

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, June 22, 2022 - 10:00 a.m.
2700 NE Loop 410,
Board Room, Suite 110
San Antonio, TX 78217

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.

2. Roll Call

3. United States 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.

5. Declarations of Conflict of Interest

Presentations

6. UTSA's School of Data Science and National Security Collaboration Center (NSCC) - David Mongeau, Director of the School of Data Science and Guy Walsh, Executive Director-National Security Collaboration Center

7. Houston Advanced Research Center (HARC) - Resilience Science Information Network (RESIN) tool - Stephanie Glenn, Vice President-Research, HARC

Executive Director

8. Monthly Report - Diane Rath

A. Staffing Updates

B. Program Status and Operational Updates

1. Area Agencies on Aging (AAA)
2. Alamo Regional Transit (ART)
3. External Affairs & Communications
4. Intellectual & Developmental Disability Services (IDDS)
5. Military and Veterans Affairs
6. Natural Resources
7. Public Safety
8. Regional Services
9. Environmental Conservation

10. Weatherization Assistance Program

C. Organizational Updates

1. Building Update
2. General Administration
3. Policy Review
4. Chief Financial Officer
5. General Counsel

Consent Agenda

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 previous Board of Directors meetings. 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.

9. Consider and act upon the recommendation to approve the May 25, 2022 Board of Directors Meeting Minutes.
10. Consider and act upon the recommendation to approve the May 2022 Financial Summary - Julio Elizondo
 - A. Financial Dashboard
 - B. Combined Balance Sheet
 - C. Combined Revenue & Expenditures
 - D. Administrative Budgets
11. Agency Contract Performance Report - Diane Rath

New Business

12. Report on AACOG response and support to the Uvalde Mass Casualty Incident. - Marcela Medina
13. Consider and act upon the recommendation to extend Rides4TxHeroes and Housing4TxHeroes funding over the next 6 months and fund the program through the unrestricted fund balance generated by Veterans Directed. - Jhoan Torres
14. Consider and act upon the recommendation to select first, second, and possibly third project priorities related to the Texas Community Development Block Grant (TxCDBG) fund for the 2022-2023 period for Alamo Region non-entitlement communities. -- Miguel Segura
15. Consider and act upon the recommendation to approve the Alamo Area Clean Cities Coalition request for re-designation by the U.S. Department of Energy. - Lyle Hufstetler
16. Consider and act upon the recommendation to authorize the Executive Director to apply and accept 2nd year funding from the National Community Care Corps for an amount not to exceed \$100,000, This item will require a budget amendment. - Jo Ann Tobias-Molina

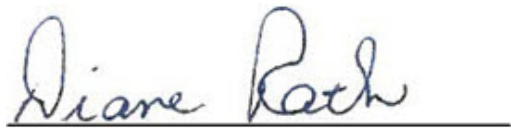
17. Consider and act upon the recommendation to ratify the application for Federal 5311 Rural Transportation funding and to authorize the Executive Director of AACOG to accept an amount not to exceed \$1,900,000. This item will not need an amendment to the FY22 budget. – Tom Logan
18. Consider and act upon the recommendation to authorize the Executive Director to apply for and accept the 5311 Rural Transportation State funding in an amount up to \$1,100,000. This is annual recurring funding and does not require a budget amendment to the FY22 budget.--Tom Logan
19. Next meeting is scheduled for Wednesday, July 27, 2022 at 10:00 a.m. at AACOG.
20. Adjournment

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

Jim Teal
County Judge, McMullen County
AACOG Board Chair

I, the undersigned, Diane Rath, 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, and at the entrance of 2700 NE Loop 410, 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 17th day of June, 2022

A handwritten signature in blue ink that reads "Diane Rath". The signature is written in a cursive style and is positioned above a solid horizontal line.

Diane Rath
Executive Director

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 2700 NE Loop 410, San Antonio, TX 78217. 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.

Board of Directors Meeting

7.

Meeting Date: 06/22/2022

Title: Houston Advanced Research Center (HARC)

AGENDA ITEM DESCRIPTION:

Houston Advanced Research Center (HARC) - Resilience Science Information Network (RESIN) tool
- Stephanie Glenn, Vice President-Research, HARC

BACKGROUND/HISTORY:

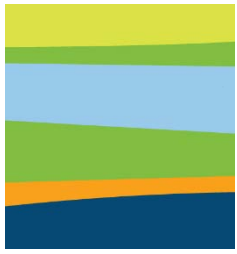
DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

HARC Presentation



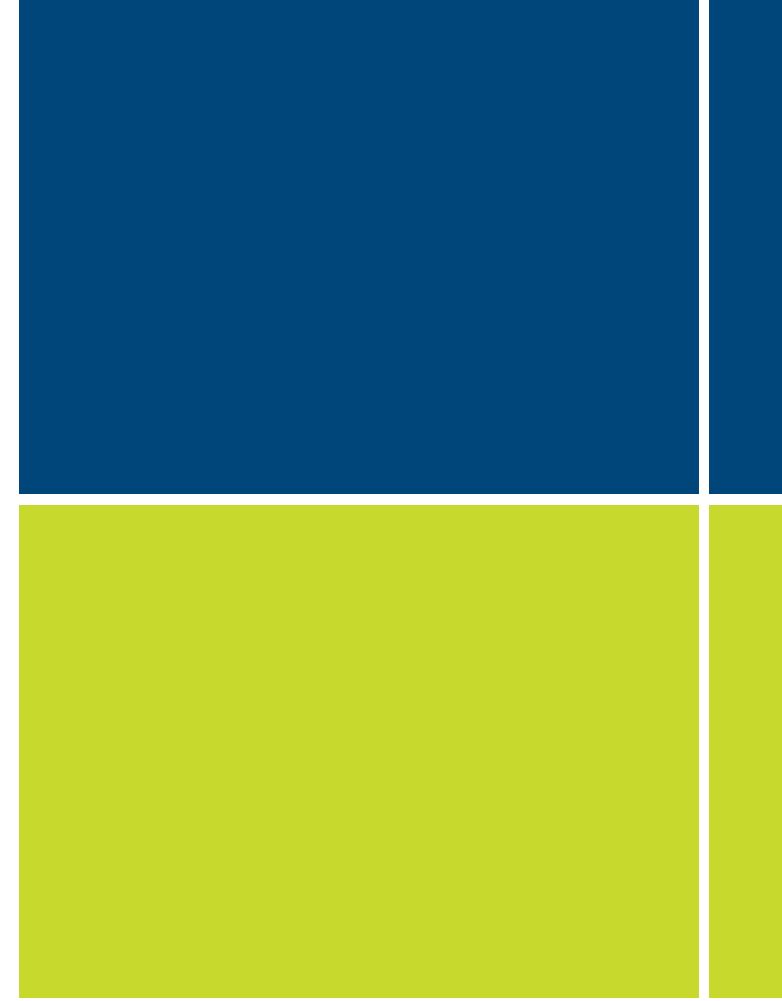
HARC

A Sustainable Vision: Research for a Changing Climate

Stephanie Glenn, PhD

Vice President Research, HARC

June 22, 2022



Focus Areas

•Climate Equity

•Equity with a focus on energy poverty and environmental justice

Energy

Adoption of clean energy technologies and policies; bridging the gap across energy options, environmental sensitivity, and economic feasibility

Water

Water resources management, coastal watersheds, and climate resilience

Air

Emissions, modeling, health impacts, environmental justice, stakeholder engagement,

Climate Resilience Planning

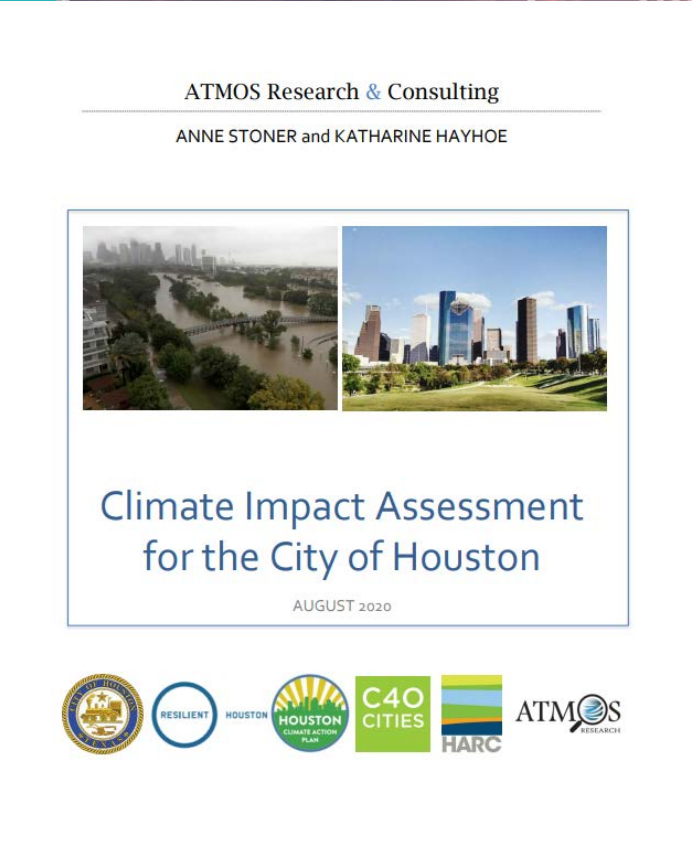
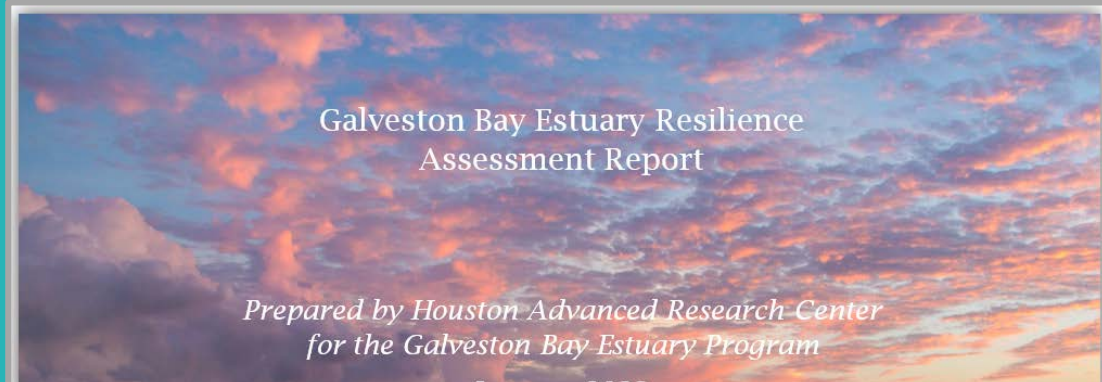
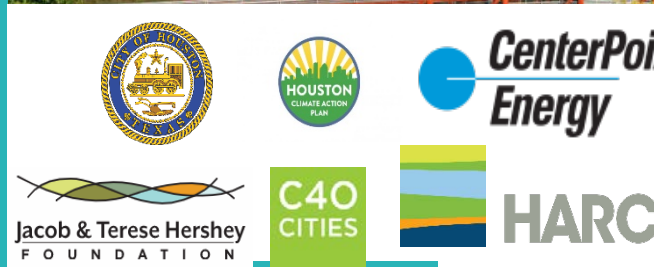
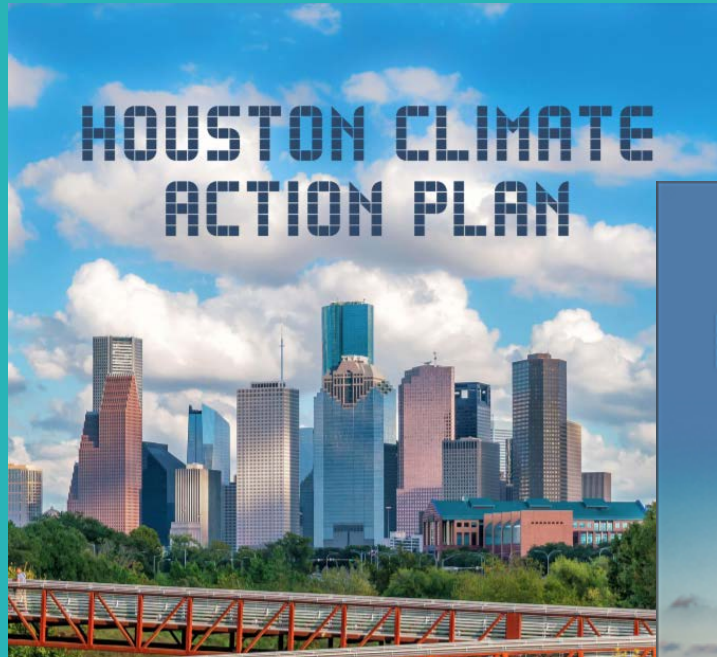
Working with local governments to maximize funding for climate and resilience programs



HARC

HARCresearch.org

Our work: Climate and Resilience Planning



Resilience Science Information Network

RESIN of the Upper Gulf Coast



Engage your community



Identify key vulnerabilities



Make changes to reduce or eliminate risks



Examine co-benefit solutions



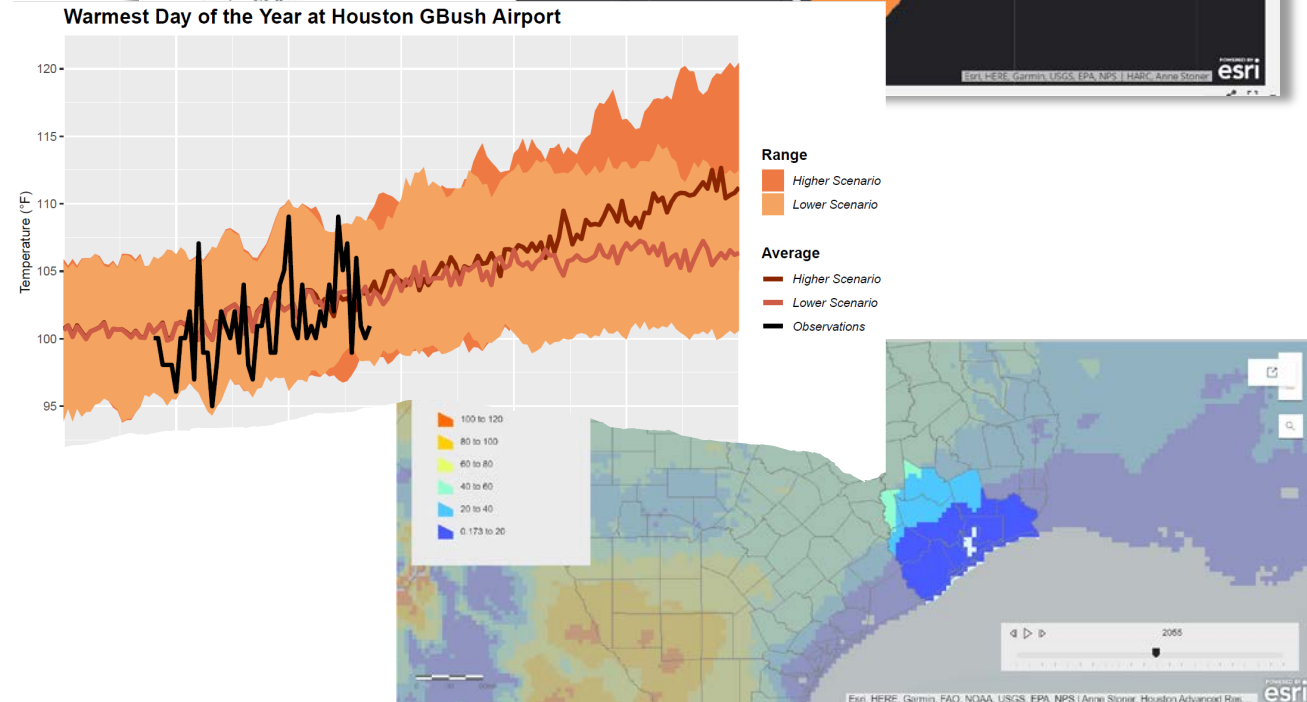
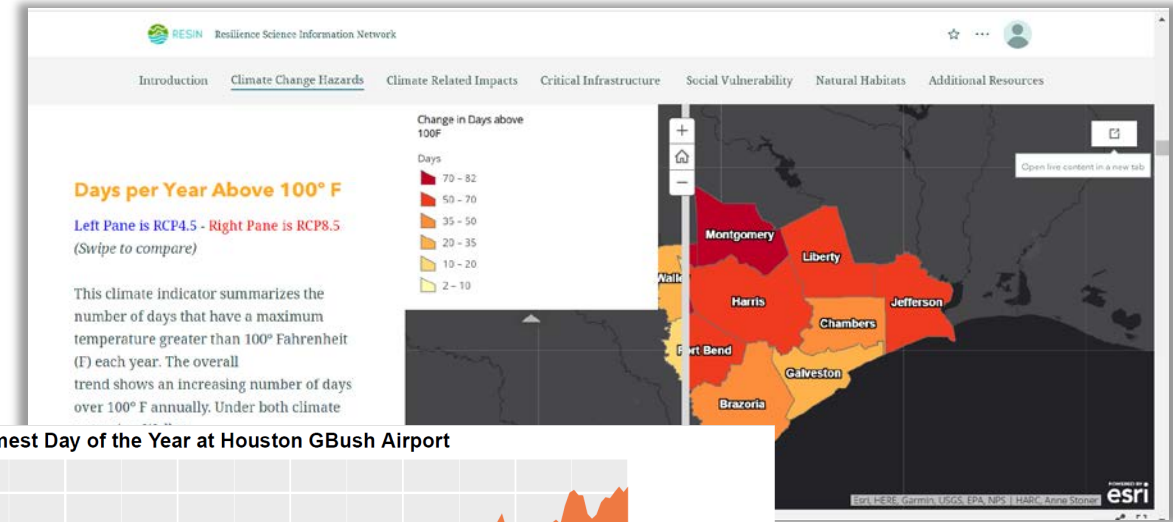
Evaluate progress and make changes



Share what you learn with other communities

- Data-driven resource portal provides information and data to understand current and future community climate impact
- Statistically Downscaled Climate Data

HARCresearch.org/RESIN

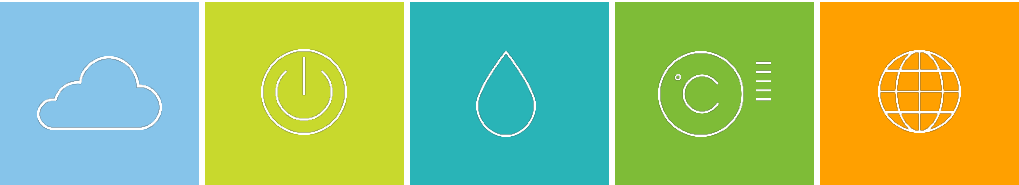


HARC

HARCresearch.org



Thank You!



@HARCresearch.org

Back up slides



Resilience Science Information
Network (RESIN) Portal of the
Upper Texas Gulf Coast

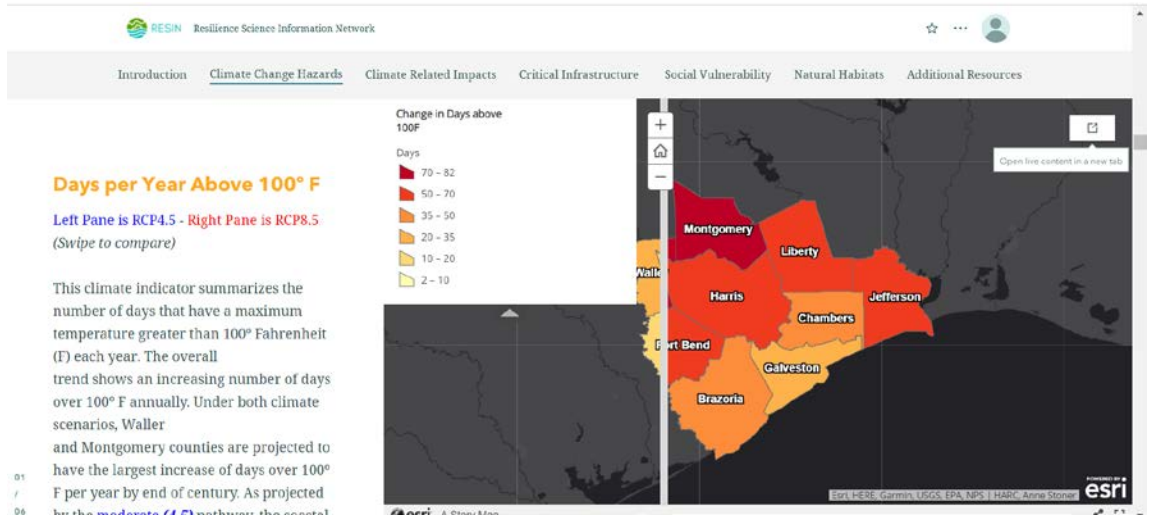
<https://harcresearch.org/research/resilience-science-information-network-resin/>



HARC

Dr. Stephanie Glenn
sglenn@harcresearch.org
Houston Advanced Research Center

HARCresearch.org

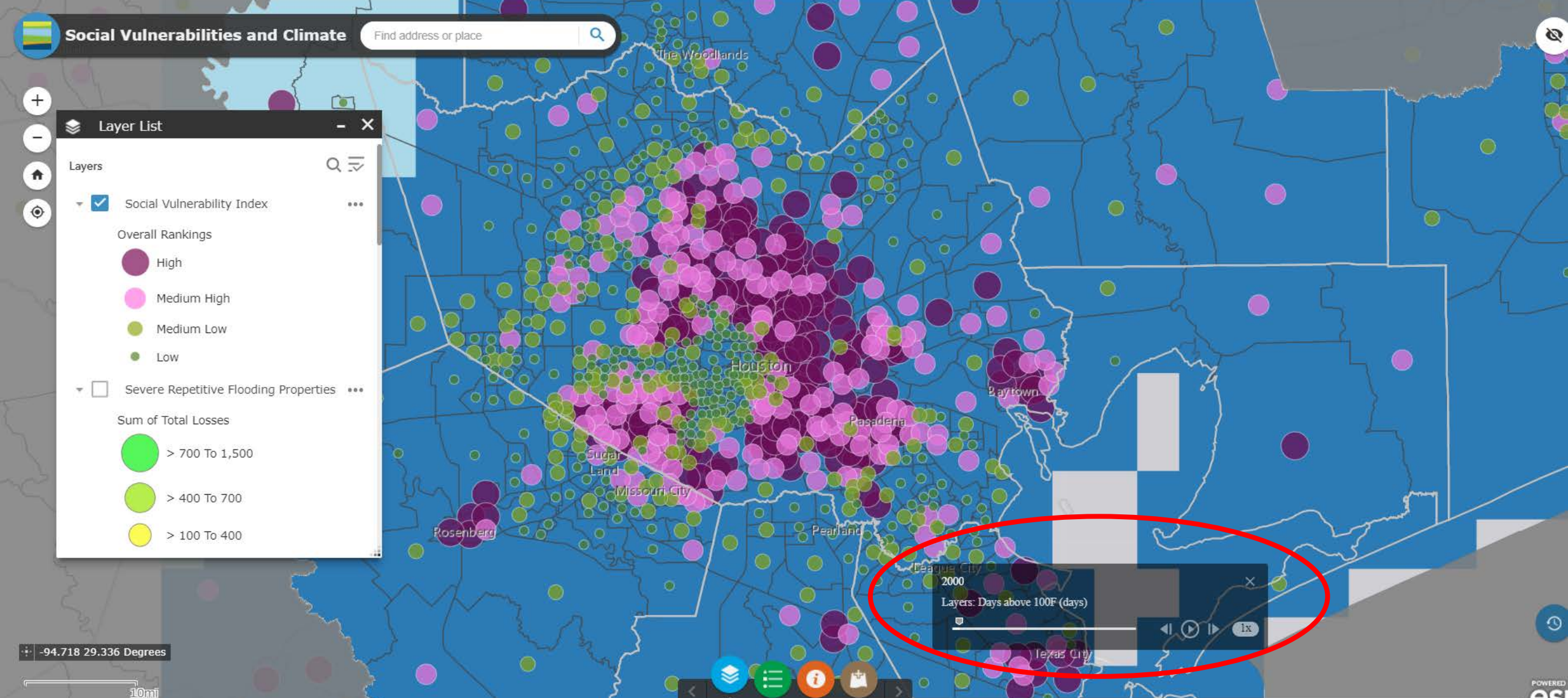


Resilience Science Information Network

RESIN of the Upper Gulf Coast

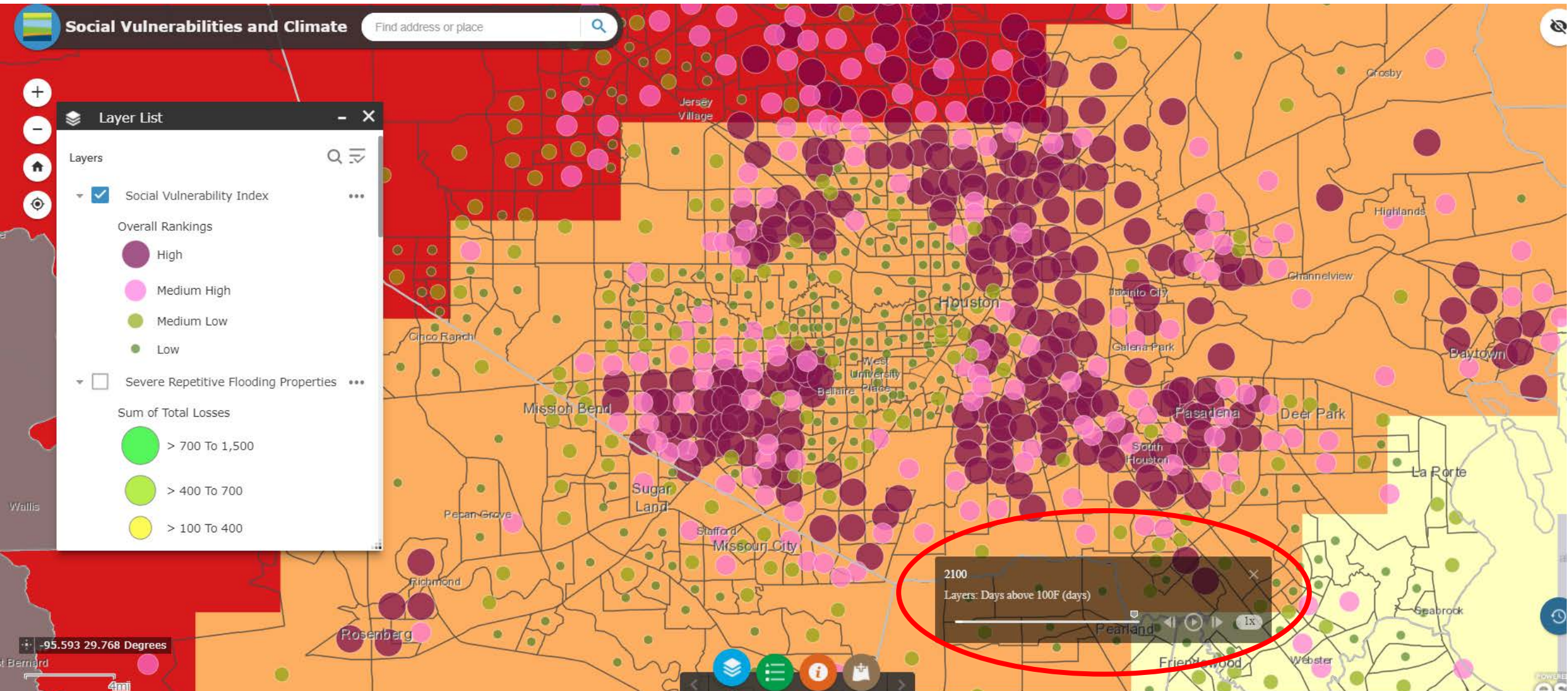
- Data-driven resource portal that provides communities better information and data to understand current and future climate impact
- Statistically Downscaled Climate Data





Interactive tools – slider to animate changes over the years





The goal of RESIN is to provide data, information, and useful tools to equip communities with resources to plan for shifting climatic conditions to promote a resilient Upper Texas Gulf Coast





Resilience Science Information
Network (RESIN) Portal of the
Upper Texas Gulf Coast

<https://harcresearch.org/RESIN>



HARC

Board of Directors Meeting

8.

