



**Minutes: October 25, 2018
Executive Committee Meeting
301 W Loop 121, Belton, Texas
12:00 PM**

The October 2018 Central Texas Council of Governments Executive Committee Meeting was called to Order by The Honorable Marion Grayson, President.

Executive Committee Officers in Attendance:

President	Mayor Marion Grayson	City of Belton
1 st Vice President	Commissioner Bill Schumann	Bell County
2 nd Vice President	Judge Byron Theodosis	San Saba County

Executive Committee Members in Attendance:

Dave Barkemeyer, Milam County Judge	Otis Evans, Citizen Representative	Bill Schumann
Wayne Boultinghouse, Lampasas County Judge	John Firth Coryell County Judge	Spencer Smith, Harker Heights City Mayor
John Dye	Hal Schiffman	Jim Yeonopolus Chancellor of Central Texas College

CTCOG Staff Members and Guests in Attendance:

Jim Reed, CTCOG	David Myers, UMHB	Kathleen Abney, VDHCBS/CTCOG
Carmen Lim, CTCOG	Henry Perry, Fort Hood	Rita Kelley, Bell County Indigent Health
Kerry Phillip, AAAC/CTADVRC	Katherine Martin, Bell County	David Shaw, Texas DPS
Keith Sled, HOTDA	Helen Hill Yancey, CTCOG	Chrystal Griggs, AAA/CTCOG
George Lasoya, Alamo Service	Judy Shumate, CTCOG	KC Hawkins, Bell County VSO
Jim McDonough, IVMF	Becky Cooley, CTCOG	Sean Hahrna, Meadows Mental Health
Anothony Cosby, IVMF	Jon Jaffers, CTCOG	Peggy Cosner, HOCTIL
Ilario Pantano, IVMF	Jessica Keys, AAA/CTCOG	

Invocation was led by Judge Byron Theodosis of San Saba County and the pledge to the American flag and the Texas flag was led by Judge John Firth of Coryell County.

Consent Agenda

A motion was made by Judge Wayne Boulthinghouse of Lampasas County to accept the September 27, 2018 agenda and the respective expenditure report. Commissioner Dickie Clary of Coryell County seconded the motion. All in favor, none opposed.

Action Items

A motion was made by Chancellor Jim Yeonopolus of Central Texas College to accept Resolution 10-18-HAPO1 Changes in Payment Standards. Judge Wayne Boulthinghouse of Lampasas County seconded the motion. All in favor, none opposed.

Reports

Area Agency on Aging

Kerry Phillip, Director of Area Agency on Aging stated that she had no report this month. Kerry stated Texas Serves would be giving a short presentation later in the meeting.

Planning & Regional Services

Uryan Nelson, Director of Planning & Regional Services stated that for the month of September there were 8 classes given and 84 Law Enforcement Officers were trained. Text to 9-1-1 has been delayed to early December. The training is scheduled for November 6th and 7th. Uryan gave a GIS update and stated that most of the cities do not have the state approved fields in their attribute table therefore, they cannot be sent to the state for error reporting. He plans to make this step one of the City Error Clean-Up Initiative. The GIS program is diligently working on setting up Replication with BCC and NCTOG. This will allow everyone to work off the same datasets and share data on a regular basis at a much more productive rate.

Housing

Jon Jaffers, Interim Director of the Housing Department stated there 2,319 families that were continuously leasing; of that number there were 151 on the VASH Program. There were 65 families added to the Section 8 program and there was a total of 26 families exiting the program. The staff activities for the month of August is as follows: there were 157 require annuals, 107 unscheduled changes, 27 exits for families. That totaled 291 staff activities for the month. Payments for a total of \$1,182,891 went out to landlords earning an administration fee of \$107,049. Currently the utilization rate is at 93.8% and the year-end projected reserves is \$980,735.

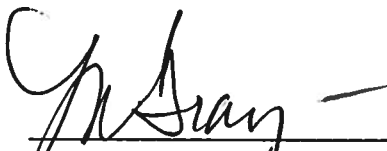
Workforce Development Board and Workforce Center

Jim Reed, Executive Director of CTCOG that Susan Kamas and Ken Cox would not be attending as there was a conflict in the schedules.

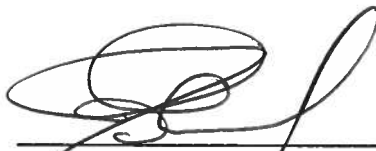
Executive Director

Jim Reed, Executive Director of CTCOG stated that state programs were gearing up at the state level for the upcoming legislative session. There have been frequent requests for budget and projection. There is a continuous rise of fund balances. Jim presented the Texas Serves team from San Antonio: James McDonough, Ilario Pantano, and Anthony Cosby. The team stated that there were 5 transitional challenges for those leaving military service: navigating VA administration or benefits, getting a job, getting socialized to civilian culture, financial struggles, and lastly skills transition. The Texas Serves program with the help of CTCOG and providers/partners can assist with the struggles. Client perspective: Addresses navigation challenges and comorbidity through a “no-wrong door” approach to holistic care coordination across 20 service categories. Value-added to providers: Backbone creates “smart” referrals that match the right clients to the right services based on eligibility, availability, and capacity measurement and shared learning: shared software allows for transparency and accountability for common clients, robust measurement and learning, standardization, and long-term research. Kerry Phillip, Director of Area Agency on Aging stated to all present that there would be a meeting immediately after for those groups/committee members who were present who would like to participate in the program. Jim Reed, Executive Director thanked everyone for coming and reminded Executive Committee members that there would be no meeting in the months of November and December. The next meeting would be the annual meeting on January 24, 2019 at the Bell County Expo Center.

Adjourn



The Honorable Marion Grayson, President



Jim Reed, AICP Executive Director