MEMBERS PRESENT
James Hasslocher, Chair
Judge Robert Hurley, Vice Chair
Luana Buckner
Commissioner Tommy Calvert
Mayor James Danner
Mayor Suzanne de Leon
Judge Richard Evans
CW Adriana Rocha Garcia
Judge Richard Jackson
CM Justin Meadows
Sen. Jose Menendez
CM Clayton Perry
Trustee Katie Reed
Mayor Tom Schoolcraft
Judge Chris Schuchart
Judge James Teal
CM Roberto Trevino
Mayor John Williams
Commissioner Jim Wolverton

ALTERNATES PRESENT
Angela Rodriguez for
Cris Eugster
Yvonne Griffin for
Mayor Robert Gregory
Commissioner Benny Lyssy for
Judge Wade Hedtke
Sylvia Mendelshhn for
Commissioner "Chico" Rodriguez
Carlos Bassut for (Ex Officio, non voting)
COL. Peter Velesky

MEMBERS ABSENT
Mayor Tim Handren
Judge Rob Kelly
Judge Sherman Krause
Judge Arnulfo Luna
Judge Darrel Lux
Representative Andy Murr
Judge Mark Stroehler
Commissioner Kevin Wolff

EX OFFICIO MEMBERS ABSENT
Representative Kyle Biedermann
Representative Ryan Guillen
Representative John Kuempel
Senator Judith Zaffirini

GUESTS PRESENT
Burt Buys, City of Helotes
Robert de Leon
Yojani Hernandez, COSA
Chrissie Kolb, City of Balcones Heights
CM Richard Neville, Universal City
Steve Peterson, COSA
Amy Putney, Bexar County
Donovan Rodriguez, Rep. Lopez
Anna Alicia Romero, Sen. Menedez
Louis Rowe
Peter Salas, Sen. Campbell
Paul Swan
Don Tymrak

STAFF PRESENT
Diane Rath
John Clamp
Stella Garcia
Cliff Herberg
Jacob Ulczynski
Trina Cortez
Larry Dotson
Susie Ernst
Julio Elizondo
Deedra Johnson
Marcela Medina
James Minze
Claudia Mora
Shawn Palmer
Sean Scott
Miguel Seguara
Blancia Tapia
Jhoan Torres
Gloria Vasquez
other staff members
1. Chairman Hasslocher called the meeting to order at 10:37 a.m.

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 was taken and a quorum was established.

3. The United States Pledge of Allegiance and the Texas Pledge of Allegiance were recited.

4. No Public Comments were given.

   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. There were no Declarations of Conflict of Interest.

Presentations

6. Texas Association of Regional Councils (TARC) Update - Diane Rath, AACOG Executive Director gave the report in place of Ginny Lewis Ford.

Executive Director's Annual Report

7. 2019 AACOG Year in Review - Diane Rath

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.

8. Consider and act upon the recommendation to approve the October 23, 2019 minutes.

9. October 2019 Financial Summary and December 2019 Combined Revenue & Expenditures Forecast - John Clamp

   A. October Combined Balance Sheet
   B. October Combined Revenue & Expenditures
   C. October Administrative Budgets
   D. December Combined Revenue & Expenditures Forecast

10. Agency Contract Performance Report - Diane Rath

11. Consider and act upon the recommendation to approve the 2020 Executive Committee and Board of Directors meeting dates.
12. Consider and act upon the recommendation from the Alamo Senior Advisory Committee (ASAC) for approval of ASAC Member and Alternate Member nominations and Officer Nominations for 2020. - Gloria Vasquez

13. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of BSAC Member and Alternate Member nominations, and Officer nominations for 2020. - Gloria Vasquez

14. Consider and act upon the recommendation to authorize the executive director to enter into agreements with Jefferson Outreach for Older People and Northeast Senior Assistance for the Urban 5310 volunteer driver program. A budget amendment is not required. -- James Oliver

Moved by Judge Richard Evans, seconded by Judge Chris Schuchart, to approve the Consent Agenda items 8 through 14. The motion carried unanimously.

Vote: 23 - 0

Executive Session

15. The Board of Directors convened into executive session at 10:51 a.m. to deliberate and receive advice regarding:

The purchase, exchange, lease, or value of real property in accordance with Section 551.072, Texas Government Code, Deliberations about Real Property.
- John Clamp

The Board of Directors reconvened into regular session at 11:20 a.m.

16. Consider and act upon the items discussed in executive session.

Moved by Judge Chris Schuchart, seconded by Judge Robert Hurley, Vice Chair, to authorize the Executive Director to negotiate and execute a short term lease at the Wetmore Road location for the Public Safety Academy and to execute the lease/purchase agreement of the Titian Building for the new AACOG building location. The motion carried unanimously.