Meeting Date: 06/22/2022

Title: Executive Directors Report

AGENDA ITEM DESCRIPTION:

Monthly Report - Diane Rath

- A. Staffing Updates
- B. Program Status and Operational Updates
 - 1. Area Agencies on Aging (AAA)
 - 2. Alamo Regional Transit (ART)
 - 3. External Affairs & Communications
 - 4. Intellectual & Developmental Disability Services (IDDS)
 - 5. Military and Veterans Affairs
 - 6. Natural Resources
 - 7. Public Safety
 - 8. Regional Services
 - 9. Environmental Conservation
 - 10. Weatherization Assistance Program
- C. Organizational Updates
 - 1. Building Update
 - 2. General Administration
 - 3. Policy Review
 - 4. Chief Financial Officer
 - 5. General Counsel

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

ED Report

Executive Director's Monthly Report

June 22, 2022

A. Staffing Updates:

- Assistant Director of Aging Services, Trina Cortez, was elected to the Board of Directors for Project Mend

B. Program Status and Operational Updates:

Area Agencies on Aging

- **TEMAP:** The TEMAP program has ended as of June 15, 2022. The program was successful in assisting over 71 families to pay their mortgage payments in the rural counties. Unfortunately, staff oversight resulted in an overpayment to one client. This overpayment was \$240.00. The grant funder, TDCHA, disallowed the cost. As a result, the Aging program will reimburse the funder from unrestricted fund balance the total of \$240.00 as part of the grant close out process. Disciplinary measures were taken on the staff involved.
- **SHIP program:** The State Health Insurance Assistance Program (SHIP) provides health insurance counseling to Medicare beneficiaries. The deadline to request funds for the 2021-2022 (SHIP) grant that ended March 31, 2022 was May 9, 2022. Unfortunately, during this time frame there was a turnover with accounting staff. As a result, the requests for reimbursement were not sent by the deadline date. HHS is unable to provide a waiver to the AAA to accept late reimbursement requests. As a result, the Aging program will modify the current administrative budget to account for a shortfall of \$40,000. A new accountant has been assigned to this grant and new procedures are being developed to ensure the requests for reimbursement are completed timely.
- Aging Monitoring Desk Review for Bexar Aging was submitted May 10th; program is awaiting response from HHSC
- Sponsored the Project MEND Inaugural Let's Roll 5K! at Morgan's Wonderland
 - A team of 10 AAA staff completed the 5k run, and we had an informational booth at the event
- The BSAC Information and Special Events Subcommittee held the Unsung Hero recognition event on June 10th. Five members of the San Antonio Community were recognized for their efforts in promoting the awareness of positive aging, and service to the community.
- AACOG hosted the Elder Abuse Summit on June 16th. This event is designed to raise awareness of Elder Abuse in our communities and methods to combat abuse, neglect and financial exploitation.
 - Senator Menendez was in attendance and presented a proclamation for Elder Abuse Awareness Day

Alamo Regional Transit

- Completed Capital Projects: CCTV System & Training Room IT
- Contracted with NB Women Shelter to Provide Transportation for their clients

External Affairs & Communications

- Public Affairs has hired a Multimedia Specialist and an Administrative Support staff, and is now fully staffed
- Media has continued to contact us regarding our expertise in Active Shooter training to law enforcement professionals across the State
 - Our active shooter instructor even spoke to CNN a few weeks ago
- Universal City PD Chief, Johnny Siemens, and Academy instructor Mike Davis also went on a segment with FOX San Antonio/WOAI to promote our efforts in recruiting

professionals for law enforcement, telecommunications, and jailers – particularly in our rural communities

- Continuing to work with SA Food Bank on quarterly visits to our rural counties to discuss Security, Resilience, and Preparedness
- Public Affairs will also be contacting local governments (individually) who have yet to submit their membership dues for this year.
 - We will compile a list after our efforts in July, and present any outstanding dues at the next BOD meeting

Intellectual & Developmental Disability Services

- Preparing for the eventual end of the federal public health emergency. Conducting all in-person visits face-to-face unless tele health is otherwise indicated and cross-training additional staff in benefits assistance to assist in the wind-down of continuous Medicaid coverage in order to minimize business impact
- Presented IDD Recognition & Response Training to the Texas Police Association on June 2nd
 - 80 law enforcement personnel trained
- Health and Human Services Commission (HHSC) annual monitoring visit occurred April 25th-28th. IDD Services had very positive results with the following scores:
 - Quality Assurance/Local Authority Functions – 99.66%
 - General Revenue & Community First Choice – 89.89%
 - Pre-Admission Screening & Resident Review – 92.99%
 - Texas Home Living – 99.10%
 - Home and Community-based Services – 84.47%
- Hosting Health and Human Services Commission (HHSC) regional Employment First Focus Group on July 13th 6:30-8:30pm. The focus group will feature round table style discussions for families and other stakeholders to discuss areas of concern and expand knowledge on Competitive and Integrated Employment.
- Jacob Ulczynski and several staff will be attending the 35th annual Texas Council Conference in Fort Worth June 21st-23rd.
 - Antonio Martinez will be presenting on our Support and Empowerment for Older Individuals with IDD and Caregivers program.

Military & Veterans Affairs

- In the month of May, TVN attended over 25 events to promote the program in the three different regions. The program continues to expand their collaboration with statewide and federal organizations, such as the Bee County VSO and San Patricio Veterans Service office who recently joined the Network
- Coastal Bend veterans have begun to reach out for assistance via the UniteUS platform. TVN continues to hold a presence in the local higher education institutions to assist the veteran population on the campuses with access to the resources available to them.
 - The partnership with Texas A&M University-Corpus Christi allowed TVN to be a guest speaker at the 13th Annual Texas Veterans Higher Education Symposium where over 20 institutes of higher education in Texas

Natural Resources

- On Thursday, July 7th, AACOG will be co-hosting a virtual roundtable for local government staff to learn about innovative energy efficiency programs in San Antonio and South Texas that have earned recent Energy Star Partner of the Year Awards.
 - Afterward, we'll have a 30 minute roundtable for attendees to engage with presenters and each other about Energy Star or other energy efficiency topics.
- On June 8th, TCEQ hosted a meeting for Bexar County industries and air quality leaders regarding one of the regulations required under moderate nonattainment. We have to reduce our VOC emissions by 15%, which will be difficult because most of our VOCs are

from surface coatings, gas stations, consumer products (hairspray), and various small sources.

- We proposed that TCEQ host another meeting about this topic, this time inviting small businesses, chambers, trade organizations, etc as this will have to be a collaborative effort across all economic sectors.
- AACOG is working on communicating this issue to local chambers, Brooks, Port SA, and other groups. We'll continue to keep you informed as meeting plans develop.

Public Safety

- Provided significant support in Uvalde. There will be a Board presentation providing more detail.

Regional Services

- Planning & Zoning Workshop is scheduled for Thursday, June 23rd from 10A-4P
- Elected Officials Workshop is scheduled for Friday, June 24th from 10A-4P
- Economic Development Partners Workshop – Sponsored by EDA and to be held mid-to-late August
- AACOG has been engaged by Frio County to do grant writing services

Environmental Conservation

Weatherization Assistance Program

- Completed the H4TXH Grant with 17 Veteran households served. This was 2 more than our anticipated contract goal
- DOE has released its version of a priority list. This will make it easier for items to rank under the DOE Weatherization funding
 - TDHCA anticipates that we will begin using the new tool by August of this year

C. Organizational and General Administration Updates:

Building Update

- We are pleased to report that we have executed the contract for the elevator modernization without any increase above the quoted price of \$435,140. The initial state inspection required before commencing work has occurred and we are now waiting on the arrival of parts.
- The investment grade audit required for obtaining funding through the financing programs offered by the State Energy Conservation Office is continuing. Engineers have been on site to assess the building systems and are now in the process of obtaining quotes from contractors to perform the necessary work.
- We have filled in one of the main entry islands and smaller islands with rock and mulch in place of the water intensive landscaping that perished during the continuing drought and hard winter of 2020. Likewise, we have planted drought tolerant plants in various areas where we lost some of the landscaping as well as in the main flower box at the front entry to the building.
- Our new leasing agent, CBRE, is aggressively marketing the building and we have seen increased showings to potential tenants that we hope will soon bear fruit. This month we also leased a small office suite for a 6-12 month term to an out of town contractor hoping to establish a presence in the area. We are hopeful that it will grow into in a longer term lease.

Administration

Policy Review

Chief Financial Officer

General Counsel

Board of Directors Meeting

9.

Meeting Date: 06/22/2022

Title: May 25, 2022 Meeting Minutes

AGENDA ITEM DESCRIPTION:

Consider and act upon the recommendation to approve the May 25, 2022 Board of Directors Meeting Minutes.

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

May 25, 2022 Meeting Minutes

Minutes
Alamo Area Council of Governments
Board of Directors Meeting
2700 NE Loop 410, Suite 101
San Antonio, TX 78217
May 25, 2022

MEMBERS PRESENT

Judge James Teal, Chair
 Councilman Clayton Perry, Vice Chair
 Commissioner Marialyn Barnard
 Ms. Luana Buckner
 Mayor Suzanne de Leon
 Mayor Mary Dennis
 Judge Richard Evans
 Mr. James Hasslocher
 Judge Richard Jackson
 Judge Rob Kelly
 Judge Sherman Krause
 Senator Jose Menendez
 Judge Chris Schuchart
 Mr. Sylvester Vasquez
 Mayor John Williams
 Representative Ryan Guillen

ALTERNATES PRESENT

CM Lawrence Spradley for
 Councilman James Blakey
 Amy Putney for
 Commissioner Tommy Calvert
 Marcus Primm for
 Commissioner Rebeca Clay-Flores
 Frank Ramirez for
 Councilwoman Adriana Rocha Garcia
 Comm. Mark Gillespie for
 Judge Robert Hurley
 Comm (ret.) Jim Wolverton for
 Judge Kyle Kutscher
 Ms. Angela Rodriguez for
 Ms. Lisa Lewis
 Ms. Kellie Early for
 Representative Andy Murr
 Andrew Solano for
 Councilwoman Ana Sandoval
 Comm. Donnie Schuch for
 Judge Mark Stroehner

MEMBERS ABSENT

Mayor Victor Contreras
 Mayor Tim Handren
 Judge Wade Hedtke
 Judge Arnulfo Luna
 Judge Darrel Lux

EX OFFICIO MEMBERS ABSENT

Representative Kyle Biedermann
 Representative John Kuempel
 Senator Judith Zaffirini
 Brian Hoffman, JBSA Representative

GUESTS PRESENT

John Anderson, JBSA

STAFF PRESENT

Diane Rath
 Rick Bluntzer
 Jenise Diaz
 Cliff Herberg
 Jacob Ulczynski
 Julio Elizondo
 Susie Ernst
 Bryn Herrera
 Lyle Hufstetler
 Deedra Johnson
 Claudia Mora
 Alicia Penalver
 Miguel Seguara
 Steven Smeltzer
 Jo Anne Tobias-Molina
 Jhoan Torres
 Jaye Wells
 other staff members

1. **2022 Board of Directors Group Photo at 9:45 a.m.**
2. **Chairman Jim Teal called the meeting to order at 10:00 a.m.**

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.

3. Roll Call was taken and a quorum was established.
4. The United States Pledge of Allegiance and the Texas Pledge of Allegiance were recited.
5. No Public Comments were given.
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.
6. No Declarations of Conflict of Interest were given.

Announcements

7. New Board of Directors members were welcomed:

Mayor Darrin Schroeder - Group A, Member Cities in the Counties of Atascosa, Frio, McMullen and Medina

Mayor Victor Contreras - Group B, Member Cities in the Counties of Comal, Guadalupe, Karnes, and Wilson

Executive Director

8. Executive Director Rath presented the following Agency updates to the Board Members:
 - A. **Staffing Updates**
 - B. **Program Status and Operational Updates:**

Area Agencies on Aging

- The vaccine team established a partnership with the City of San Antonio Parks and Rec Dept to provide COVID-19 vaccines to their senior communities.
 - We have scheduled three vaccine pop-ups for May-June, one of those being at the Commanders House.
 - We were able to vaccinate 239 seniors in April
- Our Assistant Director of Aging, Trina Cortez, has spearheaded the "Age My Way" Education series that is being delivered each Thursday during the Month of May.
- Our Aging Services Manager, Tony Martinez, and his team have created a newsletter campaign to raise awareness of Older Americans Month
 - The first message included a video which highlighted the significant contributions of older adults to our community
 - The second message was a video from Yolanda Perez of the City of San Antonio who highlighted the change in the health and wellness programs
- City of San Antonio also proclaimed the month of May as Senior Citizen Care Giver Month and recognized AACOG at a ceremony earlier this month

- The City of Live Oak will also hold an Older American Month Proclamation event on May 31st
- AACOG/AAA is a sponsor of the upcoming Project MEND's "Let's Roll 5K!" scheduled for this weekend, May 28th. A team of 10 AAA staff will be completing the 5k run, and we will have an informational booth at the event
- Aging has been awarded a grant to start the Foster Grandparent Program in Wilson, Medina and Bandera counties. This grant will start in July
- HHSC has released funds for the Housing Bond project. Alamo and Bexar AAAs will receive a total of \$33,332.00 to help residents with housing issues such as stabilization of their home by paying rent, or even a utility bill
- AACOG will host a subcommittee meeting of The Joint City of San Antonio and Bexar County Commission on Elderly Affairs on May 24th.
 - The housing subcommittee will be meeting to hear a presentation from the Affordable Housing Manager from COSA and discuss the Strategic Housing Implementation Plan.
- AACOG is hosting the upcoming Elder Abuse Summit on June 16th. This event is designed to raise awareness of Elder Abuse in our communities and methods to combat abuse, neglect and financial exploitation. Registration is free and it is open to the public.

Alamo Regional Transit

- Will be hosting a roundtable discussion with City of New Braunfels stakeholders in June, to continue promoting micro transit and mobile app

External Affairs & Communications

- Partnering with the SA Food Bank to begin the second round of meetings in our rural counties.
 - First quarter meetings with county stakeholders identified particular needs, and this quarter the teams will work to bring together the right service providers to address those needs.

Intellectual & Developmental Disability Services

- Our IDD Apprentices graduated from their programs on Thursday, May 19th. The positive feedback on our apprenticeship program has generated interest in future apprenticeships with Toyotetsu, Security Services Federal Credit Union, and a potential grant opportunity in partnership with City of San Antonio, Workforce Development Office
- Presented IDD Recognition & Response Training to the Bastrop County Sheriff's Office on May 9th & 10th

Military & Veterans Affairs

- Veterans Directed: We are currently serving 536 veterans!
- We are in discussions with the VA for an expansion of the Veterans Directed service area to expand services to Del Rio

- The Rides4Vets grant will end June 30th; we are prepared to support the program through our unrestricted dollars generated in the Veterans Directed program. This item will come to the Board for consideration in June
- Working on developing a mobile app for the TVN application process
- Will McKnight, our MVA Director, will serve as the Guest speaker at the TAMSA Veteran Cord Ceremony

Natural Resources

- Lyle will be providing an update from the Air Quality Committee later in the agenda, and requesting approval for a Comment Letter to EPA, regarding Bexar County nonattainment status.
 - AACOG and TCEQ will be hosting a meeting for stakeholders within Bexar County to solicit ideas about how we can achieve VOC reductions required under the moderate nonattainment designation.
- **PACE:** Second PACE project closed at 407 Paris in Castroville. It's a small project but hopefully the first of several in downtown Castroville in the near future.

Public Safety

Regional Services

- Planning & Zoning Workshop is scheduled for Thursday, June 23rd from 10A-4P
- Elected Officials Workshop is scheduled for Friday, June 24th from 10A-4P
- Both workshops are co-sponsored by Denton, Navarro, Rocha, Bernal & Zech. Online registration will begin in June.

Environmental Conservation

Weatherization Assistance Program

- Weatherization staff members attended the Texas Association of Community Action Agencies Annual Conference on May 18th – 20th

C. Organizational and General Administration Updates:

Building Update

- As I'm sure you've already noticed, our new Board Room furniture has been installed and we believe it makes a great improvement to the layout and functionality of the board room.

We are also pleased to report that we have finally closed on the adjacent one acre motor bank property. The acquisition of this property enhances the Titan Complex's value by adding the potential for another approximately 100 parking spaces as well as offering the opportunity for future development.

Last week, the engineering firm retained to conduct the Investment Grade Audit and energy assessment of the Titan Buildings was on site to evaluate our lighting costs and energy savings potential. The engineering staff had previously assessed the state of our HVAC system and energy management systems. The project is moving along on schedule and we are expecting to find numerous areas where AACOG can reduce its energy consumption, which is a major operational cost of the buildings.

The elevators at the Titan building continue to present challenges as they are continually down for repairs. Fortunately, we will be coming to you today with an agenda item for the refurbishment and modernization of the elevators to ensure many years of reliable service.

**Administration
Policy Review
Chief Financial Officer
General Counsel**

Consent Agenda

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9. Consider and act upon the recommendation to approve the April 27, 2022 Board of Directors Meeting Minutes.
10. Consider and act upon the recommendation to approve the April 2022 Financial Summary - Julio Elizondo
 - A. Financial Dashboard
 - B. Combined Balance Sheet
 - C. Combined Revenue & Expenditures
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11. Agency Contract Performance Report - Diane Rath

12. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of BSAC Alternate Member nomination. - Jo Ann Tobias-Molina

Moved by Mayor Mary Dennis, seconded by Luana Buckner, to approve the Consent Agenda items # 9 through 12 as one motion. The motion carried unanimously.

Vote: 26 - 0

New Business

13. Consider and act upon on the recommendation to authorize the Executive Director to execute a contract for modernization of the elevators at the Titan Building in the

approximate amount of \$435,000. – Cliff Herberg

Moved by James Hasslocher, seconded by Commissioner Marialyn Barnard, to authorize the Executive Director to execute a contract for modernization of the elevators at the Titan Building in the approximate amount of \$435,000. This item will need a budget amendment. The motion carried.

Vote: 25 - 0

Other: Jim Wolverton, Alt. for Judge Kutscher (ABSTAIN)

14. Consider and act upon the recommendation to authorize the Executive Director to accept funding in the approximate amount of \$53,000 for the Section 5304 State funds for Lead Planning Agencies for implementing the Statewide and Nonmetropolitan Transportation Planning program. This item will need an amendment to the FY22 budget. – Tom Logan

Moved by Judge Richard Evans, seconded by Judge Chris Schuchart, to authorize the Executive Director to accept funding in the approximate amount of \$53,000 for the Section 5304 State funds for Lead Planning Agencies for implementing the Statewide and Nonmetropolitan Transportation Planning program. This item will need an amendment to the FY22 budget. The motion carried unanimously.

Vote: 26 - 0

15. Consider and act upon the recommendation to authorize the Executive Director to accept funding in the approximate amount of \$1,400,000 for the Section 5339 Discretionary and Formula funding awards for fleet replacement. This item will need an amendment to the FY22 budget. – Tom Logan

Moved by Mayor John Williams, seconded by Judge Richard Evans, to authorize the Executive Director to accept funding in the approximate amount of \$1,400,000 for the Section 5339 Discretionary and Formula funding awards for fleet replacement. This item will need an amendment to the FY22 budget. The motion carried unanimously.

Vote: 26 - 0

16. Consider and act upon the recommendation to ratify a Request for Quote (RFQ) for the purchase of up to 5 ADA compliant revenue vehicles and authorize the executive director to expend up to \$500,000 from the AACOG/ART fund balance to fund the purchase. This item will require a budget amendment. - Tom Logan

Moved by Commissioner Marialyn Barnard, seconded by James Hasslocher, to approve the recommendation to ratify a Request for Quote (RFQ) for the purchase of up to 5 ADA compliant revenue vehicles and authorize the executive director to expend up to \$500,000 from the AACOG/ART fund balance to fund the purchase. This item will require a budget amendment. The motion carried unanimously.

Vote: 26 - 0

17. Consider and act upon the recommendation to accept annual Department of Energy (DOE) funding for the Weatherization Assistance Program in the amount not to exceed \$650,000 for the period of July 1, 2022, through June 30, 2023. This does not require a budget amendment. - Alicia Penalver

Moved by Judge Chris Schuchart, seconded by Mayor Suzanne de Leon, to accept annual Department of Energy (DOE) funding for the Weatherization Assistance Program in the amount not to exceed \$650,000 for the period of July 1, 2022, through June 30, 2023. This does not require a budget amendment. The motion carried unanimously.

Vote: 26 - 0

18. Consider and act upon the recommendation to authorize the Executive Director to submit proposals for grant writing services for local governments in the Alamo Area and to enter into interlocal agreements (ILA); and to ratify the submission of a proposal in response to Frio County's RFP for Grant Writing Services. - Claudia Mora

Moved by Judge Richard Evans, seconded by James Hasslocher, to authorize the Executive Director to submit proposals for grant writing services for local governments in the Alamo Area and to enter into interlocal agreements (ILA); and to ratify the submission of a proposal in response to Frio County's RFP for Grant Writing Services. The motion carried unanimously.

Vote: 26 - 0

19. Consider and act upon the recommendation to adopt a Resolution to recognize the month of June as Elder Abuse Awareness Month in the AACOG Region -- Jo Ann Tobias-Molina

Moved by Judge Chris Schuchart, seconded by Commissioner Donnie Schuch, Alt. for Judge Mark Stroehrer, to adopt a Resolution to recognize the month of June as Elder Abuse Awareness Month in the AACOG Region. The motion carried unanimously.

Vote: 26 - 0

20. Consider and act upon the recommendation to authorize the Executive Director to release a Request for Applications (RFA) for Area Agencies on Aging services (such as residential repair, income support, personal assistance, caregiver respite) and execute contracts with selected vendors. - Jo Ann Tobias-Molina

Moved by Luana Buckner, seconded by Jim Wolverton, Alt. for Judge Kutscher, to authorize the Executive Director to release a Request for Applications (RFA) for Area Agencies on Aging services (such as residential repair, income support, personal assistance, caregiver respite) and execute contracts with selected vendors. The motion carried unanimously.

Vote: 26 - 0

21. Briefing presented to the AACOG Board on a potential grant application by the Alamo Area Development Corporation for the Department of Labor's Leadership for the Employment and Economic Advancement of People with Disabilities Workforce Innovation and Opportunity Act Policy Development Center grant in an amount not to exceed \$8,000,000.00. - Jacob Ulczynski

This item was pulled from the Agenda.

Committee Reports

- 22. Consider and act upon the recommendation from the Air Quality Committee to submit comments to the EPA in response to its announced intent to reclassify Bexar County as moderate nonattainment under the 2015 ozone NAAQS. - Lyle Hufstetler

Moved by Judge Rob Kelly, seconded by Judge Chris Schuchart, to approve the recommendation from the Air Quality Committee to submit comments to the EPA in response to its announced intent to reclassify Bexar County as moderate nonattainment under the 2015 ozone NAAQS. The motion carried unanimously.

Vote: 26 - 0

- 23. Next meeting is scheduled for Wednesday, June 22, 2022 at 10:00 a.m. at AACOG.
- 24. There being no further business to discuss, Chairman Teal adjourned the meeting at 10:46 a.m.

Approved:

 Jim Teal Chair,
 AACOG Board of Directors
 county Judge, McMullen County

 Date

Board of Directors Meeting

10.

Meeting Date: 06/22/2022

Title: May 2022 Financial Summaries

Presented by: Julio Elizondo, Director of Accounting

AGENDA ITEM DESCRIPTION:

Consider and act upon the recommendation to approve the May 2022 Financial Summary - Julio Elizondo

- A. Financial Dashboard
- B. Combined Balance Sheet
- C. Combined Revenue & Expenditures
- D. Administrative Budgets

BACKGROUND/HISTORY:

None

DISCUSSION:

The attached reports provide the monthly financial report. Additional details will be provided during the meeting.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Any questions, please contact Julio Elizondo at jelezondo@aacog.com or 210-362-5294.

