

**REVISED Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, August 28, 2013 – 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, Texas 78217-6228**

1. Meeting called to Order

*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. To avoid disruption, please silence all electronic devices.*

2. Roll Call
3. 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.*

**Presentations**

5. Presentation of Resolution of Memoriam for AACOG Board of Director member and Kendall County Judge Gaylan Schroeder to his family. Move this item to the end of meeting, family invited to lunch.
6. Presentation by Zelenia Alvarez, Field Director, Boy Scouts of America, Alamo Area Council on the Explorer Scout programs throughout the region and sponsorship opportunities.

**Executive Director**

7. Monthly Report
  - A. Linda Rivas' letter of resignation as representative for the Hospital/Health Districts (see attached).
  - B. Introductions
    - 1) Khongorzul (Zola) Amarsanaa
    - 2) Frederick Vann and Charity Bowen
  - C. AACOG Accepting Nominations for 2013 Regional Awards.

- D. Basics of Economic Development Workshop – August 30, 2013.
- E. Recap of Abandoned Tire Workshop held August 2, 2013.
- F. Illegal Dumping Enforcement Training Seminar – October 17-18, 2013.
- G. AACOG/ART Supporting Honor Flight
- H. Update regarding 2013 LIHEAP Weatherization expenditures report
- I. Upcoming Events

**Consent Agenda**

- 8. The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee and the minutes from the previous Board of Directors meeting. 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.
  - A. Consider and act upon approval of the July 26, 2012 minutes.
  - B. Consider and act upon the following draft June 2013 financial reports:
    - 1) Grants
    - 2) Recoveries
    - 3) Balance Sheet
    - 4) Income Statement
    - 5) Board Expenditures
    - 6) TexPool Quarterly Reports
  - C. Consider and act upon approval of the Second AACOG 2013 Annual Budget Amendment. The Weatherization Assistance Program (WAP) was awarded and additional \$150,000 in American Recovery and Reinvestment Act of 2009 funding.
  - D. Consider and act upon the Regional Emergency Preparedness Advisory Committee's (REPAC) recommendation to approve the following memberships to REPAC:
    - 1) Appointments
      - a. Mr. David Prasifka has been recommended by Judge Diana Bautista to represent Atascosa County on REPAC. Mr. Prasifka is the Assistant Emergency Management Coordinator for Atascosa. He is replacing Bill Agnew.
      - b. Walter Daugherty, V. Chair Local Emergency Planning Committee (LEPC) and City of Helotes Fire Chief has been appointed as primary member of REPAC representing the LEPC.

- c. Mr. Frank Galvan, Department of Public Safety Communications Manager in San Antonio has been recommended by Gary Albus, Regional Commander, Region 6 San Antonio, to represent TxDPS on REPAC.

2) Alternates

- a. Mr. Chuck Garris, the Fire Marshal/EMC, for Atascosa, will continue to serve as the alternate to David Prasifka on REPAC.
- b. Mr. Tommy Cavazos, Department of Public Safety Specialist will continue to serve as the alternate to Frank Galvan on REPAC.
- c. Lt. Ronald Schuler, Bexar County Sheriff's Office will serve as alternate to current member Joe Hamilton, Bexar County Chief Patrol and Special Operations.
- d. Harold Lovejoy, Chair Local Emergency Planning Committee (LEPC) and also from Trinity University will serve as alternate to Walter Daugherty.
- e. Brad Harris, STRAC Hospital Preparedness Program STRAC Hospital Preparedness Program Manager as alternate to current member Eric Epley, STRAC Executive Director.

**Committee Reports**

- 9. Bylaws Committee report

**New Business**

- 10. Consider and act upon the Bexar Senior Advisory Committee's (BSAC) recommendation to approve the Bexar AAA Vendor List for FY14-15.
- 11. Consider and act upon the following revisions from the Regional Emergency Preparedness Advisory Committee (REPAC) regarding the FY2013 Homeland Security Regional allocations:
  - A. Funding the City of San Antonio GIS with an additional amount of \$31,252.
  - B. Reducing Kendall County's original project from \$150,000 to \$75,000, and increasing the City of San Antonio by an additional \$75,000.

12. Consider and act upon the recommendations from the Alamo Local Authority (ALA) Program to authorize the Executive Director to:
  - A. Execute the Department of Aging and Disability Services (DADS) biennial Performance Contract for FY 2014 and FY 2015, and FY 2014 allocation in the amount estimated at \$3,697,455.
  - B. Execute a Memorandum of Understanding with the University Health Systems (UHS) accepting an estimated amount of \$307,076 for Local Match to ALA FY 2014 contract services.
  - C. Extend service contracts for a one-year term with current Community Safety Net providers, beginning September 1, 2013 and ending August 31, 2014 for a total budget amount of up to \$1.5 million.
  - D. Execute a four-year contract with The Wood Group, Inc. for the provision of Crisis Respite Services, for an annual estimated amount not to exceed \$284,625.
13. Consider and act upon the AACOG Area Agencies on Aging request to authorize the Executive Director to submit an application for a grant from The Department of Veterans Affairs to assist veterans and their families who are transitioning from military to civilian life in rural or underserved communities. The grant will span two years for an estimated \$2,000,000. There is no match required.
14. Consider and act upon the Resource Recovery programs' recommendation to:
  - A. Ratify the application and accept the contract for the Regional Solid Waste Grants Program from the Texas Commission on Environmental Quality (TCEQ) for FY 2014-15 in the amount of \$758,540. No match is required.
  - B. Resolution to accept the FY 2014-15 contract with TCEQ for the Regional Solid Waste Grants Program in the amount of \$758,540.
15. Consider and act upon the recommendation from Alamo Regional Transit for ratification of the application and authorization of the Executive Director to execute the contract for the FY 2014 TxDOT Project Grant for State Funds, in the amount of \$886,558. Grant period will be from September 1, 2013 thru August 31, 2014.
16. Consider and act upon authorizing the Executive Director to advance funds to the Alamo Area Development Corporation (AADC) in connection with the Eagle Ford Shale Assessment Project. The amount of funds to be advanced is \$155,455.47.

17. Consider and act upon the following recommendations from the Weatherization Assistance Program to:
  - A. Authorize the Executive Director to submit an application for the Amy Young Barrier Removal Program for an unspecified number of one-time grants of up to \$20,000 per household, starting on October 1, 2013.
  - B. Recommend, through resolution, AACOG Board of Director's support for the submission of an application and acceptance of funding under the Housing Trust Fund's Amy Young Barrier Removal Program.

**Carried Forward Business**

18. Perceived Conflict of Interest
  - A. A presentation regarding the perceived "Conflict of Interest" issues raised by the Texas Workforce Commission (TWC).
  - B. Discussion and act upon the letter received from TWC dated June 21, 2013.
  - C. Discussion of alternative models for Grant Recipient, Fiscal Agent and Administrative Entity for workforce development areas.
19. Consider and act upon acceptance of grant award and issuance of an RFP(s) or appropriate procurement instrument for delivery of the Consumer Health Insurance Marketplace Enrollment Services (CHIMES), for an amount estimated to be \$727,314.
20. Adjournment

*Next Meeting Date: Wednesday, September 25, 2013 at 10:00 a.m.*

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

*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.*



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**Kevin Wolff**  
**AACOG Board Chair**  
**Commissioner, Bexar County**

I, the undersigned, Dean J. Danos, 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, the 7<sup>th</sup> floor 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 23rd day of August, 2013.



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**Dean J. Danos**  
**Executive Director**