



Minutes: October 24, 2019
Executive Committee Meeting
Central Texas Council of Governments
2180 North Main Street, Belton, Texas
12:00 PM

The October 2019 Central Texas Council of Governments Annual Executive Committee Meeting was called to Order by The Honorable Bill Schumann, President.

Executive Committee Officers in Attendance:

President	Commissioner Bill Schumann	Bell County
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Executive Committee Members in Attendance:

Gary Chumley, Gatesville City Mayor	Lloyd Huggins Hamilton County Commissioner	Ed Smith, Mills County Judge
Dickie Clary, Hamilton County Commissioner	Roger Miller, Coryell County Judge	Spencer Smith, Harker Heights City Mayor
Otis Evans, Citizen Representative	Jody Nicholas, Harker Heights Council Member	Jim Yeonopolus, CTC Chancellor
Ryan Haverlah, Copperas Cove City Manager	William Perry, Gatesville City Manager	
Randy Hoyer, Lampasas County Judge	Dr. Eric Penrod, Killeen I.S.D.	

CTCOG Staff Members and Guests in Attendance:

Carmen Lim, CTCOG	Kelly Sandifer, Fort Hood	George Losoya, CTCOG
Keith Sledd, HOTDA	Katy von Rosenburg, Sen. Cornyn	Monica Lopez, CTCOG/AAA
Margaret Matthews, CTCOG/AAA	Theresa Mireles, CTCOG/AAA	Chris Forrest, Fort Hood
Becky Cooley, CTCOG	Helen Hill-Yancey, CTCOG	Karen Z. Clore, Rockdale MDD/DDCT
Kerry Phillip, CTCOG/AAACT	Kerry Phillip, CTCOG/AAA	Diana Rodriguez, CTCOG
Sue Jordan, CTCOG	Jim Reed, CTCOG	Rhonda Wagner, Rockdale MDD/DDCT

Invocation was led by Hamilton County Commissioner Dickie Clary and the pledge to the American flag and the Texas flag was led by Executive Director Jim Reed.

Consent Agenda

A motion was made by Milam County Judge Steve Young to accept the minutes of April 11, 2019 and the respective expenditure report for April 2019. Hamilton County Commissioner Dickie Clary seconded the motion. All in favor, none opposed. A motion was made by Texas Municipal League Representative Mary Gauer to accept the following resolutions together; Resolution #05-19-HAP01 to Approve the Central Texas Council of Governments/Housing Division's Fiscal Year 2019 Annual Agency Plan, Resolution #05-19-ADMIN01 Authorizing Membership to Public Power Pool, and Resolution #05-19-PRS01 Authorizing Criminal Justice Program FY 2020 Funds. City of Killeen representative Otis Evans seconded the motion. All in favor, none opposed.

Reports

Area Agency on Aging

Kerry Fillip, Directors of Area Agency on Aging stated 6 or the 7 Senior Town Halls are complete. The three main issues were: transportation, access to health care, and food and security. Aging was awarded an Elder and Venerable Adult Justice Program for \$300,000 and is an annual grant that must be applied for every year. The funds will be spent on staff salaries, equipment, and possible application software. With the grant two CTCOG divisions will be working together: Aging and Criminal Justice. Along with the grant it will require assistance of all first responders and Kerry along with the Emergency Service Program Manager, Jesse Hennage to create classes for police officers for TCOLE credits. Currently elder abuse awareness lags 20 years behind child abuse and domestic abuse. There are gaps in the system, no cohesive data, and inadequate training of first responders. The goal is developing a uniform data collection mechanism, conduct needs assessment and assist in establishing procedures and processes for better case management of victims' services.

Planning & Regional Services

Jim Reed Executive Director stated Uryan Nelson, Planning & Regional Services Director would not be briefing as he had a family emergency. Jim explained that Homeland security was currently working on THIRA and stakeholder preparedness review and that there were grant workshops coming up in January and February available in every county. There were 6 counties scheduled for equipment refresh and map upgrades in the fall. NextGen 9-1-1 core services will be provided by Motorola's Vesta Solutions.

Housing

George Losoya, Housing Director stated there are 2,047 continuously leased families. September lease up had 264 applicants scheduled, 141 seen, and 123 no shows. The online waiting list was opened October 9-14, 2019 and took 2,926 applications.

Workforce Development Board and Workforce Center

Jim Reed, Executive Director of CTCOG stated that Susan Kamas, Workforce Development Board Executive Director & Louis LeDoux, Interim Workforce Center Director would not be briefing as they were attending the rehearsal for the Workforce Annual Awards Luncheon.

Executive Director

Jim Reed, Executive Director stated there will future funding for various programs, State Association and Legislative update given.

Adjourn



The Honorable Bill Schumann, President



The Honorable David Blackburn, Secretary/Treasurer