

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
Wednesday, April 12, 2023 – 8:30 am
2700 NE Loop 410, Ste. 101, San Antonio, TX 78217**

MEMBERS PRESENT:

1. Ms. Hattie Allen
2. Ms. Glenda Wilke for Ms. Nicole Bishop
3. Captain Danny Bowermaster
4. Ms. Lisa Brothers
5. Dr. David Carrothers
6. Dr. Allen Castro
7. Chief Linette Dury
8. Ms. Vickie Ernst & Ms. Jennifer Forbes
9. Ms. Andrea Goff-Fontanes
10. Ms. Ellen Wheeler-Walter for D.A. Joe Gonzalez
11. Chief Matthew Haynie
12. Ms. Brooke House & Ms. Holly Aldridge
13. Ms. Shelly Jackson
14. Lt. Mary Krebs & Constable Paul Gonzales
15. Ms. Rosa Lavender
16. Ms. Monica Torres for Ms. Jelynn LeBlanc Jamison
17. Lt. Brian Pehl for Sheriff Buddy Mills
18. Ms. Vickie Adams for Ms. Abigail Moore
19. Ms. Melissa Padron
20. Chief Deputy Joshua Ray
21. Chief Johnny Reyes, Jr.
22. Chief Justin Soza for Chief Deputy Gilbert Rodriguez
23. Mr. Dennis Rosenberry
24. Captain Michael Starnes
25. Ms. Eladia Torres
26. Ms. Brenda Trevino
27. Ms. Samantha Wohler

MEMBERS ABSENT:

1. Ms. Mia Buentello Garcia
2. Chief Henry Dominguez
3. Deputy Robert Guerrero
4. Mr. Will Leal

STAFF PRESENT:

1. Ms. Marcela Medina, Public Safety Manager
2. Ms. Laura Richardson, Public Safety Specialist
3. Mr. Justin Monarez, Homeland Security/Criminal Justice Coordinator
4. Ms. Cami Goldspink, Criminal Justice Planner

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1. Meeting was called to order at 8:30 a.m. by Mr. Dennis Rosenberry.

2. Roll Call was taken by Ms. Laura Richardson and a quorum was established.

3. Public Comments:

None

4. Program Updates.

5. Instruction on scoring procedures and conflict of interest identification.

Identification of Conflict of Interest

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

**Ms. Mary Krebs
Ms. Monica Torres
Ms. Glenda Wilke
Ms. Samantha Wohler
Dr. Allen Castro
Chief Johnny Reyes, Jr.**

CJAC Guidelines:

Recommended Budgets Caps:

CJAC recommends that application budget requests are below the following budget caps:

- JAG: \$75,000 maximum request from OOG; Non-profits \$50,000 maximum request from OOG
- JJDP: \$75,000 maximum request from OOG
- VAWA: \$75,000 maximum request from OOG
- VOCA: Continuation projects may not exceed last year's requests¹

Recommended Budget Reductions:

CJAC reserves the right to reduce recommended funding amounts based on the regional budget expectation (RBE) and the amount of funding applied for in each funding stream.

6. JAG Grant Applicant Presentations.

Consider and act upon the Presentations and Reviews of the FY 2024 Edward Byrne Memorial Justice Assistance Grant Program (JAG). A motion was made by committee members to accept favorable or unfavorable motions on the Presentations, Reviews, Scores and Prioritization of the FY 2024 Edward Byrne Memorial Justice Assistance Grant Program (JAG).

Bexar County

\$75,000.00

Reflejo Court Program

Motion made by Ms. Jennifer Forbes and seconded by Ms. Andrea Goff-Fontanes for Favorable Review

All Approved, Motion carried.

¹ CJAC reserves the right to recommend a reduced budget for any project.

