

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, March 27, 2019 - 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

Request All Electronic Devices Be Silenced

1. **Meeting called to Order - Chairman Hasslocher**
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 - Susie Ernst**
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**

Executive Director
6. **Monthly Report - Diane Rath**
 - A. **Staffing Updates**
 - B. **Program Status and Operational Updates**
 1. Area Agencies on Aging (AAA)
 2. Alamo Regional Transit (ART)
 3. External Affairs & Communications
 4. Intellectual & Developmental Disability Services (IDDS)
 5. Natural Resources
 6. Public Safety
 7. Regional Services
 8. Resource Recovery
 9. Veterans
 10. Weatherization Assistance Program
 - C. **Organizational Updates**
 1. Membership Dues Update, see attached
 2. General Administration
 3. Policy Review
 4. Chief Financial Officer

5. 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.

7. Consider and act upon the recommendation to approve the February 27, 2019 minutes.
8. February 2019 Financial Summary - John Clamp
 - A. Combined Balance Sheet
 - B. Combined Revenue & Expenditures
 - C. Administrative Budgets
9. Agency Contract Performance Report - Diane Rath
10. Consider and act upon the recommendation from the Alamo Senior Advisory Committee (ASAC) for approval of ASAC Member and Alternate Member nominations. - Gloria Vasquez
11. Consider and act upon the recommendation from the IDD Services Advisory Committee (IDDSAC) for approval of IDDSAC member nominations. – Jacob Ulczynski
12. Consider and act upon the appointment of the 2019 Air Quality Committee Members By the Board of Directors Chairman. - Chairman Hasslocher

New Business

13. Consider and act upon the recommendation to authorize the Executive Director to execute a Letter of Intent (LOI) in support of an Intergovernmental Services Agreement (IGSA) with Joint Base San Antonio (JBSA). – Cliff Herberg
14. Consider and act upon the recommendation to change AACOG's cellular phone service provider to Sprint Cellular. - Cliff Herberg
15. Consider and act upon the recommendation to authorize the Executive Director to submit a response to HHSC's 2019 Request for Applications and accept funds, in an amount not to exceed \$500,000 to continue the regional Aging & Disability Resource Center operations. This item will not require an amendment to the FY2019 budget. - Gloria Vasquez
16. Consider and act upon the recommendation to authorize the Executive Director to release a Request for Proposal (RFP) and execute contracts with selected vendors for Nutrition, Transportation and Legal Assistance services. - Gloria Vasquez
17. Consider and act upon the recommendation to ratify the application for the EPA's National Clean Diesel Campaign 2019 and authorize the Executive Director to accept a funding award up to \$900,000. This item will require a budget amendment to the FY2019 budget. - Jesse Chadwick

18. Consider and act upon the recommendation to authorize the Executive Director to apply for and accept funding from the Health and Human Services Commission for Enhanced Community Coordination in the amount of approximately \$78,000. This item will require an amendment to the FY2019 budget. - Jacob Ulczynski
19. Annual Training and Attestation for Local Intellectual and Development Disabilities Authority (LIDDA) Board members. - Jennifer Caruso

Committee Reports

20. Consider and act upon the recommendation from the IDD Services Advisory Committee to set the vendor service rates for SFY2020 for the PreAdmission Screening and Resident Review Specialized Services, General Revenue Safety Net Services, and Crisis Services programs. This item will not require an amendment to the FY2019 budget. - Jacob Ulczynski
21. Consider and act upon the recommendations from the Regional Emergency Preparedness Advisory Committee (REPAC) for FY 2020 regional funding allocations. This item will not require an amendment to the FY2019 budget. - James Minze
22. Next meeting is scheduled for Wednesday, April 24, 2019 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
23. Adjournment


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



James "Jimmy" Hasslocher
AACOG Board Chair
Board Member, University Health System

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 22nd day of March, 2019



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 AACOG 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.