



**Minutes: March 26, 2020**  
**Executive Committee Officers Meeting**  
**Central Texas Council of Governments**  
**2180 N. Main Street, Belton, Texas**  
**12:00 PM**

The March 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 <sup>st</sup> Vice President	Commissioner Darren Moore	Coryell County
2 <sup>nd</sup> Vice President	Judge David Blackburn	Bell County
Secretary/Treasurer	Mayor Jose Segarra	City of Killeen
Parliamentarian	Commissioner Bill Schumann	Bell County

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

**Consent Agenda**

A motion was made by Chancellor Jim Yeonopolus of Central Texas College to accept the minutes of February 27, 2020 and the respective expenditure report. Judge Steve Young of Milam County seconded the motion. All in favor, none opposed.

**Action Items**

Approval for CTRTAG bylaws were tabled and will be presented again at the April 23, 2020 Meeting.

A motion was made by Commissioner Daren Moore to approve Resolution 03-20-PRS01 authorizing application to the Texas Commission on Environmental Quality for Central Texas Council of Governments Regional Solid Waste Program. Judge Steve Young of Milam County seconded the motion. All in favor, none opposed.

A motion was made by Judge Ed Smith of Mills County to authorize Jim Reed, Executive Director of Central Texas Council of Governments to alter/amend contracts and polices as needed during declared emergencies. Judge Steve Young of Milam County seconded the motion. All in favor, none opposed.

## **Reports**

### **Area Agency on Aging**

George Losoya, Director stated that the FY 2019 closeout was complete. Expansion of Veterans Directed Program to Capital Area and Brazos Valley is scheduled for April 15. A new request for Housing Bond funding for FY 2020. CTADRVC Housing Navigator to assist customers between ages 18-62 with Mainstream Vouchers for Individuals with Disabilities.

### **Planning & Regional Services**

Uryan Nelson, Director of Planning & Regional Services stated the HS Statewide Emergency Radio Infrastructure grant application has been submitted to the OOG and has 10 projects between four counties/cities and one regional project including all seven counties. Total for the application is \$1,236,375. The SAC Meetings and the Criminal Justice Grant Prioritization Meeting are to be cancelled due to COVID-19 and will be held remotely. For the Elder and Vulnerable Adult Justice Program(EVAJP) Grant, it was mentioned they met with local police and sheriff departments in Bell and Coryell counties to better understand how they investigate crimes against older adults and disabled adults as well as their experience with Adult Protective Services as part of our Community Needs Assessment. The results from this assessment would be available end of April. Outreach material about elder abuse is being produced, along with a PSA video. 9-1-1 upgraded the call-handling map with integrated RapidSOS which provides precise caller location in the front and back rooms in Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties. NextGen 9-1-1 project team is designing policy routing tables and identifying originating service providers, this is expected to be implemented in Spring 2021. 9-1-1 received a total of 21,804 calls, and 160 text messages in February 2020. GIS had Critical Error totals for March 2020 in the following cities: 4,002 in Belton, 2,236 in Copperas Cove, 165 in CTCOG, 2,029 in Harker Heights, 80 in Killeen and 37 in Temple.

### **Housing**

Carmen Lim, Housing Division Program Manager stated the numbers of leasing are still up. Inspections have been cancelled until April 3, 2020 due to COVID-19. Currently working on ways to interact and inform current clients and future applicants remotely via mail or online briefing.

### **Workforce Development Board and Workforce Center**

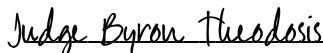
Susan Kamas, Executive Director of Workforce Solutions stated frantic citizens are calling in regards of losing jobs. The number of calls jumped from 13,000 per week to 158,000 within the last week. Louis LeDoux, Workforce Center Chief Operating Officer stated the Workforce Center is experiencing 14,000 calls a day. Jim and Louis addresses technical issues with phone calls not rolling over but are in the process of resolving the issue quickly.

### **Executive Director**

Commissioner Daren Moore of Coryell County requested the Executive Committee meet before the monthly meeting on April 9, 2020 for an informational briefing of updates on COVID-19. The Executive Committee unanimously agreed and set a meeting for April 9, 2020 at 12:00pm via conference call.

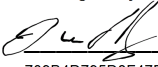
### **Adjourn**

DocuSigned by:



The Honorable Byron Theodosis, President

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The Honorable Jose Segarra, Secretary/Treasurer