Attachments

CFO Financial Presentation

Agency Dashboard

Financial Report



Alamo Area Council
of Governments



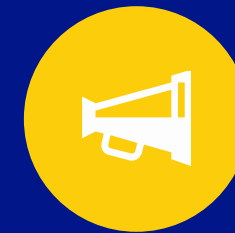
AACOG

Financial Statements

May 2022

Julio Elizondo

Director of Accounting



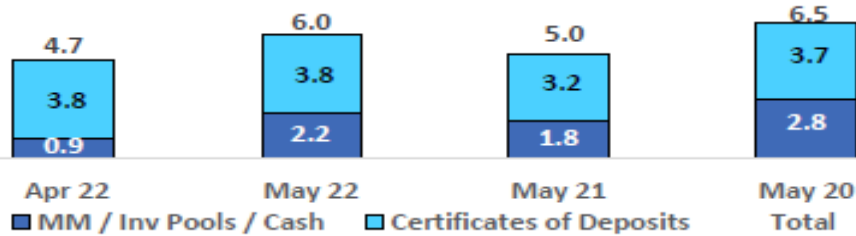
Outline

- Financial Dashboard
- Combined Balance Sheet
- Special Revenue Funds – Unrestricted/Restricted
- Cash and Investments
- Accounts Receivable
- Statements of Revenues and Expenditures

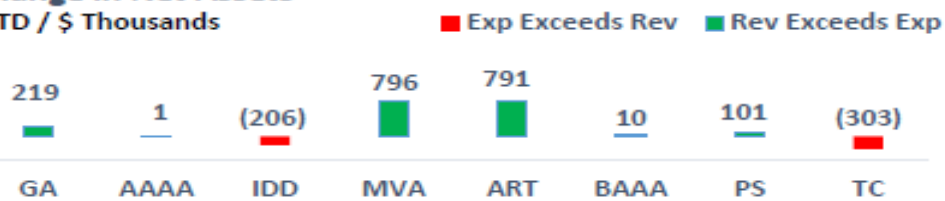
Percentage Earned and Spent (Excludes Admin Budgets)

	Annual Budget	YTD Actual	% Earned/Spent
Revenue	64,696,373	31,297,306	48%
Expenditures	64,233,890	29,892,481	47%
△ Net Assets	462,483	1,404,825	

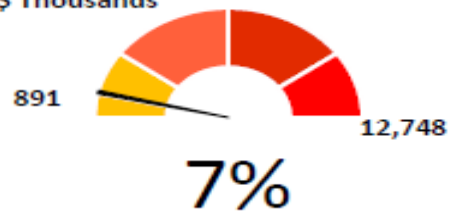
**Cash and Investments
\$ Millions**



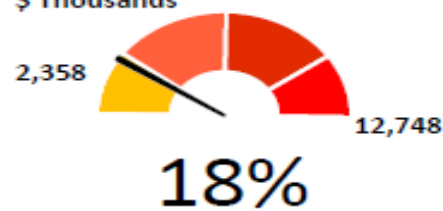
**Change in Net Assets
YTD / \$ Thousands**



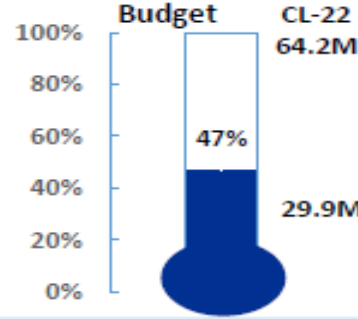
**Accounts Receivable % 61-90
\$ Thousands**



**Accounts Receivable % >90
\$ Thousands**

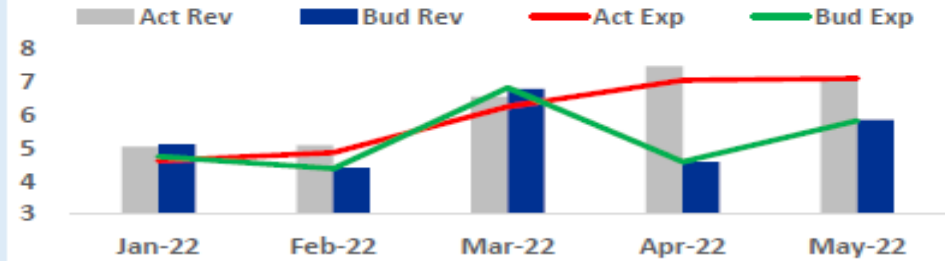


Agency % Spent Budget



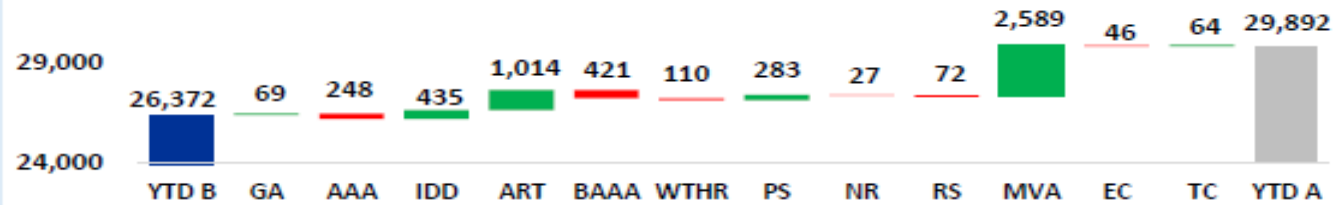
Annual Trend

Month to Month / \$ Millions



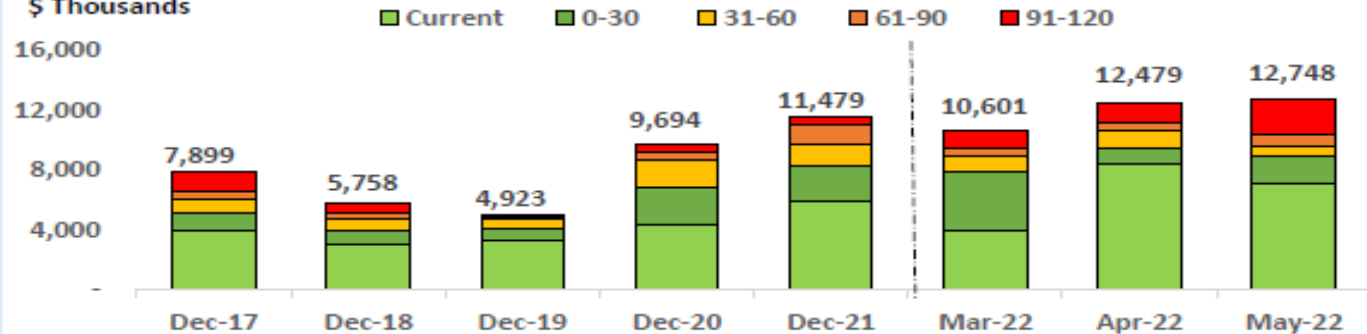
Expenditures Variance By Program

YTD / \$ Thousands



Aged Accounts Receivable YTD

\$ Thousands



(In Thousands)

Combined Balance Sheet

	General Fund & Cost Pools	Special Revenue	May 2022	Apr 2022	May 2021
Assets					
Cash/Investments	\$ 2,631	2,033	4,664	6,044	\$ 5,024
Accounts Receivable	196	12,552	12,748	12,479	7,910
Fixed Assets & Other	19,931	6,440	26,371	25,242	23,522
Total Assets	22,758	21,025	43,783	43,765	36,456
Liabilities					
Accounts Payable	721	4,245	4,966	6,109	4,095
Long Term Debt (LTD)	11,698	-	11,698	11,722	11,993
Deferred Revenue	131	1,918	2,049	2,389	1,825
Accrued Payroll & Other	1,680	3,794	5,474	3,928	2,711
Total Liabilities	14,230	9,957	24,187	24,148	20,624
Investments in general fixed assets	6,009	1,959	7,968	7,968	6,882
Fund Balance:					
Unrestricted	1,938	7,163	9,101	9,320	4,630
Restricted	-	457	457	235	1,968
Designated leave liability	665	-	665	665	509
Beginning Fund Balance	8,612	9,579	18,191	18,188	13,989
Revenue over (under) Expenditures	(84)	1,489	1,405	1,429	1,843
Ending Fund Balance	8,528	11,068	19,596	19,617	15,832
Total Liabilities and Fund Balance	\$ 22,758	21,025	43,783	43,765	\$ 36,456

(In Thousands) **Combined Balance Sheet**



	General Fund & Cost Pools	Special Revenue	May 2022	Apr 2022	May 2021
Total Assets	\$ 22,758	21,025	43,783	43,765	\$ 36,456
Total Liabilities		14,230	9,957	24,187	24,148
Total Fund Balance		8,528	11,068	19,596	15,832
Total Liabilities & Fund Balance	\$ 22,758	21,025	43,783	43,765	\$ 36,456

Fund Balance Unrestricted/Restricted Summary

Programs Fund Balance	May-22	May-22	Apr-22	Apr-22	May-21	May-21
	Unrestricted	Restricted	Unrestricted	Restricted	Unrestricted	Restricted
Alamo Aging	18,455	7,741	18,455	7,607	17,212	4,612
Bexar Aging	28,051	109,750	27,851	109,025	730,096	75,168
ART	3,547,460	792,300	3,547,460	701,015	1,625,080	861,660
IDD Services	1,206,338	(37,367)	1,408,090	(42,919)	711,428	472,528
Military & Veterans Affairs	1,847,896	795,660	1,847,967	639,164	67,860	265,023
Natural Resources	153,539	55,545	153,539	59,308	122,646	64,254
Public Safety	358,715	201,747	358,436	170,533	350,182	222,471
Regional Services	1,251	3,862	1,251	3,862	1,251	5,326
Weatherization	571	16,208	571	16,208	1,658	(2,607)
Total Programs Fund Balance	\$ 7,162,276	1,945,446	7,363,620	1,663,803	3,627,413	\$ 1,968,435





Cash and Investments

	May 2022	Apr 2022	May 2021
Operating Cash	\$ 806	1,892	\$ 1,443
Money Markets / Inv. Pools	57	357	356
Certificates of Deposits	3,801	3,795	3,225
Total	\$ 4,664	6,044	\$ 5,024

Accounts Receivable

	Total	*Unbilled	Billed	Over 90 Days	Status	Last Month Billed (LMB)	Last Month Collected (LMC)
TXDOT RPT	\$2,688	1,733	955	\$ 955	<i>Recv'd 995k on 6/14.</i> Budget amendments approved by TXDOT end of May. April and May to be billed by month-end	Mar-22	Nov-21
HHSC BAAA	1,917	673	1,244	259	Accountant vacancy filled May22; currently reconciling over 90 account	Apr-22	Mar-22
VA / South TX Veterans	1,674	-	1,674	3	\$3k will be written off if not still in appeals process	May-22	Apr-22
HHSC AAAA	995	399	596	162	Accountant vacancy filled May22; currently reconciling over 90 account	Apr-22	Mar-22
CSEC	896	896	-	622	<i>Recv'd 164k on 6/6.</i> Balance FY21 pending CSEC approval	May-22	May-22
VIA Metro-UZA	743	388	355	245	Jan-Mar billings submitted in May	Mar-22	Dec-21
HHSC TMHP	640	-	640	90	Disallowed claims may be rebilled within 365 days	Feb-22	Jan-22
All Other Accounts	3,195	1,347	1,848	419			
Total	\$12,748	5,436	7,312	\$ 3,249			

Statement of Revenues & Expenditures

(In Thousands)

	May-22 Actual	May-22 Budget	YTD Actual	YTD Budget	2022 Annual Budget
Total Revenues	\$ 7,090	5,859	31,297	\$26,731	\$64,696
Total Expenditures	7,110	5,834	29,892	26,372	64,234
Revenues over (under) Expenditures	(20)	25	1,405	359	462
Beginning Fund Balance	19,616	17,630	18,191	17,296	13,284
Ending Fund Balance	\$19,596	17,655	19,596	\$17,655	\$13,746



(In Thousands)

Combined Revenues & Expenditures

		May 22 Actual	May 22 Budget	May 22 Var %		YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget
G&A	Rev	\$ 41	44	-6%		625	580	8%	962
	Exp	78	74	5%		406	337	20%	820
	Net	(37)	(30)	23%		219	243	-10%	142
AAAA	Rev	466	643	-28%		1,967	2,214	-11%	6,721
	Exp	465	643	-28%		1,966	2,214	-11%	6,721
	Net	1	-	-		1	-	-	-
BAAA	Rev	755	1,526	-51%		4,264	4,667	-9%	13,672
	Exp	757	1,528	-50%		4,254	4,675	-9%	13,672
	Net	\$ (2)	(2)	7%		\$ 10	(8)	-223%	-

(In Thousands)

Combined Revenues & Expenditures

	May 22 Actual	May 22 Budget	May 22 Var %		YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget
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YTD Expenditures – 248k **under budget**, due to several grants; program is working on re-allocating funding based on demand in other areas.

Net	(37)	(30)	25%		219	243	-10%	142
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AAAA	Rev	466	643	-28%		1,967	2,214	-11%	6,721
	Exp	465	643	-28%		1,966	2,214	-11%	6,721
	Net	1	-	-		1	-	-	-

BAAA	Rev	755	1,526	-51%		4,264	4,667	-9%	13,672
	Exp	757	1,528	-50%		4,254	4,675	-9%	13,672
	Net	\$ (2)	(2)	7%		\$ 10	(8)	-223%	-

(In Thousands)

Combined Revenues & Expenditures

		May 22 Actual	May 22 Budget	May 22 Var %		YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget
G&A	Rev	\$ 41	44	-6%		625	580	8%	962
	Exp	78	74	5%		406	337	20%	820
	Net	(37)	(30)	23%		219	243	-10%	142
AAAA	Rev	466	643	-28%		1,967	2,214	-11%	6,721
YTD Expenditures – 421k under budget , due to several grants; program is working on re-allocating funding based on demand in other areas.									
BAAA	Rev	755	1,526	-51%		4,264	4,667	-9%	13,672
	Exp	757	1,528	-50%		4,254	4,675	-9%	13,672
	Net	\$ (2)	(2)	7%		\$ 10	(8)	-223%	-

(In Thousands)

Combined Revenues & Expenditures

		May 22 Actual	May 22 Budget	May 22 Var %		YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget
ART	Rev	\$ 1,987	684	191%		\$ 5,199	3,452	51%	8,206
	Exp	1,896	630	201%		4,408	3,393	30%	8,024
	Net	91	54	68%		791	59	-	182
MVA	Rev	1,729	998	73%		9,181	6,150	49%	11,528
	Exp	1,573	927	70%		8,385	5,796	45%	10,678
	Net	156	71	122%		796	354	125%	850
EC	Rev	8	16	-50%		48	94	-49%	383
	Exp	8	16	-50%		48	94	-49%	383
	Net	\$ -	-	-		\$ -	-	-	-

(In Thousands)

Combined Revenues & Expenditures

		May 22 Actual	May 22 Budget	May 22 Var %		YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget
ART	Rev	\$ 1,987	684	191%		\$ 5,199	3,452	51%	8,206
	Exp	1,896	630	201%		4,408	3,393	30%	8,024
	Net	91	54	68%		791	59	-	182

YTD Revenues – 1.7M **above budget**, nine buses were budgeted in FY21, but were received in FY22; program will need a budget modification to correct.

YTD Net – 791k **surplus**, program has expended all CARES and ARPA funding, which resulted in the YTD surplus; program will use traditional funding for the remainder of the year.

Net	\$ -	-	-		\$ -	-	-	-
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(In Thousands)

Combined Revenues & Expenditures

	May 22 Actual	May 22 Budget	May 22 Var %		YTD Actual	YTD Budget	YTD Var %	Approved Annual
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YTD Revenues – 3M **above budget**

YTD Net – 796k **surplus**, due to Veteran's Directed; program has an increased client case load. Will need a budget modification to correct.

	Net	91	54	68%		791	59	-	182
MVA	Rev	1,729	998	73%		9,181	6,150	49%	11,528
	Exp	1,573	927	70%		8,385	5,796	45%	10,678
	Net	156	71	122%		796	354	125%	850
EC	Rev	8	16	-50%		48	94	-49%	383
	Exp	8	16	-50%		48	94	-49%	383
	Net	\$ -	-	-		\$ -	-	-	-

(In Thousands)

Combined Revenues & Expenditures

	May 22 Actual	May 22 Budget	May 22 Var %		YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget	
ART	Rev	\$ 1,987	684	191%		\$ 5,199	3,452	51%	8,206
	Exp	1,896	630	201%		4,408	3,393	30%	8,024
	Net	91	54	68%		791	59	-	182
YTD Expenditures – 46k under budget, due to the TCEQ grant; this is a timing difference and will even out over the course of the year.									
	Net	156	71	122%		796	354	125%	850
EC	Rev	8	16	-50%		48	94	-49%	383
	Exp	8	16	-50%		48	94	-49%	383
	Net	\$ -	-	-		\$ -	-	-	-

(In Thousands)

Combined Revenues & Expenditures

	May 22 Actual	May 22 Budget	May 22 Var %		YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget	
IDD	Rev	\$ 1,464	1,327	10%		6,576	6,371	3%	15,444
	Exp	1,657	1,323	25%		6,782	6,346	7%	15,386
	Net	(193)	4	-		(206)	25	-	58
NR	Rev	18	34	-48%		140	181	-23%	732
	Exp	22	34	-36%		144	181	-21%	712
	Net	(4)	-	-		(4)	-	-	20
PS	Rev	269	242	11%		1,637	1,301	26%	3,246
	Exp	238	248	4%		1,536	1,253	23%	3,233
	Net	\$ 31	(6)	-		\$ 101	48	109%	13

(In Thousands)

Combined Revenues & Expenditures

		May 22 Actual	May 22 Budget	May 22 Var %		YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget
IDD	Rev	\$ 1,464	1,327	10%		6,576	6,371	3%	15,444
	Exp	1,657	1,323	25%		6,782	6,346	7%	15,386
	Net	(193)	4	-		(206)	25	-	58
NR	Rev	18	34	-48%		140	181	-23%	732
YTD Net – 206k deficit, due to payment of retention and sign-on bonuses to coordinators.									
PS	Rev	269	242	11%		1,637	1,301	26%	3,246
	Exp	238	248	4%		1,536	1,253	23%	3,233
	Net	\$ 31	(6)	-		\$ 101	48	109%	13

(In Thousands)

Combined Revenues & Expenditures

		May 22 Actual	May 22 Budget	May 22 Var %		YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget
IDD	Rev	\$ 1,464	1,327	10%		6,576	6,371	3%	15,444
	Exp	1,657	1,322	25%		6,782	6,246	7%	15,286
<p>YTD Revenues – 336k above budget, program purchased equipment that was budgeted in FY21 (will need a budget modification, it was not in the FY22 budget).</p> <p>YTD Net – 101k surplus, program has exceeded expectations in the Academy resulting in this surplus.</p>									
PS	Rev	269	242	11%		1,637	1,301	26%	3,246
	Exp	238	248	4%		1,536	1,253	23%	3,233
	Net	\$ 31	(6)	-		\$ 101	48	109%	13

(In Thousands)

Combined Revenues & Expenditures

	May 22 Actual	May 22 Budget	May 22 Var %		YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget	
RS	Rev	\$ 21	35	-41%		106	177	-40%	307
	Exp	21	35	-41%		106	177	-40%	307
	Net	-	-	-		-	-	-	-
WEA	Rev	199	208	-4%		930	1,036	-10%	2,275
	Exp	199	209	-4%		930	1,041	-11%	2,264
	Net	-	(1)	-100%		-	(5)	-100%	11
Rev/Exp	(20)	25	-177%		1,405	359	-	462	
BFB	19,616	17,630	-		18,191	17,296	-	13,284	
EFB	\$19,596	17,655	-		19,596	17,655	-	13,746	

(In Thousands)

Combined Revenues & Expenditures

	May 22 Actual	May 22 Budget	May 22 Var %		YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget
RS								
Rev	\$ 21	35	-41%		106	177	-40%	307
Exp	21	35	-41%		106	177	-40%	307
Net	-	-	-		-	-	-	-
<p>YTD Expenditures – 71k under budget, due to the EDA CARES grant; grant has been extended through 12/21, program anticipates expending all funds.</p>								
Rev/Exp	(20)	25	-177%		1,405	359	-	462
BFB	19,616	17,630	-		18,191	17,296	-	13,284
EFB	\$19,596	17,655	-		19,596	17,655	-	13,746

Administrative Budgets

	May 22 Actual	May 22 Budget	May 22 Var %	YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget
Agency Mgmt.	37	53	31%	251	246	-2%	569
GC	20	16	-26%	105	83	-26%	194
CFO	145	130	-12%	655	679	4%	1,571
Operations	8	1	-	31	4	-	9
EA&C	12	11	-5%	80	89	9%	204
HR	37	39	5%	207	224	8%	546
Purchasing	21	32	35%	113	161	30%	381
Board G.	26	20	-30%	80	99	19%	128
IT/Comm	102	88	-15%	500	580	14%	1,218
Total	\$ 408	390	-5%	\$2,022	2,165	7%	4,820





Thank You For Your Time

Contact Us

Phone: 210-362-5200

Fax: 1-866-332-3252

2700 NE Loop 410

Suite 101

San Antonio, Texas 78217





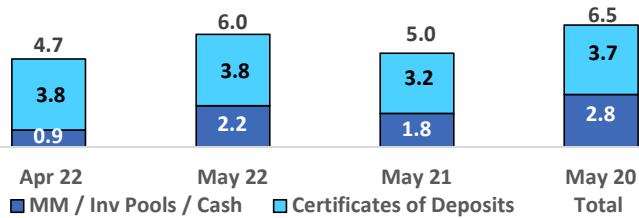
Agency

FINANCIAL DASHBOARD | Period Ended May 31, 2022

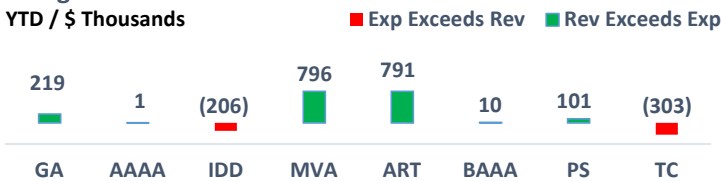
Percentage Earned and Spent (Excludes Admin Budgets)

	Annual Budget	YTD Actual	% Earned/Spent
Revenue	64,696,373	31,297,306	48%
Expenditures	64,233,890	29,892,481	47%
△ Net Assets	462,483	1,404,825	

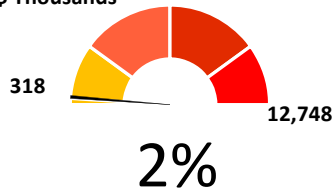
Cash and Investments \$ Millions



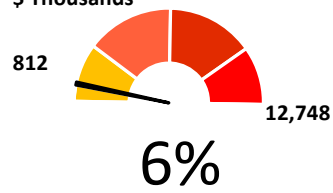
Change in Net Assets YTD / \$ Thousands



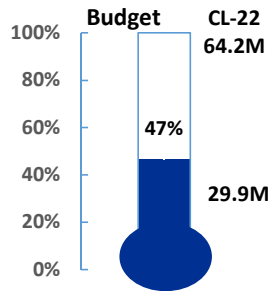
Accounts Receivable % 61-90 \$ Thousands



Accounts Receivable % >90 \$ Thousands

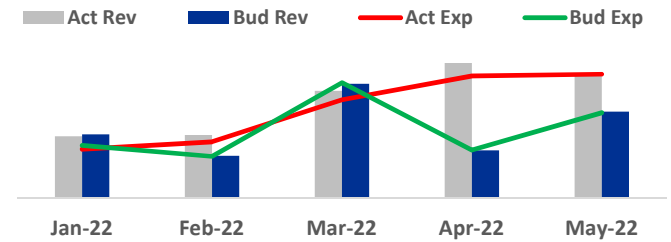


Agency % Spent



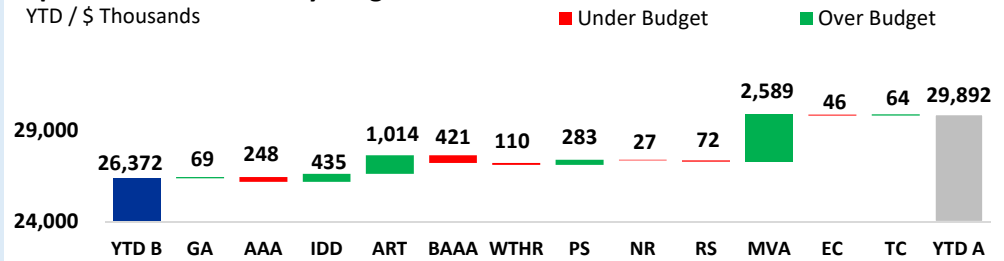
Annual Trend

Month to Month / \$ Millions



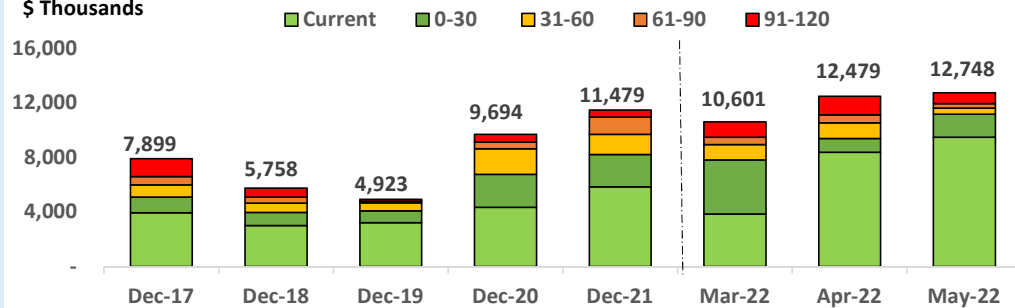
Expenditures Variance By Program

YTD / \$ Thousands



Aged Accounts Receivable YTD

\$ Thousands



AACOG
May 2022
Financial Statements

**Alamo Area Council of Governments
Combined Balance Sheet
As of May 31, 2022**

	General Fund & Cost Pools	Special Revenue	Total	Apr-22	May-21
ASSETS					
Cash	\$ 806,120		806,120	1,892,463	\$ 1,442,687
Investments	1,825,170	2,033,227	3,858,397	4,151,092	3,581,665
Receivables:					
Grantor agencies/Other	196,052	12,552,307	12,748,359	12,478,696	7,910,314
A/R clearing & Accrued A/R Other	881,820	3,942,045	4,823,865	4,068,291	3,274,515
A/R Cost Pools	156,180	-	156,180	216,388	47,513
Due from other funds	(165,137)	165,137	-	-	-
Accrued Prepaid Expenses	59,202	357,899	417,101	494,986	513,261
Security Deposits	30,885	13,904	44,789	44,789	46,987
Buildings	12,239,618	1,267,373	13,506,991	13,162,642	14,759,842
FF&E, Vehicles, Software (Net)	5,568,945	-	5,568,945	5,578,945	4,793,046
Construction in Progress	217,570	-	217,570	-	-
Accumulated Depreciation	(988,782)	-	(988,782)	(946,517)	(40,880)
Land	1,930,232	692,543	2,622,775	2,622,775	127,000
TOTAL ASSETS	22,757,875	21,024,435	43,782,310	43,764,549	36,455,950
LIABILITIES					
Accounts payable	720,777	4,244,802	4,965,579	6,108,809	4,094,577
Accrued payroll	108,320	420,580	528,900	473,122	438,447
Accrued liabilities	204,324	3,373,659	3,577,983	2,587,300	2,273,754
Notes Payable	1,366,550	-	1,366,550	866,550	-
Long Term Debt (LTD)	11,698,134	-	11,698,134	11,722,412	11,992,852
Deferred revenue	131,498	1,917,756	2,049,254	2,389,231	1,824,568
TOTAL LIABILITIES	14,229,603	9,956,797	24,186,400	24,147,424	20,624,198
Investments in general fixed assets	6,008,473	1,959,916	7,968,389	7,968,389	6,882,314
Fund balance:					
Unrestricted	1,937,636	7,162,277	9,099,913	9,318,995	4,629,540
Restricted	-	456,844	456,844	234,345	1,968,433
Designated leave liability	665,939	-	665,939	665,939	508,420
Beginning Fund Balance	8,612,048	9,579,037	18,191,085	18,187,667	13,988,707
Revenue over (under) Expenditures	(83,776)	1,488,601	1,404,825	1,429,458	1,843,045
Total Fund Balance	8,528,272	11,067,638	19,595,910	19,617,125	15,831,752
Total Liabilities and Fund Balance	\$ 22,757,875	21,024,435	43,782,310	43,764,549	\$ 36,455,950

