



***RIO GRANDE COUNCIL OF GOVERNMENTS***

***BOARD OF DIRECTORS MEETING***

***JULY 22, 2016***

***10:00 A.M. MDT***

***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**

## **APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON May 20, 2016**

## **ADMINISTRATION**

### **1. Project Bravo Paint-A-Thon project, by Annette Gutierrez**

Board of Directors' approval is requested to allow staff to participate in Project Bravo's Paint-A-Thon. The event is to benefit low-income, elderly and/or disabled homeowners.

#### ***DISCUSS AND ACT UPON AS NEEDED***

### **2. Public Employees Benefits Alliance/Deer Oaks – Employee Assistance Program, by Annette Gutierrez**

Board of Directors' approval is requested to allow the Rio Grande Council of Governments to submit a letter of intent to participate in the program starting October 1, 2016.

#### ***DISCUSS AND ACT UPON AS NEEDED***

### **3. FY 2016 Proposed Budget Amendment #2 (October 1, 2015 – September 30, 2016), by Annette Gutierrez**

Board of Directors' approval is requested on FY 2016 Proposed Budget Amendment #2 (October 1, 2015 – September 30, 2016).

#### ***DISCUSS AND ACT UPON AS NEEDED***

### **4. Public Funds Investment Quarterly Report, by Annette Gutierrez**

Ms. Gutierrez will give a presentation of the Public Funds Investment report for the third quarter of fiscal year 2016.

#### ***THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED***

### **5. Agreement for three year Cost Allocation Plan, by Annette Gutierrez**

Board of Directors' approval is requested on a three year agreement with MGT of America, Inc. to prepare the Rio Grande Council of Governments' Cost Allocation Plan.

#### ***DISCUSS AND ACT UPON AS NEEDED***

## **REGIONAL SERVICES**

6. **Regional Services Coordinator II , by Marisa Quintanilla**

Ms. Quintanilla will be introducing Mr. Omar L. Martinez, the new Regional Services Coordinator II.

***THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED***

7. **Economic Development Administration (EDA) VISTA Initiative, by Marisa Quintanilla**

Ms. Quintanilla will be introducing Mr. Jon M. Tabor, the Economic Development Administration VISTA.

***THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED***

8. **Texas Department of Public Safety: Texas Computerized Criminal History System (CCH), by Marisa Quintanilla**

Ms. Quintanilla will be presenting, for the Board's review, the percentage of disposition cases by jurisdiction as of July 1, 2016.

***THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED***

9. **Commission on State Emergency Communications (CSEC): Geospatial Data, by Marisa Quintanilla**

Ms. Quintanilla will inform the Board that the Rio Grande Council of Governments is the second Council of Governments to be selected by CSEC to transition from tabular data to a geospatial data platform.

***THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED***

10. **Commission on State Emergency Communications (CSEC): Kari's Law-Rule 251.16, Direct Access to 9-1-1 Service, by Marisa Quintanilla**

Ms. Quintanilla will inform the Board on the new rule, adopted by CSEC, requiring direct access to 9-1-1 service.

***THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED***

11. **FY 2016 Solid Waste Funding: El Paso County, by Marisa Quintanilla**

Ms. Quintanilla will provide an update on the RGCOC's Solid Waste funding.

***THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED***

**12. Texas Workforce Borderplex Inc. and RGCOG Summer Youth Initiative Update, by Cynthia Mendez**

Ms. Mendez will provide the Board with an update of the FY 2016 Texas Workforce Borderplex Inc. and Summer Youth Initiative

***THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED***

**EXECUTIVE DIRECTOR'S REPORT**

- May 24, 2016 – Presented at Brewster County Commissioner's Court in Alpine, TX, conducted EDA interview for the Vista Initiative in Marfa, TX and attended the United States Department of Agriculture's Rural Development Community and Economic Development in Van Horn, TX.
- June 2, 2016 – Attended the Far West Texas Water Planning Group meeting and public meeting in Alpine, TX.
- June 6, 2016 – Attended a meeting with the State Long-term Ombudsman and also attended a meeting with the Texas Association Health Plans (TAHP) and the Managed Care Organizations (MCO) in Austin, TX.
- June 16-17, 2016 – Attended the Texas Association of Regional Councils' Executive Directors' Conference in Austin, TX.
- Attended a meeting with the Public Works Department from El Paso County to discuss the RGCOG's Solid Waste program.
- Hosted a DOL Overtime Rule Change Training with Attorney Diana Valdez.
- Attended training sessions on July 18<sup>th</sup> and July 20<sup>th</sup> (annual leave) for the Paso Del Norte Health Foundation's new REALIZE Board program.

**PRESIDENT'S REPORT**

**ANNOUNCEMENTS**

**ADJOURNMENT**