

**MINUTES
BOARD OF DIRECTORS
JUNE 13, 2007**

MEMBERS PRESENT

Mayor Jack Leonhardt, Chairman
Judge James Barden, Vice-Chairman
Judge Diana Bautista
Commissioner Paul Elizondo
Judge Richard Evans
Judge Carlos Garcia
Commissioner Cesareo Guadarrama
Judge Alger Kendall
Michael Korus
Mayor Steve Lopez
Commissioner Jay Millikin
Molly Pruitt
Judge Marvin Quinney
Linda Rivas
Commissioner Lyle Larson
Mayor Don Tymrak
Louis Rowe
Commissioner Bill Williams
Judge Mike Wiggins

ALTERNATES PRESENT

Mario Llano for Commissioner Adkisson

STAFF PRESENT

Gloria Arriaga
Dean Danos
Blanca Tapia
Rose Jackson
Stephen Ramirez
Joe Ramos
Tiffany Pickens
Melissa Pulido

MEMBERS ABSENT

Mayor Gerald Dubinski
Councilman Roger Flores
Councilwoman Delicia Herrera
Judge Gaylan Schroeder
Kim Stoker
Judge Mark Stroehrer
Senator Leticia Van de Putte
Councilman Kevin Wolff

VACANCIES

Suburban Cities
Area Cities

GUESTS PRESENT

Ed Coffey
Mayor Patrick Heath
Sam Katz
John Kight
Sterling Neuman
Al Notzon
Dr. Marc Williamson
Ralph Yzaguirre

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

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 recognizing the employment anniversaries of Kathy Klopman – 15 years, Amy Guerra – 5 years, Liz Pledger – 5 years, Fran Randall – 5 years, and Lisy Velazquez – 5 years.

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 May 23, 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. Rural Public Transportation

The Committee recommends approval of the above status reports.

- C. Consider and act upon deleting the Administrative Assistant (9-1-1) and creating the Database Technician (9-1-1).

The Committee recommends approval to delete the Administrative Assistant (9-1-1) position and create the Database Technician (9-1-1) position at a pay group 11, \$33,300.80.

- D. Consider and act upon authorizing the Executive Director to execute the following 9-1-1 items:
 - 1. Interlocal Cooperation Contract for Operation of a Regional 9-1-1 System with the seven participating counties of Atascosa, Bandera, Frio, Gillespie, Karnes, Kendall and Wilson for FY 2008-2009.
 - 2. Alamo Area Council of Governments 9-1-1 Strategic Plan, Stage Two FY2008-2009.
 - 3. Request to the Commission on State Emergency Communications for accelerated equipment purchases during FY 2007 for Bandera, Frio, Gillespie Karnes and Kendall counties.

The Committee recommends approval to authorize the Executive Director to execute the above items.

- E. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:
 - 1. Atascosa Health Center, Inc., "New Access Point (NAP) High Poverty Counties: Wilson and Karnes Counties Program". Funding: Health Resources and Services Administration: \$600,000.
 - 2. Avance - San Antonio, "Avance-San Antonio Early Head Start Grant". Funding: Administration for Children and Families: \$2,381,884.
 - 3. Community Health Centers of South Central Texas, Inc., "New Access Point (NAP) Service in Guadalupe County, Texas". Funding: Health Resources and Services Administration: \$600,000.
 - 4. Education Service Center, Region 20 Head Start Program, "Head Start Program". Funding: Administration for Children and Families: \$2,110,711.

5. Pleasanton Independent School District, "Pleasanton Independent School District's Readiness to Read (R2R) Initiative". Funding: U.S. Department of Education: \$4,500,000.
6. Pleasanton Independent School District, "Pleasanton ISD Integration of Mental Health Program". Funding: U.S. Department of Education: \$156,887.
7. Pleasanton Independent School District, "Site Based Mentoring in Pleasanton, Texas". Funding: U.S. Department of Education: \$188,024.
8. San Antonio Independent School District, "Building Connections Mentoring Program". Funding: U.S. Department of Education: \$155,412.
9. Stonewall Head Start, Inc., "Head Start". Funding: Administration for Children and Families: \$1,020,950.
10. The Institute of Public Health and Education Research, "TIPHER - Mentoring Program for "At-Risk" Youth". Funding: U.S. Department of Education: \$200,000.

A Motion was made by Mr. Rowe, seconded by Mayor Lopez approval of the items on consent agenda. The Motion carried unanimously.

1. Consider and act upon the following Committee Reports:

A. Management Committee

Authorize the Executive Director to submit a proposal to the Texas Department of Transportation – New Freedom (NF) Federal Grant for FY 2006-2007 for vehicle capital and operating assistance projects.

Judge Barden stated the Committee recommends approval for the Executive Director to submit a proposal to the Texas Department of Transportation – New Freedom (NF) Federal Grant for FY 2006-2007. The Motion carried unanimously.

