

**Alamo Area Council of Governments  
Criminal Justice Advisory Committee Meeting  
Wednesday, February 12, 2020 – 9:30 a.m.  
Al J. Notzon III Boardroom  
8700 Tesoro Drive, Ste. 100, San Antonio, TX 78217-6228**

**MEMBERS PRESENT:**

1. Ms. Hattie Allen
2. Ms. Glenda Wilke for Ms. Nicole Bishop
3. Captain Danny Bowermaster
4. Ms. Aurora "Rori" Boone for Dr. Allen Castro
5. Ms. Shelly Coleman
6. Ms. Lorna Dean
7. Chief Henry Dominguez
8. Ms. Lisa Brothers for Ms. Miriam Elizondo
9. Ms. Vickie Ernst and Ms. Jennifer Forbes
10. Mr. Roger Garcia
11. Deputy Chief Gus Guzman
12. Lt. Mary Krebs and Ms. Jody Grinstead
13. Ms. Rosa Lavender
14. Chief Matthew Haynie
15. Chief Nick Reininger
16. Ms. Brenda Trevino
17. Mr. Tillman Roots
18. Mr. Dennis Rosenberry
19. Chief Neva Schmidt
20. Chief Jenny Shafer
21. Mr. John Strelchun and Chief Jose Curiel
22. Ms. Eladia Torres

**MEMBERS ABSENT:**

1. Ms. Mia Buentello-Garcia
2. Ms. Jelynn LeBlanc Burley
3. Chief Linnette Dury
4. D.A. Joe Gonzalez
5. Director Ottis Hutchinson
6. Sheriff Buddy Mills
7. Ms. Abigail Moore
8. Dr. Pete Platteborze
9. Chief Scott Rubin
10. Mr. Ronald Sutton
11. Constable Malcolm Watson

**STAFF PRESENT:**

1. Ms. Marcela Medina, Public Safety Director
2. Ms. Laura Richardson, Public Safety Specialist
3. Mr. James Minze, Homeland Security/Criminal Justice Coordinator
4. Ms. Ruth deButts, Public Safety Criminal Justice Planner

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1. **Meeting was called to order at 9:30 a.m. by Chief Henry Dominguez.**
  2. **Roll Call was taken by Ms. Laura Richardson and a quorum was established.**
  3. **Public Comments:**

There were no public comments.

**4. Consider and act upon approval of the minutes for January 8, 2020.**

A motion was made by **Mr. Dennis Rosenberry** and seconded by **Lt. Mary Krebs** to accept the Minutes.

**All Approved, Motion Carried.**

**5. Discussion and appropriate action on membership items:**

- A.** Primary Member Change: Chief Joe Curiel, San Antonio ISD, replacing Mr. John Strelchun
- B.** Primary Member Change: Ms. Brenda Trevino, County Auditor – Wilson County, replacing Mr. Christopher Rodriguez
- C.** Alternate Member Change: Mr. John Strelchun, San Antonio ISD, alternate to Chief Joe Curiel
- D.** Alternate Member Change: Ms. Jessica Frazier, ADA – Comal County, alternate to Mr. Tillman Roots

After consideration, a motion was made by **Mr. Dennis Rosenberry** and seconded by **Ms. Rosa Lavender** to approve the changes.

**All Approved, Motion Carried.**

**6. Discussion and appropriate action on 2020 Application Score Tool**

- A.** Staff recommends replacing the Bonus points School Safety Projects with Participation in the Strategic Planning Survey.

After consideration, a motion was made by **Ms. Vickie Ernst** and seconded by **Mr. Dennis Rosenberry** to adopt staff recommendations and approve changes.

**All Approved, Motion Carried.**

**7. Criminal Justice Planning Report:**

**A. TARC/Program Updates**  
**TARC Updates:**

Executive Order GA-07-Order No. 8 refers to once a judgement becomes final (usually 30 days), counties have 7 days to send adult and juvenile to the Department of Public Safety in order to be compliant.

Truancy Prevention/ Intervention and Juvenile Cases funding streams TP and SF will be from two separate RBEs and applications for JJDP will be pre-identified and sent to the COG in two separate batches.

Child Sex Trafficking Team COG Prioritization: CJD wants input only for scoring. For the scoring, there is currently no separate sheet, but will be out of 5 for each category. Ruth will email out these scoring instructions along with the scoring informational email.

## **Program Updates:**

A total of 49 Voluntary Technical Reviews have been submitted (8 JJDP, 9 JAG, 26 VOCA, and 6 VAWA) and will be returned February 13.

Scoring Training for CJAC members will take place on March 19. An email with the date and time will be sent to CJAC members.

A makeup Mandatory Grant Workshop was held on February 10<sup>th</sup> with a total of 4 participants.

### **B. CJD Funding Stream Updates**

Truancy and Juvenile will still come from two separate funding streams although they are applied for through the same grant. CJD will batch these separately to the COG to be scored separately. CJD requests Truancy continuation grants are exempt from COG bylaws and guidelines such as funding cap and requirements.

### **C. Grant Summary Form Review**

Members reviewed JAG, JJDP, VAWA, and VOCA summary forms with discussion on form change and staff only questions. After a brief discussion, all forms were decided to include amounts for FY20 pending applications for the agency, GVA was clarified by determining "2 cycles" as "2 funding cycles (24 months)", and Staff will add HLS grant amounts to JAG summary form with the rankings from HLS scoring.

### **D. 2020 Regional Strategic Plan**

There were 127 answers to the survey from 96 different agencies.

## **8. Discussion and appropriate action regarding CJAC Guidelines modification post TARC.**

Staff recommends taking action to exempt continuation Truancy applications from the bylaws as requested by CJD for this scoring year. There was some discussion and no objections. Wording must also change on guidelines to say FY21 and include guidelines.

After consideration, a motion was made by **Ms. Vickie Ernst** and seconded by **Mr. Dennis Rosenberry** to adopt staff recommendations and approve changes.

**All Approved, Motion Carried.**

## **9. Items to be placed on next meeting's agenda.**

### **A. 2020 Application Distribution for all Grant Programs**

Staff will provide flash drives of the Grant Summary Form and Application Summary, but will provide paper copies to those who request it.

## **10. Next Meeting Date: March 11, 2020**

## **11. Adjournment**

A motion was made by **Ms. Rosa Lavender** and seconded by **Ms. Vickie Ernst** to adjourn.

**All approved, the motion carried.** The meeting was adjourned at 10:07a.m.