



Judge Jay Elliott
President

Mayor Geary Smith
Vice President

Richard Duncan
Secretary/Treasurer

Russell Devorsky
Executive Director

**HEART OF TEXAS
COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE**

**THE STATE OF TEXAS
COUNTY OF MCLENNAN**

TO ALL PERSONS INTERESTED

NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 15th Day of June 2023, at 11:00 a.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas by “Virtual/Video Conferencing” (as approved by the Texas Attorney General) at which time the following subjects will be considered.

<https://meet.goto.com/582029429>

You can also dial in using your phone.

Access Code: 582-029-429

United States (Toll Free): 1 877 309 2073

AGENDA

- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Introduction of Guests
- IV. Consideration of and/or action on the following:
 - A. New Business
 1. Area Agency on Aging FY2024 – FY2026 Area Plan Approval
 2. Authorization of transfer of HOTCOG owned box trailer to Waco-McLennan County Office of Emergency Management
- V. Other Reports
- VI. Public Comment
- VII. Adjournment

Signed this the 9th Day of June, 2023.



Russell Devorsky
Executive Director

A Voluntary Association of Local Governments

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ACTION MEMORANDUM

HEART OF TEXAS COUNCIL OF GOVERNMENTS

EXECUTIVE COMMITTEE

June 15, 2023

SUBJECT:

Heart of Texas Area Agency on Aging
Federal Fiscal Year 2024 through Federal Fiscal Year 2026 Area Plan

INFORMATION:

Section 306 of the Older Americans Act, as amended 2020, requires each Area Agency on Aging (AAA) to prepare an area plan for a planning and service area (PSA) for a three-year period, as determined by the Texas Health and Human Services Commission (HHSC). The current HHSC area plan cycle is scheduled for Federal Fiscal Year October 1, 2023, through Federal Fiscal Year September 30, 2026.

The area plan is a document that describes, in detail, the identified needs within our PSA and how the AAA plans to address these needs through the development and/or expansion of new and existing community services, along with the added expansion of rural partnerships. The area plan describes our service delivery model within our PSA and provides information on service priorities and targeted outreach to vulnerable older individuals. It identifies the goals and objectives that the AAA's staff, volunteers, and partners plan to accomplish during the planning period. All AAA services mentioned in the plan are dependent on funding and approval from HHSC.

The approval process by HHSC will take up to 6 months with opportunities for plan revisions.

ACTION:

Health and Human Services, a division of Heart of Texas Council of Governments (HOTCOG) requests that the HOTCOG Executive Committee support and approve the submission of the 2024 - 2026 Area Plan due on July 31, 2023.

ACTION MEMORANDUM

**HEART OF TEXAS COUNCIL OF GOVERNMENTS'
EXECUTIVE COMMITTEE**

June 15, 2023

SUBJECT:

Authorizing the transfer of a HOTCOG owned box trailer to the Waco-McLennan County Office of Emergency Management ("Waco-McLennan County OEM"),

INFORMATION:

HOTCOG currently owns a 2009 Cargo boxed trailer approximately 24 ft in length. This trailer has been recently used for the Citizens Community Preparedness (CCP) program to support the COG sponsored CCP program. In the past, HOTCOG was awarded a smaller boxed trailer that is now used for this program. This 2009 trailer was originally owned by Freestone County and transferred to HOTCOG. The Waco-McLennan County OEM desires to use this trailer to store and deliver supplies needed for the shelter program for the Waco-McLennan County OEM. This appears to be a good use of this trailer.

ACTION:

The HOTCOG Executive Committee approves the transfer of a 2009 Cargo boxed trailer VN 16131140916102229 to be transferred from the HOTCOG to the Waco-McLennan County OEM.