B. Airco

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

C. Area Judges

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

D. Alamo Area Development Corporation

Judge Barden reported on the AADC meeting. No action required.

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

JJDP:

- A. Karnes/Wilson County Juvenile Probation Department, "ELITE Prevention Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$77,749.
- B. Alamo Children's Advocacy Center d.b.a. ChildSafe, "Child Abuse Resource Enhancement (CARE) Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$50,840.

- C. Seguin Youth Services, "Guadalupe Street Youth Center". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$77,255.
- D. Bexar County Juvenile Board, "Intervention & Prevention for Offenders at Risk of Abusing Drugs". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$70,000.
- E. Good Samaritan Center of San Antonio, Texas, "Youth Community Service Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$56,194.
- F. Kerr County (Juvenile Probation Department), "Special Services Program (Kerr County Juvenile Probation Department)". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$47,480.
- G. Bexar County Juvenile Board, "Purchase of Juvenile Justice Alternatives". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$92,310.
- H. City of San Antonio (Department of Community Initiatives), "START (Striving Together to Achieve Rewarding Tomorrows)". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$129,763.
- I. Greater San Antonio After-School All-Stars, "All-Stars After-School and GREAT Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$69,944.
- J. Southwest Key Program, Inc., "Young Women's Empowerment Program". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$108,820.
- K. San Antonio Youth Centers, "Five Star Community Learning Centers". Funding: Juvenile Justice Delinquency Prevention (JJDP): \$0.
- L. Consider and act upon approval of the Juvenile Justice Delinquency Prevention (JJDP) Priority Ranking Sheets as recommended by the Criminal Justice Advisory Committee.

Sam Katz stated the Committee recommends favorable review of items A – J and L. After consideration, a Motion was made by Mr. Rowe, seconded by Judge Bautista, favorable review. Item K was pulled for discussion. Commissioner Elizondo questioned why the Committee is recommending unfavorable review. Mr. Katz stated that the San Antonio Youth Centers Agency did not attend the Criminal Justice Advisory Mandatory Prioritization Meeting and according to the CJAC Bylaws it is mandatory to attend therefore the application is deemed ineligible for scoring and prioritization. After consideration, a Motion was made by Commissioner Elizondo, seconded by Mr. Rowe to accept the Committee's recommendation of unfavorable review. The Motion carried unanimously.

The next item was to consider and act upon ratifying the Violence Against Women Act (VAWA) Priority Ranking Sheet as recommended by The Office of the Governor's - Criminal Justice Division to include the agency DAWCAS, Inc.

Stephen Ramirez stated staff recommends approval to ratify the Violence Against Women Act (VAWA) Priority Ranking Sheet as recommended by the Criminal Justice Advisory Committee. After consideration, a Motion was made by Judge Bautista, seconded by Mr. Rowe, favorable review. The Motion carried unanimously.

The next item was to consider and act upon a resolution recognizing the month of June as Home Ownership Month.

Rose Jackson stated staff recommends approval of a resolution recognizing the month of June as Home Ownership Month. After consideration, a Motion was made by Commissioner

Guadarrama, seconded by Mayor Lopez approval of the resolution. The Motion carried unanimously.

The next item was to consider and act upon creating the position of Budget Analyst for the Accounting Department.

Gloria Arriaga presented this item and recommends approval to create the position of Budget Analyst for the Accounting Department at a pay Group 19 \$49,171.20. After consideration, a Motion was made by Commissioner Williams, seconded by Mr. Korus approval to create the position. The Motion carried unanimously.

The next item was to consider and act upon nomination of alternates to the Regional Emergency Preparedness Advisory Committee.

Judge Quinney stated the Committee recommends approval to appoint Nathan Taylor and Frank Galvan as alternates for the REPAC Committee. After consideration, a Motion made by Commissioner Williams, seconded by Judge Wiggins approval of the alternates. The Motion carried unanimously.

The next item was to consider and act upon the revised Comprehensive Economic Development Strategy (CEDS) for 2007-2012.

Joe Ramos presented the revised Comprehensive Economic Developments Strategy (CEDS) for 2007-2012. After consideration, a Motion was made by Commissioner Millikin, seconded by Judge Quinney approval of the CEDS report. The Motion carried unanimously.

The next item was the Awards Presentation:

- A. Outgoing Committee Chairs
 - Ed Coffey – Criminal Justice Advisory Committee
 - Sterling Neuman – Bexar Senior Advisory Committee
- B. Outgoing Board Members
 - Mayor James Craven
 - Mayor Patrick Heath
- C. Community Project of the Year
 - Fredericksburg High School Principals of Technology Course Superintendent
- D. Corporate Citizen of the Year
 - Lone Star Capital Bank
- E. Regional Citizen of the Year
 - John Kight
- F. Lifetime Achievement Award
 - Al J. Notzon III

Mayor Jack Leonhardt, Judge James Barden and Molly Pruitt presented the 2007 Regional Awards to the above recipients. A reception was held after the meeting to honor the recipients immediately after the meeting.

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