

UPDATED Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, July 23, 2014 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 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.

Presentation(s)

5. Office of Congressman Joaquin Castro – presentation and reading of letter recognizing the great work that the AACOG navigators did on Affordable Care Act (ACA) enrollment this past year.

6. Calvin Finch - presentation on *The Eagle Ford Hydraulic Fracturing Water Planning Services*.

Executive Director

7. Monthly Report

A. Anniversaries:

- 1) Biviana Escobar – 10 Years (DOH: 7/16/2004)
- 2) Sue Wolf – 10 Years (DOH: 7/6/2004)
- 3) Gilbert “Tony” Juarez – 5 Years (DOH: 6/25/2009)
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- B. New Board of Directors Member – Robert “Bo” Gilbert, Representing Health & Hospital Districts (June 30, 2014-June 30, 2016). Alternate: Robert Engberg.
- C. National Recognitions:
 - 1) Anthony V. Jalomo, Senior Director of Disability Services, to receive the 2014 Helen G. FitzSimmons Leadership Award from the American Association on Intellectual and Developmental Disabilities (AAIDD) Texas Chapter for outstanding leadership in the field of intellectual and developmental disabilities through education and/or research.
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- D. Upcoming Events:
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 - 4) Basics of Economic Development Workshop – September 26, 2014

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Committee Reports

9. Community Affairs Update

Old Business

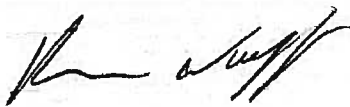
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New Business

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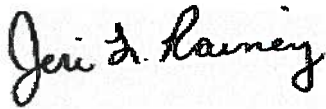
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Kevin Wolff
AACOG Board Chairman
Commissioner, Bexar County

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Dated this 18th day of July, 2014.



Jeri L. Rainey
Interim Co-Exec. Director



Joe Ramos
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Timothy J. Treviño
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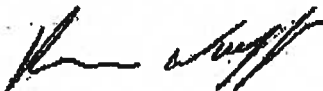
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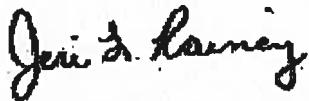
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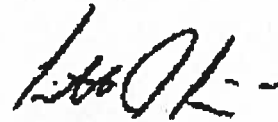
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Joe Ramos
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Timothy J. Treviño
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Open Meeting Submission

Success!
Row inserted

TRD: 2014005282
Date Posted: 07/18/2014
Status: Accepted
Agency Id: 0784
Date of Submission: 07/18/2014
Agency Name: Alamo Area Council of Governments
Board: AACOG Board of Directors
Liaison Id: 5
Date of Meeting: 07/23/2014
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Dr., Al J. Notzon III Board Room, 1st Floor
City Location: San Antonio
State Location: TX
Original Meeting TRD#: 2014005269
Liaison Name: Julie Sakelakos
Additional Information Obtained From: Interim Co-Executive Directors: Jeri L. Rainey, CFO at 210-362-5208 or jrainey@aacog.com; Joe Ramos, at 210-362-5212 or jramos@aacog.com; Tim Trevino, at 210-832-5089 or ttrevino@aacog.com

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Interim Co-Exec. Director Interim Co-Exec. Director Interim Co-Exec.
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New

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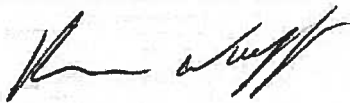
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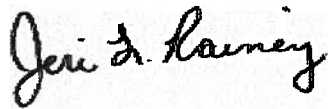
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The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from the previous Board of Directors meeting. These items will be 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 the recommendation from the Board Chair to approve the June 25, 2014 minutes.**
- B. Consider and act upon the recommendation from the Board Chair to approve the following May 2014 financial reports:**
- 1) **Grants**
 - 2) **Recoveries**
 - 3) **Balance Sheet**
 - 4) **Income Statement**
 - 5) **Board Expenditures**
 - 6) **TexPool Quarterly**

Committee Reports

9. Community Affairs Update

Old Business

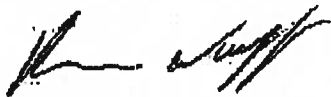
10. None

New Business

11. Consider and act upon authorizing the Interim Co-Executive Directors to initiate a contractual agreement between AACOG and 9-1-1 Datamaster, Inc. through the State Interlocal Agreement (H-GAC) FY 2014-2015 in the amounts not to exceed \$70,000 for FY2014 and \$60,000 for FY2015; total of \$130,000.
12. Consider and act upon authorizing the Interim Co-Executive Directors to approve twenty (20) additional software licenses with C.H. Mack Inc. in an amount not to exceed \$28,885.60.
13. Consider and act upon authorizing the Interim Co-Executive Directors to enter into a contract with selected vendors in response to the Amended Request for Proposal 2014-002 Bexar Area Agency on Aging (BAAA) Contracted Services for Fiscal Year 2015-2016.
14. Next meeting is scheduled for Wednesday, August 27, 2014 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
15. Adjournment

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

This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.



