



Minutes: June 25, 2020
Executive Committee Officers Meeting
Central Texas Council of Governments
2180 N. Main Street, Belton, Texas
12:00 PM

The June 2020 Central Texas Council of Governments Annual Executive Committee Officers Meeting was called to Order by The Honorable Judge Byron Theodosis, President.

Executive Committee Officers in Attendance:

President	Judge Byron Theodosis	San Saba County
1 st Vice President	Commissioner Darren Moore	Coryell County
2 nd Vice President	Judge David Blackburn	Bell County
Parliamentarian	Commissioner Bill Schumann	Bell County

CTCOG Staff Members and Guest in Attendance:

Commissioner Bobby Whitson, Bell County	Mayor Gary Chumley, Gatesville	Carmen Lim, CTCOG
Judge Roger Miller, Coryell County	William Parry, III, City of Gatesville	Anna Olvera, CTCOG
Judge Randy Hoyer, Lampasas County	Mayor Spencer Smith, City of Harker Heights	George Losoya, CTCOG
Sam Listi, City of Belton	Jody Nicholas, City of Harker Heights	Uryan Nelson, CTCOG
Mayor Bradi Diaz, City of Copperas Cove	Mary Gauer, Citizen Representative	Louis LeDoux, Work Force
Mayor Tim Davis, City of Temple	Susan Kamas, Work Force Board	
Ed Smith, Mills County	Jim Reed, CTCOG	

Invocation was led by Jim Reed, Executive Director of Central Texas Council of Governments.

Consent Agenda

A motion was made by Ed Smith of Mills County to accept the minutes of May 28, 2020. Mayor Tim Davis second the motion. All in favor, none opposed.

A motion was made by Judge Roger Miller of Coryell County to accept the respective expenditure report. Judge David Blackburn of Bell County second the motion. All in favor, none opposed.

Action Items

A motion was made by Commissioner Daren Moore of Coryell County to approve both Resolution Authorizing State Homeland Security Program (SHSP) Central Texas Council of Governments Planning Grant FY2021 Funds and the Resolution Authorizing State Homeland Security Program (SHSP) FY 2021 Funds. Mayor Tim Davis of the City of Temple second the motion. All in favor, none opposed.

Reports

Area Agency on Aging

George Losoya, Director of Area Agency on Aging stated CARES Act funded \$828,361 and awarded this amount to CTCOG Area Agency on Aging and received \$55,696 to Aging and Disability Resource Center. The Area Plan is due June 30, 2020 to HHSC. He stated the program has been able to provide home-delivered meals and currently servicing a total of 1,550 (62,000 meals). The agency has funding for AC units for Seniors who are sheltering in place. AAA Ombudsman to provide advocacy support to Temple Nursing Home impacted by COVID-19. Intake number 254-770-2330 or Toll Free 800-447-7169.

Planning & Regional Services

Uryan Nelson, Director of Planning & Regional Services stated Homeland Security currently granted CTCOG Planning \$161,574 that will include Code Red and Crisis Track costs. 14 grants for the region were approved for a total of \$474,641 and will continue to monitor potential grant and funding opportunities for the region. HSAC Meeting will be July 2nd at CTCOG. Criminal Justice staff are heavily focused on CESF grant applications. Of the 11 total CESF grant applications totaling \$1,352,000 for the region, \$555,000 are available. Peace Officer Training has 6 law enforcement classes have been scheduled for July and 6 classes have been scheduled for August. NextGen 9-1-1 implementation is expected Spring 2021 and the project is at 45% completion. Federal Grants for GIS is proceeding without delay, this is expected to be completed December 2021. The deadline for this project is set for March 2022. The Grant deliverables FY20 Q3 Performance Report and the Strategic Plan Stage One have been approved. FY20 Q3 financial report is due June 22 and the July amendment requests has been submitted. 9-1-1 received a total of 25,514 calls and 150 texts for May 2020. GISInc. Project will be automating various processes within the

CTCOG GIS workflow. This will include extensive documentation of backend database/server set-up. Discovery report has been received and next phase is being executed. Economic Development leadership Central Texas 2020 will begin its sessions in July and end with an October graduation, this year. Staff continues to notify regional partners of webinar, grant/loan funding opportunities and grant administration services. Staff continues to publish a bi-weekly Economic Development Newsletter throughout the region highlighting various opportunities, educational briefings, and regional events. Staff published a second bi-weekly Economic Development Newsletter throughout the region highlighting various webinars, resources, and grants. Staff has begun preparing for a summer APA Planning Workshop. CDBG is undergoing several updates to the program regarding Unified Scoring Committee structure and established regional priorities. Staff have been attending webinars and trainings as it pertains to preparing CDBG grants. Under the TDEM Coronavirus Relief Fund is funding for Texas jurisdictions of \$1.85 Billion (Not receiving direct U.S. Treasury Payments). The distribution of funds is based on a calculation of \$55 per capita. Initially, each eligible jurisdiction will receive an immediate distribution of 20 percent (20%) of the predetermined allocation. All jurisdictions were sent an email from CTCOG offering assistance. If interested in having CTCOG staff assist with this funding opportunity contact Uryan Nelson.

Housing

Carmen Lim, Housing Division Program Manager stated they department is preparing office for July 1, 2020 opening. The following are the precautions that will be in place: sneeze guards will be put in place, will be meeting clients by appointment only, PPE on hand for clients who do not have face masks, and prepping reception area to accommodate for social distancing. In May 2020 – Month UP currently has 2,365 and housing added 15 new Lease Up's. Mainstream Vouchers has 2 applicants pending documentation and 3 being processed and attended Nolanville Housing Taskforce to recruit and inform current and possible landlords.

Workforce Development Board and Workforce Center

Susan Kamas, Workforce Development Board Executive Director stated they have served 84,823 customers since April 2020. Childcare is providing 3,000 children care. 465 are funded by COVID essential care, and 254 are providers that are part of the program. 16% of centers are closed and about 70% of children are attending. TWF offered a stabilization grant to providers but only 1 provider applied. Childcare payments paid from April 2020 through May 2020 totals. \$3,586,000 in with Hill Country helped provide these funds. When opening the Workforce office, it will only be open to public by appointment only. Most all PPE has been received and training on how to handle COVID has been offered to employees.

Louis LeDoux, Workforce Center Chief Operating Office stated 1.5 million people have filed for unemployment and that brings it to a total of 47.2 million as of March 1st, 2020. A total of 19.9 million are still requesting payment which means its half of the people that have initially requested payments. This is because people are going back to work. 3.3 million in UI Claims have been filed since March 2020, and 13 billion has been paid out by the Workforce. Claims being filed weekly are slowly going down. WF Solutions served 37,966 people and found 211 people full-time jobs and 58 people part-time jobs.

Executive Director

Jim Reed, Executive Director stated staff is working exceptionally well remotely and completing task efficiently. The CTCOG is in no rush to re-open the building currently. There are a few dates set for phasing in later July. The office will implement appointment only to come in the building when the office initiates that phase.

Adjourn

DocuSigned by:

Judge Byron Theodosis

8/1/2020

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The Honorable Byron Theodosis, President

DocuSigned by:

J. Segarra

7/30/2020

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The Honorable Jose Segarra, Secretary/Treasurer