

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Tuesday, April 20, 2021 – 8:45 am
2700 NE Loop 410, Ste. 101, San Antonio, TX 78217**

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:

MEMBERS PRESENT:

1. Ms. Hattie Allen
2. Ms. Glenda Wilke for Ms. Nicole Bishop
3. Captain Danny Bowermaster and Ms. Alma Baker
4. Ms. Mia Buentello-Garcia
5. Ms. Juanita Rodriguez-Cordero for Ms. Jelynn LeBlanc Burley
6. Chief Henry Dominguez
7. Chief Linette Dury
8. Ms. Miriam Elizondo and Ms. Lisa Brothers
9. Ms. Vickie Ernst and Ms. Jennifer Forbes
10. Ms. Andrea Goff
11. Ms. Ellen Wheeler-Walter for D.A. Joe Gonzalez
12. Deputy Chief Gus Guzman
13. Chief Matthew Haynie
14. Ms. Shawnene Heather
15. Ms. Shelly Jackson
16. Lt. Mary Krebs
17. Ms. Rosa Lavender
18. Lt. Brian Pehl for Sheriff Buddy Mills
19. Chief Nick Reininger
20. Mr. Dennis Rosenberry
21. Ms. Eladia Torres
22. Ms. Brenda Trevino and Ms. Michele Mora
23. Ms. Samantha Wohler

MEMBERS ABSENT:

1. Dr. Allen Castro
2. Chief Joe Curiel
3. Ms. Lorna Dean
4. Mr. Robert Garcia
5. Deputy Robert Guerrero
6. Ms. Abigail Moore
7. Ms. Maribell Neril
8. Ms. Melissa Padron
9. Mr. Tillman Roots
10. Chief Jenny Shafer

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
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1. Meeting was called to order at 8:45 a.m. by Chief Henry Dominguez.
2. Roll Call was taken by Ms. Laura Richardson and a quorum was established.

3. **Public Comments:**

There was a comment made by Mr. Dennis Rosenberry.

He stated that in reviewing the applications this from and the ones from last year, that quite a few of them seemed to cut and paste information instead of just inputting new information in certain areas.

4. **Identification of Conflict of Interest**

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

**Ms. Ellen Wheeler-Walter
Ms. Shawnene Heather
Ms. Brenda Trevino
Ms. Glenda Wilke
Ms. Mia Buentello-Garcia
Ms. Hattie Allen
Ms. Vickie Ernst
Ms. Jennifer Forbes
Ms. Michele Mora
Ms. Lisa Brothers**

5. **Review ACOG Staff Scoring Meeting items**

Went over the online scoring process once again. Showed how to do the quick scoring and how to check and make sure the project was marked complete.

6. **Discussion and appropriate action of each VOCA Application FY 2021-2022**

Consider and act upon the Presentations and Reviews of the FY 2022 Victims of Crime Act Program (VA). A motion was made by committee members to accept favorable or unfavorable motions on the Presentations, Reviews, Scores and Prioritization of the FY 2022 General Victim Assistance (GVA)/Victims of Crime Acts Program (VOCA).

It was also noted that due to the changes in the meetings because of the Covid virus, all grantees had to submit their presentations in the online GoTo Meeting format this year. They were still given their 3 minute presentation time and had to present in person online or on the phone.

A. General Victims of Crime Acts Program

There was discussion about the indirect costs that were included in the project budgets which is not an allowable item per the RFA. Staff will note the amount of indirect costs removed from the budget amounts for the final total for each project.

A Motion made by Mr. Dennis Rosenberry and seconded by Chief Linette Dury to remove the indirect costs from all applications that included it in their budget from the total approved amount.

All Approved, Motion carried.

Karnes County **\$60,180.00**
Victim Services Coordinator
Motion made by Ms. Rosa Lavender and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.

Kendall County **\$135,160.00**
Crime Victim Assistance/Advocacy
Motion made by Mr. Dennis Rosenberry and seconded by Chief Linette Dury for Favorable Review
All Approved, Motion carried.

Kendall County Women's Shelter **\$304,252.76**
Domestic Violence Shelter and Crisis
Motion made by Ms. Rosa Lavender and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.

Kerr County **\$99,023.00**
Kerr County Victims' Rights Coordinator
Motion made by Ms. Andrea Goff and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.

Magdalena Ministries **\$351,182.00**
Assistance to Victims of Violence and Abuse
Motion made by Ms. Miriam Elizondo and seconded by Ms. Andrea Goff for Favorable Review
All Approved, Motion carried.

Martinez Street Women's Center **\$66,048.00**
Partners in Peace Phase II: Healing Circles
Motion made by Ms. Andrea Goff and seconded by Ms. Juanita Rodriguez-Cordero for Favorable Review
All Approved, Motion carried.

