions.

- G. Consider and act upon authorizing the Executive Director to execute the 9-1-1 Program contract agreement between Alamo Area Council of Governments (AACOG) and the Commission on State Emergency Communications (CSEC) for the FY 2008-2009 biennium in the amount of \$1,961,986.

The Committee recommends approval for the Executive Director to execute the 9-1-1 Program contract agreement with AACOG and CSEC for the FY08-09 biennium in an amount of \$1,961,986.

- H. Consider and act upon approval of the following item as recommended by the Bexar Senior Advisory Committee:

- 1. FY 2008 Vendors for the Access & Assistance and Family Caregiver Support Program.
- 2. FY 2008-2010 Bexar AAA Subcontractors.
- 3. FY 2007 Budget Revision for Access and Assistance Services.

The Committee recommends approval of the recommendations from the Bexar Senior Advisory Committee.

- I. Consider and act upon approval of the following as recommended by Rural Public Transportation:

- 1. Authorization to renew the Interagency Cooperation Contract between Alamo Regional Transit and Rainbow Senior Center in the amount not to exceed \$15,000 for one year.
- 2. Authorize the Executive Director to purchase two type II vehicles from the Texas Department of Transportation Federal Funds in the amount of \$117,466.
- 3. Authorization to upgrade dispatch software in amount not to exceed \$5,000.
- 4. Purchase a GIS Module for dispatch software in amount not to exceed \$55,000.
- 5. Authorize the Executive Director to purchase all vehicles from Texas Bus Sales through the State of Texas Cooperative Purchasing Program for the 5309, 5310, 5311 and the New Freedom grants, discretionary and local funds.

The Committee recommends approval of the recommendations from the Rural Public Transportation Program.

- J. Consider and act upon approval of the following position changes:

- 1. Criminal Justice
  - a. Academy Basic Peace/ Correction Officer Course Supervisor
  - b. Academy In-Service Supervisor
- 2. Mental Retardation Authority
  - a. Eliminate the positions of one medical records clerk and one Administrative Asst.
  - b. Creation of a Contract Monitor

The Committee recommends approval of the above position changes for Criminal Justice and MRA.

- K. Consider and act upon authorizing the Executive Director to terminate contract with Community Council South Central Texas and enter into an Interlocal Agreement with Guadalupe County.

The Committee recommends approval authorizing the Executive Director to terminate contract with Community Council South Central Texas and enter into an Interlocal Agreement with Guadalupe County.

- L. Consider and act upon the following Mental Retardation Authority items:

1. Authorize the Executive Director to execute the Department of Aging and Disability Services FY2008 and 2009 Performance Contract in the amount of \$4,851,946 for FY 2008.
2. Authorize the Executive Director to approve the purchase of computer hardware in amount not to exceed \$40,000.
3. Authorize the Executive Director to approve the purchase of billing software in an amount not to exceed \$24,000.
4. Authorize the Executive Director to approve the purchases of additional CH Mack licenses for:
  - a. Bexar Mental Retardation Authority - \$48,000.
  - b. Bexar Area Agency of Aging - \$6,840.
  - c. Alamo Area Agency on Aging - \$4,680.
5. Authorize the Executive Director to approve provider contracts for the Bexar Mental Retardation Authority.

The Committee recommends approval of the recommendations from the Mental Retardation Authority.

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

1. Avance Inc., San Antonio Chapter, "Head Start Healthy Marriage Initiative Project". Funding: Administration for Children and Families: \$311,380.
2. Catholic Charities, Archdiocese of San Antonio, Inc., "San Antonio Refugee IDA Program". Funding: Administration for Children and Families: \$300,000.
3. Covenant Christian Children Homes of Texas, "Morris Manor Residential Facility - Transitional Living". Funding: Administration for Children and Families: \$200,000.
4. Northside Independent School District, "Smaller Learning Communities: Creating a College Going Culture for Northside ISD Students". Funding: U.S. Department of Education: \$10,342,840.
5. San Antonio Independent School District, "San Antonio ISD Smaller Learning Communities Program for Burbank, Jefferson, and Lanier High Schools". Funding: U.S. Department of Education: \$808,800.
6. Palo Alto College, "Project Conexion (Connection)". Funding: U.S. Department of Education: \$2,828,887.00.
7. San Antonio Independent School District, "San Antonio ISD Smaller Learning Communities Program for Burbank, Jefferson, and Lanier High Schools". Funding: U.S. Department of Education: \$808,800.

8. St. Mary's University of San Antonio, "Strengthening Academic Programs through Undergraduate Research". Funding: U.S. Department of Education: \$1,797,382.00.

A Motion was made by Mayor Tymrak, seconded by Judge Bautista 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 Texas County and District Retirement System (TCDRS) rate for 2008.

Judge Barden stated the Committee recommends approval for the employer contribution rate of 7.99% (7.92 + .07%). The .07% is a 3% flat rate COLA increase effective January 1, 2008. After consideration, the Motion carried unanimously.