Programs Fund Balance

	May-22 Unrestricted	May-22 Restricted	Apr-22 Unrestricted	Apr-22 Restricted	May-21 Unrestricted	May-21 Restricted
Alamo Aging	18,455	7,741	18,455	7,607	17,212	4,612
Bexar Aging	28,051	109,750	27,851	109,025	730,096	75,168
ART	3,547,460	792,300	3,547,460	701,015	1,625,080	861,660
IDD Services	1,206,338	(37,367)	1,408,090	(42,919)	711,428	472,528
Military & Veterans Affairs	1,847,896	795,660	1,847,967	639,164	67,860	265,023
Natural Resources	153,539	55,545	153,539	59,308	122,646	64,254
Public Safety	358,715	201,747	358,436	170,533	350,182	222,471
Regional Services	1,251	3,862	1,251	3,862	1,251	5,326
Weatherization	571	16,208	571	16,208	1,658	(2,607)
Total Programs Fund Balance	\$ 7,162,277	1,945,445	7,363,620	1,663,803	3,627,414	\$ 1,968,433

0/2022 5/2022FY 21 Ending Fund Balance	(Multiple Items)
Row Labels	Sum of 0/2022 5/2022
Alamo	(26,196)
Restricted	(7,741)
ALAMO GENERAL	
2020	(4,963)
ALAMO MISCELLANEOUS	
2029	(2,778)
Unrestricted / Unassigned	(18,455)
ALAMO AAA UNRESTRICTED	
1067	(17,422)
ALAMO WARM HEARTS UNRESTRICTED	
1068	(1,032)
ART	(4,339,761)
Restricted	(792,300)
ALAMO REGIONAL TRANSIT (RPT)	
1111	(792,300)
Unrestricted / Unassigned	(3,547,460)
ART UNRESTRICTED	
1011	(3,547,460)
Bexar	(137,801)
Restricted	(109,749)
AMERIGROUP	
4801	(20,000)
BBB SENIOR MEDICARE PARTROL	
2095	(47,772)
BEXAR AAA GENERAL	
2080	(11,718)
CNCS SENIOR DEMONSTRATION PROG	
2090	2,522
UNITED WAY TARRANT COUNTY	
2096	(32,782)
Unrestricted / Unassigned	(28,051)
ADRC UNRESTRICTED	
1084	(7,078)
BEXAR AAA UNRESTRICTED	
1065	(13,865)
BEXAR WARM HEARTS UNRESTRICTED	
1085	(2,514)
CG RESPITE INSTITUTIONAL UNRES	
1081	(3,000)
SENIOR DAY AT THE CAPITOL	
1086	(1,594)
IDD Services	(1,168,970)
Restricted	37,368
EMPLOYMENT SERVICES	
2911	44,777
INT AND DVLPMTL DSBLTY SRVCS	
2010	(9,090)
MEDICAID/MEDICARE HEALTH RELAT	

0/2022 5/2022FY 21 Ending Fund Balance	(Multiple Items)
2011	1,682
Unrestricted / Unassigned	(1,206,338)
IDD - UNRESTRICTED	
1040	(1,206,338)
Military & Veterans Affairs	(2,643,557)
Restricted	(795,660)
DEPT OF VETERANS ADMIN	
4601	(795,663)
TWC TEXAS VETERANS NETWORK	
4701	2
Unrestricted / Unassigned	(1,847,896)
MVA VETERANS DIRECTED UNRESTR	
1088	(1,839,760)
TXSER VETERANS NETWORK UNRESTR	
1089	(8,136)
Natural Resources	(209,084)
Restricted	(55,545)
AIR QUALITY	
1622	(330)
COMMUTE SOLUTIONS	
1112	(25,372)
LTI/DOE RESEARCH&DEVELOPMENT	
4401	(29,844)
Unrestricted / Unassigned	(153,539)
NATURAL RESOURCES UNRESTRICTED	
1020	(153,539)
Public Safety	(560,462)
Restricted	(201,746)
ACADEMY	
1909	(97,176)
CJ PLANNING	
1912	(13,595)
COMM ON STATE EMERG COMM	
2260	(741)
CV-CORONAVIRUS EMERGENCY SUPPL	
1910	385
JUVENILE ACCOUNTABILITY BLOCK	
1905	(3,622)
REGIONAL POLICE ACADEMY	
1911	(85,001)
STATE HLS PLANNING	
3701	(1,997)
Unrestricted / Unassigned	(358,715)
911 PROGRAM UNRESTRICTED	
1060	(337)
CJ - PLANNING - UNRESTRICTED	
1012	(274,484)
HOMELAND SECURITY UNRESTRICTED	
1037	(73,016)
POLICE ACADEMY UNRESTRICTED	

0/2022 5/2022FY 21 Ending Fund Balance	(Multiple Items)
1019	(10,878)
Regional S.	(5,113)
Restricted	(3,862)
EDA PLANNIING	
1316	(3,862)
Unrestricted / Unassigned	(1,251)
REGIONAL SERVICES UNRESTRICTED	
1018	(1,251)
Weatherization	(16,779)
Restricted	(16,208)
AMY YOUNG BARRIER REMOVAL PROG	
1440	8,406
HOUSING 4 TEXAS HEROES-HM MOD	
4501	(18,815)
WX REINSPECTION FEES	
1475	(1,717)
WX TX ASSOC COMMUNITY ACTION	
1476	(4,081)
Unrestricted / Unassigned	(571)
WEATHERIZATION UNRESTRICTED	
1077	(571)
Grand Total	(9,107,720)

**Alamo Area Council of Governments
Combined Revenue & Expenditures
As of May 31, 2022**

REVENUES	Actual	Budget	Actual Var %	YTD Actual	YTD Budget	YTD Var %	Annual Budget
Federal	\$ 4,883,001	3,871,981	26%	20,107,211	14,853,718	35%	\$ 34,807,378
State	1,165,724	901,898	29%	5,294,771	5,765,289	-8%	12,072,448
Local / Other / Medicaid	801,027	892,418	-10%	3,876,776	4,254,800	-9%	10,406,372
Delegate Agency - Cash Match	20,621	11,316	82%	625,062	523,079	19%	4,779,023
Program Income / Interest / Other	68,127	52,350	30%	321,865	330,687	-3%	726,000
Member Dues / Match	19,334	27,123	-29%	444,963	495,616	-10%	684,597
Titan Complex Revenues	132,445	101,713	30%	626,658	508,570	23%	1,220,555
TOTAL REVENUES	7,090,279	5,858,799	21%	31,297,306	26,731,759	17%	64,696,373
EXPENDITURES							
Personnel Salaries and Fringe	1,702,178	1,794,568	-5%	7,994,939	8,637,293	-7%	20,724,985
Contractual Services	2,987,961	3,055,845	-2%	14,628,749	12,137,875	21%	26,705,502
Travel	28,560	32,900	-13%	100,858	163,047	-38%	389,096
Space and Utilities	118,402	99,043	20%	567,656	485,870	17%	1,166,395
Supplies	93,960	40,193	134%	249,741	219,846	14%	514,100
Training / Tuition	11,034	7,471	48%	50,157	55,611	-10%	99,848
Equipment	1,222,978	3,814	-	1,694,590	279,070	-	334,769
Other	384,146	288,763	33%	1,532,378	1,368,738	12%	3,492,824
Indirect	323,848	308,327	5%	1,421,161	1,518,000	-	3,709,367
Match	39,755	35,025	14%	723,093	641,624	13%	5,063,531
Titan Complex Expenditures	196,972	167,591	18%	929,159	865,368	7%	2,033,473
TOTAL EXPENDITURES	7,109,794	5,833,540	22%	29,892,481	26,372,342	13%	64,233,890
Revenues over (under) Expenditures	(19,515)	25,259	-177%	1,404,825	359,417	-	462,483
Beginning Fund Balance	19,615,425	17,630,178	-	18,191,085	17,296,020	-	13,283,523
Ending Fund Balance	\$ 19,595,910	17,655,437	-	19,595,910	17,655,437	-	\$ 13,746,006

**Alamo Area Council of Governments
Combined Revenue & Expenditures
As of May 31, 2022**

REVENUES	Actual	Budget	Actual Var %	YTD Actual	YTD Budget	YTD Var %	Annual Budget
General Administration	\$ 41,110	43,919	-6%	624,537	579,595	8%	\$ 962,031
Alamo Area Agency on Aging	466,030	642,807	-28%	1,966,541	2,214,094	-11%	6,721,392
Bexar Area Agency on Aging	755,340	1,526,388	-51%	4,263,740	4,666,615	-9%	13,671,525
Alamo Regional Transit	1,987,328	684,077	191%	5,198,742	3,452,282	51%	8,205,595
Military & Veterans Affairs	1,729,266	997,598	73%	9,180,953	6,150,102	49%	11,528,311
Environmental Conservation	7,990	16,086	-50%	47,968	93,553	-49%	382,780
IDD Services	1,463,698	1,327,388	10%	6,575,518	6,371,231	3%	15,444,875
Natural Resources	17,793	33,943	-48%	139,387	180,960	-23%	731,777
Public Safety	269,021	242,098	11%	1,637,178	1,300,964	26%	3,245,794
Regional Services	20,893	35,254	-41%	105,753	177,294	-40%	307,084
Weatherization	199,365	207,528	-4%	930,331	1,036,499	-10%	2,274,654
Titan Complex	132,445	101,713	30%	626,658	508,570	23%	1,220,555
TOTAL REVENUES	7,090,279	5,858,799	21%	31,297,306	26,731,759	17%	64,696,373
EXPENDITURES							
General Administration	77,735	73,705	5%	405,812	337,090	20%	819,605
Alamo Area Agency on Aging	464,557	642,807	-28%	1,966,000	2,214,094	-11%	6,721,392
Bexar Area Agency on Aging	757,178	1,528,099	-50%	4,253,457	4,674,949	-9%	13,671,525
Alamo Regional Transit	1,896,042	629,735	201%	4,407,559	3,393,223	30%	8,024,353
Military & Veterans Affairs	1,572,939	927,168	70%	8,385,372	5,796,060	45%	10,678,227
Environmental Conservation	7,990	16,086	-50%	47,968	93,553	-49%	382,780
IDD Services	1,657,038	1,322,712	25%	6,781,535	6,346,348	7%	15,386,416
Natural Resources	21,556	33,943	-36%	143,554	180,960	-21%	712,132
Public Safety	237,529	248,045	-4%	1,535,981	1,252,594	23%	3,232,719
Regional Services	20,893	35,254	-41%	105,753	177,294	-40%	307,084
Weatherization	199,365	208,395	-4%	930,331	1,040,809	-11%	2,264,184
Titan Complex	196,972	167,591	18%	929,159	865,368	7%	2,033,473
TOTAL EXPENDITURES	7,109,794	5,833,540	22%	29,892,481	26,372,342	13%	64,233,890
Net Revenue/(Expenditures)							
General Administration	(36,625)	(29,786)	23%	218,725	242,505	-10%	142,426
Alamo Area Agency on Aging	1,473	-	-	541	-	-	-
Bexar Area Agency on Aging	(1,838)	(1,711)	7%	10,283	(8,334)	-223%	-
Alamo Regional Transit	91,286	54,342	68%	791,183	59,059	-	181,242
Military & Veterans Affairs	156,327	70,430	122%	795,581	354,042	125%	850,084
Environmental Conservation	-	-	-	-	-	-	-
IDD Services	(193,340)	4,676	-	(206,017)	24,883	-	58,459
Natural Resources	(3,763)	-	-	(4,167)	-	-	19,645
Public Safety	31,492	(5,947)	-	101,197	48,370	109%	13,075
Regional Services	-	-	-	-	-	-	-
Weatherization	-	(867)	-100%	-	(4,310)	-100%	10,470
Titan Complex	(64,527)	(65,878)	-2%	(302,501)	(356,798)	-15%	(812,918)
Total Net Rev/(Exp)	(19,515)	25,259	-177%	1,404,825	359,417	-	462,483
Revenues over (under) Expenditures	(19,515)	25,259	-177%	1,404,825	359,417	-	462,483
Beginning Fund Balance	19,615,425	17,630,178	-	18,191,085	17,296,020	-	13,283,523
Ending Fund Balance	\$ 19,595,910	17,655,437	-	19,595,910	17,655,437	-	\$ 13,746,006

**Alamo Area Council of Governments
Combined Revenue & Expenditures
As of May 31, 2022**

Program		Actual	Budget	Actual Var %	YTD Actual	YTD Budget	YTD Var %	Annual Budget
General Administration	Revenue	\$ 41,110	43,919	-6%	624,537	579,595	8%	\$ 962,031
	Expense	77,735	73,705	5%	405,812	337,090	20%	819,605
	Net	(36,625)	(29,786)	23%	218,725	242,505	-10%	142,426
Alamo Area Agency on Aging	Revenue	466,030	642,807	-28%	1,966,541	2,214,094	-11%	6,721,392
	Expense	464,557	642,807	-28%	1,966,000	2,214,094	-11%	6,721,392
	Net	1,473	-	-	541	-	-	-
Bexar Area Agency on Aging	Revenue	755,340	1,526,388	-51%	4,263,740	4,666,615	-9%	13,671,525
	Expense	757,178	1,528,099	-50%	4,253,457	4,674,949	-9%	13,671,525
	Net	(1,838)	(1,711)	7%	10,283	(8,334)	-223%	-
Alamo Regional Transit	Revenue	1,987,328	684,077	191%	5,198,742	3,452,282	51%	8,205,595
	Expense	1,896,042	629,735	201%	4,407,559	3,393,223	30%	8,024,353
	Net	91,286	54,342	68%	791,183	59,059	-	181,242
Military & Veterans Affairs	Revenue	1,729,266	997,598	73%	9,180,953	6,150,102	49%	11,528,311
	Expense	1,572,939	927,168	70%	8,385,372	5,796,060	45%	10,678,227
	Net	156,327	70,430	122%	795,581	354,042	125%	850,084
Environmental Conservation	Revenue	7,990	16,086	-50%	47,968	93,553	-49%	382,780
	Expense	7,990	16,086	-50%	47,968	93,553	-49%	382,780
	Net	-	-	-	-	-	-	-
IDD Services	Revenue	1,463,698	1,327,388	10%	6,575,518	6,371,231	3%	15,444,875
	Expense	1,657,038	1,322,712	25%	6,781,535	6,346,348	7%	15,386,416
	Net	(193,340)	4,676	-	(206,017)	24,883	-	58,459
Natural Resources	Revenue	17,793	33,943	-48%	139,387	180,960	-23%	731,777
	Expense	21,556	33,943	-36%	143,554	180,960	-21%	712,132
	Net	(3,763)	-	-	(4,167)	-	-	19,645
Public Safety	Revenue	269,021	242,098	11%	1,637,178	1,300,964	26%	3,245,794
	Expense	237,529	248,045	-4%	1,535,981	1,252,594	23%	3,232,719
	Net	31,492	(5,947)	-	101,197	48,370	109%	13,075
Regional Services	Revenue	20,893	35,254	-41%	105,753	177,294	-40%	307,084
	Expense	20,893	35,254	-41%	105,753	177,294	-40%	307,084
	Net	-	-	-	-	-	-	-
Weatherization	Revenue	199,365	207,528	-4%	930,331	1,036,499	-10%	2,274,654
	Expense	199,365	208,395	-4%	930,331	1,040,809	-11%	2,264,184
	Net	-	(867)	-100%	-	(4,310)	-100%	10,470
Titan Complex	Revenue	132,445	101,713	30%	626,658	508,570	23%	1,220,555
	Expense	196,972	167,591	18%	929,159	865,368	7%	2,033,473
	Net	(64,527)	(65,878)	-2%	(302,501)	(356,798)	-15%	(812,918)
Total Program	Revenue	7,090,279	5,858,799	21%	31,297,306	26,731,759	17%	64,696,373
Total Program	Expense	7,109,794	5,833,540	22%	29,892,481	26,372,342	13%	64,233,890
Total Program	Net	(19,515)	25,259	-177%	1,404,825	359,417	-	462,483
Beginning Fund Balance		19,615,425	17,630,178	-	18,191,085	17,296,020	-	13,283,523
Ending Fund Balance		\$ 19,595,910	17,655,437	-	19,595,910	17,655,437	-	\$ 13,746,006

**Alamo Area Council of Governments
Administrative Budgets
As of May 31, 2022**

	Actual	Budget	Var %	YTD Actual	YTD Budget	YTD Var %	Approved Annual Budget
Agency Mgmt.	36,440	52,543	31%	251,483	245,912	-2%	569,468
General Counsel	19,563	15,467	-26%	105,351	83,316	-26%	194,349
CFO	145,330	130,000	-12%	654,971	679,362	4%	1,570,886
Operations	8,397	765	-	30,957	3,782	-	8,997
External Affairs	12,046	11,446	-5%	80,410	88,615	9%	204,416
Human Resources	37,260	39,178	5%	206,646	223,883	8%	545,567
Purchasing	20,993	32,127	35%	112,680	161,306	30%	380,967
Board General	26,028	20,083	-30%	79,976	99,057	19%	127,925
IT/Comm	101,802	88,178	-15%	499,660	579,520	14%	1,218,199
Total	\$ 407,860	389,787	-5%	2,022,133	2,164,753	7%	\$ 4,820,774

**Alamo Area Council of Governments
Cost Pool Reimbursements
As of May 31, 2022**

DESCRIPTION	INDIRECT	COPIES	FRINGE	RELEASE		TOTAL
				TIME	IT/COMM	
REVENUES	\$ 1,421,161	40,490	2,188,096	747,679	477,275	\$ 4,874,701
TOTAL	1,421,161	40,490	2,188,096	747,679	477,275	4,874,701
EXPENSE						
ADMINISTRATIVE		40,490	2,089,367	697,418	499,660	3,326,935
AGENCY MANAGEMENT	251,483					251,483
GENERAL COUNSEL	105,351					105,351
CFO	654,971					654,971
OPERATIONS	30,957					30,957
EXTERNAL AFFAIRS	80,410					80,410
HUMAN RESOURCES	206,646					206,646
PURCHASING	112,680					112,680
BOARD GENERAL	79,976					79,976
TOTAL	1,522,474	40,490	2,089,367	697,418	499,660	4,849,409
Net Over/(Under)	(101,313)	-	98,730	50,260	(22,385)	25,293
Prior Year Carry Fwd (2021)	62,281	-	(215,881)	(44,055)	23,947	(173,708)
Total Current Over/(Under) (Net Rec 2021 Carry Fwd + Current Year)	(\$39,032)	-	(117,151)	6,205	1,562	\$ (148,415)
			(110,946)			
Forecast through 12/31/17						
December Over/Under	(39,032)	-	(117,151)	6,205	1,562	(148,415)

Board of Directors Meeting

11.

Meeting Date: 06/22/2022

Title: Contract Performance Report

AGENDA ITEM DESCRIPTION:

Agency Contract Performance Report - Diane Rath

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

ED CPR Presentation

CPR Report



Alamo Area Council
of Governments



**May 2022
CPR Report**

**Diane Rath, Executive Director
June 22, 2022**

AACOG Programs Summary



Dept	Funding Agency	Program
ADM	Non-Funded Non-funded Non-Funded Non-Funded Non-Funded	Accounting Customer Satisfaction Survey External Affairs Customer Satisfaction Survey Human Resources Customer Satisfaction Survey IT - ComSol Customer Satisfaction Survey Procurement Customer Satisfaction Survey
AGI	Health and Human Services Commission Health and Human Services Commission Health and Human Services Commission National Council of Aging Health and Human Services Commission Health and Human Services Commission Health and Human Services Commission National Community Cares Corp Non-Funded Masonic Homes & School of Texas Corporation for National and Community Service TDHCA/CD	Alamo ADRC Services Alamo Aging HHSC OAA Alamo Ombudsman Benefits Enrollment Center Bexar ADRC Services Bexar Aging HHSC OAA Bexar Ombudsman Community Volunteer Grant Customer Satisfaction Survey Masonic Widows Assistance Grant Senior Companion Program Texas Emergency Mortgage Assistance Program
ART	Non-Funded City of Seguin County of Atascosa Texas Department of Transportation Dept. of the Air Force - JBSA VIA Metropolitan	Customer Satisfaction Survey ILA Connect Seguin ILA Cowboy Connect PGA RPT 1501 & 1601 Operations Soldier Recovery Unit UZA Funding - VIA
IDD	National Community Cares Corp Non-Funded Health and Human Services Health and Human Services Commission Health and Human Services Commission Health and Human Services Health and Human Services Health and Human Services Commission Texas Council for Developmental Disabilities Texas Council for Developmental Disabilities Texas Workforce Commission	Community Volunteer Grant Customer Satisfaction Survey HHSC Apprenticeship Pilot HHSC Medicaid Administration ILA HHSC Medicaid Provider Agreements HHSC Tablet Pilot IDDS Performance Contract TANF TCDD Support & Empowerment TCDD Vaccine Access TWC Vocational Rehabilitation Services
MVA	Non-Funded US Dept of Defense-Office of Economic Adjustment US Dept of Defense-Office of Economic Adjustment Texas Veterans Commission Texas Workforce Commission Department of Veteran Affairs	Customer Satisfaction Survey DEAAG OLDCC Regional Compatible Use Plan # 4 Rides for TX Heroes Texas Veterans Network Veterans Directed - VDHCB
NRS	Non-Funded US Department of Energy Environmental Protection Agency Transportation Policy Board Texas Commission on Environmental Quality	Customer Satisfaction Survey DOE Clean Cities EPA DERA Clean Diesel Funding Assistance Program MPO UPWP Subtask 3.3 TCEQ Rider 7 Air Quality Planning
PSD	Commission on State Emergency Communications Non-Funded Office of the Governor Criminal Justice Division Office of the Governor Homeland Security Division Office of the Governor Criminal Justice Division	CSEC for 9-1-1 Services Customer Service Survey ILA w/Governors Office Criminal Justice Division ILA with Governor for Homeland Security Law Enforcement Academy Grant
REG	Non-Funded US Dept. of Commerce Texas Commission on Environmental Quality Texas Department of Agriculture	Customer Satisfaction Survey DOC EDA Grant TCEQ-Regional Solid Waste Grant Master TXCDBG
WEA	Texas Dept. of Housing and Community Affairs Non-Funded Department of Energy Texas Veterans Commission Texas Dept. of Housing Texas Dept. of Housing	Amy Young Barrier Removal Program Customer Satisfaction Survey DOE 2022 Weatherization Assistance Homes for Texas Heroes LIHEAP 2021 LIHEAP 2022

Alamo Regional Transit

Alamo Regional Transit

Project: UZA Funding - VIA Project Director: Thomas Logan Department: Alamo Regional Transit	Total	Accountant: John Curtis Sims Start Date: 9/1/2021 Termination Date: 8/31/2022	Increase continues- Good work
	Amount: \$0.00		

Deliverables	Frequency	Target	Mar 2022	Apr 2022	May 2022
Demand Response service for New Braunfels	Annual	13500	1860	1908	1796
		Target	1100	1200	1200
		Attainment	11261	13169	14965
Demand Response service for Schertz	Annual	3000	333	182	280
		Target	250	250	250
		Attainment	2041	2223	2503
Demand Response service for Cibolo	Annual	1800	275	255	203
		Target	150	150	150
		Attainment	1650	1905	2108
Demand Response service for McQueeney/Guadalupe Area	Annual	240	28	29	26
		Target	20	20	20
		Attainment	145	174	200
Demand Response service for Marion	Annual	300	15	18	23
		Target	25	25	25
		Attainment	107	125	148
Demand Response service - Total	Annual	18840	2511	2392	2328
		Target	1545	1645	1645
		Attainment	15204	17596	19924

Project: Soldier Recovery Unit Project Director: Thomas Logan Department: Alamo Regional Transit	Total	Accountant: John Curtis Sims Start Date: 12/1/2021 Termination Date: 11/30/2022	Good increase
	Amount: \$505,980.00		

Deliverables	Frequency	Target	Mar 2022	Apr 2022	May 2022
Demand Response service	Annual	9350	955	864	905
		Target	850	850	850
		Attainment(C)	2055	2919	3824