Kendall County Criminal Justice Grant <i>Motion made by Ms. Andrea Goff-Fontanes and seconded by Ms. Rosa Lavender for Favorable Review</i> <i>All Approved, Motion carried.</i>	\$75,000.00
City of Charlotte 2023 Charlotte Police Vehicle Project <i>Motion made by Ms. Andrea Goff-Fontanes and seconded by Ms. Rosa Lavender for Favorable Review</i> <i>All Approved, Motion carried.</i>	\$55,000.00
Boys & Girls Clubs of San Antonio Badges 4 Baseball <i>Motion made by Ms. Rosa Lavender and seconded by Ms. Jennifer Forbes for Favorable Review.</i>	\$20,003.59
City of Seguin FY24 Seguin Justice Assistance <i>Motion made by Ms. Jennifer Forbes and seconded by Ms. Andrea Goff-Fontanes for Favorable Review</i> <i>All Approved, Motion carried.</i>	\$39,476.04
City of Hill Country Village Integrated Police Mobile Data/Video Technology Project <i>Motion made by Chief Justin Soza and seconded by Ms. Andrea Goff-Fontanes for Favorable Review</i> <i>All Approved, Motion carried.</i>	\$74,426.00
City of Poth Poth PD Radio Project <i>Motion made by Ms. Rosa Lavender and seconded by Ms. Andrea Goff-Fontanes for Un-Favorable Review due to them not attending the grant workshop.</i> <i>All Approved, Motion carried.</i>	\$64,805.57
City of Olmos Park Mobile ID Project <i>Motion made by Ms. Rosa Lavender and seconded by Ms. Monica Torres for Favorable Review.</i> <i>All Approved, Motion carried.</i>	\$15,000.00
City Of Bulverde Technology Equipment Upgrade <i>Motion made by Ms. Jennifer Forbes and seconded by Ms. Rosa Lavender for Favorable Review.</i> <i>All Approved, Motion carried.</i>	\$54,000.00
Judson ISD Safe Incident Response <i>Motion made by Ms. Rosa Lavender and seconded by Ms. Andrea Goff-Fontanes for Favorable Review.</i> <i>All Approved, Motion carried.</i>	\$45,985.54
San Antonio ISD Comprehensive vehicle for San Antonio ISD <i>Motion made by Ms. Jennifer Forbes and seconded by Chief Linette Dury for Favorable Review.</i> <i>All Approved, Motion carried.</i>	\$57,300.00

City of Staples **\$70,575.57**
Fleet Vehicle Modernization
Motion made by Ms. Hattie Allen and seconded by Chief Justin Soza for Favorable Review.
All Approved, Motion carried.

City of Windcrest **\$75,847.24**
Final amount for approval by CJAC is **\$75,000.00**
Improve Technology for Patrol Operations
Motion made by Ms. Rosa Lavender and seconded by Ms. Andrea Goff-Fontanes for Favorable Review.
All Approved, Motion carried.
Motion made by Ms. Andrea Goff-Fontanes and seconded by Ms. Jennifer Forbes to reduce the amount by \$847.24 to the recommended cap total.
All Approved, Motion carried.

City of Kerrville **\$70,522.00**
ALPR Project
Motion made by Ms. Rosa Lavender and seconded by Ms. Jennifer Forbes for Favorable Review.
All Approved, Motion carried.

Schreiner University **\$82,853.75**
Final amount for approval by CJAC is **\$0.00**
Hill Country Law Enforcement Academy
Motion made by Ms. Rosa Lavender and seconded by Ms. Jennifer Forbes for Un-Favorable Review.
All Approved, Motion carried.
Motion made by Ms. Rosa Lavender and seconded by Ms. Jennifer Forbes to recommend a 0.00 funding amount due to them not attending the grant workshop or submitting a grant summary form.
All Approved, Motion carried.

City of New Braunfels **\$35,440.00**
Forensic Hardware and Software for Digital Investigations
Motion made by Ms. Andrea Goff-Fontanes and seconded by Ms. Vickie Adams for Favorable Review.
All Approved, Motion carried.

City of Pleasanton **\$35,498.84**
Pleasanton Police Department ATV Project
Motion made by Ms. Andrea Goff-Fontanes and seconded by Chief Justin Soza for Favorable Review.
All Approved, Motion carried.

City of Castroville **\$55,000.00**
Castroville Police Vehicle Project
Motion made by Chief Justin Soza and seconded by Ms. Jennifer Forbes for Favorable Review.
All Approved, Motion carried.

Floresville ISD **\$59,259.00**
Patrol Vehicle Replacement Project
Motion made by Ms. Rosa Lavender and seconded by Ms. Andrea Goff-Fontanes for Favorable Review.
All Approved, Motion carried.

City of Floresville

\$77,476.80

Final amount for approval by CJAC is **\$75,000.00**

In Car Cameras

Motion made by Ms. Andrea Goff-Fontanes and seconded by Ms. Rosa Lavender for Favorable Review.

All Approved, Motion carried.

Motion made by Ms. Andrea Goff-Fontanes and seconded by Ms. Rosa Lavender Forbes to reduce the amount by \$2476.80 to the recommended cap total.

All Approved, Motion carried.

Alamo Area Council of Governments

\$75,000.00

Alamo Area Regional Law Enforcement Academy Texas School Marshall and Active Shooter Training Program.

Motion made by Ms. Rosa Lavender and seconded by Ms. Andrea Goff-Fontanes for Favorable Review.

All Approved, Motion carried.

City of Poteet

\$70,275.84

Castroville Police Vehicle Project

Motion made by Ms. Jennifer Forbes and seconded by Chief Linette Dury for Favorable Review.