Kevin Wolff
AACOG Board Chairman
Commissioner, Bexar County

We, the undersigned, Jeri L. Rainey, Joe Ramos and Timothy J. Treviño, 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 we posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th 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.

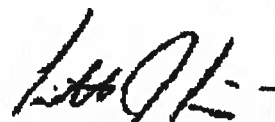
Dated this 18th day of July, 2014.



Jeri L. Rainey
Interim Co-Exec. Director



Joe Ramos
Interim Co-Exec. Director



Timothy J. Treviño
Interim Co-Exec. Director



Open Meeting Submission

Success!
Row inserted

TRD: 2014005269
Date Posted: 07/18/2014
Status: Accepted
Agency Id: 0784
Date of Submission: 07/18/2014
Agency Name: Alamo Area Council of Governments
Board: AACOG Board of Directors
Liaison Id: 5
Date of Meeting: 07/23/2014
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Dr., Al J. Notzon III Board Room, 1st Floor
City Location: San Antonio
State Location: TX
Liaison Name: Julie Sakelakos
Additional Information Obtained From: Jeri Rainey, CFO, Interim Co-Executive Director at 210-362-5208 or jrainey@aacog.com; Joe Ramos, Interim Co-Executive Director at 210-362-5212 or rramos@aacog.com; or Tim Trevino, Interim Co-Executive Director at 210852-5089 or ttrevino@aacog.com.

Agenda
 Alamo Area Council of Governments
 Board of Directors Meeting
 Wednesday, July 23, 2014 @ 10:00 a.m.
 Al J. Notzon III Board Room
 8700 Tesoro Drive, Suite 100
 San Antonio, TX 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.

Presentation(s)

5. Office of Congressman Joaquin Castro ¿ presentation and reading of letter recognizing the great work that the ACOG navigators did on Affordable Care Act (ACA) enrollment this past year.

6. Calvin Finch - presentation on The Eagle Ford Hydraulic Fracturing Water Planning Services.

Executive Director

7. Monthly Report

Agenda:

A. Anniversaries:

- 1) Biviana Escobar ¿ 10 Years (DOH: 7/16/2004)
- 2) Sue Wolf ¿ 10 Years (DOH: 7/6/2004)
- 3) Gilbert ¿ Tony¿ Juarez ¿ 5 Years (DOH: 6/25/2009)
- 4) Alicia Ávila-Peñalver ¿ 5 Years (DOH: 6/25/2009)
- 5) Paula Wanken ¿ 5 Years (DOH: 6/25/2009)
- 6) Poppy Whiteley ¿ 5 Years (DOH: 6/25/2009)

B. New Board of Directors Member ¿ Robert ¿ Bo¿ Gilbert, Representing Health & Hospital Districts (June 30, 2014-June 30, 2016). Alternate: Robert Engberg.

C. National Recognitions:

1) Anthony V. Jalomo, Senior Director of Disability Services, to receive the 2014 Helen G. FitzSimmons Leadership Award from the American Association on Intellectual and Developmental Disabilities (AAIDD) Texas Chapter for outstanding leadership in the field of intellectual and developmental disabilities through education and/or research.

2) ACOG/Bexar AAA recently received 2014 National Area Agencies on Aging (n4a) Aging Achievement Awards in the following:

a) Transportation/Mobility Options category ¿ CARS: ¿ Call a Ride for Seniors¿

- b) Community Planning/Liveable Communities category ¿ Transforming Community Streets into ¿Play Areas¿
- c) Caregiving Category ¿ Alamo Caregiver Empowerment Hands on Care Training for Family Caregivers

D. Upcoming Events:

- 1) Newly Elected Officials Workshop ¿ July 25, 2014
- 2) Public Funds Investment Act Training ¿ August 7-8, 2014
- 3) Workshop for Planning & Zoning Commissioners, Elected Officials & Staff ¿ August 22, 2014
- 4) Basics of Economic Development Workshop ¿ September 26, 2014

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Dated this 18th day of July, 2014.

Jeri L. Rainey Joe Ramos Timothy J. Treviño

Interim Co-Exec. Director Interim Co-Exec. Director Interim Co-Exec.
Director

New

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