Intellectual & Developmental Disabilities Services

Project: HHSC Medicaid Provider Agreements		Total	Accountant: Haleigh Heins		
Project Director: Jacob Ulczynski		Amount: \$0.00	Start Date: 12/1/2016		
Department: Intellectual and Developmental Disability Services			Termination Date: 8/31/2026		
Deliverables	Frequency	Target	Mar 2022	Apr 2022	May 2022
General Revenue - # of Type A (Face to Face)	Monthly	Actual	259	292	269
		Target	254	251	255
		Attainment	5	41	14
General Revenue - # of Type B (Collateral) Encounters	Monthly	Actual	740	744	730
		Target	762	652	663
		Attainment	-22	92	67
Medicaid Waiver Program - # of Type-A (Face to Face) Encounters	Monthly	Actual	2458	2452	2408
		Target	2444	2445	2398
		Attainment	14	7	10
Medicaid Waiver Program - # of Type B (Collateral) Encounters	Monthly	Actual	6928	6443	6057
		Target	6354	6357	6235
		Attainment	574	86	-178
Community First Choice - # of Type A (Face to Face) Encounters	Monthly	Actual	52	54	55
		Target	53	53	50
		Attainment	-1	1	5
Community First Choice - # of type B (Collateral) Encounters	Monthly	Actual	156	157	120
		Target	148	148	129
		Attainment	8	9	-9
PreAdmission Screening and Resident Review - # of Habilitation Coordination Encounters	Monthly	Actual	174	218	222
		Target	190	214	212
		Attainment	-16	4	10
PreAdmission Screening and Resident Review - # of Service Coordination Type A (Face to Face) Encounters	Monthly	Actual	10	11	9
		Target	10	11	3
		Attainment	0	0	6
PreAdmission Screening and Resident Review - # of Service Coordination Type B (Collateral) Encounters	Monthly	Actual	31	33	31
		Target	30	28	9
		Attainment	1	5	22

Very short staffed

Public Safety

Project: Law Enforcement Academy Grant		<u>Total</u>	Accountant: Melisa Finley			
Project Director: Michael Ritchey		Amount: \$1,151,796.	Start Date: 9/1/2021			
Department: Public Safety			Termination Date: 8/31/20			
Deliverables		Frequency	Target	Mar 2022	Apr 2022	May 2022
Alpha - Cadets in Training		Monthly	38	31	29	28
		Attainment		-7	-9	-10
Bravo - Cadets in Training		Monthly	38		24	23
		Attainment			-14	-15
Charlie - Cadets in Training		Monthly	38			
		Attainment				
Delta - Cadets in Training		Monthly	38			
		Attainment				
Echo - Cadets in Training		Monthly	38	11	11	11
		Attainment		-27	-27	-27
Number of intermediate or advanced TCOLE-certified courses conducted		Bi-Annual	1200	36	42	43
		Attainment		-164	-172	-179
Number of basic corrections officer courses conducted		Bi-Annual	6	0	0	0
		Attainment		2	2	2

Need to schedule additional classes since demand increasing

Weatherization

Project: LIHEAP 2021			<u>Total</u>		Accountant: Haleigh Heins		YEA!
Project Director: Diane Rath			Amount:	\$1,696,018.00	Start Date: 1/1/2021		
Department: Weatherization			Termination Date: 6/30/2022				
Deliverables	Frequency	Target	Mar 2022	Apr 2022	May 2022		
AVG WAP costs (materials; labor; program support) not greater than \$8000 per unit	Monthly	8300	8033.1	8286.39	8286.39		
		Attainment	-266.9	-13.61	-13.61		
Units Completed	Annual	144	6	0	0		
		Attainment	170	170	170		
Project: LIHEAP 2022			<u>Total</u>		Accountant: Haleigh Heins		Excellent Start
Project Director: Diane Rath			Amount:	\$1,304,871.00	Start Date: 1/1/2022		
Department: Weatherization			Termination Date: 12/31/2022				
Deliverables	Frequency	Target	Mar 2022	Apr 2022	May 2022		
AVG WAP costs (materials; labor; program support) not greater than \$11,000 per unit	Monthly	11,000	12795.34	6107	8433		
		Attainment	1795.34	-4893	-2567		
Units Completed	Annual	80	3	16	10		
		Attainment	5	21	31		
Project: Homes for Texas Heroes			<u>Total</u>		Accountant: Haleigh Heins		GREAT
Project Director: Diane Rath			Amount:	\$300,000.00	Start Date: 7/1/2021		
Department: Weatherization			Termination Date: 6/30/2022				
Deliverables	Frequency	Target	Mar 2022	Apr 2022	May 2022		
Units Completed	Annual	15	3	0	3		
		Attainment	14	14	17		
Grant \$ Expended	Annual	300,000.00	46724	2481	33773		
		Attainment(C)	232541	235022	268795		
Project: DOE 2022 Weatherization Assistance			<u>Total</u>		Accountant: Haleigh Heins		Great Progress- 4 pending inspection, 11 released
Project Director: Diane Rath			Amount:	\$561,259.00	Start Date: 7/1/2021		
Department: Weatherization			Termination Date: 6/30/2022				
Deliverables	Frequency	Target	Mar 2022	Apr 2022	May 2022		
Average WAP costs (materials; labor; program support) not greater than \$7776 per unit	Annual	7776	6951	7547	7665		
		Attainment(C)	825	229	111		
Units Completed	Annual	53	0	0	3		
		Attainment	36	36	39		

AACOG Programs Summary

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ART	Non-Funded City of Seguin County of Atascosa Texas Department of Transportation Dept. of the Air Force - JBSA VIA Metropolitan	Customer Satisfaction Survey ILA Connect Seguin ILA Cowboy Connect PGA RPT 1501 & 1601 Operations Soldier Recovery Unit UZA Funding - VIA
IDD	National Community Cares Corp Non-Funded Health and Human Services Health and Human Services Commission Health and Human Services Commission Health and Human Services Health and Human Services Health and Human Services Commission Texas Council for Developmental Disabilities Texas Council for Developmental Disabilities Texas Workforce Commission	Community Volunteer Grant Customer Satisfaction Survey HHSC Apprenticeship Pilot HHSC Medicaid Administration ILA HHSC Medicaid Provider Agreements HHSC Tablet Pilot IDDS Performance Contract TANF TCDD Support & Empowerment TCDD Vaccine Access TWC Vocational Rehabilitation Services
MVA	Non-Funded US Dept of Defense-Office of Economic Adjustment US Dept of Defense-Office of Economic Adjustment Texas Veterans Commission Texas Workforce Commission Department of Veteran Affairs	Customer Satisfaction Survey DEAAG OLDCC Regional Compatible Use Plan # 4 Rides for TX Heroes Texas Veterans Network Veterans Directed - VDHCB
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PSD	Commission on State Emergency Communications Non-Funded Office of the Governor Criminal Justice Division Office of the Governor Homeland Security Division Office of the Governor Criminal Justice Division	CSEC for 9-1-1 Services Customer Service Survey ILA w/Governors Office Criminal Justice Division ILA with Governor for Homeland Security Law Enforcement Academy Grant
REG	Non-Funded US Dept. of Commerce Texas Commission on Environmental Quality Texas Department of Agriculture	Customer Satisfaction Survey DOC EDA Grant TCEQ-Regional Solid Waste Grant Master TXCDBG
WEA	Texas Dept. of Housing and Community Affairs Non-Funded Department of Energy Texas Veterans Commission Texas Dept. of Housing Texas Dept. of Housing	Amy Young Barrier Removal Program Customer Satisfaction Survey DOE 2022 Weatherization Assistance Homes for Texas Heroes LIHEAP 2021 LIHEAP 2022

Administration

Project: Accounting Customer Satisfaction Survey			<u>Total</u>	Accountant: None				
Project Director: Jenise Diaz			Amount: \$0.00	Start Date: 12/1/2021				
Department: Administration				Termination Date: 12/31/2022				
Deliverables	Frequency	Target		Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Accounting Dept. Total Number of Responses	Quarterly					20		
Staff response to questions or concerns are very helpful	Quarterly					65.00%		
Staff response to questions or concerns are helpful	Quarterly					25.00%		
Staff response to questions or concerns are not helpful	Quarterly					10.00%		
Staff response to questions or concerns are very unhelpful	Quarterly					0		

Project: External Affairs Customer Satisfaction Survey			<u>Total</u>	Accountant: None				
Project Director: Miguel Segura			Amount: \$0.00	Start Date: 2/1/2022				
Department: Administration				Termination Date: 12/31/2022				
Deliverables	Frequency	Target				Mar 2022	Apr 2022	May 2022
External Affairs Total Number of Responses	Quarterly					20		
Staff response to questions or concerns are very helpful	Quarterly					60.00%		
Staff response to questions or concerns are helpful	Quarterly					25.00%		
Staff response to questions or concerns are not helpful	Quarterly					10.00%		
Staff response to questions or concerns are very unhelpful	Quarterly					5.00%		

Project: Human Resources Customer Satisfaction Survey			<u>Total</u>	Accountant: None				
Project Director: Deedra Johnson			Amount: \$0.00	Start Date: 12/1/2021				
Department: Administration				Termination Date: 12/31/2022				
Deliverables	Frequency	Target		Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Human Resources Dept. Total Number of Responses	Quarterly					38		
Staff response to questions or concerns are very helpful	Quarterly					82.00%		
Staff response to questions or concerns are helpful	Quarterly					11.00%		
Staff response to questions or concerns are not helpful	Quarterly					5.00%		
Staff response to questions or concerns are very unhelpful	Quarterly					3.00%		

Project: Procurement Customer Satisfaction Survey			<u>Total</u>	Accountant: NONE				
Project Director: Deedra Johnson			Amount: \$0.00	Start Date: 12/1/2021				
Department: Administration				Termination Date: 12/31/2022				
Deliverables	Frequency	Target		Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Procurement Dept. Total Number of Responses	Quarterly					27		
Staff response to questions or concerns are very helpful	Quarterly					67.00%		
Staff response to questions or concerns are helpful	Quarterly					26.00%		
Staff response to questions or concerns are not helpful	Quarterly					7.00%		
Staff response to questions or concerns are very unhelpful	Quarterly					0		

Project: IT - ComSol Customer Satisfaction Survey			<u>Total</u>	Accountant: Non-Funded				
Project Director: Cliff Herberg			Amount: \$0.00	Start Date: 1/1/2022				
Department: Administration				Termination Date: 12/31/2022				
Deliverables	Frequency	Target			Feb 2022	Mar 2022	Apr 2022	May 2022
IT- ComSol Total Number of Responses	Quarterly					28		
Staff response to questions or concerns are very helpful	Quarterly					75.00%		
Staff response to questions or concerns are helpful	Quarterly					21.00%		
Staff response to questions or concerns are not helpful	Quarterly					4.00%		
Staff response to questions or concerns are very unhelpful	Quarterly					0		

Aging

Project: Bexar Aging HHSC OAA		Total		Accountant: Robert Gamboa									
Project Director: Jo Ann Tobias-Molina		Amount: \$14,726,728.00		Start Date: 9/1/2021									
Department: Aging				Termination Date: 8/31/2022									
Deliverables	Frequency	Target	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022		
PM: Number of Persons Receiving Care Coordination	Annual	1350	425	123	116	117	142	121	135	134	108		
		Target	113	100	92	75	72	70	75	75	75		
		Attainment(C)	425	548	664	781	923	1044	1179	1313	1421		
PM: Number of Persons Receiving Homemaker Services	Annual	144	0	14	3	4	8	12	17	20	0		
		Target	12	10	14	14	14	20	20	23	23		
		Attainment(C)	0	14	17	21	29	41	58	78	78		
PM: Number of Congregate Meals Services	Annual	338,030	541	477	1100	1100	4500	1150	27080	30983	25313		
		Target	0	400	750	750	16000	31252	31250	31300	30000		
		Attainment(C)	541	1018	2118	3218	7718	8868	35948	66931	92244		
PM: Number of Delivered Meals Served	Annual	312,879	21970	63129	55880	91800	92400	88598	45250	67247	51063		
		Target	26073	30500	23000	39483	40988	41299	44166	52711	41351		
		Attainment(C)	21970	85099	140979	232779	325179	413777	459027	526274	577337		
PM: Number of One Way Trips	Annual	13,200	993	1128	770	1079	800	990	1135	897	350		
		Target	1100	800	860	832	1158	1286	1278	1278	1126		
		Attainment(C)	993	2121	2891	3970	4770	5760	6895	7792	8142		
PM: Number of Persons Receiving Legal Assistance Services (unduplicated)	Annual	1750	159	160	201	95	71	265	204	207	187		
		Target	146	120	120	90	142	190	155	145	150		
		Attainment(C)	159	319	520	615	686	951	1155	1362	1549		
PM: Number of Homes Repaired/Modified	Annual	139	30	27	25	27	28	10	19	29	0		
		Target	12	10	8	7	4	4	10	12	15		
		Attainment(C)	30	57	82	109	137	147	166	195	195		
PM: Number of Persons Receiving Personal Assistance Services (unduplicated)	Annual	81	8	8	3	2	6	10	15	10	0		
		Target	7	8	8	10	10	14	15	15	15		
		Attainment(C)	8	16	19	21	27	37	52	62	62		
Number of Individuals Receiving Information Referral & Assistance	Annual	120			20	28	14	0	43	218	257		
		Attainment			20	48	62	62	105	323	580		

Project: Alamo Aging HHSC OAA		Total		Accountant: Robert Gamboa									
Project Director: Jo Ann Tobias-Molina		Amount: \$5,617,051.00		Start Date: 9/1/2021									
Department: Aging				Termination Date: 8/31/2022									
Deliverables	Frequency	Target	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022		
PM: Number of Persons Receiving Care Coordination	Annual	700	80	41	57	12	20	26	22	19	18		
		Target	58	35	55	55	64	58	60	62	62		
		Attainment(C)	80	121	178	190	210	236	258	277	295		
PM: of Persons Receiving Homemaker Services	Annual	55	0	6	1	0	8	4	9	2	1		
		Target	5	5	7	9	6	13	14	15	15		
		Attainment(C)	0	6	7	7	15	19	28	30	31		
PM: Congregate Meals Served	Annual	75,943	2184	5490	6900	3500	5150	4020	4205	4560	7223		
		Target	6329	4500	6700	6559	6742	6563	6639	6583	6381		
		Attainment(C)	2184	7674	14574	18074	23224	27244	31449	36009	43232		
PM: Number of Home Delivered Meals Served	Annual	129,706	13479	14161	22300	24575	24400	24480	23640	14312	22261		
		Target	10809	12500	11500	13657	13104	12807	13388	14280	14542		
		Attainment(C)	13479	27640	49940	74515	98915	123395	147035	161347	183608		
PM: Number of One-Way Trips	Annual	2150	0	235	235	470	550	616	971	590	650		
		Target	0	150	180	228	259	247	309	246	178		
		Attainment(C)	0	235	470	940	1490	2106	3077	3667	4317		

PM: Number of Persons Receiving Personal Assistance Services (unduplicated)	Annual	32	0	0	0	0	4	3	9	1	1
		Target	3	3	5	5	5	6	9	10	10
		Attainment(C)	0	0	0	0	4	7	16	17	18
PM: Number of Homes Repaired/Modified (unduplicated)	Annual	62	15	1	12	9	4		10	4	1
		Target	6	1	4	3	4		5	6	8
		Attainment(C)	15	16	28	37	41	41	51	55	56
PM: Number of Persons Receiving Legal Assistance Services (unduplicated)	Annual	750	52	123	200	51	43	52	61	38	46
		Target	63	100	60	50	42	40	60	32	35
		Attainment(C)	52	175	375	426	469	521	582	620	666
Number of Individuals Receiving Information Referral & Assistance	Annual	120			15	44	27	11	9	21	40
		Attainment			15	59	86	97	106	127	167

Project: Alamo Ombudsman	<u>Total</u>	Accountant: Robert Gamboa
Project Director: Trina Cortez	Amount: \$310,818.00	Start Date: 9/1/2021
Department: Aging		Termination Date: 8/31/2022

Deliverables	Frequency	Target	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Number of Active Certified Ombudsman	Annual	24	18	19	22	23	23	25	25	25	25
		Variance	-6	-5	-2	-1	-1	1	1	1	1
Resolution Rate of Cases	Quarterly	84%	97.00%			93.00%			92.00%		
		Target	84.00%			84.00%			84.00%		
		Attainment(C)	13.00%			9.00%			8.00%		
Overall Number of Assisted Living Facility Visits and Nursing Homes	Annual	333	32	54	33	33	52	32	36	93	33
		Target	28	30	26	29	50	30	21	80	28
		Attainment(C)	32	86	119	152	204	236	272	365	398
Number of Unduplicated Assisted Living Facility visits	Annual	61	32	29	0	3	0	0	0	0	0
		Target	5	20	0	0	0	0	0	0	0
		Attainment(C)	32	61	61	64	64	64	64	64	64

Project: Bexar Ombudsman	<u>Total</u>	Accountant: Robert Gamboa
Project Director: Trina Cortez	Amount: \$420,106.00	Start Date: 9/1/2021
Department: Aging		Termination Date: 8/31/2022

Deliverables	Frequency	Target	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Number of Active Certified Ombudsman	Annual	24	13	24	25	25	25	26	27	27	27
		Variance	-11	0	1	1	1	2	3	3	3
Resolution Rate of Cases	Quarterly	84%	94.00%			97.00%			95.00%		
		Target	84.00%			84.00%			84.00%		
		Attainment(C)	10.00%			13.00%			11.00%		
Overall Number of Assisted Living Facility Visits and Nursing Homes	Annual	924	72	95	78	86	82	96	84	54	83
		Target	70	80	77	82	70	75	84	29	65
		Attainment(C)	72	167	245	331	413	509	593	647	730
Number of Unduplicated Assisted Living Facility Visits	Annual	169	70	78	0	12	0	1	0	0	0
		Target	14	70	0	0	0	0	0	0	0
		Attainment(C)	70	148	148	160	160	161	161	161	161

Project: Alamo ADRC Services			<u>Total</u>				Accountant: Robert Gamboa				
Project Director: Jo Ann Tobias-Molina			Amount: \$144,753.00				Start Date: 9/1/2021				
Department: Aging							Termination Date: 8/31/2022				
Deliverables	Frequency	Target	Sep-21	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
PM: Achieve 70% live person call answer	Annual	70%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	99.70%	100.00%
		Target	70.00%	70.00%	70.00%	70.00%	70.00%	70.00%	70.00%	70.00%	70.00%
		Variance	30.00%	30.00%	30.00%	30.00%	30.00%	30.00%	30.00%	29.70%	30.00%
PM: Complaints < 5 per Quarter	Quarterly	Actual	1	0	0	0	1	0	0	0	0
		Attainment	-3	-4	0	0	-3	-4	-4	-4	-4
Total # of people who have been reached through individual assistance paid for in full or in part by the Vaccine Access Funding	Annual				57	44	94	37	20	22	42
		Attainment			57	101	195	232	252	274	42

Project: Bexar ADRC Services			<u>Total</u>				Accountant: Robert Gamboa				
Project Director: Jo Ann Tobias-Molina			Amount: \$321,432.00				Start Date: 9/1/2021				
Department: Aging							Termination Date: 8/31/2022				
Deliverables	Frequency	Target	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
PM: Achieve 70% live person call answer	Annual	70%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	99.70%	99.70%
		Target	70.00%	70.00%	70.00%	70.00%	70.00%	70.00%	70.00%	70.00%	70.00%
		Variance	30.00%	30.00%	30.00%	30.00%	30.00%	30.00%	30.00%	29.70%	29.70%
PM: Complaints < 5 per Quarter	Quarterly	Actual	0	0	0	0	0	0	0	1	0
		Attainment	-4	-4	0	-4	-4	-4	-4	-3	-4
Total # of people who have been reached through individual assistance paid for in full or in part by the Vaccine Access Funding	Annual				20	30	29	1	64	251	268
		Attainment			20	50	79	80	144	395	268

Project: Senior Companion Program			<u>Total</u>				Accountant: Robert Gamboa							
Project Director: Jo Ann Tobias-Molina			Amount: \$302,248.00				Start Date: 4/1/2020							
Department: Aging							Termination Date: 3/31/2023							
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Number of Beneficiaries Receiving Companion Services	Monthly	100	16	19	7	29	29	33	39	37	43	45	39	43
		Attainment(C)	57	76	83	112	141	174	213	250	293	338	377	420
Number of Volunteer Companions	Annual	16	17	18	24	27	24	30	34	36	36	37	33	37
		Attainment	9	7	1	12	20	34	52	72	92	113	130	151
Number of service hours provided	Monthly	1000	1269	1474	1780	1860	1752	1880	2197	1982	2021	4015	1942	2262
		Attainment(C)	5050	6524	8304	10164	11916	13796	15993	17975	19996	24011	25953	28215

Project: Masonic Widows Assistance Grant			<u>Total</u>				Accountant: John Curtis Sims							
Project Director: Jo Ann Tobias-Molina			Amount: \$100,000.00				Start Date: 10/1/2020							
Department: Aging							Termination Date: 10/1/2022							
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Number of Masonic Widows Receiving Services	Annual	25	4			1			3			3		
		Attainment	7			8			11			14		

Project: Benefits Enrollment Center			<u>Total</u>				Accountant: Robert Gamboa						
Project Director: Jo Ann Tobias-Molina			Amount: \$60,000.00				Start Date: 10/1/2021						
Department: Aging							Termination Date: 9/30/2022						
Deliverables	Frequency	Target				Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Participate in regional outreach events	Annual	5				10	32	13	1	10	15	16	9
		Attainment				10	42	55	56	66	81	97	106
Process Applications	Annual	500				72	71	66	55	105	124	71	110
		Attainment				72	143	209	264	369	493	564	674
Unduplicated Referrals	Annual	125				272	401	146	143	317	265	245	233
		Attainment				272	673	819	962	1279	1544	1789	2022

Project: Texas Emergency Mortgage Assistance Program			<u>Total</u>							Accountant: Curtis Sims				
Project Director: Jo Ann Tobias-Molina			Amount: \$1,171,883.00							Start Date: 6/15/2021				
Department: Aging										Termination Date: 5/31/2022				
Deliverables	Frequency	Target	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	
% of Grant \$ Expended (Quarterly goal = 20%, 40%, 70%, 100%)	Monthly	Actual			2.80%	12.40%	28.90%	40.80%	45.00%	56.00%	48.60%	49.00%	50.00%	
		Target			100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	
		Attainment			2.80%	15.20%	44.10%	84.90%	129.90%	185.90%	234.50%	283.50%	333.50%	

Project: Community Volunteer Grant			<u>Total</u>							Accountant: Curtis Sims				
Project Director: Jo Ann Tobias-Molina			Amount: \$85,000.00							Start Date: 10/1/2021				
Department: Aging										Termination Date: 9/30/2022				
Deliverables	Frequency	Target			Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022		
Total number of volunteers	Annual	25			0	1	1	8	13	24	19	23		
		Attainment				1	2	10	23	47	66	89		
Total number of volunteer hours	Annual	450			0	0	0	0	4	18	11	20		
		Attainment							4	22	33	53		

Project: Customer Satisfaction Survey			<u>Total</u>							Accountant: None				
Project Director: Jo Ann Tobias-Molina			Amount: \$0.00							Start Date: 12/1/2018				
Department: Aging										Termination Date: 12/31/2022				
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Aging Program Total Number of Responses	Quarterly		208			184			134			149		
Aging Program Overall Satisfaction - Strongly Agree	Quarterly		92.00%			85.00%			90.00%			93.00%		
Aging Program Overall Satisfaction - Agree	Quarterly		5.00%			14.00%			10.00%			7.00%		
Aging Program - Overall Satisfaction - Neutral	Quarterly		144.00%			54.00%			1.00%			0		
Aging Program - Overall Satisfaction - Disagree	Quarterly		0.00%			0			0			0		
Aging Program - Overall Satisfaction - Strongly Disagree	Quarterly		1.00%			0			0			0		
Aging Program - Overall Satisfaction - Skipped	Quarterly		0			0			0			0		

Alamo Regional Transit

Project: UZA Funding - VIA	<u>Total</u>	Accountant: John Curtis Sims
Project Director: Thomas Logan	Amount: \$0.00	Start Date: 9/1/2021
Department: Alamo Regional Transit		Termination Date: 8/31/2022

Deliverables	Frequency	Target	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Demand Response service for New Braunfels	Annual	13500	1713	1658	1517	1501	1589	1423	1860	1908	1796
		Target	1200	1200	1200	1050	1100	1050	1100	1200	1200
		Attainment	1713	3371	4888	6389	7978	9401	11261	13169	14965
Demand Response service for Schertz	Annual	3000	313	277	270	319	232	297	333	182	280
		Target	250	250	250	250	250	250	250	250	250
		Attainment	313	590	860	1179	1411	1708	2041	2223	2503
Demand Response service for Cibolo	Annual	1800	171	216	247	253	272	216	275	255	203
		Target	150	150	150	150	150	150	150	150	150
		Attainment	171	387	634	887	1159	1375	1650	1905	2108
Demand Response service for McQueen/Guadalupe Area	Annual	240	13	19	12	20	29	24	28	29	26
		Target	20	20	20	20	20	20	20	20	20
		Attainment	13	32	44	64	93	117	145	174	200
Demand Response service for Marion	Annual	300	26	1	0	27	21	17	15	18	23
		Target	25	25	25	25	25	25	25	25	25
		Attainment	26	27	27	54	75	92	107	125	148
Demand Response service - Total	Annual	18840	2236	2171	2046	2120	2143	1977	2511	2392	2328
		Target	1645	1645	1545	1495	1545	1495	1545	1645	1645
		Attainment	2236	4407	6453	8573	10716	12693	15204	17596	19924

Project: PGA RPT 1501 & 1601 Operations	<u>Total</u>	Accountant: John Curtis Sims
Project Director: Thomas Logan	Amount: \$0.00	Start Date: 9/1/2021
Department: Alamo Regional Transit		Termination Date: 8/31/2022

