

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Thursday, April 16, 2020 – 9:00 a.m.
Al J. Notzon III Boardroom
8700 Tesoro Drive, Ste. 100, San Antonio, TX 78217-6228**

Telephonic meeting due to declared state of emergency:

Pursuant to Governor Abbott's March 16th order permitting public bodies to meet telephonically and waiving other requirements of the Texas Open Meetings Act due to the ongoing state of emergency, AACOG will conduct this meeting via teleconference.

Members of the public may access the meeting using the below instructions.

Public Comments Instructions:

During the Public Comments portion of the meeting, which is Agenda Item 3, please call 210-585-1241 to make your comments. If you will incur any charge or fee for calling into the meeting, please email jminze@aacog.com and put "Public Comments" in the subject line of your email and provide a contact phone number. A representative of AACOG will call you at the appropriate time at no cost to you. The anticipated time of the Public Comments portion of the meeting is approximately between 9:00 to 9:15 a.m.

Accessing the meeting via Teleconference:

Please go to <http://aacog.com/140/Criminal-Justice-Planning> for details.

MEMBERS PRESENT:

1. Ms. Hattie Allen
2. Ms. Glenda Wilke for Ms. Nicole Bishop
3. Captain Danny Bowermaster
4. Ms. Mia Buentello-Garcia
5. Mr. Quentin Thomas for Ms. Jelynn LeBlanc Burley
6. Dr. Allen Castro
7. Ms. Shelly Coleman
8. Chief Joe Curiel
9. Ms. Lorna Dean
10. Chief Henry Dominguez
11. Chief Linette Dury
12. Miriam Elizondo and Ms. Lisa Brothers
13. Ms. Vickie Ernst and Ms. Jennifer Forbes
14. Mr. Roger Garcia
15. Ms. Ellen Wheeler-Walter for D.A. Joe Gonzalez
16. Deputy Chief Gus Guzman
17. Chief Matthew Haynie
18. Ms. Samantha Wohler for Director Ottis Hutchinson
19. Lt. Mary Krebs
20. Ms. Rosa Lavender
21. Lt. Brian Pehl for Sheriff Buddy Mills
22. Ms. Maribell Neril
23. Chief Nick Reininger
24. Mr. Tillman Roots
25. Mr. Dennis Rosenberry
26. Chief Scott Rubin
27. Chief Neva Schmidt
28. Chief Jenny Shafer
29. Ms. Eladia Torres
30. Ms. Brenda Trevino and Ms. Michele Mora

MEMBERS ABSENT:

1. Ms. Abigail Moore
2. Dr. Pete Platteborze
3. Constable Malcolm Watson

STAFF PRESENT:

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

-
1. **Meeting was called to order at 9:00 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 the Presentations and Reviews of the FY 2021 Juvenile Justice and Delinquency Prevention Programs Solicitation (JJDP) and the Truancy Prevention (JJDP). A motion was made by committee members to accept favorable or unfavorable motions on the Presentations, Reviews, Scores and Prioritization of the FY 2021 Juvenile Justice and Delinquency Prevention Programs Solicitation (JJDP) and the Truancy Prevention (JJDP). .**

Committee members/alternates that recused themselves from scoring the JJDP applications include the following:

**Ms. Mia Buentello-Garcia
Mr. Joe Curiel
Ms. Jennifer Forbes
Mr. Nick Reininger
Chief Neva Schmidt**

It was noted that due to the changes in the meeting processes because of the COVID-19 virus, all grantees had to submit their presentations in written format this year. It was also discovered that there were technical issues resulting from alternate work environments imposed by COVID-19 in the relay of these alternate processes regarding the written presentation requirement. This was brought to the committee's attention regarding favorable verses unfavorable review for projects as listed in the By-Laws requirement for presentations.

