Alamo Area Council of Governments Criminal Justice Advisory Committee Meeting Wednesday, April 16, 2024 – 8:30 am 2700 NE Loop 410, Ste. 101, San Antonio, TX 78217

MEMBERS PRESENT:

- 1. Ms. Hattie Allen
- 2. Ms. Glennda Wilke for Ms. Nicole Bishop
- 3. Captain Danny Bowermaster
- 4. Ms. Lisa Brothers
- 5. Judge Rochelle Camacho
- 6. Dr. David Carrothers
- 7. Dr. Allen Castro and Ms. Roxanne Morales-Gonzales
- 8. Mr. Kenneth Schmidtling for Mr. Mike Davis
- 9. Ms. Rhonda Williamson for Chief Henry Dominguez
- 10. Chief Linette Dury
- 11. Ms. Vickie Ernst & Ms. Jennifer Forbes
- 12. Ms. Andrea Goff-Fontanes
- 13. Ms. Ellen Wheeler-Walter for D.A. Joe Gonzalez
- 14. Deputy Robert Guerrero
- 15. Chief Matthew Haynie
- 16. Constable Paul Gonzales for Lt. Mary Krebs
- 17. Ms. Monica Torres for Ms. Jelynne LeBlanc Jamison
- 18. Ms. Rosa Lavender
- 19. Sheriff Emmett Shelton for Chief Lewis Lem
- 20. Lt. Brian Pehl for Sheriff Buddy Mills
- 21. Major Matthew Miller
- 22. Ms. Vickie Adams for Ms. Abigail Moore
- 23. Deputy Chief Armando Olguin
- 24. Ms. Marina Garcia for Ms. Melissa Padron
- 25. Chief Nick Reininger for Chief Deputy Joshua Ray
- 26. Captain Jerry Rios.
- 27. Chief Deputy Gilbert Rodriguez
- 28. Captain Michael Starnes
- 29. Ms. Eladia Torres
- 30. Ms. Kayla Trigo Prado for Ms. Brenda Trevino
- 31. Ms. Samantha Wohler
- 32. Ms. Cynthia Takajasi for Mr. Renan Zambrano

MEMBERS ABSENT:

1. Sgt Corey Delgado

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

- 1. Meeting was called to order at 8:30 a.m. by Ms. Hattie Allen.
- 2. Roll Call was taken by Ms. Laura Richardson and a quorum was established.
- 3. Public Comments:

None

4. 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:

Dr. Allen Castro
Judge Rochelle Camacho
Major Matthew Miller
Deputy Chief Armando Olguin
Ms. Monica Torres
Ms. Eladia Torres
Ms. Glennda Wilke

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; Truancy Prevention Continuation projects may not exceed last year's requests⁴
- VAWA: \$75,000 maximum request from OOG
- VOCA: \$500,000 voluntary maximum request; Continuation projects may not exceed last year's requests¹

Recommended Budget Reductions:

JAG: JAG requests for position funding of five (5) or more consecutive years will be reduced by a tiered 20% each year over a five (5) year period until no further funding can be requested.

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.

5. JAG Grant Applicant Presentations.

Consider and act upon the Presentations and Reviews of the FY 2025 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 2025 Edward Byrne Memorial Justice Assistance Grant Program (JAG).

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

City of Kerrville \$64,960.00

Final amount for approval by CJAC is \$53,250.00

Motorcycle Procurement Project

Motion made by Ms. Jennifer Forbes and seconded by Captain Michael Starnes for Favorable Review

All Approved, Motion carried.

<u>Motion made by Ms. Samantha Wohler and seconded by Ms. Jennifer Forbes to remove the</u> amount for training for a recommended amount of \$53,250.00.

All Approved, Motion carried.

City of Poteet \$61,925.00

Poteet Police Department Law Enforcement Vehicle Project

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

All Approved, Motion carried.

City of New Braunfels

\$75,000.00

Drive Over Scales for Commercial Motor Vehicles

Motion made by Ms. Andrea Goff-Fontanes and seconded by Ms. Marina Garcia for Favorable Review

All Approved, Motion carried.

City of Pearsall \$35,419.50

Pearsall Police Department Portable Handheld Radio Project

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

City of Cibolo \$69,351.13

Final amount for approval by CJAC is \$23,619.60

Public Safety Project

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

All Approved, Motion carried.

Motion made by Captain Danny Bowermaster and seconded by Ms. Rosa Lavender to approve the amount for trailers only for a recommended amount of \$23,619.60.

All Approved, Motion carried.

City of Floresville \$59,997.67

Floresville Police Department Law Enforcement Radio Project

Motion made by Ms. Jennifer Forbes and seconded by Chief Deputy Gilbert Rodriguez for Favorable Review

All Approved, Motion carried.