Vote: 23 - 0

From Executive Committee

17. Consider and act upon the recommendation from the Executive Committee to ratify the Executive Director’s execution of an Interlocal Agreement with the City of Live Oak and the City of Universal City whereby the City(s) of Live Oak and Universal City may participate in providing goods and services to Joint Base San Antonio via AACOG’s Intergovernmental Support Agreement and to authorize the negotiation and execution of similar agreements with other governmental entities within the AACOG Region. – Cliff Herberg
Moved by Judge Robert Hurley, Vice Chair, seconded by Judge Richard Evans, to ratify the Executive Director’s execution of an Interlocal Agreement with the City of Live Oak and the City of Universal City whereby the City(s) of Live Oak and Universal City may participate in providing goods and services to Joint Base San Antonio via AACOG’s Intergovernmental Support Agreement and to authorize the negotiation and execution of similar agreements with other governmental entities within the AACOG Region. The motion carried unanimously.

**Vote:** 23 - 0

**New Business**

18. Consider and act upon the recommendation to approve the proposed 2020 AACOG Budget as follows: - Julio Elizondo/John Clamp

   A. AACOG Organizational Chart
   B. 2020 Annual Budget Summaries and Spreadsheets
      1. 2020 Agency Roll Up
      2. 2020 Program Budgets
      3. 2020 Administrative Budgets (Indirect)
      4. 2020 Local Budgets

   Moved by Judge Richard Evans, seconded by Trustee Katie Reed, to approve the proposed 2020 AACOG Budget as presented. The motion carried unanimously.

   **Vote:** 23 - 0

19. Consider and act upon the recommendation to ratify the Executive Director’s execution of an interlocal agreement with Medina County and the City of Hondo and to authorize the negotiation and execution any future interlocal agreements with other counties and municipalities within the AACOG Region, for the purpose of becoming the third-party administrator for the PACE Program. - John Clamp

   Moved by Mayor Thomas Schoolcraft, seconded by Mayor John Williams, to ratify the Executive Director’s execution of an interlocal agreement with Medina County and the City of Hondo and to authorize the negotiation and execution any future interlocal agreements with other counties and municipalities within the AACOG Region, for the purpose of becoming the third-party administrator for the PACE Program. The motion carried unanimously.

   **Vote:** 23 - 0

20. Consider and act upon the recommendation to authorize the Executive Director to submit an application in response to the Open Enrollment posted by Health and Human Services Commission (HHSC) for the Community Living Assistance and Support Services (CLASS) Medicaid waiver program and to accept the contract if
awarded. There is no end date or dollar amount associated with this contract. This item would require a budget amendment. - Jacob Ulczynski

Moved by Mayor John Williams, seconded by Judge Chris Schuchart, to authorize the Executive Director to submit an application in response to the Open Enrollment posted by Health and Human Services Commission (HHSC) for the Community Living Assistance and Support Services (CLASS) Medicaid waiver program and to accept the contract if awarded. There is no end date or dollar amount associated with this contract. This item would require a budget amendment. The motion carried unanimously.

Vote: 23 - 0

21. Consider and act upon the recommendation to authorize the Executive Director to submit a response to the Request for Proposals (RFP) posted by the Texas Council for Developmental Disabilities (TCDD) for Complex Mental Health Needs and People with IDD for up to $300,000.00 and to accept funding if awarded. This item would require a budget amendment. - Jacob Ulczynski

Moved by Mayor Suzanne de Leon, seconded by Trustee Katie Reed, to authorize the Executive Director to submit a response to the Request for Proposals (RFP) posted by the Texas Council for Developmental Disabilities (TCDD) for Complex Mental Health Needs and People with IDD for up to $300,000.00 and to accept funding if awarded. This item would require a budget amendment. The motion carried unanimously.

Vote: 23 - 0

22. Consider and act upon the recommendation to ratify the submission of a grant application to the Texas Council for Developmental Disabilities for Older Adults with Developmental Disabilities and their Caregivers in the amount of $175,000.00. This item will not require a budget amendment. - Jacob Ulczynski

Moved by Judge Richard Evans, seconded by Judge Chris Schuchart, to ratify the submission of a grant application to the Texas Council for Developmental Disabilities for Older Adults with Developmental Disabilities and their Caregivers in the amount of $175,000.00. This item will not require a budget amendment. The motion carried unanimously.

Vote: 23 - 0

23. Consider and act upon the recommendation to authorize the Executive Director to execute an amendment to the Intellectual and Developmental Disability Services Performance Contract with the Texas Health and Human Services Commission (HHSC) for Transition Support Team services in an amount not to exceed $522,282.00. This item does require a budget amendment. - Jacob Ulczynski

Moved by Mayor Suzanne de Leon, seconded by Judge Richard Evans, to authorize the Executive Director to execute an amendment to the Intellectual and Developmental Disability Services Performance Contract with the Texas Health and Human Services Commission (HHSC) for Transition Support Team services
in an amount not to exceed $522,282.00. This item does require a budget amendment. The motion carried unanimously.