Deliverables	Frequency	Target	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Demand Response service - Atascosa	Annual	11400	1085	1060	1004	1092	1003	1016	1270	1004	1327
		Target	950	950	950	950	950	950	950	950	950
		Attainment(C)	1085	2145	3149	4241	5244	6260	7530	8534	9861
Demand Response service - Bandera	Annual	1740	118	142	162	152	129	117	146	127	108
		Target	145	145	145	145	145	145	145	145	145
		Attainment(C)	118	260	422	574	703	820	966	1093	1201
Demand Response service - Bexar	Annual	10800	1038	952	1105	1067	1105	1362	2571	10417	2653
		Target	900	900	900	900	900	900	900	900	900
		Attainment(C)	1038	1990	3095	4162	5267	6629	9200	19617	22270
Demand Response service - Comal	Annual	14100	1510	1499	1387	1368	1327	1273	1615	1649	1547
		Target	1250	1250	1150	1100	1150	1100	1150	1250	1250
		Attainment(C)	1510	3009	4396	5764	7091	8364	9979	11628	13175
Demand Response service - Frio	Annual	3000	275	211	203	221	214	200	188	219	221
		Target	250	250	250	250	250	250	250	250	250
		Attainment(C)	275	486	689	910	1124	1324	1512	1731	1952
Demand Response Service - Gillespie	Annual	4650	688	632	572	589	430	463	697	494	498
		Target	475	475	400	400	400	400	450	475	475
		Attainment(C)	688	1320	1892	2481	2911	3374	4071	4565	5063
Demand Response service - Guadalupe	Annual	33,000	3053	2813	2741	3017	2910	2524	3162	2866	2949
		Target	2750	2750	2750	2750	2750	2750	2750	2750	2750
		Attainment(C)	3053	5866	8607	11624	14534	17058	20220	23086	26035

Demand Response service - Karnes	Annual	900	91	109	109	121	75	44	49	48	46
		Target	75	75	75	75	75	75	75	75	75
		Attainment(C)	91	200	309	430	505	549	598	646	692
Demand Response service - Kendall	Annual	5575	554	554	589	498	466	576	713	734	757
		Target	400	500	500	425	550	550	550	500	400
		Attainment(C)	554	1108	1697	2195	2661	3237	3950	4684	5441
Demand Response service - Kerr	Annual	10600	1567	842	653	744	648	621	1024	859	924
		Target	800	800	900	900	900	900	900	900	900
		Attainment(C)	1567	2409	3062	3806	4454	5075	6099	6958	7882
Demand Response service - McMullen	Annual	60	1	0	3	0	0	0	0	3	36
		Target	5	5	5	5	5	5	5	5	5
		Attainment(C)	1	1	4	4	4	4	4	7	43
Demand Response service - Medina	Annual	6000	1063	1126	774	757	558	483	605	640	607
		Target	500	500	500	500	500	500	500	500	500
		Attainment(C)	1063	2189	2963	3720	4278	4761	5366	6006	6613
Demand Response service - Wilson	Annual	3300	264	298	298	303	231	190	279	371	208
		Target	275	275	275	275	275	275	275	275	275
		Attainment(C)	264	562	860	1163	1394	1584	1863	2234	2442
Demand Response service - Total	Annual	105,125	11390	10238	9600	9929	9096	8869	12319	19437	11881
		Target	8775	8875	8800	8675	8850	8800	8900	8975	8875
		Attainment(C)	11390	21628	31228	41157	50253	59122	71441	90878	102759

Project: ILA Connect Seguin		<u>Total</u>		Accountant: John Curtis Sims							
Project Director: Thomas Logan		Amount:	\$112,346.00	Start Date: 9/1/2021							
Department: Alamo Regional Transit				Termination Date: 8/31/2022							
Deliverables	Frequency	Target	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Fixed Route service for Seguin	Annual	17300	1577	1392	1348	1565	1346	1255	1601	1552	1609
		Target	1425	1425	1425	1425	1450	1450	1450	1450	1450
		Attainment(C)	1577	2969	4317	5882	7228	8483	10084	11636	13245

Project: ILA Cowboy Connect		<u>Total</u>		Accountant: John Curtis Sims							
Project Director: Thomas Logan		Amount:	\$112,346.00	Start Date: 9/1/2021							
Department: Alamo Regional Transit				Termination Date: 8/31/2022							
Deliverables	Frequency	Target	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Fixed Route service for Atascosa	Annual	4180	423	510	577	574	476	567	711	582	804
		Target	360	360	360	325	325	325	325	360	360
		Attainment(C)	423	933	1510	2084	2560	3127	3838	4420	5224

Project: Soldier Recovery Unit		<u>Total</u>		Accountant: John Curtis Sims							
Project Director: Thomas Logan		Amount:	\$505,980.00	Start Date: 12/1/2021							
Department: Alamo Regional Transit				Termination Date: 11/30/2022							
Deliverables	Frequency	Target	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022				
Demand Response service	Annual	9350		1100	955	864	905				
		Target		850	850	850	850				
		Attainment(C)		1100	2055	2919	3824				

Project: Customer Satisfaction Survey			<u>Total</u>							Accountant: None				
Project Director: Thomas Logan			Amount:		\$0.00							Start Date: 12/1/2018		
Department: Alamo Regional Transit										Termination Date: 12/31/2022				

Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
ART Total Number of Responses	Quarterly		203			187			28			11		
ART Overall Satisfaction - Strongly Agree	Quarterly		76.00%			85.00%			78.00%			82.00%		
ART Overall Satisfaction - Agree	Quarterly		20.00%			10.00%			18.00%			18.00%		
ART Overall Satisfaction - Neutral	Quarterly		2.00%			4.00%			4.00%			0		
ART Overall Satisfaction - Disagree	Quarterly		0.00%			1.00%			4.00%			0		
ART Overall Satisfaction - Strongly Disagree	Quarterly		1.00%			1.00%			0			0		
ART Overall Satisfaction - Skipped	Quarterly		0			0			0			0		

Intellectual and Developmental Disability Services

Project: IDDS Performance Contract		Amount: <u>Total</u>		Accountant: Haleigh Heins									
Project Director: Jacob Ulczynski		\$4,652,690.22		Start Date: 9/1/2021									
Department: Intellectual and Developmental Disability Services				Termination Date: 8/31/2023									
Deliverables	Frequency	Target	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022		
Enrollment & Eligibility - # of individuals on intake waitlist	Monthly		506	526	527	541	538	561	596	635	681		
Enrollment & Eligibility - # of individuals on Eligibility Determination waitlist	Monthly		162	143	138	149	148	145	165	168	174		
Enrollment & Eligibility - # of Eligibility Determinations (DIDs) completed	Monthly		25	36	25	37	36	39	50	38	37		
Enrollment & Eligibility - # of individuals on the General Revenue Safety Net waitlist	Monthly		1180	1175	1131	1141	1151	1178	1192	1192	1201		
Enrollment & Eligibility - # of individuals on the HCS & TxHmL interest lists	Monthly		7931	7968	7987	8010	8028	8043	0	8096	9850		
Enrollment & Eligibility - # of HCS and TXHML biennial interest list contacts to meet timelines	Monthly	230	318	237	224	324	286	287	285	270	279		
Enrollment & Eligibility - # of HCS Enrollments that meet timelines	Monthly	Attainment	61	7	8	71	25	25	23	8	17		
		Actual	80	66	81	90	74	89	105	69	70		
		Target	76	63	77	86	70	66	91	65	67		
Enrollment & Eligibility - # of TXHML Enrollments that meet timeliness	Monthly	Attainment	4	3	4	4	4	23	14	4	3		
		Actual					19	19	19	25	22		
		Target					18	18	19	23	21		
Continuity of Services - # of permanency plans completed for Intermediate Care Facility residents that meet timelines	Monthly	Attainment	1	1	1	1	1	1	0	2	1		
		Actual	7	16	1	1	1	3	4	5	1		
		Target	7	16	1	1	1	3	4	4	1		
Continuity of Services - # of Community Options Information Process explanations provided to State Supported Living Center Residents	Monthly	Attainment	0	0	0	0	0	0	0	1	0		
		Actual	18	13	12	12	13	13	16	17	15		
		Target	17	11	11	11	12	12	15	17	15		
Continuity of Services - # of Community Options Information Process written reports provided to the SSLC and Designated LIDDA no later than 14 days prior	Monthly	Attainment	1	2	1	1	1	1	1	1	0		
		Actual	21	13	12	12	13	13	16	17	15		
		Target	20	11	11	11	12	12	15	17	15		
Continuity of Services - # of SSLC annual planning meetings attended.	Monthly	Attainment	1	2	1	1	1	1	1	0	0		
		Actual	19	14	11	10	9	14	18	13	20		
		Target	18	13	10	10	9	13	17	13	20		
General Revenue - Quarterly Consumer Target	Monthly	Attainment	1	1	1	0	0	1	1	0	0		
		Actual	276	223	229	266	277	240	232	253	259	259	
PASRR - # evaluations completed within 7 days	Monthly	Attainment	-53	-47	-10	1	-36	-44	-23	-17	-17		
		Actual	12	20	19	12	15	21	20	21	12		
		Target	11	19	18	11	11	19	14	19	11		
PASRR - # of habilitation coordinator assignments	Monthly	Attainment	1	1	1	1	4	2	6	2	1		
		Actual	12	16	19	11	10	15	19	16	14		
		Target	11	15	18	11	9	14	18	15	10		
		Attainment	1	1	1	0	1	1	1	1	4		

PASRR - # of evaluations with other than nursing facility referral	Monthly	Actual	0	0	0	0	4	0	0	0	0	0	0
		Target	0	0	0	0	3	0	0	0	0	0	0
		Attainment	0	0	0	0	1	0	0	0	0	0	0
PASRR - # of PL 1 enrolled in a community program	Monthly	Actual	0	0	0	0	0	0	0	0	0	0	0
		Target	0	0	0	0	0	0	0	0	0	0	0
		Attainment	0	0	0	0	0	0	0	0	0	0	0
PASRR - # of Community Living Options conducted every 6 months after the PASRR Evaluation while residing in Nursing Facility	Monthly	Actual	30	59	51	55	30	26	35	46	21		
		Target	29	56	48	51	28	24	33	43	19		
		Attainment	1	3	3	4	2	2	2	3	2		
Data Integrity - # of Encounters submitted	Monthly	10000	14852	14494	14092	13047	12696	13296	14837	13524	13580		
		Attainment	4852	4494	4092	3047	2696	3296	4837	3524	3580		
Data Integrity - Actual encounter data submitted without errors	Monthly	Actual	14830	14469	14067	13021	12684	13274	14818	13500	13570		
		Target	14703	14349	13951	12917	12569	13163	14689	13389	13444		
		Attainment	127	120	116	104	115	111	129	111	126		
Data Integrity - Encounter Duplicates	Monthly	Actual	14844	14485	14079	13030	12690	13264	14825	13517	13573		
		Target	14815	14458	14057	13014	12664	13263	14800	13490	13546		
		Attainment	29	27	22	16	26	1	25	27	27		
Compliance with Report Deliverables	Monthly		16	9	8	15	9	8	11	8	8		
TST - # of Educational Activities provided	Quarterly		5	25	6	7	8	10	9	10	8		
TST - # of Technical Assistance provided	Quarterly		3	3	3	2	6	2	8	6	3		
TST - # of Case Specific Peer Reviews provided	Quarterly		2	1	5	1	4	2	1	3	2		
IDD Recognition & Response	Monthly		247	221	0	299	0	14	12	9	52		

Project: HHSC Medicaid Provider Agreements			Accountant: Haleigh Heins											
Project Director: Jacob Ulczynski			Start Date: 12/1/2016											
Department: Intellectual and Developmental Disability Services			Termination Date: 8/31/2026											
			Total Amount: \$0.00											
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
General Revenue - # of Type A (Face to Face)	Monthly	Actual	295	295	315	305	289	290	261	258	285	259	292	269
		Target	324	326	311	310	270	274	259	258	252	254	251	255
		Attainment	-29	-31	4	-5	19	16	2	0	33	5	41	14
General Revenue - # of Type B (Collateral) Encounters	Monthly	Actual	854	761	1142	1220	935	874	777	829	967	740	744	730
		Target	843	848	808	930	810	754	673	670	655	762	652	663
		Attainment	11	-87	334	290	125	120	104	159	312	-22	92	67
Medicaid Waiver Program - # of Type-A (Face to Face) Encounters	Monthly	Actual	2452	2468	2391	2448	2445	2445	2406	2444	2431	2458	2452	2360
		Target	2439	2441	2458	2465	2451	2442	2468	2500	2435	2444	2445	2398
		Attainment	13	27	-67	-17	-6	3	-62	-56	-4	14	7	-38
Medicaid Waiver Program - # of Type B (Collateral) Encounters	Monthly	Actual	7034	6813	6709	6226	5963	5684	5371	6069	6263	6928	6443	5955
		Target	6342	6347	6391	6409	6372	5936	6417	6082	6077	6354	6357	6235
		Attainment	692	466	318	-183	-409	-252	-1046	-13	186	574	86	-280
Community First Choice - # of Type A (Face to Face) Encounters	Monthly	Actual	49	47	49	50	53	50	50	53	53	52	54	55
		Target	41	42	44	47	48	48	49	53	53	53	53	53
		Attainment	8	5	5	3	5	2	1	0	0	-1	1	2
Community First Choice - # of type B (Collateral) Encounters	Monthly	Actual	118	123	121	144	146	154	155	153	155	156	157	120
		Target	107	109	114	141	143	143	147	148	148	148	148	148
		Attainment	11	14	7	3	3	11	8	5	7	8	9	-28
PreAdmission Screening and Resident Review - # of Habilitation Coordination Encounters	Monthly	Actual				214	204	197	206	211	205	174	218	222
		Target				214	205	198	191	202	207	190	214	212
		Attainment				0	-1	-1	15	9	-2	-16	4	10
PreAdmission Screening and Resident Review - # of Service Coordination Type A (Face to Face) Encounters	Monthly	Actual				9	11	11	13	15	11	10	11	9
		Target				9	11	11	13	15	11	10	11	3
		Attainment				0	0	0	0	0	0	0	0	6
PreAdmission Screening and Resident Review - # of Service Coordination Type B (Collateral) Encounters	Monthly	Actual				28	33	46	36	33	35	31	33	31
		Target				27	33	33	36	45	33	30	28	9
		Attainment				1	0	13	0	-12	2	1	5	22

Project: HHSC Medicaid Administration ILA Project Director: Jacob Ulczynski Department: Intellectual and Developmental Disability Services											Total Amount: \$0.00		Accountant: Haleigh Heins Start Date: 9/1/2019 Termination Date: 8/31/2024				
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022			
Administrative Claiming - # of staff completing time study activities within required time frames.	Monthly	Actual	1	2	2	2	0	1	0	2	7	3	2	2			
		Target	1	2	2	2	0	1	0	2	7	3	2	2			
		Attainment	0	0	0	0	0	0	0	0	0	0	0	0			

Project: HHSC Apprenticeship Pilot Project Director: Jacob Ulczynski Department: Intellectual and Developmental Disability Services											Total Amount: \$115,947.00		Accountant: Haleigh Heins Start Date: 9/1/2021 Termination Date: 8/31/2022				
Deliverables	Frequency	Target				Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022			
# of people in Classroom Training/Integrated Employment Opportunities	Monthly	Actual				0	0	0	11	11	11	12	14	13			
		Target				0	0	0	11	11	11	12	14	13			
		Attainment				0	0	0	0	0	0	0	0	0			

Project: HHSC Tablet Pilot Project Director: Jacob Ulczynski Department: Intellectual and Developmental Disability Services											Total Amount: \$28,160.00		Accountant: Haleigh Heins Start Date: 9/1/2021 Termination Date: 8/31/2022				
Deliverables	Frequency	Target				Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022			
# of people in Electronic Job Coach Services	Monthly	Actual				0	0	0	0	0	0	0	0	0			
		Target				0	0	0	0	0	0	0	0	0			
		Attainment				0	0	0	0	0	0	0	0	0			

Project: TCDD Support & Empowerment Project Director: Jacob Ulczynski Department: Intellectual and Developmental Disability Services											Total Amount: \$875,000.00		Accountant: Haleigh Heins Start Date: 5/1/2019 Termination Date: 5/31/2024				
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022			
S&E - # of people participating in educational activities	Monthly	Actual				1	7	14	11	18	54	6	9	9			
		Target				9	9	9	9	9	9	9	9	9			
		Attainment				-8	-2	5	2	9	45	-3	0	0			
S&E - # of people changed/educated cumulative	Annually	Actual				65	21	18	15	29	32	17	33	19			
		Target				15	15	15	15	15	15	15	15	15			
		Attainment				50	6	3	0	14	17	2	18	4			
S&E - # of transformational activities implemented cumulative	Quinquennially	Actual				0	0	0	0	0	1	0	0	0			
		Target				2	2	2	2	2	2	2	2	2			
		Attainment									1	1	1	1			

Project: TWC Vocational Rehabilitation Services Project Director: Jacob Ulczynski Department: Intellectual and Developmental Disability Services											Total Amount: \$0.00		Accountant: Virginia Charles Start Date: 9/1/2021 Termination Date: 8/31/2023				
Deliverables	Frequency	Target				Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022			
VR - # on caseload	Monthly	Actual				18	22	24	24	28	35	29	36	44			
	Monthly	Target				3	3	2	4	2	4	6	1	8			
		Attainment				0	0	0	0	0	0	0	0	0			

Project: TCDD Vaccine Access Project Director: Jacob Ulczynski Department: Intellectual and Developmental Disability Services											Total Amount: \$15,000.00		Accountant: Haleigh Heins Start Date: 10/11/2021 Termination Date: 8/31/2022				
Deliverables	Frequency	Target						Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022			
# of individuals with DD served	Monthly	Actual						0	0	0	0	0	0	0			
		Target						0	0	0	0	0	0	0			
		Attainment						0	0	0	0	0	0	0			
# of DD family members served	Monthly	Actual						0	0	0	0	0	0	0			
		Target						0	0	0	0	0	0	0			
		Attainment						0	0	0	0	0	0	0			
# of others served	Monthly	Actual						0	0	0	0	0	0	0			
		Target						0	0	0	0	0	0	0			
		Attainment						0	0	0	0	0	0	0			

Project: Community Volunteer Grant											<u>Total</u>		Accountant: Curtis Sims		
Project Director: Jacob Ulczynski											Amount: \$35,000.00		Start Date: 10/1/2021		
Department: Intellectual and Developmental Disability Services													Termination Date: 9/30/2022		

Deliverables	Frequency	Target	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Total number of volunteers	Annual	10	0	0	1	7	16	19	19	23
		Attainment			1	8	24	43	62	85
Total number of volunteer hours	Annual	150	0	0	0	0	4	28	11	20
		Attainment					4	32	43	63

Project: TANF											<u>Total</u>		Accountant: Haleigh Heins		
Project Director: Jacob Ulczynski											Amount: \$308,777.00		Start Date: 3/1/2022		
Department: Intellectual and Developmental Disability Services													Termination Date: 9/30/2022		

Deliverables	Frequency	Target	Mar 2022	Apr 2022	May 2022
% of Grant Dollars Expended	Monthly		0.93%	18.43%	45.88%
		Target	14.29%	28.57%	42.86%
		Attainment	0.93%	19.36%	65.24%

Project: Customer Satisfaction Survey											<u>Total</u>		Accountant: None		
Project Director: Jacob Ulczynski											Amount: \$0.00		Start Date: 12/8/2018		
Department: Intellectual and Developmental Disability Services													Termination Date: 12/31/2022		

Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
IDDS Total Number of Responses	Quarterly		83			20			66			97		
IDDS Overall Satisfaction - Strongly Agree	Quarterly		92.00%			95.00%			88.00%			87.00%		
IDDS Overall Satisfaction - Agree	Quarterly		7.00%			0			11.00%			10.00%		
IDDS Overall Satisfaction - Neutral	Quarterly		0			0			2.00%			2.00%		
IDDS Overall Satisfaction - Disagree	Quarterly		1.00%			0			0			0		
IDDS Overall Satisfaction - Strongly Disagree	Quarterly		0			5.00%			0			1.00%		
IDDS Overall Satisfaction - Skipped	Quarterly		0			0			0			0		

Military & Veterans Affairs

Project: OLDCC Regional Compatible Use Plan # 4			Total							Accountant: Melissa Finley				
Project Director: William McKnight			Amount: \$252,000.00							Start Date: 4/1/2021				
Department: Military & Veterans Affairs										Termination Date: 7/31/2022				
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Regional Local Government Development Notification, Review, and Tracking System	Monthly	100%	5.00%	5.00%	5.00%	15.00%	42.00%	47.00%	55.00%	65.00%	70.00%	80.00%	95.00%	97.00%
		Attainment(C)	15.00%	20.00%	25.00%	40.00%	82.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
One-Stop Compatible Use Community Development Planning Tool	Monthly	100%	5.00%	10.00%	15.00%	60.00%	75.00%	82.00%	98.00%	60.00%	98.00%	98.00%	98.00%	100.00%
		Attainment(C)	11.00%	21.00%	36.00%	96.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Develop Dark Sky Compliance Zoning and Incentives Program	Monthly		9.00%	15.00%	17.00%	20.00%	20.00%	25.00%	30.00%	60.00%	80.00%	90.00%	95.00%	97.00%
		Attainment(C)	19.00%	34.00%	51.00%	71.00%	91.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Develop Unmanned Aerial Systems (UAS) Protections	Monthly	100%	20.00%	25.00%	27.00%	30.00%	35.00%	40.00%	45.00%	50.00%	75.00%	99.00%	99.00%	100.00%
		Attainment(C)	38.00%	63.00%	90.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Complete Military Zoning Protections for all Jurisdictions	Monthly	100%	5.00%	10.00%	15.00%	20.00%	25.00%	25.00%	25.00%	25.00%	25.00%	40.00%	50.00%	90.00%
		Attainment(C)	12.00%	22.00%	37.00%	57.00%	82.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Maintain OLDCC Compliant GIS Data	Monthly	100%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
		Attainment(C)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Project: DEAAG			Total							Accountant: Melissa Finley				
Project Director: William McKnight			Amount: \$9,125,000.00							Start Date: 5/15/2020				
Department: Military & Veterans Affairs										Termination Date: 8/15/2022				
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Facility Hardening (Sites 1-10)	Quarterly	100%	20.00%	24.00%	39.00%	44.00%	49.00%	54.00%	62.00%	69.00%	77.00%	80.00%	90.00%	99.00%
		Attainment(C)	65.00%	89.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Line Burial	Quarterly	100%	20.00%	24.00%	14.00%	38.00%	43.00%	43.00%	43.00%	43.00%	58.00%	58.00%	60.00%	60.00%
		Attainment(C)	44.00%	68.00%	82.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Project: Texas Veterans Network			Total							Accountant: John Curtis Sims				
Project Director: William McKnight			Amount: \$2,000,000.00							Start Date: 3/13/2020				
Department: Military & Veterans Affairs										Termination Date: 3/31/2023				
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Number of Organizations in Network	Grant Target	210	150	192	192	192	192	193	193	195	197	198	198	200
		Attainment(C)	210	210	210	210	210	210	210	210	210	210	210	210
Number of Unduplicated Veterans Served using Veteran Referral System	2 Year Target	1600	252	273	274	360	267	361	216	195	253	297	178	163
		Attainment(C)	1105	1378	1652	2012	2279	2640	2856	3051	3304	3601	3779	3942
Number of Referrals made in the Veterans Referral System	Annually	1700	561	386	396	804	392	383	571	398	553	754	686	588
		Attainment(C)	2306	2692	3088	3892	4284	4667	5238	5636	6189	6943	7629	8217
Number of Network Building Events held	Annually	6	21	15	10	26	25	27	16	17	27	22	21	23
		Attainment(C)	21	36	46	72	97	124	140	157	184	206	227	250
Number of Network Training/Workshops held	Annually	2	2	3	1	2	1	1	0	2	3	3	0	2
		Attainment(C)	2	5	6	8	9	10	10	12	15	18	18	20
Number of Network Organizations with referral system installed and available for use by the organization to make electronic referrals to other network partners.	Grant Target	210	150	192	192	192	192	193	193	195	197	198	198	200
		Attainment(C)	210	210	210	210	210	210	210	210	210	210	210	210

Project: Veterans Directed - VDHCBS			Total							Accountant: John Curtis Sims				
Project Director: William McKnight			Amount: \$340,148.00							Start Date: 7/1/2016				
Department: Military & Veterans Affairs										Termination Date: 6/30/2022				
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
New Cases (Goal = 3 per month)	Monthly	3	32	27	27	34	37	32	45	33	33	49	36	29
Active Census (Goal = 60)	Annual	60	224	251	278	314	348	380	414	441	461	494	517	534

Project: Rides for TX Heroes			Total							Accountant: John Curtis Sims				
Project Director: William McKnight			Amount: \$300,000.00							Start Date: 7/1/2021				
Department: Military & Veterans Affairs										Termination Date: 6/30/2022				
Deliverables	Frequency	Target	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	
% of Unduplicated Clients Served (quarterly goal = 15%,40%,70%,100%)	Annual (Goal)	2787	295	28	512	126	128	154	135	144	200	239	223	
	Target		232	232	232	232	232	232	232	232	232	232	232	
	Attainment(C)		295	323	835	961	1089	1243	1378	1522	1722	1961	2184	
% of Grant \$ Expended (quarterly goal = 15%, 40%, 70%, 100%)	Quarterly (Goal)	75000	20294	18458	21529	27604	28658	30800	30494	30664	38552	31004	34438	
	Target		25000	25000	25000	25000	25000	25000	25000	25000	25000	25000	25000	
	Attainment(C)		20294	38752	60281	87885	116543	147343	177837	208501	247053	278057	312495	
# of one way rides completed (Annual Goal 5700)	Monthly	475	322	295	428	556	587	650	641	646	878	656	757	
	Target		475	475	475	475	475	475	475	475	475	475	475	
	Attainment(C)		322	617	1045	1601	2188	2838	3479	4125	5003	5659	6416	

