

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, January 27, 2010 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Due to construction on Nacogdoches & 410, please give yourself extra time to drive to the meeting.

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be Heard.
5. Executive Director's Report.
 - A. Retirement of Don McFarland
 - B. AACOG Roadshow – Kerr County – February 3, 2010.
 - C. Asthma Summit – February 19, 2010.
 - D. Grantsmanship Training – March 1-5, 2010.
 - E. Fredericksburg ART Shuttle.
 - F. Workforce Solutions – Alamo (Hondo Office).
 - G. 2010 AACOG Regional Awards.
6. Presentation on Brooks City-Base by Terri L. Williams, Director of Economic Development.
7. 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) have been reviewed by the Management/Audit 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 December 2, 2009 Minutes.
- B. Consider and act upon authorizing the Executive Director to renew AACOG's annual membership with seven agencies and pay the appropriate dues for fiscal year 2010.
- C. Consider and act upon authorizing the Executive Director to purchase a utility vehicle for the Weatherization Program (WAP) in an amount not to exceed \$29,000.00.
- D. Consider and act upon approving the Family and Medical Leave Act (FMLA) personnel policy amendments.
- E. Consider and act upon approving the following personnel recommendations:

1) Bexar Aging

Deletion of the Bexar Aging Planning/Tourism Specialist position and creation of a Health and Wellness Specialist position.

2) Bexar Mental Retardation Authority

Deletion of the Intake and Eligibility Manager and creation of a Mental Retardation Services Team Leader.

F. Consider and act upon approving the following status reports:

- 1) Grants.
- 2) Recoveries.
- 3) Balance Sheet.
- 4) Income Statement.
- 5) Board Expenditures.
- 6) Mileage Rates.
- 7) Texpool.

G. Consider and act upon approving the 2010 Cost Allocation Plan submittal to the Texas Department of Aging and Disability Services for the fiscal year beginning January 1, 2010 through December 31, 2010.

H. Consider and act upon approving the first AACOG 2010 annual budget amendment.

I. Consider and act upon approving the Public Funds Investment Act Policy amendment for fiscal year 2010.

J. Consider and act upon approving the Enhanced Federal Stimulus reimbursement of \$50,965.70 to the Texas Department of Aging and Disability Services for period beginning October 1, 2008 through August 31, 2009.

K. Consider and act upon authorizing the Executive Director to contract with Pre-Employment, Inc. to provide the screening services for all AACOG, temporary, and payroll service employees as well as volunteers and interns.

L. Consider and act upon approving amendments to the Absence Due to Inclement Weather and Other Emergency Conditions personnel policy.

M. Consider and act upon authorizing the Executive Director to purchase modular furniture through the State of Texas contractor, or release a Request for Proposal if the State of Texas contractor cannot fulfill the needs of the agency.

N. Consider and act upon authorizing the Executive Director to release a Request for Proposal (RFP) for Contractors for the AACOG Weatherization Assistance Program.

O. Consider and act upon the following items from the Bexar Mental Retardation Authority (BMRA) Program:

- 1) Authorize the Executive Director to approve the annual maintenance, support and portal access of 104 licenses with C.H. Mack Inc. in an amount not to exceed \$60,000.00.
 - 2) Authorize the Executive Director to purchase 60 additional new licenses with C.H. Mack Inc. in an amount not to exceed \$110,000.00, to support the expanding roles of the BMRA in the Home and Community Based Services (HCS) program, data processes beginning April 1, 2010.
- P. Consider and act upon the following from the Alamo Senior Advisory Committee:
- 1) Authorize the Executive Director to submit a joint application with the Bexar Area Agency on Aging in response to the Chronic Disease Self Management Program grant announcement.
 - 2) Approve six new vendors.
- Q. Consider and act upon accepting the Resource Recovery Committee's recommendation to continue with the FY 2010/2011 AACOG Regional Funding Plan for the AACOG Regional Solid Waste Grants Pass-Through Program, as approved by the Board of Directors on July 29, 2009.
- R. Consider and act upon authorizing the Executive Director to increase the tuition for the Basic Peace Officer Course (BPOC) training program from \$1,500.00 to \$2,000.00.
- S. Consider and act upon the following from the Alamo Regional Transit Program:
- 1) Authorize the Executive Director to enter into a Contract with Silver Sage Corral Senior Activity Center for providing office and parking space.
 - 2) Ratify the submission of a contract with the Texas Department of Transportation (TXDOT) – Regionally Coordinated Transportation Planning Grant for FY 2010/2011 in the amount of \$148,414.00 and acceptance of funding upon award.
 - 3) Authorize the Executive Director to release a Request for Proposal (RFP) for "On Board Security Vehicle Cameras" for sixteen (16) vehicles.
- T. Consider and act upon authorizing the Executive Director to increase the Regional Data Center hourly rate change from \$45 to \$65 per hour effective February 1, 2010.
- U. Consider and act upon the following from the Criminal Justice Department:
- 1) Ratify the submission of the Violence Against Woman Act (VAWA) Recovery Program Benefiting Law Enforcement Training grant FY 2010-2011 for \$86,343.00 and acceptance of funding upon award.
 - 2) Pass a resolution supporting the fiscal year 2011 Violence Against Women Act Recovery Program.

- V. Consider and act upon authorizing the Executive Director to accept a \$100,000.00 grant from the Federal Emergency Management Agency (FEMA) to update the AACOG Regional Hazard Mitigation Action Plan.