2. Consider and act upon authorizing the Executive Director to contract for Position Classification Consultant.

Judge Barden stated the Committee recommends approval to authorize the Executive Director to contract with Ray Associates, Inc. for the agency's Position Classification Consultant, after negotiations with ECOM, authorized on July 25, 2007 for the same services were discontinued. After consideration, the Motion carried unanimously.

3. Entry Level for Clinical Quality Management Coordinator

Judge Barden stated the Committee recommends approval to increase the entry-level salary for the position of the Clinical Quality Management Coordinator for the HIV Services program in the amount not to exceed \$65,000 yearly.

B. Airco

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

C. Area Judges

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

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 Cibolo. "Park at Tow Creek West." Funding: Texas Parks and Wildlife Department Outdoor Recreation Grant Program: \$400,000.
- B. City of Stockdale. "Stockdale Central Park." Funding: Texas Parks and Wildlife Department Outdoor Recreation Grant Program: \$123,240.
- C. D'Hanis Independent School District. "Construction and Renovation of School Facilities." Funding: United States Department of Agriculture Rural Development: \$4,295,000.
- D. Kerr County. "Center Point, Westwood Oaks, River Country Estates." Funding: Colonia Area Planning, Housing and Urban Development/Texas Community Development Block Grant Program: \$30,000.

Joe Ramos stated the Committee recommends favorable review on items A through D. After consideration, a Motion was made by Judge Bautista, seconded by Judge Quinney approval of 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 Alamo Area Agency on Aging:

Texas Lutheran University Retired Senior Volunteer Program. Funding: National and Community Service, Senior Corps Program: \$192,295.

Debbie Billa stated the Committee recommends favorable review. After consideration, a Motion was made by Commissioner Millikin, seconded by Commissioner Larson, favorable review. The Motion carried unanimously.

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

- A. Christian Senior Services. "Senior Companion Program." Funding: Corporation for National and Community Service: \$293,770.
- B. Christian Senior Services. "Senior Companion Program." Funding: Texas Department of Aging and Disability Services through the Corporation for National and Community Service: \$5,381.00.

Debbie Billa stated the Committee recommends waiving review on items A and B. After consideration, a Motion was made by Commissioner Larson, seconded by Judge Evans approval to waive review. 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:

- A. Alamo Community College District, "Crime Prevention and Drug Awareness Project". Funding: Bureau of Justice Assistance: \$349,884.
- B. Bexar County 186th Criminal District Court, "Felony Drug Court". Funding: Drug Court Program: \$224,419.
- C. Bexar County 225th Civil District Court, "Bexar County Family Drug Treatment Court". Funding: Drug Court Program: \$145,107.
- D. Bexar County Court at Law #1, "Bexar County Court at Law #1 Adult Drug Court". Funding: Drug Court Program: \$157,232.
- E. Bexar County Court at Law #5, "Bexar County DWI Court". Funding: Drug Court Program: \$281,214.
- F. Bexar County Juvenile Board, "Project REaDY (Reentry Efforts Dedicated to Youth)". Funding: Office of Juvenile Justice Delinquency Prevention: \$999,648.
- G. JOVEN, Inc., "JOVEN Mentors". Funding: Office of Juvenile Justice Delinquency Prevention: \$502,983.
- H. San Antonio Police Department, "RECIM (Regional Emergency Communications, Information sharing, and Mobile data system)". Funding: Community Oriented Policing Services (COPS): \$6,000,000.
- I. University of Texas Health Science Center at San Antonio, "H.E.A.T. (Hope. Excel. Achieve. Thrive.)". Funding: Office of Juvenile Justice Delinquency Prevention: \$1,000,000.

Sam Katz stated the Committee recommends favorable review of items A through I. After consideration, a Motion was made by Commissioner Larson, seconded by Ms. Rivas, favorable review. The Motion carried unanimously.

The next item was to consider and act upon approval of minority representation to the AACOG Board of Directors.

Ms. Arriaga stated that there are two members who represent minorities on the board of directors whose terms will expire September 2007 and in order to meet the 25% requirement under the AACOG bylaws, there will need to be at least eight (8) members representing minority groups.

Currently Senator Leticia Van de Putte and Commissioner Cesareo Guadarrama represent minorities on the Board of Directors. After discussion, a Motion was made by Judge Kendall, seconded by Judge Bautista approval to reappoint Senator Leticia Van de Putte and Commissioner Cesareo Guadarrama as the minority representatives to the AACOG Board of Directors. The Motion carried unanimously.

The next item was to consider and act upon adopting a resolution authorizing the Executive Director to submit an application and sign a contract with the Texas Commission on Environmental Quality (TCEQ) to operate the Alamo Area Solid Waste Program for FY 08-09.

Dean Danos stated staff recommends approval to adopt a resolution authorizing the Executive Director to submit an application and sign a contract with the Texas Commission on Environmental Quality (TCEQ) to operate the Alamo Area Solid Waste Program for FY 08-09. After consideration, a Motion was made by Tom Weaver, seconded by Commissioner Larson approval of the staff's recommendation. The Motion carried unanimously.

Next, under information items, Ms. Arriaga stated that effective September 1, 2007 the State Mileage Rate will change to 48.5 cents from 44.5 cents.

There being no further business to discuss, the meeting was adjourned at 2:08 p.m.

