



**RIO GRANDE COUNCIL OF GOVERNMENTS
MINUTES - BOARD OF DIRECTORS MEETING
FEBRUARY 18, 2016 2:10 P.M., MST
8037 LOCKHEED, STE. 100, El Paso, TX 79925**

<u>Board Members Present:</u>	<u>Board Members Absent:</u>
Mr. Art Fierro, EPCC	Judge Mike Doyal, Hudspeth County
Mayor Jesus Calderon, City of Valentine	Judge Veronica Escobar, County of El Paso
Representative Carl Robinson, City of El Paso	Judge Carlos Urias, Culberson County
Judge Jeannette Duer, Jeff Davis County	Ms. Bonnie Moorhouse, Horizon Regional MUD
Judge Cinderela Guevara, Presidio County	Mr. Mike Rosales, YISD Board of Trustees
Commissioner Andrew Haggerty, County of El Paso	Mayor Oscar Leeser, City of El Paso
Commissioner Carlos Leon, County of El Paso	Commissioner David J. Garcia, Doña Ana County
Alderman Walter Miller, Town of Horizon City	Ms. Angelica Rodriguez, SISD Board of Trustees
Governor Carlos Hisa, Ysleta del Sur Pueblo	Ms. Diane Dye, EPISD Board of Trustees
Mayor Ken Miyagishima, City of Las Cruces	Colonel Mike Hester, Ft. Bliss Garrison Commander
	Texas State Senator Jose Rodriguez, Dist. 29
<u>Alternates Present:</u>	State Representative Marisa Marquez, Dist. 77
Representative Lily Limon for Mayor Oscar Leeser	<u>Guest Present:</u>
Commissioner Jim Ed Miller for Judge Mike Doyal	Mr. Jon Law, Director, PdN HIE
Mayor Glenn Humphries for Commissioner David Garcia	Joyce Wison, CEO, Workforce Solutions Borderplex
Commissioner Hugh Garrett for Judge Eleazar Cano	Anna Apodaca, Workforce Solutions Borderplex
LTC Paul Stewart for Colonel Mike Hester	Claudia Yoli, Senator Rodriguez office
<u>RGCOG Staff Present:</u>	Belen Briones, GRP LLC.
Annette Gutierrez, Executive Director	Sonja Sanchez, GRP LLC.
Stella Rodriguez, Executive Administrative Assistant	Mario Arenas, GRP LLC.
Hector Diaz, Finance Director	Shelly Rudduck, GRP LLC.
Judy Cisneros, Assistant Finance Director	
Belen Olilvas, Accounting Manager	<u>RGCOG Staff Present:</u>
Evelyn Anguiano, Accountant I	Yvette Lugo, AAA Director
Karina Villanueva, Accounting Technician IV	Marisa Quintanilla, Regional Services Director
Phil Bowen, RGCOG Attorney	Cynthia Mendez, Regional Services Coordinator

MINUTES

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

Alderman Walter Miller motioned for approval and Mayor Jesus Calderon seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously.

ADMINISTRATION

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

Ms. Annette Gutierrez requested board acceptance on the RGCOG FY2015 Annual Audit Report for Fiscal Year Ended September 30, 2015.

Commissioner Andrew Haggerty motioned for approval and Commissioner Hugh Garrett seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously.

2. Paso del Norte Health Exchange, by Annette Gutierrez

Mr. Jon Law, Executive Director for the Paso del Norte Health Information Exchange (PdN HIE), provided the board with a presentation on the non-profit organization created for the purpose of sharing clinical data between healthcare providers.

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

Ms. Gutierrez requested board approval to revise the Rio Grande Council of Governments' Personnel Policies Manual.

Alderman Walter Miller motioned for approval and Judge Jeannette Duer seconded the motion. Commissioner Andrew Haggerty opposed. Mr. Art Fierro called for a vote and the motion was approved with one opposition.

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

Ms. Gutierrez requested board approval to accept a proposed job description addition to the RGCOG Classification Plan.

Representative Carl Robinson motioned for approval and Representative Lily Limon seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously.

5. Public Funds Investment Quarterly Report, by Judy Cisneros

Ms. Judy Cisneros provided the board with a presentation of the Public Funds Investment report for the first quarter of fiscal year 2016.

Ms. Gutierrez requested that the board move to agenda #8 because of a time issue and the board approved.

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

Ms. Marisa Quintanilla requested board approval to allow for the Regional Services Division to seek Request for Statement Qualifications.

Alderman Walter Miller motioned for approval and Representative Lily Limon seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously.

The Agenda resumed in its original order.

REGIONAL SERVICES

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

Ms. Marisa Quintanilla provided the board with an update of the Computerized Criminal History System (CCH): Disposition Association with Reported Charges.

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

Ms. Marisa Quintanilla requested board approval on the implementation and submittal of the FY2017 Criminal Justice Advisory Committee's proposed scoresheet.

Commissioner Andrew Haggerty motioned for approval and Representative Lily Limon seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously.

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

Ms. Marisa Quintanilla informed the board that the City of Socorro would be hosting a groundbreaking ceremony for the Socorro's Sparks Arroyo CDBG Project on February 24, 2016 at 10 a.m.

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

Ms. Cynthia Mendez requested board approval on the submittal of the Rio Grande Council of Governments Region 8 FY2016 Texas Homeland Security Strategic Plan Implementation Plan (THSSPIP) and Resolution.

Commissioner Andrew Haggerty motioned for approval and Representative Lily Limon seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously.

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

Ms. Cynthia Mendez informed the board of the Ribbon Cutting Ceremony that the City of El Paso held on January 27, 2016 at the Environmental Services Department to introduce the new Glass Cutter Recycling unit.

AREA AGENCY on AGING

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

Ms. Yvette Lugo requested board approval to approve the revisions made to the Area Agency on Aging Advisory Council Bylaws.

Alderman Walter Miller motioned for approval and Mayor Jesus Calderon seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously.

EXECUTIVE DIRECTOR'S REPORT

- Ms. Annette Gutierrez informed the board that she had attended the Texas Association of Regional Councils Bi-Annual Meeting in Austin and was appointed Chair of Health and Human Services Committee

PRESIDENT'S REPORT

- There was no President's report

ANNOUNCEMENTS

- Ms. Annette Gutierrez informed the board that Raul Gonzalez had accepted a position in New Hampshire and was no longer employed by the RGCOG.

ADJOURNMENT

Mr. Art Fierro adjourned the meeting at 3:15 p.m. Commissioner Jim Ed Miller made a motion to end the meeting.