

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, August 29, 2012 – 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.
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. Presentation by TX Department of Transportation, Mario Medina, on Eagle Ford Shale transportation issues.
6. Consider and act upon the July 25, 2012 minutes.
7. Executive Director's Report.
 - A. Anniversaries.
 - B. Board of Directors appointment.
 - C. New Directors.
 - D. Basics of Economic Development for Elected Officials Workshop.
 - E. Community Solutions Fellow.
 - F. Status update of Eagle Ford Shale Memorandum of Understanding.
 - G. Alamo & Bexar AAA *Grandparents Raising Grandkids* program update.
 - H. San Antonio Manufacturers Association Environmental seminar.
 - I. Memorandum of Understanding between Bexar County and AACOG.

8. Consent Agenda – as recommended for approval by the Executive Committee.

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 following June 2012 financial reports:
 - 1) Grants

- 2) Recoveries
 - 3) Balance Sheet
 - 4) Income Statement
 - 5) Board Expenditures
- B. Denial of a request by the Alamo Area Council of Government's former general counsel for a waiver of the attorney client privilege.
- C. Consider and act upon on the recommendation regarding the following Personnel policy:
- 1) Personnel Policy 3.008.01 – Reporting Fraud or Other Illegal Acts.
 - 2) Personnel Policy 3.049.12 – Military Leave.
- D. Consider and act upon the recommendation from the Alamo Local Authority to authorize the Executive Director to:
- 1) Ratify the FY 2012-2013 Department of Aging and Disability Services (DADS) Performance Contract in the amount of \$3,453,093.
 - 2) Enter into a Memorandum of Understanding accepting \$288,456 from University Health Systems (UHS), for Local Match to FY 2013 ALA program contract services.
 - 3) To contract with Austin Integral Care for a two-year term in the estimated amount of \$200,000, to perform extended Community Living Options and Information Process services for Bexar County residents at Austin State Supported Living Center.
- E. Consider and act upon the recommendation from the Alamo Regional Transit program authorizing the Executive Director to:
- 1) Enter into a contract with TxDOT for the 5311 State Grant in the amount of \$884,273. Contract begins September 1, 2012 to August 31, 2013.
 - 2) Submit a grant application to TxDOT on behalf of the Alamo Regional Transit (ART) for \$447,097 for state funding to continue providing public transit service in New Braunfels and other areas of the AACOG region.
9. Committee Report(s):
- A. Legislative Committee.
- Update on legislative priorities.

- B. Strategic Planning Committee.
 - 1) Update on strategic planning process.
 - 2) Discussion and appropriate action on determining the next Board of Directors' one-day strategic planning session.
- 10. Consider and act upon approval of revised bylaws as recommended and approved by the Alamo Senior Advisory Committee.
- 11. Consider and act upon the following, as approved and recommended, by the Bexar Senior Advisory Committee:
 - A. Ratify new vendors for the Bexar Area Agency on Aging FY 2012.
 - B. New Subcontractors for the Bexar Agency on Aging FY 2013.
 - C. New Vendors for the Bexar Agency on Aging FY 2013.
- 12. Consider and act upon the following, as approved and recommended, by the Alamo Local Authority (ALA) Planning Network Advisory Committee (PNAC):
 - A. Removal of Ms. Nana Knowles from the Planning and Network Advisory Committee for three consecutive absences, as prescribed in PNAC bylaws, Section 4.04 (e)(1).
 - B. Approve the appointment of Ms. Heidi A. Helstrom to the PNAC for a three year term to fill a vacant family member position, set to expire August 29, 2015.
- 13. Consider and act upon the *Alamo Area Council of Governments Regional Multi-Hazard Mitigation Plan*, through resolution, as recommended by the Regional Emergency Preparedness Committee.
- 14. Consider and act upon the following from the Criminal Justice program:
 - A. Ratification of the submission of the Juvenile Justice Training and Counseling Initiative grant FY 2012-2013 in an amount not to exceed \$242,528.49 and acceptance of funding upon award.
 - B. Adopt a resolution supporting the fiscal year 2013 Juvenile Justice Training and Counseling Initiative.
- 15. Consider and act upon approving the update of the title for the position responsible for the agency's records management program.
- 16. Next Meeting Date: Wednesday, September 26, 2012 at 10:00 a.m.

17. 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; San Antonio, Texas 78217. 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.