



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

FEBRUARY 18, 2016

2:00 P.M. MST

PLACE: Rio Grande Council of Governments
8037 Lockheed, Ste. 100
El Paso, TX 79925

PRESIDING: **Mr. Art Fierro**
President, RGCOG

**EXECUTIVE
DIRECTOR:** **Annette Gutierrez**

A G E N D A

ROLL CALL AND DETERMINATION OF QUORUM

Roll call was taken and it was determined that a quorum was present.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON January 15, 2016

ADMINISTRATION

1. **Annual Audit Report for Fiscal Year Ended September 30, 2015, by
Annette Gutierrez**

Board of Directors' acceptance is requested on the RGCOG FY2015 Annual Audit Report for Fiscal Year Ended September 30, 2015.

DISCUSS AND ACT UPON AS NEEDED

2. **Paso del Norte Health Exchange, by Annette Gutierrez**

A presentation will be provided on the Paso del Norte Health Information Exchange (PdN HIE), which is a non-profit organization created for the purpose of sharing clinical data between healthcare providers.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

3. **Proposed revision to RGCOG Personnel Policies Manual, by Annette
Gutierrez**

Board of Directors' approval is requested to revise the Rio Grande Council of Governments' Personnel Policies Manual.

DISCUSS AND ACT UPON AS NEEDED

4. **Proposed job description addition to the RGCOG Classification Plan,
by Annette Gutierrez**

Board of Directors' approval is requested to accept a proposed job description addition to the RGCOG Classification Plan.

DISCUSS AND ACT UPON AS NEEDED

5. **Public Funds Investment Quarterly Report, by Judy Cisneros**

Presentation of the Public Funds Investment report for the first quarter of fiscal year 2016.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

REGIONAL SERVICES

6. Code of Criminal Procedures, Chapter 60, Texas Department of Public Safety, by Marisa Quintanilla

Update: Computerized Criminal History System (CCH): Disposition Association with Reported Charges.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

7. RGCOG: Criminal Justice Advisory Committee FY2017 Application Scoresheet, by Marisa Quintanilla

Board of Directors' approval is requested on the implementation and submittal of the FY2017 Criminal Justice Advisory Committee's proposed scoresheet.

DISCUSS AND ACT UPON AS NEEDED

8. Far West Texas Water Planning Group (Region E): Request for Statement of Qualifications, by Marisa Quintanilla

Board of Directors' approval is requested to allow for the Regional Services Division to seek Request for Statement Qualifications.

DISCUSS AND ACT UPON AS NEEDED

9. City of Socorro: Community Development Block Grant (CDBG) Groundbreaking Ceremony, by Marisa Quintanilla

The City of Socorro will host a groundbreaking ceremony for the Socorro's Sparks Arroyo CDBG Project on February 24, 2016 at 10 a.m.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

10. Rio Grande Council of Governments Regional Texas Homeland Security, by Cynthia Mendez

Board of Directors' approval is requested on the submittal of the Rio Grande Council of Governments Region 8 FY2016 Texas Homeland Security Strategic Plan Implementation Plan (THSSPIP) and Resolution.

DISCUSS AND ACT UPON AS NEEDED

11. City of El Paso's Glass Crusher Ribbon Cutting Ceremony, by Cynthia Mendez

The City of El Paso held a Ribbon Cutting Ceremony on January 27, 2016 at the Environmental Services Department located at 1034 Pendale, to introduce the new Glass Cutter Recycling unit.

AREA AGENCY on AGING

12. Area Agency on Aging Advisory Council Bylaws, by Yvette Lugo

Board of Directors' approval is requested to approve the revisions made to the Area Agency on Aging Advisory Council Bylaws.

DISCUSS AND ACT UPON AS NEEDED

EXECUTIVE DIRECTOR'S REPORT

- Attended Texas Association of Regional Councils Bi-Annual Meeting
 - Appointed Chair of Health and Human Services Committee

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT