

**AGENDA**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, July 27, 2011 – 1:00 p.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

***Request All Electronic Devices Be Silenced***

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be heard.

**This time is for citizens to address the Board of Directors on issues and items of concern. There will be no Board of Directors action at this time.**

5. Interim Executive Director's Report
  - A. Anniversaries.
    - 1) Jennie LeDeaux; Care Specialist – Eligibility & Intake Specialist
    - 2) Trish Slaton; Alamo Aging Office Assistant
  - B. New Ozone Standard Clears Final Review.
  - C. Planning and Zoning Workshop – August 19, 2011.
  - D. Meeting with San Antonio Express-News Editorial Board.
  - E. Board of Directors appointments and reappointments.
6. Consent Agenda.

**Items on the consent agenda are considered being of a routine nature and may require only limited discussion. 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 the June 29, 2011 minutes.
- B. Consider and act upon changes to the Procurement Policies - 4.011 Approvals.
- C. Consider and act upon authorizing the Interim Executive Director to renew the contract with the agency's *Agent of Record*, Associated Benefits

Consultants, Inc. for the period of one (1) year; whereby the commission will be paid to the agent of record by the carriers.

- D. Consider and act upon authorizing the Interim Executive Director to negotiate contracts for an amount up to \$40,000.00, with selected vendors in response to RFP 2011-008 Print & Reproduction.
- E. Consider and act upon approving the following:
  - 1) Grants.
  - 2) Recoveries.
  - 3) Balance Sheet.
  - 4) Income Statement.
  - 5) Board Expenditures.
  - 6) TexPool Quarterly.
  - 7) Additional 2010 Audit cost.
- F. Consider and act upon approving the following amendments to existing vendor agreements with the Alamo Area Agency on Aging:
  - 1) Catholic Charities—Pilot program for wills preparation in Atascosa county.
  - 2) Alamo Regional Transit—Increased rates for rural transportation.
- G. Consider and act upon the following from the Bexar Area Agency on Aging:
  - 1) Authorizing the Interim Executive Director to enter into vendor agreements with Jefferson Community Outreach for Older Persons (Jefferson Coop), Southeast Community Outreach for Older Persons (SCOOP) and Northeast Senior Assistance (NESA) to provide door-through-door transportation services utilizing volunteer drivers for an amount not to exceed \$237,000.00 over a three year period.
  - 2) Authorizing the Interim Executive Director to enter into a partnership with University Health System to apply for a Center for Medicare and Medicaid Services (CMS) - Care Transitions Programs grant for an amount up to \$500,000.00.
- H. Consider and act upon ratifying the submittal of a letter by the Interim Executive Director to the Texas Transportation Commission requesting \$53,400.00 (20% cash match of \$267,000.00) in Transportation Development Credits in support of AACOG's Commute Solutions program.
- I. Consider and act upon the following from the Alamo Regional Transit Program:

- 1) Authorize the Interim Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) §5311 Rural Public Transportation for fiscal year 2012. State Funding will be in the amount of \$885,959.00.
  - 2) Authorize the Interim Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) §5311 Rural Public Transportation for fiscal year 2012. Federal Funding will be in the amount of \$324, 809.00.
  - 3) Authorize the Interim Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) §5310 Elderly & Persons w/ Disabilities for fiscal year 2012. Federal Funding will be in the amount of \$25,000.00 for Preventative Maintenance.
  - 4) Authorize the Interim Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) §5311 - Coordinated Call Projects Award for fiscal year 2012. Federal Funding will be in the amount of \$151,618.00.
- J. Consider and act upon authorizing the Interim Executive Director to enter into 9-1-1 Public Safety Answering Point (PSAP) Interlocal Agreements for the FY2012-FY2013 Biennium with Atascosa, Bandera, Frio, Gillespie, Karnes, Kendall, and Wilson Counties.
7. Consider and act upon the following Committee Reports:
- Board Action
- Planning and Program Committee
- A. Consider and act upon approval of the Regional Emergency Preparedness Advisory Committee By-Laws.
  - B. Consider and act upon approval of the Bexar Senior Advisory Committee By-Laws.
8. Update on state and federal budget issues.
  9. Quarterly report on Agency program monitoring visits.
  10. Consider and act upon approving the State Planning Assistance Grant funds resolution.
  11. Update on the Weatherization Assistance Program (WAP).
    - A. WAP July Production Schedule Update.