Not Above The Law **\$45,561.00**
Comprehensive Advocacy for Family Members/Survivors of Homicide Victims
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Andrea Goff for Favorable Review
All Approved, Motion carried.

Our Lady of the Lake University **\$125,431.00**
OLLU Cares
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Andrea Goff for Favorable Review with a reduction for indirect costs of \$30,000.
All Approved, Motion carried.

Pathways Youth and Family Services, Inc **\$332,282.23**
Expanding Resources for Rural Counties
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Juanita Rodriguez-Cordero for Favorable Review with a reduction for indirect costs of \$30,207.48.
All Approved, Motion carried.

PEACE Initiative **\$151,400.00**
Domestic Violence Survivor Program
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Miriam Elizondo for Favorable Review with a reduction of indirect costs of \$12,000.00.
All Approved, Motion carried.

Presa Community Center **\$107,952.00**
Mental Health Services and Supports
Motion made by Ms. Andrea Goff and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.

Providence Place **\$464,641.08**
Restorative Survivor Services
Motion made by Ms. Miriam Elizondo and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.

Roy Maas Youth Alternatives **\$320,771.99**
Counseling & Psychiatric Services to Children/Youth Victims of Crime
Motion made by Ms. Andrea Goff and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.

Safer Path Family Violence Shelter **\$510,776.87**
Atascosa Domestic Violence & Sexual Assault Advocacy Program
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review with a reduction of indirect costs of \$47,417.81.
All Approved, Motion carried.

San Antonio ISD **\$134,597.66**
Campus Victim Assistance Program K-12
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Andrea Goff for Favorable Review with a reduction of indirect costs of \$6,246.83.
All Approved, Motion carried.

San Antonio Metropolitan Ministry **\$558,563.00**
Victim Recovery and Housing Stability
Motion made by Ms. Andrea Goff and seconded by Mr. Dennis Rosenberry for Favorable Review
All Approved, Motion carried.

Seton Home **\$335,315.82**
Project Safe Haven
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Miriam Elizondo for Favorable Review with a reduction of indirect costs of \$2,001.32.
All Approved, Motion carried.

SJRC Texas **\$340,670.53**
Trust-Based Relational Intervention Victims Services Project
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.

Southwest Family Life Centers Inc **\$104,237.18**
Domestic Violence- Medina
Motion made by Ms. Rosa Lavender and seconded by Mr. Dennis Rosenberry for Favorable Review.
All Approved, Motion carried.

St. Peter-St. Joseph Children's Home **\$287,399.72**
St. PJ's Trauma Recovery Program
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender for Favorable Review with a reduction of indirect costs of \$21,166.02.

All Approved, Motion carried.

The Children's Bereavement Center of South Texas **\$139,129.80**
Beyond Violence Peer Support and Counseling
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Miriam Elizondo for Favorable Review with a reduction of indirect costs of \$15,055.80.
All Approved, Motion carried.

The Children's Shelter **\$429,983.91**
Supportive Services for Victims
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Andrea Goff for Favorable Review with a reduction of indirect costs of \$39,090.91.
All Approved, Motion carried.

The Ecumenical Center **\$142,543.40**
Professional Therapy and Counseling to Victims of Crime
Motion made by Ms. Andrea Goff and seconded by Ms. Rosa Lavender for Favorable Review.
All Approved, Motion carried.

Wilson County **\$53,605.69**
Wilson County Victim's Assistance
Motion made by Mr. Dennis Rosenberry and seconded by Ms. Andrea Goff for Favorable Review
All Approved, Motion carried.

7. Discussion and appropriate action to approve the 2021-2022 VOCA Priority listing

Each committee member submitted an electronic scoring form for each application. The scores were tallied and put in ranking order. A copy of the preliminary rankings for this group of presentations was presented to the committee. The top 41 VOCA projects would be fully funded with a partial amount of \$57,183.12 remaining to project #42- Providence Place.

Motion made by Mr. Dennis Rosenberry and seconded by Ms. Rosa Lavender to approve the preliminary scoring ranking of projects as presented.
All Approved, Motion carried.

A copy of all ranking sheets will be given to the committee after all the funding streams are completed. The ranking sheets will be presented to the AACOG Board of Directors on April 28, 2021.

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

We will be discussing the scoring process, what was good or what can be improved or changed.

9. Next meeting date:

- May 12th, 1:30 PM

10. Adjournment

A motion was made **Ms. Rosa Lavender** and seconded by **Mr. Dennis Rosenberry to adjourn.**

All approved, the motion carried. The meeting was adjourned at 12:50 pm