



MINUTES – BOARD OF DIRECTORS MEETING
MAY 18, 2018 10:05 A.M.
8037 Lockheed, Ste. 100
El Paso, TX 79925

<u>Board Members Present:</u>	<u>Board Members Absent:</u>
Commissioner Andrew Haggerty, County of El Paso, RGCOG Board 1 st Vice President	Judge Jeannette Duer, Jeff Davis County
Judge Eleazar Cano, Brewster County, RGCOG Board 2 ND Vice President	Judge Carlos Urias, Culberson County
Commissioner Carlos Leon, County of El Paso, RGCOG Immediate Past President	Mayor Dee Margo, City of El Paso
Mr. Art Fierro, Chair, EPCC Board of Trustees	Governor Carlos Hisa, Ysleta del Sur Pueblo
Judge Mike Doyal, Hudspeth County	Mayor Ken Miyagishima, City of Las Cruces
Ms. Bonnie Moorhouse, Director, Horizon Regional MUD	Mayor Ann Marie Nafziger, City of Marfa
Sheriff Richard D. Wiles, County of El Paso	Judge Cinderela Guevara, Presidio County
Ms. Diane Dye, EPISD Board of Trustees	Alderman Walter Miller, Town of Horizon City
Representative Henry Rivera, City of El Paso	Representative Aleksandra Annello, City of El Paso
Commissioner Ramon Gonzalez, Doña Ana County	Paul Guerra, SISD Board of Trustees
<u>Alternates Present:</u>	Colonel Steve O. Murphy, Ft. Bliss Garrison Commander
Representative Peter Svarzbein-Proxy for Mayor Dee Margo	Texas State Senator Jose Rodriguez, District 29
Mayor Summer Webb-Proxy for Judge Carlos Urias	Texas State Representative César Blanco, District 76
County Attorney Teresa Todd-Proxy for Paul Guerra	<u>Guests Present:</u>
War Captain Javier Loera-Proxy for Governor Carlos Hisa	Elke Cumming, ED, Paso del Norte Center of Hope
Commissioner Kerith Sproul-Proxy for Judge Jeannette Duer	Nicole Ferini, Community & Human Development Director, COEP
Judge David Beebe-Proxy for Judge Cinderela Guevara	Julie Baldwin, COEP
<u>RGCOG Staff Present</u>	<u>Guests Present:</u>
Annette Gutierrez, Executive Director	Adam Nevarez, Ysleta del Sur Pueblo
Stella Rodriguez, Executive Administrative Assistant	Anna Apodaca, Workforce Solutions Borderplex
Yvette Lugo, AAA Director	
Marisa Quintanilla, Regional Services Director	<u>RGCOG Attorney</u>
Guy McGunegle, Regional Services Intern	Diana M. Valdez

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 – April 20, 2018

Mr. Art Fierro motioned for approval and Judge Eleazar Cano seconded the motion. Commissioner Andrew Haggerty called for a vote and the motion was approved.

ADMINISTRATION

1. Paso Del Norte, Center of Hope presentation, by Annette Gutierrez
Ms. Annette Gutierrez introduced Ms. Elke Cumming, Executive Director. Ms. Cumming gave a brief presentation on the services that The Paso Del Norte Center of Hope provides and how they are involved in the community.
2. City of El Paso Resilience Program, by Annette Gutierrez
Ms. Annette Gutierrez introduced Ms. Nicole Ferrini Director for the Community + Human Development Department and the Chief Resilience Officer for the City of El Paso. Ms. Ferrini gave a brief presentation on the efforts being made regarding resiliency and sustainability for our region.
3. RGCOG Strategic Planning Session, by Annette Gutierrez
Ms. Annette Gutierrez gave the board an update on the Rio Grande Council of Governments first Strategic Planning Session.

REGIONAL SERVICES

4. Office of the Governor Criminal Justice Division: Edward Byrne Memorial Justice Assistance Grant Program, by Marisa Quintanilla
Ms. Marisa Quintanilla requested board approval on the submittal of the FY 2019 regional priority list for the Edward Byrne Memorial Justice Assistance Grant Program.

Mr. Art Fierro motioned for approval and Judge Eleazar Cano seconded the motion. Commissioner Andrew Haggerty called for a vote and the motion was approved unanimously.
5. Office of the Governor Criminal Justice Division: Juvenile Justice Grant Program, by Marisa Quintanilla
Ms. Marisa Quintanilla requested board approval on the submittal of the FY 2019 regional priority list for the Juvenile Justice Grant Program.

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

6. Office of the Governor Criminal Justice Division: Violent Crimes Against Women Criminal Justice and Training Programs, by Marisa Quintanilla

Ms. Marisa Quintanilla requested board approval on the submittal of the FY 2019 Regional Priority List for Violent Crimes Against Women Criminal Justice and Training Programs.

Mayor Summer Webb motioned for approval and Judge Mike Doyal seconded the motion. Commissioner Andrew Haggerty called for a vote and the motion was approved unanimously.

7. Office of the Governor Criminal Justice Division: General Victim Assistance Direct Services Program, by Marisa Quintanilla

Ms. Marisa Quintanilla requested board approval on the submittal of the FY 2019 regional priority list for General Victim Assistance Direct Services Program.

Commissioner Carlos Leon motioned for approval and Judge Eleazar Cano seconded the motion. Commissioner Andrew Haggerty called for a vote and the motion was approved unanimously.

8. Texas Hazard Mitigation Grant Program (HMGP), by Marisa Quintanilla

Ms. Marisa Quintanilla requested board approval on the submittal of the DR-4332 Hazard Mitigation Planning Grant Notice of Intent (NOI) form.

Sheriff Richard Wiles motioned for approval and County Attorney Teresa Todd seconded the motion. Commissioner Andrew Haggerty called for a vote and the motion was approved unanimously.

AREA AGENCY ON AGING

9. Ignite grant proposal to the Paso Del Norte Health Foundation, by Yvette Lugo

Ms. Yvette Lugo requested board approval to submit the Ignite Proposal to the Paso del Norte Health Foundation after the review and approval of the Officers in early June 2018.

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

EXECUTIVE DIRECTOR'S REPORT

Ms. Annette Gutierrez reported the following activities for April and May, 2018:

- 4/5/2018 Attended the TxDOT Corridor Working Group Meeting in Alpine, TX along with Marisa Quintanilla
- 4/13/2018 Met with Dr. Michael Kelly, Vice-President of Programs, PDNHF, to discuss proposal for the Ignite Initiative. Ms. Yvette Lugo was also present.
- 4/25/2018 Attended a SHRM Legislative Update presented by Kemp Smith Law Firm.
- 4/26/2018 Participated in a Team Building Workshop given by Alice Dendinger from the Alice Dendinger Alliance Group LLC.
- 5/8/2018 Assisted in facilitating a Small Business Focus Group in Marfa
- 5/10/2018 Assisted in facilitating the focus group in Developing Rural Small Business to Build Health Communities in Clint.
- 5/17/2018 Attended the Strategic Planning Meeting on Thursday, May 17th

PRESIDENT'S REPORT

ANNOUNCEMENTS

Anna Apodaca, Workforce Soloutios Borderplex, announced the Rural Youth Summer program was underway in the region.

ADJOURNMENT

Mr. Art Fierro motioned to adjourn the meeting and County Attorney Teresa Todd seconded the motion. Commissioner Andrew Haggerty called for a vote and the motion was approved unanimously. The meeting adjourned at 11:45 a.m., MDT.

Annette Gutierrez, Secretary
RGCOG Executive Director

Date