***A motion was made by Mr. Dennis Rosenberry and seconded by Chief Linette Dury to change all projects that were previously deemed Un-Favorable to Favorable because of this and to give all presentations a full 15 presentation points to be fair.
All Approved, Motion Carried.***

A. Juvenile Justice Delinquency and Prevention Program

100 Black Men of San Antonio, Inc.
YouthBuild San Antonio

\$75,000.00

There was much discussion about the amount of personnel costs in budget. It was decided to remove the line item for the CFO position for \$23,095 and to cut the computer number to 12 of 25 requested for total of \$8,174.40. Total cut of **\$31,269.40**. Final Approved Project **\$43,730.60**.

A motion was made by Chief Linette Dury and seconded by Ms. Rosa Lavender to remove the CFO Position line item for **\$23,095.00** from the budget requested.

All Approved, Motion Carried.

A motion was made by Chief Linette Dury and seconded by Lt. Mary Krebs to reduce the amount of computers to 12 with total amount cut of **\$8,174.40** for that line item.

All Approved, Motion Carried.

Motion made by Chief Linette Dury and seconded by Lt. Mary Krebs for Favorable Review

All Approved, Motion carried.

BCFS Health and Human Services \$76,303.31

Youth Averted from Delinquency (YAD)

Motion made by Ms. Rosa Lavender and seconded by Mr. Dennis Rosenberry for Favorable Review

All Approved, Motion carried.

Big Brothers Big Sisters of South Texas \$98,954.40

San Antonio Juvenile Delinquency Prevention

There was much discussion about the not yet hired positions listed in the budget for the Vol Manager 3 and the Assistant. After further discussion it was later decided to leave the budget as presented.

*A motion was made by Ms. Samantha Wohler and seconded by Chief Linette Dury to remove the line item for the Vol Manager 3 at **\$7,681.00***

This motion was then rescinded after further discussion.

Motion made by Ms. Vickie Ernst and seconded by Ms. Ellen Wheeler-Walter for Favorable Review

All Approved, Motion carried.

Boys & Girls Clubs of San Antonio \$100,000.00

SMART Moves Risk Prevention Program

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review

All Approved, Motion carried.

Communities in Schools of San Antonio \$100,000.00

Safe and Supportive School Program

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review

All Approved, Motion carried.

Girls Inc. of San Antonio \$47,930.00

Alternative Education Mentoring Program

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review

All Approved, Motion carried.

Martinez Street Women's Center \$45,794.75

Girl Zone Program

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review

All Approved, Motion carried.

Seguin Youth Services \$70,400.00

Youth Engaged to Succeed (Y.E.S.)

Motion made by Ms. Vickie Ernst and seconded by Chief Linette Dury for Favorable Review

All Approved, Motion carried.

Truancy Prevention Program

Bexar County \$88,698.00
Project Connect
Motion made by Ms. Vickie Ernst and seconded by Chief Linette Dury for Favorable Review
All Approved, Motion carried.

Comal County \$15,000.00
Student and Family Empowerment (SAFE) Program
Motion made by Ms. Rosa Lavender and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.

Karnes County \$96,539.00
Truancy Prevention Program
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.

City of San Antonio \$774,278.76
Truancy Intervention and Prevention Program
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.

Seguin ISD \$154,600.01
Missing Matadors Matter (MMM)
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.

Southwest ISD \$598,924.39
Truancy Prevention & Intervention Program
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.

Each committee member submitted an electronic scoring form for each application. The scores were tallied and put in ranking order. A copy of the rankings for each group of presentations will be given out to committee at the Monday meeting to be discussed and approved.

The ranking sheets will be presented to the AACOG Board of Directors on April 22, 2020.

5. Items to be placed on next Meeting's agenda.

There were no items.

6. Next meeting date: April 17, 2020 at 9:00am.

7. Adjourn

A motion was made Mr. Dennis Rosenberry and seconded by Ms. Vickie Ernst **to adjourn.**
All approved, the motion carried. The meeting was adjourned at 11:32am.