

**Executive Committee Meeting**  
2180 North Main Street Belton, Texas  
Thursday, September 08, 2022

**Hybrid Meeting: 12:00 PM**

**Executive Committee Officers in Attendance:**

President	Judge David Blackburn	Bell County
2 <sup>nd</sup> Vice President	Judge Steve Young	Milam County
Immediate Past-President	Judge Byron Theodosis	San Saba County
Secretary/Treasurer	Judge Roger Miller	Coryell County
Parliamentarian	Judge Randy Hoyer	Lampasas County

**Executive Committee Members in Attendance:**

Councilmember Fred Chavez, City of Copperas Cove	Commissioner Dickie Clary, Hamilton County	Mayor Rodney Craddick, City of Hamilton
Mr. Otis Evans, City of Killeen	Mayor Bill Harris, City of Cameron	Mr. Ryan Haverlah, City of Copperas Cove
Commissioner Lloyd Huggins, Hamilton County	Mayor Debbie Nash-King, City of Killeen	Councilmember Stephanie O'Banion, City of Belton
Mr. Ryan Polster, City of Hamilton	Commissioner Russel Schneider, Bell County	Mayor Spencer Smith, Harker Heights
Commissioner Bobby Whitson, Bell County	Ms. Martha Tyroch, Senator Buckingham's Office	

**CTCOG Staff Members and Guests in Attendance:**

Jim Reed, CTCOG	Jeannie Skarosi, CTCOG	George Losoya, CTCOG
Carmen Lim, CTCOG	Michael Irvine, CTCOG	Connie Quinto, CTCOG
Dominic Elizondo, CTCOG	Anna Barge, CTCOG	Anita Janke, CTCOG
Sue Jordan, CTCOG	Helen Hill Yancey, CTCOG	Louis LeDoux, Workforce Solutions of Central Texas
Ashley Johnson, HCAA	Jennifer Shidler, City of Nolanville	Ricky Tow, City of Cameron
Dawn Orange, Belton Chamber	Dean Huard, City of Nolanville	Bill Schumann, Bell County
Erin Hughley, Bell County Public Health	Judge Jett Johnson, Mills County	Jamie LaDuke, Hamilton EDC
Michelle Morgan, Milam County	Keith Sledd, HOTDA	Aubrey Huckaby, BCCC
Mr. Tom Wilkinson Jr, Consultant		

**I. AGENDA**

Judge David Blackburn, Bell County, called the meeting to order at 12:15 pm.

**Oath of Office:**

- The oath of office was administered at 12:20 pm to the following new Executive Committee members: Mayor Debbie Nash-King, City of Killeen, Councilmember Fred Chavez, City of Copperas Cove, and Councilmember Stephanie O'Banion, City of Belton. Councilmember Ramon Alvarez, City of Killeen, was not able to attend and will be sworn in at the next Executive Committee Meeting.

**Opportunity for Public Comment:**

- No public comment was made.

**II. CONSENT AGENDA**

- A motion was made by Judge Steve Young, Milam County, to pass the entirety of the Consent Agenda (Meeting Minutes from June 23, 2022, and the July 2022 Expenditure Report). Ms. Martha Tyroch, Senator Buckingham's Office second the motion. The motion passed unanimously.

**III. PRESENTATION**

- Mr. Dominic Elizondo, Central Texas Council of Governments hosted the Leadership Central Texas Graduation Ceremony. He spoke about the purpose of the program and how it provided a network of relationships amongst future leaders to ensure growth and the future well-being of the Central Texas Region. Mr. Elizondo recognized the following members of the program for their leadership qualities and completing the Leadership Central Texas program: Mr. Cameron Cochran, LTC Dean A. Huard, Ms. Erin Hughley, Ms. Jamie LaDuke, Ms. Dawn Orange, Mr. David Richardson, Ms. Jennifer Shidler, and Mrs. Connie Quinto.

#### **IV. ACTION ITEMS**

- A motion was made by Judge Steve Young, Milam County, to pass the following action items: Proclamation 09-22-PRS01 declaring September as Environmental Awareness Month in the Central Texas Region, Proclamation 09-22-PRS02 declaring September as National Emergency Preparedness Month in the Central Texas Region, Resolution 09-22-PRS03 Criminal Justice Grant Funds, Resolution 09-22-PRS03 Homeland Security Program Grant Funds, Resolution 09-22-PRS05 permitting CTCOG and KTMO joint application under the Safe Streets for All Competitive (SS4A) Grant Program, Proclamation 09-22-PRS06 declaring August 2022 as National Water Quality Month in the Central Texas Region, Resolution 09-22-PRS07 authorizing Final Method of Distribution for Milam and Coryell County General Land Office Mitigation Projects, Resolution 09-22-HAP01 To Approve the Central Texas Council of Governments/Housing Division's Fiscal Year Ending June 30, 2022, Section 8 Management Assessment (SEMAP) Certification, and Resolution 09-22-HAP02 Housing Assistance Program Changes to Payment Standards Effective October 01, 2022. Ms. Martha Tyroch, Senator Buckingham's Office, second the motion. The motion passed unanimously.

