

**Alamo Area Council of Governments
Criminal Justice Advisory Committee Meeting
October 9, 2024 – 1:30 pm
AACOG ART Training Room 8200 Perrin Beitel, San Antonio TX 78218
San Antonio Room**

MEMBERS PRESENT:

1. Ms. Hattie Allen
2. Ms. Glenda Wilke for Ms. Nicole Bishop
3. Mr. Bryce Boddie
4. Captain Danny Bowermaster
5. Ms. Lisa Brothers
6. Dr. David Carrothers
7. Ms. Rori Boone for Dr. Allen Castro
8. Mr. Mike Davis and Mr. Kenneth Schmidting
9. Chief Linette Dury
10. Ms. Vickie Ernst and Ms. Jennifer Forbes
11. Ms. Andrea Goff-Fontanes
12. Chief Matthew Haynie
13. Lt. Mary Krebs and Constable Paul Gonzales
14. Ms. Rosa Lavender
15. Sheriff Emmett Shelton for Chief Lewis Lem
16. Lt. Brian Pehl for Sheriff Buddy Mills
17. Ms. Vickie Adams for Ms. Abigail Moore
18. Deputy Chief Armando Olguin
19. Ms. Melissa Padron
20. Chief Deputy Joshua Ray
21. Chief Deputy Gilbert Rodriguez
22. Mr. Jeffrey McLaughlin for Captain Michael Starnes
23. Ms. Eladia Torres
24. Ms. Samantha Wohler

MEMBERS ABSENT:

1. Judge Rochelle Camacho
2. Sgt Corey Delgado
3. Chief Henry Dominguez
4. D.A. Joe Gonzalez
5. Deputy Robert Guerrero
6. Ms. Jelyne LeBlanc Jamison
7. Major Matthew Miller
8. Captain Jerry Rios
9. Ms. Brenda Trevino

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 1:36 by Ms. Hattie Allen - Chair.**
2. **Roll Call was taken by Ms. Laura Richardson and a quorum was established.**
3. **Public Comments:**
There were no public comments.
4. **Consider and act upon approval of the September 11th, 2024, Minutes.**

A motion was made by **Chief Linette Dury** and seconded by **Ms. Rosa Lavender** to accept the above minutes.

All Approved, Motion Carried.

5. **Presentations:**

Patrick Gnehm CEO of TalentSync, Ltd.

Works specifically with non-profits in the San Antonio area and surrounding counties. They hire high level talent. Small company that volunteers with the non-profits as well. Has 10-15 yrs experience and works with a broad spectrum of clients.

6. **Program Updates**

A. Updates:

1. Funding Update.

The JAG award notifications are still in a hold status. They should all be sent out by mid-October. All other program award notices have been sent out.

2. TARC Bi-Annual Training.

PSO staff gave reminders of due dates and to update our monthly invoice accounting PO numbers. A big change was in CJAC membership sections pertaining to our disciplines. Our CJAC is very heavy in law enforcement. We are looking to fill vacancies in our disciplines especially non-profit in victim services, mental health and education.

As a COG we need to ensure services are provided to community members through:

- Collaboration
- Provide what is necessary-transportation, childcare, how to begin life after victimization
- SART coverage in every county is mission critical

3. NextZen Update

They recommend our platform be run on a rolling program to allow for me to let applicants submit summary forms after a deadline. I am testing if this will work or not. All other features are being tested. CJAC mentioned due to specific deadlines nothing should be changed in NextZen Process.

4. Grant Writing USA-Sep 26-27, 2024

We had approximately 20 in attendance.

B. Upcoming Trainings

1. AACOG Grant Writing Workshop - October 22, 2024 - free and done by AACOG staff with CJAC/Law Enforcement volunteers. This will be held in the AACOG ART training room from 10-11:30 am.

2. Law Enforcement Grant Writing 101 - at AACOG- December 12-13, 2024 - class is \$499 per seat. This is also at the ART training room. All day class. We may have a couple comp seats available. We will send flyers out for this.
3. Mandatory Grant Workshop #1-Dec 17, 2024 1pm-4pm.

7. Discussion and appropriate action on membership items:

1. Re-Nominating **Andrea Goff-Fontanes** as primary representing Bexar County.
2. Re-Nominating **Dr. Allen Castro** as primary representing Bexar County.

A motion was made by **Ms. Rosa Lavender** and seconded by **Chief Linette Dury** to accept the above membership items.

All Approved, Motion Carried.

8. Discussion and Appropriate action on recommended changes to the CJAC Grant Application Guidelines

These are the recommended changes:

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: \$50,000 maximum request from OOG; TP - Truancy Prevention – \$350,000 voluntary maximum request from OOG for all program requests; Continuation projects exceeding last year's award by 20% must provide justification.⁴
- VAWA: \$150,000 maximum request from OOG
- VOCA: \$250,000 voluntary maximum request for new program requests; Continuation projects may exceed last year's award by 20% if all funds were expended the previous grant year. (Eligibility for a 20% increase requires applying agency to have completed expending a full year's award by September 30, 2024).

A motion was made by **Chief Linette Dury** and seconded by **Ms. Vickie Ernst** to approve the changes to the grant application guidelines.

All Approved, Motion Carried

9. Discussion and Appropriate action on recommended changes to the CJAC Grant Summary Form

It was discussed to provide examples of what victim focused and victim servicing mean. It was also discussed for the subcommittee to look at submitted applications to make determination. The new criteria will be given at the grant workshops.

These are a list of questions suggested to add to the summary form for Truancy Prevention:

- 1.) How many youths served in the previous completed Grant Funding year?
- 2.) What is your target number of youth served for the upcoming grant year your agency is applying for?
- 3) What is your per student funding amount?

A motion was made by **Ms. Rosa Lavender** and seconded by **Chief Linette Dury** to accept the above membership items.

All Approved, Motion Carried

10. Announcements

None

11. Items to be placed on the next meeting's agenda.

None

12. Next meeting date: Wednesday November 13th, 2024 - at 1:30pm.

13. Adjournment

A motion was made by **Ms. Vickie Ernst** and seconded by **Ms. Samantha Wohler** to adjourn.

All Approved, the motion carried. The meeting was adjourned at 2:53 PM.