Project: Customer Satisfaction Survey			Total							Accountant: None				
Project Director: William McKnight			Amount: \$0.00							Start Date: 12/1/2018				
Department: Military & Veterans Affairs										Termination Date: 12/31/2022				
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
MVA Program - Total Number of Responses	Quarterly					95			47			23		
MVA Program - Overall Satisfaction - Strongly Agree	Quarterly					93.00%			94.00%			87.00%		
MVA Program - Overall Satisfaction - Agree	Quarterly					4			2			9		
MVA Program - Overall Satisfaction - Neutral	Quarterly					1.00%			4.00%			4.00%		
MVA Program - Overall Satisfaction - Disagree	Quarterly					0			0			0		
MVA Program - Overall Satisfaction - Strongly Disagree	Quarterly					2.00%			0			0		
MVA Program - Overall Satisfaction - Skipped	Quarterly					0			0			0		

Natural Resources

Project: DOE Clean Cities			<u>Total</u>		Accountant: Cyril Blake				
Project Director: Miguel Segura			Amount:	\$72,500.00	Start Date: 4/1/2022				
Department: Natural Resources					Termination Date: 3/31/2023				
Deliverables	Frequency	Target						Apr-22	May 2022
Incentive and Compliance Coordination	Annually	4						0	0
		Attainment						0	0
Infrastructure Development and Corridor Planning	Annually	Actual						4	0
		Attainment						4	4
Outreach/Awareness Events and Activities	Annually	4						0	2
		Attainment						0	2

Project: MPO UPWP Subtask 3.3			<u>Total</u>		Accountant: Cyril Blake						
Project Director: Miguel Segura			Amount:	\$170,000.00	Start Date: 10/1/2021						
Department: Natural Resources					Termination Date: 9/30/2023						
Deliverables	Frequency	Target		Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Photochemical Modeling - Expenditures	Annually	49,000.00		0			0			0	
		Attainment		0			0			0	
School Bus Inventory - Responses Received	Quarterly	60		0			0			0	
		Attainment		0			0			0	
Smoking Vehicle Program - Progress Toward Implementation	Quarterly			0.00%			2.00%			15.00%	
		Attainment		75.00%			73.00%			60.00%	
Presentation to TAC- September	Annually	1		0			0			0	
		Attainment		0			0			0	

Project: EPA DERA Clean Diesel Funding Assistance Program			<u>Total</u>		Accountant: Cyril Blake					
Project Director: Miguel Segura			Amount:	\$328,078.00	Start Date: 3/1/2022					
Department: Natural Resources					Termination Date: 8/31/2023					
Deliverables	Frequency	Target						Mar-22	Apr 2022	May 2022
Progress Reports (April, July, Oct, Jan)	Annually	4						0	4	0
		Attainment						0	4	4
Site Visits	Semi-Annually	4						0	0	0
		Attainment						0	0	0
Expenditures GYTD	Quarterly							0	0	0
		Attainment						0	0	0

Project: TCEQ Rider 7 Air Quality Planning			<u>Total</u>		Accountant: Cyril Blake				
Project Director: Miguel Segura			Amount:	\$2,372,846.00	Start Date: 11/1/2021				
Department: Natural Resources					Termination Date: 12/31/2023				
Deliverables	Frequency	Target		Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Months of Monitoring Operations	Monthly	8					0	1	1
		Attainment					0	1	2
Quarterly Reports	Annual	3					1	0	0
		Attainment					1	1	1
Expenditures	Quarterly	\$473,328.00					0	0	0
		Attainment					0	0	0

Project: Customer Satisfaction Survey	<u>Total</u>	Accountant: None
Project Director: Miguel Segura	Amount: \$0.00	Start Date: 12/8/2018
Department: Natural Resources		Termination Date: 12/31/2022

Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
NR Total Number of Responses	Quarterly		0			0			0			0		
NR Overall Satisfaction - Strongly Agree	Quarterly		0			0			0			0		
NR Overall Satisfaction - Agree	Quarterly		0			0			0			0		
NR Overall Satisfaction - Neutral	Quarterly		0			0			0			0		
NR Overall Satisfaction - Disagree	Quarterly		0			0			0			0		
NR Overall Satisfaction - Strongly Disagree	Quarterly		0			0			0			0		
NR Overall Satisfaction - Skipped	Quarterly		0			0			0			0		

Public Safety

Project: Law Enforcement Academy Grant	<u>Total</u>	Accountant: Melisa Finley
Project Director: Michael Ritchey	Amount: \$1,151,796.00	Start Date: 9/1/2021
Department: Public Safety		Termination Date: 8/31/2023

Deliverables	Frequency	Target	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	
Alpha - Cadets in Training	Monthly	38				33	31	31	29	28	
		Attainment				-5	-7	-7	-9	-10	
Bravo - Cadets in Training	Monthly	38	25						24	23	
		Attainment	-13						-14	-15	
Charlie - Cadets in Training	Monthly	38	26	20	19	19					
		Attainment	-12	-18	-19	-19					
Delta - Cadets in Training	Monthly	38									
		Attainment									
Echo - Cadets in Training	Monthly	38						11	11	11	
		Attainment						-27	-27	-27	
Alpha - Cadets Graduated	Annual	25									
		Attainment									
Bravo - Cadets Graduated	Annual	25	26								
		Attainment	1								
Charlie - Cadets Graduated	Annual	25			19						
		Attainment			-6						
Delta - Cadets Graduated	Annual	25									
		Attainment									
Echo - Cadets Graduated	Annual	25									
		Attainment									
Alpha - First Time % Pass Rate	Annual	100.00%									
		Attainment									
Bravo - First Time % Pass Rate	Annual	100.00%	88.00%								
		Attainment	-12.00%								
Charlie - First Time % Pass Rate	Annual	100.00%			95.00%						
		Attainment			-5.00%						
Delta - First Time % Pass Rate	Annual	100.00%									
		Attainment									
Echo - First Time % Pass Rate	Annual	100.00%									
		Attainment									
Alpha - Average Grade	Annual	80									
		Attainment									
Bravo - Average Grade	Annual	80	88.54								
		Attainment	8.54								
Charlie - Average Grade	Annual	80			90						
		Attainment			10						
Delta - Average Grade	Annual	80									
		Attainment									
Echo - Average Grade	Annual	80									
		Attainment									
Number of intermediate or advanced TCOLE-certified courses conducted	Bi-Annual	1200	20	22	27	23	19	39	36	42	43
		Attainment	-30	-58	-81	-108	-139	-150	-164	-172	-179
Number of basic corrections officer courses conducted	Bi-Annual	6	0	1	0	0	0	1	0	0	0
		Attainment		1	1	1	1	2	2	2	2

Number of individuals enrolled in the basic corrections officer course	Bi-Annual	76	0	7	0	0	0	5	0	0	0
	Attainment			7	7	7	7	12	12	12	12
Number of individuals passing the basic corrections officer course	Bi-Annual	54	0	7	0	0	0	5	0	0	0
	Attainment			7	7	7	7	12	12	12	12
Number of training contact hours. (Training contact hours are calculated by multiplying the number of hours in the course by the number of students)	Bi- Annual	370000	26428	3191	3135	22603	4242	5010	7055	5954	4333
	Attainment		26428	29619	32754	55357	59599	64609	71664	77618	81951
Number of individuals passing the intermediate or advanced TCOLE-certified courses	Bi- Annual	12500	223	218	240	268	230	319	462	514	426
	Attainment		223	441	681	949	1179	1498	1960	2474	2900
Number of On-Line Certificates Given	Monthly	160	243	219	88	164	578	216	344	528	166
	Attainment		83	59	72	4	418	56	184	368	6

Project: CSEC for 9-1-1 Services		<u>Total</u>		Accountant: Melisa Finley							
Project Director: Marcela Medina		Amount: \$1,754,385.00		Start Date: 9/1/2021							
Department: Public Safety				Termination Date: 8/31/2022							
Deliverables	Frequency	Target	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Total number of 9-1-1 calls received by public safety answering points (PSAPs)	Quarterly	33118	40936			33444			29434		
	Target		0			0			0		
	Attainment		40936			33444			29434		
Total number of wireless 9-1-1 calls received by PSAPs	Quarterly	28602	32019			29015			25424		
	Target		0			0			0		
	Attainment		32019			29015			25424		
Number of reported 9-1-1 network outages that equal or exceed	Quarterly	0	3			0			2		
Percentage of total dollar value of purchasing and contracts awarded to HUBs	Quarterly	1.00%	1.00%			1.00%			0		
	Attainment		1.00%			1.00%			0		
Number of PSAP monitoring visits	Bi-Annual	8	8			8			0		
Number of PSAPs transitioned to NG 9-1-1 Systems	Quarterly	8	8			8			8		
Number of PSAPs capable of Text-to-911	Quarterly	8	8			8			8		
Number of Texts Received	Quarterly	20	107			32			117		
GIS Error Rate	Monthly	98.00%	97.50%	98.25%	98.25%	98.25%	98.41%	98.41%	98.41%	98.41%	98.41%
	Attainment		-0.50%	0.25%	0.25%	0.25%	0.41%	0.41%	0.41%	0.41%	0.41%

Project: ILA with Governor for Homeland Security		<u>Total</u>		Accountant: Melisa Finley							
Project Director: Marcela Medina		Amount: \$240,000.00		Start Date: 10/1/2021							
Department: Public Safety				Termination Date: 9/30/2022							
Deliverables	Frequency	Target		Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	
Number of current and potential grantees or applicants notified of HGSD funding opportunities by the COG	Annual	50			48			60			
Number of REPAC meetings held at which business related to services listed in the CURRENT FISCAL YEAR Agreement was conducted	Annual	3			3			3			
Number of times the COG provided technical assistance to new applicants	Annual	20			5			10			
Number of times the COG provided technical assistance to applicants were on HSGDs VENDOR HOLD	Annual	0			0			1			
The COG provided technical assistance to grantee organizations that were on PROJECT HOLD	Annual	0			0			0			
COG provided grantee organizations with technical assistance on HSGDs eGrant system	Annual	20			3			3			

Project: ILA w/Governors Office Criminal Justice Division			<u>Total</u>							Accountant: Melisa Finley				
Project Director: Marcela Medina			Amount: \$162,067.04							Start Date: 9/1/2021				
Department: Public Safety										Termination Date: 8/31/2022				
Deliverables	Frequency	Target	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022			
Number of current and potential grantees or applicants notified of CJD funding opportunities by the COG	Annual	70	77			589			150					
Number of CJAC meetings held at which business related to services listed in the CURRENT FISCAL YEAR Agreement was conducted	Annual	3	2			5			3					
Number of times the COG provided technical assistance to new applicants	Annual	25	0			4			35					
Number of times the COG provided technical assistance to continuation applicants	Annual	25	1			1			180					
Number of times the COG provided technical assistance to grantee organizations placed on CJDs vendor hold list	Annual	0	0			0			20					

Project: Customer Service Survey			<u>Total</u>							Accountant: None				
Project Director: Marcela Medina			Amount: \$0.00							Start Date: 12/1/2018				
Department: Public Safety										Termination Date: 12/31/2022				
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
PS - Program Total Number of Responses	Quarterly		12			0			6			0		
PS - Program Overall Satisfaction	Quarterly		92.00%			0			67.00%			0		
PS - Overall Satisfaction - Agree	Quarterly		8.00%			0			17.00%			0		
PS - Overall Satisfaction - Neutral	Quarterly		0			0			17.00%			0		
PS - Overall Satisfaction - Disagree	Quarterly		0			0			0			0		
PS - Overall Satisfaction - Strongly Disagree	Quarterly		0			0			0			0		
PS - Overall Satisfaction - Skipped	Quarterly		0			0			0			0		

Regional Services

Project: DOC EDA Grant			<u>Total</u>							Accountant: Melisa Finley				
Project Director: Miguel Segura			Amount: \$262,500.00							Start Date: 1/1/2021				
Department: Regional Services			Termination Date: 12/31/2023											

Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Newly Elected Officials Workshops (June 2022)	Annual	20	28											
		Attainment	28											
Planning & Zoning Workshop (June 2022)	Annual	25												
		Attainment												
Brownfields Workshop (October 2022)	Annual	20												
		Attainment												
Economic Development Workshop (May 2022)	Annual													31

Project: TCEQ-Regional Solid Waste Grant Master			<u>Total</u>							Accountant: Melisa Finley				
Project Director: Miguel Segura			Amount: \$380,911.00							Start Date: 9/1/2021				
Department: Regional Services			Termination Date: 8/31/2023											

Deliverables	Frequency	Target				Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
All Funds Obligated	Annual	100%										100.00%	100.00%
		Attainment(C)										100.00%	100.00%
All Funds Expended FY2022	Annual	100%											
		Attainment(C)											
All Funds Expended FY2023	Annual	100%											
		Attainment(C)											
All Contracts Completed	Annual	Actual											
		Attainment											
Number of Sites Visited	Annual	Actual											
		Attainment											

Project: TXCDBG			<u>Total</u>							Accountant: Melisa Finley				
Project Director: Miguel Segura			Amount: \$12,248.00							Start Date: 9/1/2021				
Department: Regional Services			Termination Date: 8/31/2022											

Deliverables	Frequency	Target		Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Community and Economic Development technical assistance hours	Annual	55		3	3	4	4	4	4	6	5	6
		Attainment		3	6	10	14	18	22	28	33	39
Fair Housing Event (April)	Annual	1										
		Attainment										

Project: Customer Satisfaction Survey			<u>Total</u>							Accountant: None				
Project Director: Miguel Segura			Amount: \$0.00							Start Date: 12/1/2018				
Department: Regional Services										Termination Date: 12/31/2022				

Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Regional Services Total Number of Responses	Quarterly		19			0			2			0		
Regional Services Overall Satisfaction - Strongly Agree	Quarterly		78.00%			0			100.00%			0		
Regional Services Overall Satisfaction - Agree	Quarterly		17.00%			0			0			0		
Regional Services Overall Satisfaction - Neutral	Quarterly		6.00%			0			0			0		
Regional Services Overall Satisfaction - Disagree	Quarterly		0			0			0			0		
Regional Services Overall Satisfaction - Strongly Disagree	Quarterly		0			0			0			0		
Regional Services Overall Satisfaction - Skipped	Quarterly		0			0			0			0		
Environmental Conservation Total Number of Responses	Quarterly		6			0			0			0		
Environmental Conservation Overall Satisfaction - Strongly Agree	Quarterly		100.00%			0			0			0		
Environmental Conservation Overall Satisfaction - Agree	Quarterly		0			0			0			0		
Environmental Conservation Overall Satisfaction - Neutral	Quarterly		0			0			0			0		
Environmental Conservation Overall Satisfaction - Disagree	Quarterly		0			0			0			0		
Environmental Conservation Overall Satisfaction - Strongly Disagree	Quarterly		0			0			0			0		
Environmental Conservation Overall Satisfaction - Skipped	Quarterly		0			0			0			0		

Weatherization

Project: LIHEAP 2021		Amount:	<u>Total</u> \$1,696,018.00											Accountant: Haleigh Heins
Project Director: Diane Rath														Start Date: 1/1/2021
Department: Weatherization														Termination Date: 6/30/2022
Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
AVG WAP costs (materials; labor; program support) not greater than \$8000 per unit	Monthly	8300	10246.89	9852	9591	9803.2	9200	9900	9699	9391	8617	8033.1	8286.39	8286.39
		Attainment	2246.89	1852	1591	1803.2	1200	1900	1699	1391	317	-266.9	-13.61	-13.61
Units Completed	Annual	144	22	12	16	9	7	8	8	14	20	6	0	0
		Attainment	70	82	98	107	114	122	130	144	164	170	170	170

Project: LIHEAP 2022		Amount:	<u>Total</u> \$1,304,871.00											Accountant: Haleigh Heins			
Project Director: Diane Rath														Start Date: 1/1/2022			
Department: Weatherization														Termination Date: 12/31/2022			
Deliverables	Frequency	Target											Feb 2022	Mar 2022	Apr 2022	May 2022	
AVG WAP costs (materials; labor; program support) not greater than \$11,000 per unit	Monthly	11,000											0	14195	12795.34	6107	8433
		Attainment											0	3195	1795.34	-4893	-2567
Units Completed	Annual	80											0	2	3	16	10
		Attainment											0	2	5	21	31

Project: Amy Young Barrier Removal Program		Amount:	<u>Total</u> \$20,000.00											Accountant: Haleigh Heins			
Project Director: Diane Rath														Start Date: 1/1/2022			
Department: Weatherization														Termination Date: 12/31/2022			
Deliverables	Frequency	Target											Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
Home Accessibility Modification	Singular	1											0	0	0	1	0
		Attainment											0	0	0	1	1

Project: Homes for Texas Heroes		Amount:	<u>Total</u> \$300,000.00											Accountant: Haleigh Heins
Project Director: Diane Rath														Start Date: 7/1/2021
Department: Weatherization														Termination Date: 6/30/2022
Deliverables	Frequency	Target	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	
Units Completed	Annual	15	0	2	1	1	2	2	2	1	3	0	3	
		Attainment	0	2	3	4	6	8	10	11	14	14	17	
Grant \$ Expended	Annual	300,000.00	3330	35000	12766	19895	33364	34113	29000	18350	46724	2481	33773	
		Attainment(C)	3330	38330	51096	70991	104354	138467	167467	185817	232541	235022	268795	

Project: DOE 2022 Weatherization Assistance		Amount:	<u>Total</u> \$561,259.00											Accountant: Haleigh Heins
Project Director: Diane Rath														Start Date: 7/1/2021
Department: Weatherization														Termination Date: 6/30/2022
Deliverables	Frequency	Target	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	
Average WAP costs (materials; labor; program support) not greater than \$7776 per unit	Annual	7776	0	11000	5136	5507	6137	5393	6180	6686	6951	7547	7665	
		Attainment(C)	7776	3224	2640	2269	1639	2383	1596	1090	825	229	111	
Units Completed	Annual	53	0	2	15	4	1	8	2	4	0	0	3	
		Attainment	0	2	17	21	22	30	32	36	36	36	39	

Project: Customer Satisfaction Survey	<u>Total</u>	
Project Director: Diane Rath	Amount: \$0.00	Accountant: None
Department: Weatherization		Start Date: 12/1/2018
		Termination Date: 12/31/2022

Deliverables	Frequency	Target	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022
WEA Total Number of Responses	Quarterly		51			2			60			10		
WEA Overall Satisfaction - Strongly Agree	Quarterly		98.00%			100.00%			95.00%			100.00%		
WEA Overall Satisfaction - Agree	Quarterly		2.00%			0			5.00%			0		
WEA Overall Satisfaction - Neutral	Quarterly		0			0			0			0		
WEA Overall Satisfaction - Disagree	Quarterly		0			0			0			0		
WEA Overall Satisfaction - Strongly Disagree	Quarterly		0			0			0			0		
WEA Overall Satisfaction - Skipped	Quarterly		0			0			0			0		

Board of Directors Meeting

12.

Meeting Date: 06/22/2022

Title: AACOG's response to Uvalde Incident

Presented by: Marcela Medina, Public Safety Manager and Financial Analyst

AGENDA ITEM DESCRIPTION:

Report on AACOG response and support to the Uvalde Mass Casualty Incident. - Marcela Medina

BACKGROUND/HISTORY:

On May 24, 2022 the Uvalde Mass Casualty Incident occurred at Robb Elementary. There was a call for Incident Commanders to assist in continued Public Safety Operations, including Law Enforcement, Telecommunication, and Emergency Management. The responding Incident Commanders included one from within our COG (Dilley Police Department - Chief). The goal of this presentation is to inform the Board of AACOG's response to this incident and the call to assist our neighboring COG, Middle Rio Development Council. Please see the attached PowerPoint presentation.

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

Uvalde Presentation



Response to Uvalde Mass Casualty Incident



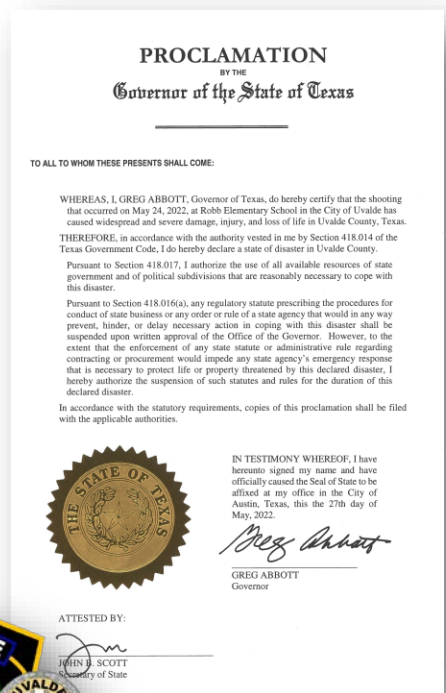
AACOG BOD Meeting

June 22, 2022



Disaster Declaration

- May 24th – Uvalde Mass Casualty Incident (MCI) at Robb Elementary School
- May 27th – Governor Abbott Issues Uvalde Shooting Disaster Declaration
- May 31st – Uvalde Mayor calls for Statewide Mutual Aid (MOU)
- Pursuant to Section 418.017, “I authorize the use of all available resources of state government and of political subdivisions that are reasonably necessary to cope with this disaster”



Request for Assistance –Law Enforcement

May 26th – Daniel Rodriguez, Uvalde Police Chief – request for incident commanders

Texas Police Chief's Association

- Jimmy Perdue Director of Public Safety North Richland Hills PD
- Homer Delgado – Dilley Police Chief
- Michael Morse – Frio County SO



Request for Assistance - Telecommunications

May 26th – Commission on State
Emergency Communications
(CSEC) – request for dispatchers

- Frio
- Medina
- Boerne
- Wilson
- Bandera



Request for Assistance

May 30th - Congressman Tony Gonzales (TX-23) - request for trailers for continued emergency management coordination and communication.

- Medina (1)
- Bexar (1)
- Atascosa (2)
- City of Live Oak – Alamo Area Metro SWAT (1)



Request for Assistance



Request for Assistance



Request for Assistance



Request for Assistance

June 3rd – Incident
Commanders call for materials
and supplies. AACOG
delivered same day.

- Hand Sanitizer, wipes, paper towels, toilet paper
- Water/Gatorade
- Office Supplies
- Ink/paper



AACOG Resources

Personnel

- Incident Command (1)
- Resource Coordination (3)

Equipment

- Office Supplies
- Dry Erase Boards / Printers, Ink, & Paper

Interop

- Radios (Bexar County SO)
- Repeaters (Bexar County SO) 700/800 MHz / 8Call90D / VHF – VTAC 33 *No signal inside buildings
- WAVE *cell coverage limited
- WhatsApp



Operation Personnel

Estimated
Totals:
500 First
Responders
139 Agencies



AACOG Estimated
Totals:
94 First Responders
27 Agencies



Key Points

- Incident Command System – Ad hoc; not formal
- Interoperable Communications
- South Texas Regional Advisory Council (STRAC) WebEOC vs Lone Star WebEOC



Next Step: Lessons Learned - After Action

- AACOG Homeland Security staff will create a survey for participants within AACOG to identify gaps
- AACOG Homeland Security staff will coordinate Incident Command System (ICS) training and invite neighboring Councils of Governments
- HLS staff will reach out to South Texas Regional Advisory Council (STRAC) for WebEOC regional training

Activities and Projects in Progress

- Mass Casualty Exercise – Atascosa County – Poteet Strawberry Festival in conjunction with DPS - September.
- Community Health Workers Training - COSA – customized course relating to situational awareness, active shooter, de-escalation techniques – July 25th.
- Domestic Violence Extremism Project applied for in January 2022. Pre-planning in the event that it does get funded.

Questions/Discussion

Board of Directors Meeting

13.

Meeting Date: 06/22/2022

Title: Rides4TxHeroes and Housing4TxHeroes Funding

Presented by: Jhoan Torres, Budget Officer

AGENDA ITEM DESCRIPTION:

Consider and act upon the recommendation to extend Rides4TxHeroes and Housing4TxHeroes funding over the next 6 months and fund the program through the unrestricted fund balance generated by Veterans Directed. - Jhoan Torres

BACKGROUND/HISTORY:

For several years, AACOG has received funding from the Texas Veterans Commission (TVC) to address the transportation and home modification gaps in services for our veteran population. The Rides4TxHeroes and Housing4TxHeroes Programs are sponsored and funded by TVC, providing \$300K of annual funding for each program. This is a key component of the identification, development and coordination of veteran resources within the Texas Veterans Network.

Rides4TxHeroes provides transportation services for Veterans and family members for medical appointments, employment, education, grocery shopping, and other essential transportation needs within the 13 county service area. The current grant for Rides4TxHeroes has provided over 15,000 rides to over 6000 individuals transported over the last 11 months.

The Housing4TxHeroes program allows for home modifications including minor repairs, weatherization, and accessibility needs. In addition to the veterans, this program is also available to surviving spouses and eligible children. Since 2018, Housing4TXHeroes has assisted 76 veteran families with \$943,144 in assistance for their homes. 17 of these veteran households were assisted over the last 11 months.

DISCUSSION:

The current grants for Rides4TxHeroes and Housing4TxHeroes end June 30, 2022. Unfortunately, due to the findings in last year's external audit, AACOG is not eligible to apply for funding from TVC for two years. We are requesting board approval to continue providing these services over the next 6 months for an amount estimated at \$150k for Rides4TxHeroes, and \$150k for Homes4TxHeroes, through the use of the Military and Veterans Affairs unrestricted fund balance, which is currently at \$1.8m. If approved, the FY23 budget will contain similar actions.

FINANCIAL IMPACT:

There will be an impact on the FY22 Military and Veterans Affairs budget of \$300K. The transfer of \$300K from the Military and Veterans Affairs unrestricted fund balance will allow us to continue providing this service.

STAFF RECOMMENDATION:

Staff recommends approval of the proposed budget modification of \$300,000 to continue providing Housing4TxHeroes and Rides4TxHeroes through the end of 2022. For questions, contact Jhoan Torres at jtorres@aacog.com or 210-362-5241.

Attachments

M&VA Budget Modification

**Alamo Area Council of Governments
Budget Modification List
As of 6/17/2022**

(in thousands)	2022 Proposed Budget Modifications			Impact on Indirect and Comm	Explanations	Cash/ Accrual
	Rev.	Exp.	Net R/E			
Military and Veterans affairs						
Transfer of Funds						
Rides4TxHeroes	150	150	-	7	Funding ends June 30. Would like to continue providing services to Veterans using MVA unrestricted fund balance*.	Cash
Subtotal Military and Veterans affairs	150	150	-	7		
Weatherization						
Transfer of Funds						
Homes for Texas Heroes	150	150	-	7	Funding ends June 30. Would like to continue providing services to Veterans using MVA unrestricted fund balance*.	Cash
Subtotal Weatherization	150	150	-	7		

*Military and Veterans affairs fund balance: \$1,847,896

Board of Directors Meeting

14.