#### **V. GUEST SPEAKER & PRESENTATIONS**

- Mr. Tom Wilkinson began the presentation by playing an informational video that explains what ONMED is and how it works. There was a large focus on indigent health care and the possibility of having ONMED stations within the county jails. The idea behind this is that having an ONMED station within the jail will allow inmates to receive efficient medical care in a timely manner and negates both the cost of transporting inmates outside the facility and the safety and security risks that accompany off-site medical care. However, if the patient in the ONMED station does require emergency medical care and transport to an outside facility, the practitioner

conducting the exam can not only call the ambulance but also remain in contact with the patient, EMS team, and even the emergency care professionals at the hospital.

This allows a seamless transition in care and provides emergency health care professionals with initial triage information and possible diagnosis.

The installation of ONMED stations around counties, not just within the jails, would allow people who previously could not go to the doctors due to long wait times or the high costs of seeking medical care to do so. Both Mr. Jim Reed, Executive Director of CTCOG, and Judge Steve Young, Milam County, shared personal testimonies of the amount of ease that the ONMED station in Milam County provides to those seeking medical attention, as well as the benefit of them being of no cost to the patient.

The conversation also detailed the billing process of ONMED stations, the mobility or lack thereof of each ONMED station, how the pharmacy/medication disbursement works, and the cleanliness of the stations.

## **VI. REPORTS**

### **Area Agency on Aging**

- George Losoya, Director of Area Agency on Aging gave an update on the opening of Bea's Kitchen, which is now expected to open on October 01, 2022. Mr. Losoya also touched base on the recent Hill County Community Action Meal Program Audit and Site visits which spanned from July 11-13, 2022, and took place at the Goldthwaite, Gatesville, and San Saba Senior Centers, as well as the following upcoming events; Community Round Table with Central Texas Housing Partners on September 14, 2022, Bell County Senior Expo on September 27, 2022, and the Caregiver Summit on November 09, 2022.

### **Housing**

- Carmen Lim, Director of Housing Division briefed on the current Landlord payments and lease up activities as well as the Fair Market Rents (FMR) that were recently

released by HUD. These increases show an approximate 10% increase over the 7 counties within the region, therefore Housing plans to maintain the 120% payment standard until December 2022 per HUD Waiver. However, FMR is set to decrease to 110% effective January 2023, which Housing will address with a resolution in during the October Executive Committee Meeting.

### Planning & Regional Services

- Uryan Nelson, Director of Planning and Regional Services was unable to attend the meeting so Jim Reed, Executive Director of CTCOG, briefed the Committee on his behalf. Mr. Reed touched on the current performance of both the Regional Planning and Emergency Planning Services departments as well as the Killeen – Temple Metropolitan Planning Organization (KTMPPO) 2023 UTP, which is a 10 – year plan that guides the development of transportation projects across the region. The current UTP is split into a total of 7 categories and reflects the potential increase of approximately 10 billion dollars in which more transportation projects **may be funded** with additional considerations for inflation and current on-going projects such as I-14.

### Workforce Development Board and Workforce Center

- Louis LeDoux, Workforce Chief Operating Officer, on behalf of himself and Mrs. Susan Kamas, gave a briefing on the July provided services, which totaled 20,000 services provided to almost 7,000 people. Mr. LeDoux also informed the Executive Committee that our Workforce Board and Workforce Solutions of Central Texas scored the highest in the state amongst employee satisfaction as well winning the competition for best companies hosted by the Texas Association of Business. Mr. LeDoux also briefly shared details of the annual Workforce Luncheon which will be on October 28, 2022.

**Executive Director**

- Jim Reed, Executive Director of CTCOG gave an update on the next Executive Committee Meeting, which is scheduled for October 27, 2022.

**VII. ADJOURN**

Judge David Blackburn, Bell County adjourned the meeting at 01:47 pm.

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**The Honorable Judge David Blackburn, President**

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**The Honorable Judge Roger Miller, Secretary/Treasurer**