



MEETING MINUTES
COASTAL BEND COUNCIL OF GOVERNMENTS
October 27, 2023-2:00 PM
Corpus Christi, Texas

The meeting of the Board of Directors of the Coastal Bend Council of Governments was held at 2:00 pm on Friday, October 27, 2023. This meeting was held in hybrid format by videoconference pursuant to Texas Government Code Section 551.127 which states a governmental body that extends into three or more counties may meet by videoconference call only if the member of the governmental body presiding over the meeting is physically present at the location of the meeting. Commissioner Margie Gonzalez, Chairman, was present at the meeting. Board members and individuals from the public who desired to attend in person, accessed the meeting at 2910 Leopard Street, Corpus Christi, Texas.

Please see attachment for members attended for October 27, 2023 meeting.

1. CALL TO ORDER

Chairman Margie Gonzalez called the meeting to order at 2:30 pm. Interim Executive Director Veronica Toomey called roll and confirmed a quorum.

2. APPROVAL OF MINUTES OF SEPTEMBER 22, 2023 MEETING

A motion was made by Commissioner Chuck Schultz, Kleberg County, to approve the September 22, 2023 Meeting Minutes. His motion was seconded by Mr. Esteban Ramos, City of Corpus Christi. The minutes of September 22, 2023 meeting were approved by unanimous vote.

3. TREASURER'S REPORT

Mayor JoAnn Ehmann presented a report on cash transactions and month-end cash balances for the month of September 2023. Mayor JoAnn Ehmann moved to adopt the Treasurer's Report, which was seconded by Judge Ray Garza, Aransas County. The report was adopted unanimously.

4. ITEMS REQUIRING ACTION BY THE COUNCIL OF GOVERNMENTS

A. CHAIRMAN'S REPORT

Chairman Margie Gonzalez presented the Executive Board's recommendation to the Executive Director's Hiring Process Committee to name Judge Gigi Poynter Chair of the committee. Mayor JoAnn Ehmann, made a motion to approve the Executive Board's recommendation and Mayor Sally Lichtenberger, City of San Diego, seconded the motion. The Executive Board's recommendation was approved by unanimous vote.

B. ADVISORY COUNCIL ON AGING

Resolution No. 4069

A resolution authorizing the Interim Executive Director to execute a contract agreement for FY2024-FY2027 with the following contractors: American Medical Home Health Services, Inc., APC Home Health Services, Dor-An's Home Health Services, Inc., Health Care Unlimited, Inc., Family Counseling Service, Inc., Hub City Home Health, Inc., Texas Visiting Nurses Services, Ltd., T.L.C. Adult Day Care Centers, Inc., Real, Inc., and VIP Providers, to provide support services for Respite In-Home and Personal Assistance as a contractor that will be a part of the Area Agency on Aging's contractors purchase pool for the provision of supportive services for targeted older persons in the eleven county Coastal Bend area beginning September 1, 2023 – September 30, 2027.

Ms. Viola Monrreal, Director of Area Agency on Aging, presented Resolution No. 4069. Mr. Patrick Rios, Past Chairman, Aransas County, made a motion to approve Resolution No. 4069, Mr. Todd Wright, City Administrator, City of Orange Grove, seconded the motion. Resolution No. 4069 was approved by unanimous vote.

Resolution No. 4070

A resolution authorizing the Interim Executive Director to execute a contract agreement for FY2024-FY2027 with the following contractors: Acara Health Care, Carestat Provider Services, Catholic Charities of Corpus Christi, Champion Care, City of Corpus Christi – Senior Companion Program, Coastal Plains Community Center, Corpus Christi Area Council for the Deaf, E&O Home Health Care, Feonix Mobility Rising, Low Fifty Construction, Texas Home Health America, Mi Casa, Outreach Health Community Care Services, St. Francis Home Health Agency, and Med Team to provide support services for Respite In-Home and Personal Assistance as a contractor that will be a part of the Area Agency on Aging's contractor purchase pool for the provision of supportive services for targeted older persons in the eleven county Coastal Bend Area beginning September 1, 2023 – September 31, 2027.

Ms. Viola Monrreal, Director of Area Agency on Aging, presented Resolution No. 4070. Ms. Norma Alavarez, City of Kingsville, made a motion to approve Resolution No. 4070, Commissioner Chuck Schultz, Kleberg County, seconded the motion. Resolution No. 4070 was approved by unanimous vote.

Resolution No. 4071

A resolution authorizing the Interim Executive Director to amend Fiscal Year 2023 sub-recipient and contract agreements with local nutrition service providers adding \$435,116 Older American's Act and related funding sources for the project period October 1, 2022 through September 30, 2023 for a revised total contracting amount of \$3,331,814.00.

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Ms. Viola Monrreal, Director of Area Agency on Aging, presented Resolution No. 4071. Commissioner Chuck Schultz, Kleberg County, made a motion to approve Resolution No. 4071, Norma Alvarez, City of Kingsville, seconded the motion. Resolution No. 4071 was approved by unanimous vote.

C. HOMELAND SECURITY ADVISORY COMMITTEE

Resolution No. 4072

A resolution appointing a Multi-Agency Coordination System Manager for the Coastal Bend region for a two-year term.

Mr. R. J. Thomas, Homeland Security Director, presented Resolution No. 4072. Mayor JoAnn Ehmann, City of Ingleside on the Bay made a motion to approve Resolution No. 4072. Mr. Patrick Rios, Past Chairman, Aransas County, seconded the motion. Resolution No. 4072 was approved by unanimous vote.

5. ANNOUNCEMENTS AND NON-ACTION ITEMS

- A. CBCOG Budget Workshop I, Wednesday, November 8, 2023, 10 a.m. – 12 p.m.
- B. CBCOG Budget Workshop II, Thursday, November 16, 2023, 2 p.m. – 4 p.m.
- C. CBCOG Budget Committee Meeting, Thursday, November 30, 2023, 12 p.m. – 2 p.m. (Howard's BBQ lunch provided)
- D. Face to Face Alzheimer's Walk to Remember, Saturday, November 4, 2023, 9 a.m.
- E. Medicare Open Enrollment, October 15th through December 7th.

Meeting adjourned at 3:19 p.m.

Commissioner Margie Gonzalez, Chairman

ATTEST:

Commissioner Chuck Schultz, Secretary