- B. Texas Department of Housing and Community Affairs (TDHCA) decision relating to ARRA funding.
  - C. U.S. Department of Energy (DOE) monitoring visit.
12. Consider and act upon the following from the Regional Emergency Preparedness Advisory Committee (REPAC):
- A. Authorize the Interim Executive Director to sign a sub-recipient agreement with the Texas Division of Emergency Management (TDEM) for the AACOG region's allocations of 2011 State Homeland Security Grant Program Funds for an amount not to exceed \$1,528,831.53.
  - B. Approve the Regional Emergency Preparedness Advisory Committee's (REPAC) recommendations for the FY 2011 Citizen Corps Program (CCP) funding allocations for an amount up to \$42,367.18.
13. Consider and act upon the following membership changes to the Regional Emergency Preparedness Advisory Committee (REPAC):
- A. Appointments:
    - 1) Mr. Bill Agnew is recommended to represent Atascosa County. He is the Assistant Emergency Management Coordinator for Atascosa County.
    - 2) Duane DuBose is recommended to represent Karnes County. He is the Chief of Police in Kenedy, Texas.
    - 3) Ms. Elaine Capers is recommended to represent TxDPS. She is a communications Area Manager for the San Antonio area.
  - B. Alternate:
    - 1) Mr. Chuck Garris is recommended to serve as alternate for Mr. Bill Agnew. He is the Fire Marshal/EMC, for Atascosa County.
    - 2) Shelby Dupnik, the EMC for Karnes County is recommended to serve as alternate for Chief DuBose. She is the EMC for Karnes County.
    - 3) Francisco Galvan is recommended to serve as alternate for Ms. Elaine Capers. He is the Department of Public Safety Communications Supervisor for the San Antonio Communication Facility.
14. Consider and act upon the following membership changes to the Bexar Senior Advisory Committee (BSAC):
- A. Appointments for terms ending December 2013:

- 1) Victor Garcia – Victor has been serving as Alternate Member to Walter Calvo, who has resigned.
- 2) Beth Nixon – Beth has been serving as Alternate Member to Chris Alderete and has asked to be considered for full membership. She will be filling the vacancy left by Bob Hultgren.
- 3) Doris Griffin – Doris has been nominated to replace Ed Dylla as the Texas Silver Hair Legislature representative to BSAC, upon Ed's TSHL term completion.

B. Alternates:

- 1) Tracy Zerkle (alternate for Brenda Schmachtenberger); has a background in senior health works for Morningside Ministries mmLearn, and is a Master/Lead Trainer for five evidence-based programs.
- 2) Edmund Keely (alternate for Estella Tyson); Ed is retired and currently serves on the Joint Commission on Elderly Affairs.
- 3) E. Jene Liaci (alternate for Doris Griffin); Jene has been newly-elected to serve on the Texas Silver Hair Legislature.

15. Consider and act upon the following membership appointments to the Alamo Senior Advisory Committee (ASAC) for terms ending December 2013:

- A. Laura Burney—Laura is a retired bookkeeper and is being recommended by Karnes County Judge Barbara Shaw as the ASAC representative from Karnes County.
- B. Erna Mae Pheil---Erna Mae is a retired business owner and is being recommended by Karnes County Judge Barbara Shaw as the ASAC representative from Karnes County.

16. Consider and act upon authorizing the Interim Executive Director to submit a grant application to the U.S. Department of Housing and Urban Development (HUD) for an amount up to \$5.0 million; on behalf of AACOG as lead applicant for funding to develop a Sustainable Communities Regional Planning process for the eight-county San Antonio - New Braunfels Metropolitan Statistical Area (MSA).

17. Consider and act upon approving a resolution in support of the South Texas Regional Training Center (STRTC) in Hondo, Texas.

18. Next Meeting Date: Wednesday, August 24, 2011 at 1:00 p.m.

19. Adjournment.

**NOTE:** *The ACOG 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 Open Meetings Act (Chapter 551 of the Texas Government Code).*

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.