Meeting Date: 06/22/2022

Title: TxCDBG Project Priorities for 2022-2023

Presented by: Rick Bluntzer, Senior Director of Operations

AGENDA ITEM DESCRIPTION:

Consider and act upon the recommendation to select first, second, and possibly third project priorities related to the Texas Community Development Block Grant (TxCDBG) fund for the 2022-2023 period for Alamo Region non-entitlement communities. -- Miguel Segura

BACKGROUND/HISTORY:

At the March 23 AACOG Board of Directors meeting, the Board nominated Victor Contreras, Mayor of Marion (a non-entitlement community) to serve as the AACOG Region's representative to the Texas Department of Agriculture Unified Scoring Committee (USC), and Kerr County Judge Robb Kelly as his alternate. Mayor Contreras' application for USC appointment was approved. Both Mayor Contreras and staff have received training for the new TxCDBG application period.

DISCUSSION:

As part of the TxCDBG program, state planning regions are asked to identify project priorities for consideration and point distribution. A public meeting was held on June 14 and all non-entitlement communities in the region were invited. Please refer to PowerPoint for information shared with the public and via GoToMeeting.

Comments were accepted through June 15. We received one comment in person at the public meeting recommending we keep the same priorities as last year, which are:

- First Priority: Water, wastewater, first-time service water/wastewater yard lines
- Second Priority: Streets and drainage
- Third Priority: All other eligible projects

We received one comment via email in which the person asked for clarification of community and project eligibility. Staff emailed the information to the person in response to their questions.

We are also asked to provide points for each priority with the First Priority allocated 50 points, and all others being allocated less than 50. We recommend First Priority being eligible for 50 points; Second Priority up to 40 points; and Third Priority up to 30 points.

Please refer to attached 2022-2023 Community Development Regional Project Priority Scoring form for review and consideration by the AACOG Board of Directors. This information is due to TDA by July 1, 2022.

FINANCIAL IMPACT:

None.

STAFF RECOMMENDATION:

Staff recommends approval of the presented project priorities for submission to TDA. Please contact Miguel Segura a 210-362-5203 or msegura@aacog.com for questions on this item.

Project Priorities
TxCDBG Priorities

2023-2024 Community Development Fund

Regional Project Priority Scoring

State Planning Region	Alamo Area / State Regional Planning 18
Date of Public Meeting	Tuesday, June 14, 2022
List Names of Persons Responsible for Establishing Priorities (if a standing committee, identify name of committee or group rather than list individuals)	Alamo Area Council of Governments (AACOG) Board of Directors

For each category of Project Priority, list the activities that qualify for the category, and the number of points assigned.

- Up to three categories may be identified, which may include “all other eligible activities”.
- All activities within a category will receive the same number of points.
- First Priority Activities will receive the full 50 points available for this scoring element.
- Second and/or Third Priority should receive less than 50 points.

Category	Activities	Number of Points (maximum 50 points)
First Priority	Water/Wastewater; Septic Tanks; First-time service water/wastewater yard lines	50 Points
Second Priority	Roads/Streets; drainage	40 Points
Third Priority	All other eligible projects	30 Points

As Presiding Officer of the [State Planning Region], I certify that the above Regional Project Priorities were established in accordance with 4 TAC §30.50(e)(1) for the 2021-2022 TxCDBG Community Development Fund.

June 22, 2022

 The Honorable James Teal
 County Judge, McMullen County
 AACOG Board Chair

 Date

Reference: TxCDBG Activity Codes

Code	Description
01	<p>Acquisition of Real Property Acquisition of real property that will be developed for a public purpose. Use code 01 for the CDBG-funded purchase of real property on which, for example, a public facility or housing will be constructed.</p> <p>When CDBG funds are used to:</p> <ul style="list-style-type: none"> • acquire a public facility that will be rehabilitated with CDBG funds and continue to be used as a public facility, assign the appropriate 03* code. • acquire housing that will be rehabilitated, use code 14G.
02	<p>Disposition of Real Property Costs related to the sale, lease, or donation of real property acquired with CDBG funds or under urban renewal. These include the costs of temporarily maintaining property pending disposition and costs incidental to disposition of the property.</p>
03A	<p>Senior Centers Acquisition, construction, or rehabilitation of facilities (except permanent housing) for seniors. 03A may be used for a facility serving both the elderly and the handicapped, provided it is not intended primarily to serve persons with handicaps. If it is, use 03B instead. For the construction of permanent housing for the elderly, use code 12; for the rehabilitation of such housing, use the appropriate 14* code.</p>
03D	<p>Youth Centers Acquisition, construction, or rehabilitation of facilities intended primarily for young people age 13 to 19. These include playground and recreational facilities that are part of a youth center. For the acquisition, construction or rehabilitation of facilities intended primarily for children age 12 and under, use 03M; for facilities for abused and neglected children, use 03Q.</p>
03E	<p>Neighborhood Facilities Acquisition, construction, or rehabilitation of facilities that are principally designed to serve a neighborhood and that will be used for social services or multiple purposes (including recreational). Such facilities may include libraries and public schools.</p>
03F	<p>Parks, Recreational Facilities Development of open space areas or facilities intended primarily for recreational use.</p>
03G	<p>Parking Facilities Acquisition, construction, or rehabilitation of parking lots and parking garages. Also use 03G if the primary purpose of rehabilitating a public facility or carrying out a street improvement activity is to improve parking. If parking improvements are only part of a larger street improvement activity, use 03K.</p>
03I	<p>Flood Drainage Improvements Acquisition, construction, or rehabilitation of flood drainage facilities, such as retention ponds or catch basins.</p>

	Do not use 03I for construction/rehabilitation of storm sewers, street drains, or storm drains. Use 03J for storm sewers and 03K for street and storm drains.
03J	<p>Water/Sewer Improvements Installation or replacement of water lines, sanitary sewers, storm sewers, and fire hydrants. Costs of street repairs (usually repaving) made necessary by water/sewer improvement activities are included under 03J.</p> <p>For water/sewer improvements that are part of:</p> <ul style="list-style-type: none"> • more extensive street improvements, use 03K (assign 03K, for example, to an activity that involves paving six blocks of Main Street and installing 100 feet of new water lines in one of those blocks). • a housing rehabilitation activity, use the appropriate 14* matrix code. <p>For construction or rehabilitation of flood drainage facilities, use 03I.</p>
03K	<p>Street Improvements Installation or repair of streets, street drains, storm drains, curbs and gutters, tunnels, bridges, and traffic lights/signs.</p> <p>Also use 03K:</p> <ul style="list-style-type: none"> • for improvements that include landscaping, street lighting, and/or street signs (commonly referred to as “streetscaping”). • if sidewalk improvements (see code 03L) are part of more extensive street improvements.
03L	<p>Sidewalks Improvements to sidewalks. Also use 03L for sidewalk improvements that include the installation of trash receptacles, lighting, benches, and trees.</p>
03M	<p>Child Care Centers Acquisition, construction, or rehabilitation of facilities intended primarily for children age 12 and under. Examples are daycare centers and Head Start preschool centers.</p> <p>For the construction or rehabilitation of facilities for abused and neglected children, use 03Q. For the construction or rehabilitation of facilities for teenagers, use 03D.</p>
03O	<p>Fire Stations/Equipment Acquisition, construction, or rehabilitation of fire stations and/or the purchase of fire trucks and emergency rescue equipment.</p>
03P	<p>Health Facilities Acquisition, construction, or rehabilitation of physical or mental health facilities. Examples of such facilities include neighborhood clinics, hospitals, nursing homes, and convalescent homes. Health facilities for a specific client group should use the matrix code for that client group. For example, use 03Q for the construction or rehabilitation of health facilities for abused and neglected children.</p>
03	<p>Other Public Facilities and Improvements One legitimate use of 03 is for activities that assist persons with disabilities by removing architectural barriers from or providing ADA improvements to government buildings (activities that otherwise would not be eligible for CDBG funding).</p>
04	<p>Clearance and Demolition Clearance or demolition of buildings/improvements, or the movement of buildings to other sites.</p>

05D	<p>Youth Services Services for young people age 13 to 19 that include, for example, recreational services limited to teenagers and teen counseling programs. Also use 05D for counseling programs that target teens but include counseling for the family as well. For services for children age 12 and under, use 05L; for services for abused and neglected children, use 05N.</p>
05L	<p>Child Care Services Services that will benefit children (generally under age 13), including parenting skills classes. For services exclusively for abused and neglected children, use 05N.</p>
05M	<p>Health Services Services addressing the physical health needs of residents of the community. For mental health services, use 05O.</p>
05R	<p>Homeownership Assistance (not direct) Homeowner downpayment assistance provided as a public service. If housing counseling is provided to those applying for downpayment assistance, the counseling is considered part of the 05R activity.</p> <p>Assistance provided under 05R must meet the low/mod housing national objective. Therefore, unless the assistance is provided by an 105(a)(15) entity in a CRSA, it is subject to the public service cap and only low/mod households may be assisted. If the assistance is provided by a 105(a)(15) in a CRSA, the housing units for which CDBG funds are obligated in a program year may be aggregated and treated as a single structure for purposes of meeting the housing national objective (that is, only 51% of the units must be occupied by LMI households). For more extensive types of homeownership assistance provided under authority of the National Affordable Housing Act, use code 13.</p>
05U	<p>Housing Counseling Housing counseling for renters, homeowners, and/or potential new homebuyers that is provided as an independent public service (i.e., not as part of another eligible housing activity).</p>
05	<p>Other Public Services Examples of legitimate uses of this code are referrals to social services, neighborhood cleanup, graffiti removal, and food distribution (community kitchen, food bank, and food pantry services).</p>
06	<p>Interim Assistance Only for activities undertaken either to:</p> <ul style="list-style-type: none"> • Make limited improvements (e.g., repair of streets, sidewalks, or public buildings) intended solely to arrest further deterioration of physically deteriorated areas prior to making permanent improvements. • Alleviate emergency conditions threatening public health and safety, such as removal of tree limbs or other debris after a major storm.
08	<p>Relocation Relocation payments and other assistance for permanently or temporarily displaced individuals, families, businesses, non-profit organizations, and farms.</p>
14A	<p>Rehab: Single-Unit Residential Rehabilitation of privately owned, single-unit homes.</p>

14A	Rehab: Single-Unit Residential Water Services First-time yardlines/service connections.
14A	Rehab: Single-Unit Residential Sewer Services First-time yardlines/service connections and on-site sewage facilities.
14B	Rehab: Multi-Unit Residential Rehabilitation of privately owned buildings with two or more permanent residential units. For the rehabilitation of units that will provide temporary shelter or transitional housing for the homeless, use 03C.
14C	Rehab: Public Housing Modernization Rehabilitation of housing units owned/operated by a public housing authority (PHA).
14D	Rehab: Other Publicly Owned Residential Buildings Rehabilitation of permanent housing owned by a public entity other than a PHA. For the rehabilitation of other publicly owned buildings that will provide temporary shelter or transitional housing for the homeless, use 03C.
14H	Rehab: Administration All delivery costs (including staff, other direct costs, and service costs) directly related to carrying out housing rehabilitation activities. Examples include appraisal, architectural, engineering, and other professional services; preparation of work specifications and work write-ups; loan processing; survey, site, and utility plans; application processing; and other fees. Do not use 14H for the costs of actual rehabilitation and do not use it for costs unrelated to running a rehab program (e.g., tenant/landlord counseling). For housing rehabilitation administration activities carried out as part of general program administration (and thus not required to meet a national objective), use code 21.
15	Code Enforcement Salaries and overhead costs associated with property inspections and followup actions (such as legal proceedings) directly related to the enforcement (not correction) of state and local codes. For the correction of code violations, use the appropriate rehabilitation code.
16A	Residential Historic Preservation Rehabilitation of historic buildings for residential use.
16B	Non-Residential Historic Preservation Rehabilitation of historic buildings for non-residential use. Examples include the renovation of an historic building for use as a neighborhood facility, as a museum, or by an historic preservation society.
18A	Economic Development: Direct Financial Assistance to For-Profits Financial assistance to for-profit businesses to (for example) acquire property, clear structures, build, expand or rehabilitate a building, purchase equipment, or provide operating capital. Forms of assistance include loans, loan guarantees, and grants. With one exception, a separate 18A activity must be set up for each business assisted. The exception is an activity carried out under 570.483(b)(4)(vi), for which job aggregation is allowed.
19C	CDBG Non-Profit Organization Capacity Building

	Activities specifically designed to increase the capacity of non-profit organizations to carry out eligible community revitalization or economic development activities. Such activities may include providing technical assistance and specialized training to staff.
20	Planning Program planning activities, including the development of comprehensive plans (e.g., a consolidated plan), community development plans, energy strategies, capacity building, environmental studies, area neighborhood plans, and functional plans.
21A	General Program Administration Overall program administration, including (but not limited to) salaries, wages, and related costs of grantee staff or others engaged in program management, monitoring, and evaluation. Also use 21A to report the use of CDBG funds to administer Federally designated Empowerment Zones or Enterprise Communities. For CDBG funding of HOME admin costs, use 21H; for CDBG funding of HOME CHDO operating expenses, use 21I.

For a more comprehensive list of activity codes, go to:
(http://archives.hud.gov/offices/cpd/systems/idis/library/refmanual/ref_man_b.pdf)

Texas Community Development Block Grant (TxCDBG) 2022-2023 Project Priorities for Alamo Region

presented by

Rick Bluntzer

Senior Director of Operations



Welcome / Agenda

- Where to Send Comments During Meeting
- Purpose of Meeting
- Eligibility Criteria
- Past Project Priorities and Grant Recipients
- Public Comments on Project Priorities
- Next Steps

Where to Send Comments

- Comments during the meeting can be made by calling (210) 362-5243 or by emailing sduff@aacog.com
- Comments after today's meeting must be sent to sduff@aacog.com by **9:00 AM on June 15th**

Purpose of Meeting

- **Purpose:** Select Project Priorities for the Alamo Region for the 2022-2023 Program Year.
- Comments from the public and communities in the region are welcome and will help develop the Project Priorities.

Eligibility Criteria

- **Non-entitlement community** - a rural city with a population that is less than 50,000, or a county that has a non-metropolitan population under 200,000 and is therefore not eligible for direct funding from U.S. Department of Housing and Urban Development (HUD).
- **Other Factors:** At least 51% of the persons who would directly benefit from the project and target area proposed in the application must be **low to moderate income** not to exceed 80% of the median income of the area involved, as determined by HUD.

INSERT LIST OF ALL ELIGIBLE COMMUNITIES

Past Project Priorities

Project Priorities for 2021 – 2022:

First Priority Project Types:

- Water / Wastewater
- Septic tanks
- First-time service water / wastewater yard lines

Second Project Priority Types:

- Roads / Streets
- Drainage

2021 – 2022 Grant Recipients

Region Allocation: \$3.5 Million

- Grants Awarded: 10
- Award Amount per Grantee: \$350,000

Grant Recipients (*\$350,000 each*):

- Bandera County
- Karnes County
- City of Falls City
- City of Hondo
- City of Karnes City
- City of Kerrville
- City of La Coste
- City of Marion
- City of Pleasanton
- City of Sandy Oaks

Public Comments

- Audience welcome to present comments in-person
- Email Comments: sduff@aacog.com

Next Steps

- These comments will be compiled and presented to the AACOG Board of Directors on Wednesday, June 22nd for their consideration, before submitting to Texas Department of Agriculture on or before July 1, 2022.

Closing

- Thank you for attending
- Send additional comments to sduff@aacog.com by **9:00 AM, June 15th**

Board of Directors Meeting

15.

Meeting Date: 06/22/2022

Title: Alamo Area Clean Cities Redesignation Request

Presented by: Lyle Hufstetler, Natural Resources Project Coordinator

AGENDA ITEM DESCRIPTION:

Consider and act upon the recommendation to approve the Alamo Area Clean Cities Coalition request for re-designation by the U.S. Department of Energy. - Lyle Hufstetler

BACKGROUND/HISTORY:

The U.S. Department of Energy funds Clean Cities Coalitions across the country to grow their regional markets for alternative fuel vehicles and technology. The Alamo Area Clean Cities Coalition was first designated by the DOE in 1999.

DISCUSSION:

Coalitions must undergo a re-designation process with the DOE every four to five years. The re-designation process gives DOE the opportunity to interact with individual Clean Cities coalitions to determine whether they are achieving their goals, and to provide assistance, as needed. By going through the re-designation process, the coalition's stakeholders and host organization reaffirm their commitment to the coalition's mission. The process enhances interaction and communications between DOE and each coalition, and gives DOE management an up-to-date understanding of each individual coalition and its accomplishments and needs. Re-designation shows the DOE that the coalition is actively engaged in planning for activities to increase petroleum displacement and reduce greenhouse gas emissions in the coalition's region; and will retain a robust number of committed, active stakeholders, hold regular meetings, and maintain an updated stakeholder list.

We were notified of our upcoming re-designation on May 24, which initiated a one-month deadline to respond with our intent to apply for re-designation or to withdraw from consideration. The letter attached to this agenda item is required as part of the coalition response to the DOE. This letter demonstrates the host agency's (AACOG) continuing support for the coalition's activities, and for committing sufficient time for the Clean Cities coordinator to carry out the coalition's duties.

FINANCIAL IMPACT:

This does not impact the 2022 budget.

STAFF RECOMMENDATION:

Staff recommends Board approval of the Alamo Area Clean Cities Coalition re-designation request. For questions, please contact Lyle Hufstetler at 210-376-9901 or lhufstetler@aacog.com.

Attachments

Host Agency Letter of Support for Re-designation



Board of Directors

- James E. Teal, Chair**
County Judge, McMullen County
- Clayton Perry, Vice Chair**
Councilman, City of San Antonio
- Marialyn Barnard**
Commissioner, Bexar County
- James Blakey**
Councilman, City of New Braunfels
- Luana Buckner**
Board Chair, Edwards Aquifer Authority
- Tommy Calvert**
Commissioner, Bexar County
- Rebeca Clay-Flores**
Commissioner, Bexar County
- Victor Contreras**
Mayor, City of Marion
- Suzanne de Leon**
Mayor, City of Balcones Heights
- Mary Dennis**
Mayor, City of Live Oak
- Richard A. Evans**
County Judge, Bandera County
- Dr. Adriana Rocha Garcia**
Councilwoman, City of San Antonio
- Tim Handren**
Mayor, City of Boerne
- James Hasslocher**
Board Member, University Health System
- Wade Hedtke**
County Judge, Karnes County
- Robert L. Hurley**
County Judge, Atascosa County
- Richard L. Jackson**
County Judge, Wilson County
- Rob Kelly**
County Judge, Kerr County
- Sherman Krause**
County Judge, Comal County
- Kyle Kutscher**
County Judge, Guadalupe County
- Lisa Lewis**
Chief Administrative Officer, CPS Energy
- Arnulfo Luna**
County Judge, Frio County
- Darrel L. Lux**
County Judge, Kendall County
- Jose Menendez**
Senator, State of Texas, District 26
- Andrew Murr**
State Representative, District 53
- Ana Sandoval**
Councilwoman, City of San Antonio
- Darrin Schroeder**
Mayor, City of Castroville
- Chris Schuchart**
County Judge, Medina County
- Mark Stroehrer**
County Judge, Gillespie County
- Sylvester Vasquez**
President, Southwest ISD
- John Williams**
Mayor, City of Universal City
- Kyle Biedermann (Ex-Officio)**
State Representative, District 73
- Ryan Guillen (Ex-Officio)**
State Representative, District 31
- Brian Hoffman (Ex-Officio)**
Joint Base San Antonio
- John Kuempel (Ex-Officio)**
State Representative, District 44
- Judith Zaffirini (Ex-Officio)**
State Representative, District 21

22 June 2022

Mr. Mark S. Smith
Technology Integration Program Manager
U.S. Department of Energy
1000 Independence Avenue, SW EE-2G
Washington, DC 20585

RE: Alamo Area Clean Cities Re-designation Request

Dear Mr. Smith,

As the host organization for the Alamo Area Clean Cities Coalition, the Alamo Area Council of Governments pledges its commitment to the goals, objectives, and activities outlined in the coalition's planning documents and annual operating plans that have been submitted to the U.S. Department of Energy.

The Alamo Area Council of Governments further pledges that the designated Clean Cities coordinator, Lyle Hufstetler and related staff will be provided with adequate time, resources, and administrative support to spend at least 20 hours per week in pursuit of the coalition's goals. We will assist the Alamo Area Clean Cities Coalition in its efforts to remain financially viable, retain an active stakeholder base, hold regular meetings, and actively seek partners and undertake activities in the new program area of Energy Efficient Mobility Systems (EEMS).

Additionally, the Alamo Area Council of Governments will ensure that coalition documents and files, including the original program plan, the Memorandum of Understanding, Partnership Agreements, and those documents pertaining to coalition history, key milestones, standard operating procedures and any other relevant information, will be maintained electronically and/or in hard copy. Should a change in coordinator staffing occur, the Alamo Area Council of Governments will inform the U.S. Department of Energy's Technology Integration Program of that change, and make all relevant files available to the new coordinator.

We look forward to working with the Department of Energy on this effort. Please feel free to contact AACOG Executive Director, Diane Rath, with any

questions. She can be reached at 210-362-5200 or drath@aacog.com. Thank you.

Sincerely,

James Teal
County Judge, McMullen County
Chairman, Alamo Area Council of Governments

Cc: Neil Kirschner, DOE Regional Manager, South Central Region
Ellen Bourbon, Senior Transportation Program Analyst, AST
Nay Chehab-Zalaket, Program Analyst, AST

Board of Directors Meeting

16.

Meeting Date: 06/22/2022

Title: Community Care Corps Grant Opportunity

Presented by: Jo Ann Tobias-Molina, AAA Director

AGENDA ITEM DESCRIPTION:

Consider and act upon the recommendation to authorize the Executive Director to apply and accept 2nd year funding from the National Community Care Corps for an amount not to exceed \$100,000, This item will require a budget amendment. - Jo Ann Tobias-Molina

BACKGROUND/HISTORY:

The Oasis Institute has received a five-year cooperative agreement from the U.S. Administration for Community Living/Administration on Aging (ACL/AoA) to implement the National Volunteer Care Corps. This program, now called Community Care Corps, is administered by Oasis in cooperation with Caregiver Action Network and the National Association for Area Agencies on Aging (referred to as "Administrators"). The Administrators are seeking proposals for innovative local models in which volunteers assist (below) with non-medical care in order to maintain their independence.

- family caregivers
- directly assist older adults
- older adults with disabilities

DISCUSSION:

AACOG applied and was awarded year one of this grant in September 2021 in the amount of \$150,000. The Community Volunteer Program has successfully met the deliverables of the grant including having a total of 19 volunteers with over 100 hours of service to the community.

This current funding opportunity with Community Care Corps is year two of the grant with the full grant amount of \$100,000. If awarded, the volunteer program will continue to partner with AACOG's Intellectual Developmental Disabilities Department.

FINANCIAL IMPACT:

If awarded, the Aging Program as well as the Intellectual & Developmental Disability Services Program, would require a budget amendment to the 2022 AACOG budget.

STAFF RECOMMENDATION:

Staff recommends authorizing the Executive Director to apply for and accept funds from the National Community Care Corps for the continuation of the Community Volunteer Program. For questions, please contact Jo Ann Tobias-Molina at jtobias-molina@aacog.com or 210-362-5240.

Board of Directors Meeting

17.

Meeting Date: 06/22/2022

Title: Funding Under TxDOT's FY 2022 Section 5311 Allocation

Presented by: Tom Logan, Director of Transportation

AGENDA ITEM DESCRIPTION:

Consider and act upon the recommendation to ratify the application for Federal 5311 Rural Transportation funding and to authorize the Executive Director of AACOG to accept an amount not to exceed \$1,900,000. This item will not need an amendment to the FY22 budget. – Tom Logan

BACKGROUND/HISTORY:

On May 25, 2022, TxDOT notified AACOG of the recommended funding awards and required applications for this funding to be submitted by June 15th, 2022. This timeline did not allow ART to bring the application to the board. ART, as the designated Rural Transportation District, was awarded Section 5311 funds to carry on the implementation of public transportation in our region. Funding will be used for operating, preventive maintenance and administration expenses. Funding will be made available in September 2022 once the grants are signed and executed in eGrants.

DISCUSSION:

TxDOT is the designated recipient for FTA Formula Grand Funds and FTA allows TxDOT to make sub-awards if the funds it receives provide that the sub-recipient receiving agrees to and is capable of performing the responsibilities for the funds as a pass-through recipient that are required to be performed. Funds will be used for the following projects: Operating, Preventive Maintenance and Administration.

FINANCIAL IMPACT:

Funds must be used by 12-31-2023.

STAFF RECOMMENDATION:

Staff recommends the ratification of the application and approval for AACOG executive director to enter into agreement with TxDOT for an amount not to exceed \$1,900,000. Contact Tom Logan for questions on this item tlogan@aacog.com or (210) 325-3223.

Board of Directors Meeting

18.

Meeting Date: 06/22/2022

Title: 5311 State Funding Award

Presented by: Tom Logan, Director of Transportation

AGENDA ITEM DESCRIPTION:

Consider and act upon the recommendation to authorize the Executive Director to apply for and accept the 5311 Rural Transportation State funding in an amount up to \$1,100,000. This is annual recurring funding and does not require a budget amendment to the FY22 budget.--Tom Logan

BACKGROUND/HISTORY:

The 5311 State funding is used to match federal funding for operational and administrative expenses for the Alamo Regional Transit program. The funding will be used between September 1, 2022 and August 31,2023.

DISCUSSION:

The 5311 State funding is used as a match for our 5311 Federal funding and represents a large portion of the Alamo Regional Transit Budget.

FINANCIAL IMPACT:

This funding was anticipated and a portion of the funding has been included in the current year's budget for the following months: September through December 2022.

STAFF RECOMMENDATION:

Staff recommends authorizing the Executive Director to apply for and accept the 5311 Rural Transportation State funding in an amount up to \$1,100,000. Contact Tom Logan @ tlogan@aacog.com for questions about this item.