**Vote:** 23 - 0

24. Consider and act upon the recommendation to ratify the submission of a grant application to the Corporation for National & Community Service (CNCS) for the Senior Companion Program (SCP) for up to $281,250 and accept funding if awarded. This item would require a budget amendment. -- Gloria Vasquez

Moved by Mayor Thomas Schoolcraft, seconded by Trustee Katie Reed, to ratify the submission of a grant application to the Corporation for National & Community Service (CNCS) for the Senior Companion Program (SCP) for up to $281,250 and accept funding if awarded. This item would require a budget amendment. The motion carried unanimously.

**Vote:** 23 - 0

25. Consider and act upon the recommendation to review and approve the AACOG Economic Development District (EDD) 2018-2023 Comprehensive Economic Development Strategy’s (CEDS) Economic Resiliency section, as part of the annual review and update of the CEDS document. - Dr. Stella Garcia

Moved by Mayor James Danner, seconded by Mayor John Williams, to review and approve the AACOG Economic Development District (EDD) 2018-2023 Comprehensive Economic Development Strategy's (CEDS) Economic Resiliency section, as part of the annual review and update of the CEDS document. The motion carried unanimously.

**Vote:** 23 - 0

26. Consider and act upon the recommendation to authorize the Executive Director to apply and accept funds from the 2020 United States Department of Agriculture (USDA) Rural Development Solid Waste Management Grant in an amount not to exceed $120,000.00. This will require a budget amendment to the 2020 budget.-- Dr. Stella Garcia

Moved by Senator Jose Menendez, seconded by Judge Chris Schuchart, to authorize the Executive Director to apply and accept funds from the 2020 United States Department of Agriculture (USDA) Rural Development Solid Waste Management Grant in an amount not to exceed $120,000.00. This will require a budget amendment to the 2020 budget. The motion carried unanimously.

**Vote:** 23 - 0

27. Consider and act upon the recommendation to authorize Chair and Vice Chair to approve comments for submittal to the Texas General Land Office (GLO) on the Mitigation Action Plan on or before January 6, 2020. -- Dr. Stella Garcia

Moved by Trustee Katie Reed, seconded by Judge Richard Evans, to authorize Chair and Vice Chair to approve comments for submittal to the Texas General
Land Office (GLO) on the Mitigation Action Plan on or before January 6, 2020. The motion carried unanimously.

**Vote:** 23 - 0

**Nominations Committee Reports**

28. Consider and act upon the election of AACOG's Texas Association of Regional Councils (TARC) Representative and Alternate. - Judge Chris Schuchart

Moved by Commissioner Jim Wolverton, seconded by Judge Richard Evans, to approve the election of AACOG's Texas Association of Regional Councils (TARC) 2020 Representative and Alternate as follows. The motion carried unanimously.

Designated Representative - Mayor John Williams
Designated Alternate - Diane Rath

**Vote:** 23 - 0

29. Consider and act upon the election of Alamo Area Development Corporation (AADC) Board of Directors Representatives. - Judge Chris Schuchart

Moved by Mayor John Williams, seconded by Judge Richard Evans, to approve the election of the following to the Alamo Area Development Corporation (AADC) Board of Directors Representatives, with terms expiring as indicated. The motion carried unanimously.

Mayor Tom Schoolcraft - Designated Representative, 1 year fulfilling vacated position expiring December 31, 2020
Commissioner Jim Wolverton - Designated Representative, 4 year term January 1, 2020 through December 31, 2023
Judge Rob Kelley - Designated Representative, 4 year term January 1, 2020 through December 31, 2023
James "Jimmy" Hasslocher - Reappointed Designated Representative, 4 year term January 1, 2020 through December 31, 2023

**Vote:** 23 - 0

30. Consider and act upon the election of the 2020 AACOG Board of Directors' Chair and Vice Chair. - Judge Chris Schuchart

A. 2020 Chair
B. 2020 Vice Chair

Moved by Judge Richard Evans, seconded by Trustee Katie Reed, to approve the election of the 2020 AACOG Board of Directors' Chair and Vice Chair as recommended by the 2019 Nominations Committee as follows. The motion carried unanimously.
2020 Chairman of the Board:
Judge Robert Hurley, County Judge, Atascosa County

2020 Vice Chair of the Board:
Mayor Suzanne de Leon, Mayor, City of Balcones Heights

Vote: 23 - 0

31. Installation of the 2020 AACOG Board of Directors' Chair and Vice Chair. - Judge Chris Schuchart

32. Next meeting is scheduled for Wednesday, January 22, 2020 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.

33. There being no further business, Chairman Hasslocher adjourned the meeting at 12:12 p.m.

Approved: James C. Hasslocher
Chairman, AACOG Board of Directors
Board Member, University Health System

Date: 1-22-2020