Town of Hollywood Park

\$58,107.60

Integrated Vehicle Camera and Evidence Management System Modernization

Motion made by Ms. Rosa Lavender and seconded by Captain Michael Starnes for Favorable Review.

All Approved, Motion carried.

Kerr County Sheriff's Office

\$85,263.00

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

KCSO Ticket Writer Grant Project

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

All Approved, Motion carried.

Motion made by Captain Danny Bowermaster and seconded by Ms. Rosa Lavender to approve at the total recommended budget cap of \$75,000.00.

All Approved, Motion carried.

City Of Pleasanton \$39,337.60

Pleasanton Police Department Law Enforcement Radio Project

Motion made by Constable Paul Gonzales and seconded by Ms. Jennifer Forbes for Favorable Review.

All Approved, Motion carried.

City of Castroville \$66,318.00

Castroville Police Department Law Enforcement Vehicle Project

Motion made by Ms. Andrea Goff-Fontanes and seconded by Deputy Chief Gilbert Rodriguez for Favorable Review.

All Approved, Motion carried.

City of Lytle \$68,967.68

Lytle Police Department Law Enforcement Project

Motion made by Ms. Rosa Lavender and seconded by Chief Linette Dury for Favorable Review. All Approved, Motion carried.

City of Charlotte \$55,000.00

Charlotte Police Vehicle Project

Motion made by Ms. Marina Garcia and seconded by Ms. Andrea Goff-Fontanes for Favorable Review

All Approved, Motion carried.

Frio County \$55,136.25

Improve Technology for Patrol Operations

Motion made by Chief Linette Dury and seconded by Ms. Jennifer Forbes for Favorable Review. All Approved, Motion carried.

San Antonio Independent School District

\$32,134.00

Simulator Training Project for San Antonio ISD

Motion made by Ms. Jennifer Forbes and seconded by Chief Deputy Gilbert Rodriguez for Favorable Review.

All Approved, Motion carried.

Atascosa County \$21,090.00

81st D.A. Automated License Plate Reader Initiative

Motion made by Ms. Samantha Wohler and seconded by Ms. Rhonda Williamson for Favorable Review.

All Approved, Motion carried.

City of Hondo \$75,000.00

K-9 Patrol Unit

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

All Approved, Motion carried.

City of Live Oak \$82,000.00

Final amount for approval by CJAC is \$71,750.00

License Plate Reader Project

Motion made by Ms. Jennifer Forbes and seconded by Lt. Brian Pehl for Favorable Review. All Approved, Motion carried.

Motion made by Ms. Jennifer Forbes and seconded by Deputy Robert Guerrero to remove the amount of 1 unit to bring the total under the recommended cap for a total of \$71,750.00.

All Approved, Motion carried.

City of Poth \$21,364.00

Poth Police Department In-Car Video Upgrade

Motion made by Ms. Samantha Wohler and seconded by Ms. Jennifer Forbes for Favorable Review.

All Approved, Motion carried.

Schreiner University \$74,953.00.00

Final amount for approval by CJAC is \$0.00

Hill Country Law Enforcement Academy

Motion made by Deputy Robert Guerrero and seconded by Chief Deputy Gilbert Rodriguez for Un-Favorable Review due to them not being able to have anything in place to proceed with the project. Majority Approved, 1 opposed. Motion carried.

<u>Motion made by Ms. Jennifer Forbes and seconded by Ms. Rosa Lavender Forbes to reduce the amount to \$0.00.</u>

Majority Approved, 2 Opposed. Motion carried.

City of Seguin \$27,687.34

FY25 Seguin Justice Assistance

Motion made by Ms. Jennifer Forbes and seconded by Ms. Vickie Adams for Favorable Review. All Approved, Motion carried.

City of St. Hedwig \$72,982.34

St. Hedwig Vehicle Improvement Project.

Motion made by Chief Matthew Haynie and seconded by Chief Linette Dury for Favorable Review. All Approved, Motion carried.

City of Fredericksburg \$43,475.88

Law Enforcement Utility Vehicle

Motion made by Ms. Rosa Lavender and seconded by Chief Linette Dury for Favorable Review. All Approved, Motion carried.

City of Bulverde \$58,700.00

Patrol Vehicle Upgrade

Motion made by Ms. Samantha Wohler and seconded by Ms. Vickie Adams for Favorable Review. All Approved, Motion carried.

City of Staples \$70,980.07

Vehicle Replacement Program

Motion made by Ms. Samantha Wohler and seconded by Ms. Vickie Adams for Favorable Review. All Approved, Motion carried.

City of La Coste \$75,000.00

Motorola Radio Upgrade

Motion made by Ms. Samantha Wohler and seconded by Ms. Jennifer Forbes for Favorable Review.