All Approved, Motion carried.

7. JJDP Grant Applicant Presentations.

Identification of Conflict of Interest

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

Chief Linette Dury

Dr. Allen Castro

Mr. Paul Gonzales

Ms. Melissa Padron

Ms. Samantha Wohler

Consider and act upon the Presentations and Reviews of the FY 2024 Juvenile Justice and Delinquency Prevention Programs Solicitation (JJDP) and the Truancy Prevention (JJDP). A motion was made by committee members to accept favorable or unfavorable motions on the Presentations, Reviews, Scores and Prioritization of the FY 2024 Juvenile Justice and Delinquency Prevention Programs Solicitation (JJDP) and the Truancy Prevention (JJDP).

Juvenile Justice and Delinquency Prevention/ Truancy Prevention Program

Bexar County

\$59,336.70

Project Connect

Motion made by Ms. Andrea Goff-Fontanes and seconded by Ms. Vickie Ernst for Favorable Review.

All Approved, Motion carried.

City of San Antonio

\$355,823.00

Truancy Intervention and Prevention Program

Motion made by Lt. Mary Krebs and seconded by Ms. Andrea Goff-Fontanes for Favorable Review.

All Approved, Motion carried.

Seguin ISD **\$71,656.00**
Missing Matadors Matter (MMM)
Motion made by Ms. Hattie Allen and seconded by Ms. Andrea Goff-Fontanes for Favorable Review.
All Approved, Motion carried.

Southwest ISD **\$597,317.00**
Truancy Prevention & Intervention Program
Motion made by Ms. Vickie Ernst and seconded by Chief Justin Soza for Favorable Review.
All Approved, Motion carried.

Comal County **\$30,000.00**
Student and Family Empowerment (SAFE) Program
Motion made by Lt. Mary Krebs and seconded by Ms. Vickie Ernst for Favorable Review.
All Approved, Motion carried.

Karnes County **\$81,218.00**
Student Attendance Support Program
Motion made by Ms. Andrea Goff-Fontanes and seconded by Ms. Rosa Lavender for Favorable Review.
All Approved, Motion carried.

Judson ISD **\$522,147.00**
Final amount for approval by CJAC is **\$371,797.00**
Attend Today, Achieve Tomorrow
Motion made by Ms. Vickie Ernst and seconded by Ms. Hattie Allen for Favorable Review.
All Approved, Motion carried.
Motion made by Ms. Vickie Ernst and seconded by Ms. Hattie Allen to reduce the budget amount by \$150,350.00 for software & Accessories.
All Approved, Motion carried.

City of Seguin **\$70,730.00**
Truancy Reduction, Intervention and Prevention Program (T.R.I.P.P.)
Motion made by Chief Justin Soza and seconded by Ms. Vickie Ernst for Favorable Review.
All Approved, Motion carried.

Big Brothers Big Sisters of South Texas Inc **\$75,000.00**
Juvenile Delinquency Prevention
Motion made by Lt. Mary Krebs and seconded by Ms. Vickie Ernst for Favorable Review.
All Approved, Motion carried.

Communities in Schools of San Antonio **\$75,000.00**
Safe and Supportive School Program
Motion made by Ms. Hattie Allen and seconded by Ms. Rosa Lavender for Favorable Review.
All Approved, Motion carried.

BCFS Health and Human Services **\$75,000.00**
Final amount for approval by CJAC is **\$64,158.12**
Youth Averted from Delinquency (YAD)
Motion made by Ms. Vickie Ernst and seconded by Ms. Rosa Lavender for Favorable Review.
All Approved, Motion carried.
Motion made by Ms. Samantha Wohler and seconded by Ms. Vickie Ernst to reduce the budget by \$10,841.88 for double rent.
All Approved, Motion carried.

Boys & Girls Clubs of San Antonio **\$38,573.09**
Resiliency Restored
Motion made by Ms. Andrea Goff-Fontanes and seconded by Ms. Vickie Ernst for Favorable Review
All Approved, Motion carried.

Seguin Youth Services Inc **\$75,000.00**
The Academy
Motion made by Ms. Vickie Ernst and seconded by Chief Justin Soza for Favorable Review.
All Approved, Motion carried.

American Indians in Texas Spanish Colonial Mission **\$50,000.00**
AIT-SCM Rite of Passage Project
Motion made by Ms. Vickie Ernst and seconded by Ms. Andrea Goff-Fontanes for Favorable Review.
All Approved, Motion carried.