8. Consider and act upon the following Committee Reports:

Non – Board Action (Report only)

- A. Airco
- B. Area Judges
- C. Texas Association of Regional Councils (TARC) 2010 Conference Committee
- D. Alamo Regional Rural Planning Organization (ARRPO)

9. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Economic Development Environmental Review Committee:

- A. Ingram Independent School District. "Ingram ISD Waste Water Project." Funding: United States Department of Agriculture: \$800,000.00.
- B. Benton City Water Supply Corporation. "Assorted Water System Improvements." Funding: United States Department of Agriculture: \$7,600,000.00.
- C. Lytle Lodging, LLC d/b/a Best Western. "Construction of 61 unit Best Western in Lytle, Texas." Funding: United States Department of Agriculture: \$3,500,000.00.
- D. Second Baptist Church Incorporated of San Antonio. "Construction of Community, Education, and Wellness Center." Funding: Economic Development Administration: \$3,007,000.00.
- E. Lackland Air Force Base. "AICUZ Update of 2001 Kelly Field Annex at Lackland AFB." Funding: United States Department of the Air Force.
- F. City of Jourdanon. "Construction of New City Hall and Multi Purpose Buildings." Funding: United States Department of Agriculture: \$2,202,750.00.

10. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Regional Health and Human Services Advisory Committee:

- A. Alamo Community College District – St. Phillip's College. "Educational Support Services." Funding: U.S. Department of Education: \$1,100,000.00.
- B. Our Lady of the Lake University. "TRIO-Teaching and Learning Services." Funding: U.S. Department of Education: \$1,291,360.00.
- C. Roy Maas' Youth Alternatives, Inc. "Transitional Living Program." Funding: Department of Health and Human Services: \$800,000.00.
- D. University of Incarnate Word. "Student Support Services Program." Funding: U.S. Department of Education: \$1,212,895.00.

11. Consider and act upon approving the following from the Housing Advisory Committee:
 - A. Texas Review and Comment System (TRACS) recommendation: Green Eagles Development. "Construction of the Oak Hollow Apartments in Seguin, Texas (160 units)." Funding: U.S. Department of Housing and Urban Development (HUD): \$10,006,200.00.
 - B. Resolution affirming the submission of the Section 8 Management Assessment Program (SEMAP) Certification for 2009.

12. Consider and act upon approving the following from the Criminal Justice Advisory Committee:
 - A. Texas Review and Comment System (TRACS) recommendations:
 - 1) Alamo Area Council of Governments, "VAWA Recovery Program Benefiting Law Enforcement Training." Funding: Stimulus American Recovery and Reinvestment (ARRA) - Violence Against Women Program: \$86,343.00.
 - 2) Family Violence Prevention Services, Inc., "FVPS Court and Military Liaison Program." Funding: Stimulus American Recovery and Reinvestment (ARRA) - Violence Against Women Program: \$88,966.00.
 - 3) Alamo Area Rape Crisis Center, "Dynamics of Sexual Assault Training for Law Enforcement and Service Professionals." Funding: Stimulus American Recovery and Reinvestment (ARRA) - Violence Against Women Program: \$42,681.00.
 - 4) Alamo Area Rape Crisis Center, "Crisis Counseling for Female Sexual Violence Victims." Funding: Stimulus American Recovery and Reinvestment (ARRA) - Violence Against Women Program: \$41,671.00.
 - 5) Comal County Family Violence Shelter, Inc., "Women's Advocacy Project." Funding: Stimulus American Recovery and Reinvestment (ARRA) - Violence Against Women Program: \$79,826.00.
 - 6) Seguin City of, "Seguin Criminal Investigator." Funding: Stimulus American Recovery and Reinvestment (ARRA) - Violence Against Women Program: \$71,390.00.
 - 7) Family Service Association of San Antonio, "KidShare Safe Haven." Funding: Stimulus American Recovery and Reinvestment (ARRA) - Violence Against Women Program: \$90,815.00.
 - 8) The Eats Foundation, "STOP It." Funding: Stimulus American Recovery and Reinvestment (ARRA) - Violence Against Women Program: \$323,585.20.
 - 9) Medina County, "VAWA Recovery Act Solicitation." Funding: Stimulus American Recovery and Reinvestment (ARRA) - Violence Against Women Program: \$131,987.255.
 - 10) Education Service Center, Region 20, "Project LoVE (Lessons on Violence Education)." Funding: Stimulus American Recovery and Reinvestment (ARRA) - Violence Against Women Program:

- \$30,000.00.
- 11) Catholic Charities Archdiocese of San Antonio, Inc., "Services & Restoration to Crime Victims." Funding: Stimulus American Recovery and Reinvestment (ARRA) - Violence Against Women Program: \$200,000.00.
- B. Stimulus American Recovery and Reinvestment (ARRA) - Violence Against Women Program Preliminary Priority Ranking Sheet.
- C. Appointment of members and alternate to the Criminal Justice Advisory Committee.
13. Consider and act upon approving a letter stating the plan for a proposed medical waste processing facility from MEDSHARPS, LLC is consistent with the AACOG Regional Solid Waste Plan.
14. Consider and act upon establishing a procedure for applying for funds, accepting the funds, and changing the annual budget.
15. Consider and act upon approving the selection of Ms. Jackqueline Cooper as a member of the Planning and Network Advisory Committee.
16. Consider and act upon appointing three new members and changing one member to an alternate of the Alamo Senior Advisory Committee.
17. Consider and act upon adding Katie Reed to the Legislative Committee.
18. Next Meeting Date: Wednesday, March 3, 2010 at 1:00 p.m.
19. Adjournment.

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.