All Approved, Motion carried.

Bexar County Constable's Office Pct. 3

\$25,580.00

Commercial Motor Vehicle Enforcement Safety Initiative

Motion made by Ms. Rosa Lavender and seconded by Chief Matthew Haynie for Favorable Review.

All Approved, Motion carried.

City of Boerne \$149,420.00

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

Mental Health Officer

Motion made by Ms. Jennifer Forbes and seconded by Ms. Glennda Wilke for Favorable Review. All Approved, Motion carried.

Motion made by Ms. Samantha Wohler and seconded by Ms. Andrea Goff-Fontanes to approve at the total recommended budget cap of \$75,000.00.

All Approved, Motion carried.

Bexar County Court-at-Law #13

\$75,000.00

Reflejo Court Program

Motion made by Ms. Rosa Lavender and seconded by Ms. Jennifer Forbes for Favorable Review. All Approved, Motion carried.

City of Windcrest

\$47.662.46

Improve Technology for Patrol Operations

Motion made by Ms. Linette Dury and seconded by Ms. Marina Garcia for Favorable Review. All Approved, Motion carried.

Kendall County

\$75,000.00

Criminal Justice Grant

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

All Approved, Motion carried.

Bexar County Constable's Office Pct. 3

\$36,627.00

Final amount for approval by CJAC is \$0.00

Neighborhood Traffic Safety Initiative

Application was withdrawn but still needed to be scored.

6. JJDP-SF Grant Applicant Presentations.

Consider and act upon the Presentations and Reviews of the FY 2025 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 2025 Juvenile Justice and Delinquency Prevention Programs Solicitation (JJDP) and the Truancy Prevention (JJDP-TP).

Identification of Conflict of Interest

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

Ms. Amber Palmer Sheriff Emmett Shelton Ms. Samantha Wohler

Juvenile Justice and Delinquency Prevention

Boys and Girls Club of San Antonio

\$49,675.97

Journeys Through School

Motion made by Ms. Rosa Lavender and seconded by Ms. Vickie Ernst 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. Monica Torres for Favorable Review. All Approved, Motion carried.

Empower House SA

\$125,280,00

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

Empower Youth Development Program

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

All Approved, Motion carried.

Motion made by Dr. Allen Castro and seconded by Major Matthew Miller to approve at the recommended budget cap of \$75,000.00.

All Approved, Motion carried.

Big Brothers Big Sisters of South Texas, Inc.

\$75,000.00

Juvenile Delinquency Prevention

Motion made by Dr. Allen Castro and seconded by Chief Linette Dury for Favorable Review. Majority Approved, 1 Opposed. Motion carried.

Communities in Schools of San Antonio

\$74,999.80

Safe and Supportive School Program

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

All Approved, Motion carried.

Motion made by Ms. Vickie Ernst and seconded by Ms. Cynthia Takajasi to approve at the submitted amount to OOG of \$74,999.80.

Majority Approved, 1 Opposed. Motion carried.

BCFS Health and Huiman Services

\$75,000.00

Youth Averted from Delinquency (YAD)

Motion made by Chief Linette Dury and seconded by Judge Rochelle Camacho for Favorable Review.

All Approved, Motion carried.

Motion made by Major Matthew Miller and seconded by Ms. Monica Torres to approve at the submitted amount to OOG of \$75,000.00.

All Approved, Motion carried.

Seguin Youth Services, Inc.

\$75.000.00

The Academy

Motion made by Chief Linette Dury and seconded by Ms. Vickie Ernst for Favorable Review. All Approved, Motion carried.

Healy Murphy Center

\$50,000.00

Youth Training Project

Motion made by Judge Rochelle Camacho and seconded by Chief Linette Dury for Favorable Review.

All Approved, Motion carried.

7. JJDP-TP Grant Applicant Presentations

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

Ms. Andrea Goff-Fontanes Judge Rochelle Camacho Ms. Amber Palmer Ms. Melissa Padron

Ms. Cynthia Takajasi Ms. Samantha Wohler

Frio County \$51,963.60

Final amount for approval by CJAC is \$0.00

Frio County Juvenile Justice and Truancy Prevention Program Application was withdrawn but still needed to be scored.

Judson ISD \$470,234.10

Attend Today, Achieve Tomorrow

Motion made by Ms. Rosa Lavender and seconded by Ms. Vickie Ernst for Favorable Review. All Approved, Motion carried.

Karnes County \$75,000.00

Truancy Prevention Program

Motion made by Ms. Vickie Ernst and seconded by Chief Linette Dury for Favorable Review. All Approved, Motion carried.