8. VAWA Grant Applicant Presentations.

Identification of Conflict of Interest

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

Ms. Brenda Trevino
Ms. Ellen Wheeler-Walter
Ms. Glendda Wilke

Consider and act upon the Presentations and Reviews of the FY 2024 Violence Against Women Grants (VAWA). A motion was made by committee members to accept favorable or unfavorable motions on the Presentations, Reviews, Scores and Prioritization of the FY 2024 Violence Against Women Grants (VAWA).

Alamo Area Council of Governments **\$65,000.00**
Investigating Topics for Victims of Violence Against Women
Motion made by Ms. Rose Lavender and seconded by Ms. Vickie Adams for Favorable Review.
All Approved, Motion carried.

Karnes County **\$60,380.00**
Victim Services Coordinator
Motion made by Ms. Samantha Wohler and seconded by Ms. Rosa Lavender for Favorable Review
All Approved, Motion carried.

Wilson County **\$114,663.89**
Final amount for approval by CJAC is **\$75,000.00**
Violent Crimes Against Women Restorative Justice Team
Motion made by Ms. Rosa Lavender and seconded by Ms. Samantha Wohler for Favorable Review
All Approved, Motion carried.
Motion made by Ms. Rosa Lavender and seconded by Ms. Vickie Adams to approve the project at the maximum amount of \$75,000 per guidelines.
All Approved, Motion carried.

Kendall County **\$75,000.00**
Final amount for approval by CJAC is **\$72,380.00**

Crimes Against Women Prosecutor

Motion made by Ms. Vickie Ernst and seconded by Chief Justin Soza for Favorable Review

All Approved, Motion carried.

Motion made by Ms. Samantha Wohler and seconded by Ms. Vickie Ernst to approve the project at last year's requested amount of funding per guidelines.

All Approved, Motion carried.

Bexar County

\$75,000.00

Human Trafficking Unit Program

Motion made by Ms. Rosa Lavender and seconded by Ms. Vickie Ernst for Favorable Review.

All Approved, Motion carried.

Bexar County Emergency Services District 7

\$12,000.00

First Responder Response to Sexual Assault & Domestic Violence

Motion made by Constable Paul Gonzales and seconded by Ms. Andrea Goff-Fontanes for Favorable Review.

All Approved, Motion carried.

Bluebird's Hope Inc

\$74,186.21

Final amount for approval by CJAC is **\$73,691.21**

Training for Law Enforcement, Prosecution Personnel, Victim Services Providers, and Forensic Nurses.

Motion made by Constable Paul Gonzales and seconded by Ms. Hattie Allen for Favorable Review.

All Approved, Motion carried.

Motion made by Ms. Samantha Wohler and seconded by Ms. Vickie Ernst to reduce the budget by \$495 for grant writing workshop which is ineligible.

All Approved, Motion carried.

9. Discussion and appropriate action on approval of FY2024 JAG, Truancy, JJDP, and VAWA Grant Application Scoring and Recommended Funding Amounts.

Each committee member submitted an electronic scoring form for each application through survey monkey. The scores were tallied and put in ranking order. A copy of the preliminary rankings for this group of presentations was presented to the committee.

The top 17 JAG projects would be fully funded with a partial amount of \$72,059.03 remaining to project #18- Bexar County. No funding for #19-22.

Motion made by Ms. Jennifer Forbes and seconded by Chief Linette Dury to approve the preliminary scoring ranking of projects as presented.

All Approved, Motion carried.

The top 7 Truancy projects would be fully funded with a partial amount of \$211,555.65 remaining to project #8- Southwest ISD.

Motion made by Ms. Vickie Ernst and seconded by Ms. Vickie Adams to approve the preliminary scoring ranking of projects as presented.

All Approved, Motion carried.

The top 3 JJDP projects would be fully funded with a partial amount of \$36,301.27 remaining to project #4- Communities in Schools of San Antonio. No funding for #5-6.

*Motion made by Ms. Hattie Allen and seconded by Ms. Rosa Lavender to approve the preliminary scoring ranking of projects as presented.
All Approved, Motion carried.*

The top 4 VAWA projects would be fully funded with a partial amount of \$69,903.47 remaining to project #5-Wilson County. No funding for #6-7.

*Motion made by Ms. Rosa Lavender and seconded by Ms. Vickie Adams to approve the preliminary scoring ranking of projects as presented.
All Approved, Motion carried.*

A copy of all ranking sheets will be given to the committee after all the funding streams are verified and completed. The ranking sheets will be presented to the AACOG Board of Directors on April 26, 2023.

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

Nothing noted.

11. Next meeting date: May 10th,2023 at 1:30 PM

12. Announcements.

13. Adjournment

A motion was made by **Ms. Hattie Allen** and seconded by **Ms. Rosa Lavender** to adjourn.

All approved, the motion carried. The meeting was adjourned at 5:00 pm