

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, August 22, 2018 - 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

1. Meeting called to Order

The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Board of Directors reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act.

2. Roll Call

3. United States Pledge of Allegiance and Texas Pledge of Allegiance

4. Public Comments

This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary

5. Declarations of Conflict of Interest

Presentations

6. The Texas Association of Regional Councils (TARC) Rebuild Texas Fund Grant - Cristina Cornejo, Program Officer, Rebuild Texas Fund

7. TCEQ Presentation - Non-Attainment designation and next steps - Brian Foster, San Antonio SIP coordinator, and Donna F. Huff, Director Air Quality Division

Executive Director

8. Monthly Report - Diane Rath

A. Staffing Updates

B. Program Status and Operational Updates

1. Area Agencies on Aging
2. Alamo Regional Transit
3. External Affairs & Communications
4. Intellectual & Developmental Disability (IDD) Services
5. Natural Resources
6. Public Safety
7. Regional Services
8. Resource Recovery
9. Veterans
10. Weatherization Assistance Program

- C. Organizational and General Administration Updates
 - 1. Current Updates
 - 2. Policy Review
 - 3. Chief Financial Officer
 - 4. General Counsel

Consent Agenda

The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from previous Board of Directors meetings. These items will be enacted in one motion, or any member of the Board may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting.

- 9. Consider and act upon the recommendation to approve the July 25, 2018 minutes.
- 10. July 2018 Financial Summary - John Clamp
 - A. Combined Balance Sheet
 - B. Combined Revenue & Expenditures
 - C. Administrative Budgets

- 11. Agency Contract Performance Report - Diane Rath

New Business

- 12. Consider and act upon the recommendation to authorize the Executive Director to apply for and accept funding from the Texas Council for Developmental Disabilities for the following:
 - A) Health and Wellness in the amount of \$200,000.00;
 - B) Older Adults with Developmental Disabilities and their Caregivers in the amount of \$175,000.00; and,
 - C) Peer Support Training Program in the amount of \$100,000.00.

This item does require a budget amendment to the AACOG FY2019 budget. - Jacob Ulczynski

- 13. Consider and act upon the recommendation to authorize the Executive Director to execute the following:
 - (A) the SFY 2018 - 2019 Contract Amendment for the second year of the IDD Services Performance Contract with the Health and Human Services Commission for an estimated amount of \$4,695,797.95; and,
 - (B) the Memorandum of Understanding for Local Cash Match between Bexar County Hospital District dba University Health System and AACOG for the 2nd year of the SFY 2018 - 2019 HHSC Performance Contract for an amount estimated of \$307,076.00.

This item does not require a budget amendment. - Jacob Ulczynski

- 14. Consider and act upon the recommendation to authorize the Executive Director to apply and accept funds from the National Center on Aging Benefits Enrollment Center for an amount not to exceed \$115,000 to serve Low-Income Medicare Beneficiaries in the AACOG region. - Gloria Vasquez

15. Consider and act upon the recommendation to authorize the Executive Director to apply for and accept funds from the Corporation for National and Community Service (CNCS) for the Choose Home Senior Demonstration Project, in an amount not to exceed \$90,000 per year for three years, for companion services for veterans in the region. This item will require a budget amendment.- Gloria Vasquez
16. Consider and act upon the recommendation to authorize the Executive Director to execute a contract with the Texas Department of Housing and Community Affairs (TDHCA) to accept 2019 Department of Energy Assistance (DOE) funds in the amount of \$434,485.00. This item is already included in the approved budget. - Mayra Rivero
17. Consider and act upon the recommendation to authorize the Executive Director to submit and accept funding for the Homeland Security Planning, Interlocal Cooperation Agreement FY2019 in the estimated amount of \$65,000.00, from the Office of the Governor - Public Safety Office (PSO). This item is already included in the approved budget – James Minze.

Committee Reports

18. Air Quality Committee Update. - Dr. Stella Garcia
19. Consider and act upon the recommendation to adopt a Resolution to recognize September 8 to 16, 2018 as "National Drive Electric" Week in the AACOG Region. – Sean Scott
20. Next meeting is scheduled for Wednesday, September 26, 2018 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
21. Adjournment


Items of interest for inclusion on future agendas should be forwarded to the Chair and Executive Director.



Chris Schuchart
AACOG Board Chair
County Judge, Medina County

I, the undersigned, Diane Rath, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

Dated this 16th day of August, 2018



Diane Rath
Executive Director

This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact ACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.