Seguin ISD \$71,064.00

Missing Matadors Matter (MMM)

Motion made by Chief Linette Dury and seconded by Chief Deputy Gilbert Rodriguez for Favorable Review

All Approved, Motion carried.

City of Sequin \$75.424.00

Final amount for approval by CJAC is \$69,484.00

Truancy, Reduction, Intervention, and Prevention (T.R.I.P.P.)

Motion made by Ms. Vickie Ernst and seconded by Chief Linette Dury for Favorable Review. Majority Approved, 2 Opposed. Motion carried.

Motion made by Major Matthew Miller and seconded by Ms. Rosa Lavender to remove the amount for mileage to bring under the recommended budget cap for total of \$69,484.00.

Majority Approved, 1 Abstained. Motion carried.

Comal County \$30,000.00

Student and Family Empowerment (SAFE) Program

Motion made by Ms. Rosa Lavender and seconded by Ms. Vickie Ernst for Favorable Review. All Approved, Motion carried.

Bexar County \$53,358.72

Project Connect

Motion made by Dr. Allen Castro and seconded by Ms. Rosa Lavender for Favorable Review. All Approved, Motion carried.

City of San Antonio \$355,823.00

Truancy Intervention and Prevention Program

Motion made by Ms. Rosa Lavender and seconded by Ms. Vickie Ernst for Favorable Review. All Approved, Motion carried.

Southwest ISD \$597,317.00

Truancy Prevention and Intervention Program

Motion made by Ms. Vickie Adams and seconded by Ms. Vickie Ernst 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. Kayla Prado

Ms. Ellen Wheeler-Walter

Ms. Glennda Wilke

Consider and act upon the Presentations and Reviews of the FY 2025 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 2025 Violence Against Women Grants (VAWA).

Bexar County Emergency Services District 7

\$12,000.00

First Responder Response to Sexual Assault & Domestic Violence

Motion made by Ms. Rose Lavender and seconded by Ms. Vickie Ernst for Favorable Review. All Approved, Motion carried.

Wilson County \$73,764.39

Violent Crimes Against Women Restorative Justice Team

Motion made by Ms. Andrea Goff-Fontanes and seconded by Chief Deputy Gilbert Rodriguez for Favorable Review

All Approved, Motion carried.

Alamo Area Council of Governments

\$65,000.00

Investigative Topics for Victims of Violence Against Women

Motion made by Dr. David Carrothers and seconded by Captain Michael Starnes for Favorable Review

All Approved, Motion carried.

Kendall County

\$75,000.00

Crimes Against Women Prosecutor

Motion made by Ms. Samantha Wohler and seconded by Ms. Monica Torres for Favorable Review. All Approved, Motion carried.

Bexar County District Attorney's Office

\$75,000.00

Human Trafficking Unit Program

Motion made by Dr. Allen Castro and seconded by Ms. Vickie Ernst for Favorable Review. All Approved, Motion carried.

Blue Bird's Hope Inc.

\$73,681.08

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

Motion made by Ms. Rosa Lavender and seconded by Chief Linette Dury for Favorable Review.

All Approved, Motion carried.

9. Discussion and appropriate action on approval of FY2025 JAG, JJDP, Truancy, and VAWA Grant Application Scoring and Recommended Funding Amounts.

Each committee member submitted an electronic scoring form for each application through NextZen. 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 \$30,844.51 remaining to project #18- City of Lytle. No funding for #19-31.

Motion made by Ms. Samantha Wohler and seconded by Ms. Glennda Wilke to approve the preliminary scoring ranking of projects as presented.

All Approved, Motion carried.

The top 4 JJDP projects would be fully funded with a partial amount of \$17,633.80 remaining to project #5- Big Brothers Big Sisters of South Texas, Inc. No funding for #6-8.

Motion made by Chief Deputy Gilbert Rodriguez and seconded by Ms. Andrea Goff-Fontanes to approve the preliminary scoring ranking of projects as presented.

All Approved. Motion carried.

The top 5 Truancy projects would be fully funded with a partial amount of \$167,531.22 remaining to project #6- Southwest ISD. No funding for #7-9.

Motion made by Dr. Allen Castro and seconded by Ms. Rosa Lavender to approve the preliminary scoring ranking of projects as presented.

All Approved, Motion carried.

All of the 6 VAWA projects would be fully funded.

Motion made by Dr. David Carrothers and seconded by Ms. Samantha Wohler 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 24, 2024.

10. Announcements.

Crystal with Blue Bird's Hope spoke and stated she would like to attend a meeting in the future to talk about what they do in the community.

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

Nothing noted.

12. Next meeting date: May 8th,2024 at 1:30 PM

13. Adjournment

A motion was made and seconded to adjourn.

All approved, the motion carried. The meeting was adjourned at 6:16 pm