

H-GAC 2008 ADVISORY COMMITTEE APPOINTMENTS

Background

Several H-GAC advisory committees are appointed by H-GAC's Board as a whole, based upon nominations from individual Board members and other groups. Committees with appointments this year include the Aging Programs Advisory Committee, Area Emission Reduction Credit Organization, Criminal Justice Advisory Committee, Emergency/Trauma Care Policy Council, Houston-Galveston Area Local Development Corporation, Natural Resources Advisory Committee, Regional 9-1-1 Planning Committee, Regional Air Quality Planning Committee, Regional Flood Management Council, and Regional Homeland Security Coordinating Council.

Aging Programs Advisory Committee

Provides a community-based system of accessible, coordinated, and comprehensive client-driven services designed to support personal independence, dignity, good health, and safety for older persons and their family caregivers in the Texas Gulf Coast Region.

Nominations received for terms expiring in 2010:

Name	Representing	Nominated by
John Whitmore	City of Sugar Land	Councilmember Wong
Susan Wells	Matagorda County	Judge McDonald
Otis Cohn	Liberty County	Commissioner Fontenot
Charles Philipp	Brazoria County	Commissioner Harris
James Necker	Walker County	Commissioner Gaines

Area Emission Reduction Credit Organization

Promotes air quality improvements and economic development within the Houston-Galveston non-attainment area through the acquisition and distribution of emission reduction credits.

Nominations received for terms expiring in 2011:

Name	Representing	Nominated by
Jeanette Rash	Harris County – Small Business	Council Member Clutterbuck
Catarina Gonzales Cron	Harris County – General Public	Judge Emmett

Criminal Justice Advisory Committee

The Criminal Justice Advisory Committee advises the H-GAC Board of Directors on law enforcement and criminal justice issues and recommends funding priorities for criminal justice grants.

Nominations received for terms expiring in 2010:

Name	Representing	Nominated by
Tommy Chambers	Liberty County	Commissioner Fontenot
John Boehnke	Brazoria County	Commissioner Harris
Butch Davis	Walker County	Commissioner Gaines
Jean Sanders (Alt.)	Walker County	Commissioner Gaines

Emergency/Trauma Care Policy Council

The Emergency/Trauma Care Policy Council advises the Board on emergency health care issues.

Nominations received for terms expiring in 2010:

Name	Representing	Nominated by
Dr. Joan Shook	Texas Children's Hospital	Texas Children's Hospital
Mike Koen	Liberty County	Commissioner Fontenot
Jeff Sundseth	EMS	Mayor Reid
Dr. Herminia Palacio	Public Health	Judge Emmett

Houston-Galveston Area Local Development Corporation

The Houston-Galveston Area Local Development Corporation implements the Small Business Administration Section 504 loan program.

Nominations received for terms expiring in 2010:

Name	Representing	Nominated by
D. C. Dunham	Matagorda County	Judge McDonald
Earl Connevey	Finance	Commissioner Fontenot
Nina Kirk	Local Government	Commissioner Harris
Charles Rushing	Walker County	Commissioner Gaines
Michaelyn Dunaway	Small Business	Judge Emmett
Kathy Raia	Finance	Judge Emmett
Katie Sandoval	Local Government	Judge Emmett
Larry Smith	Business	Judge Jamison
George Fox	Community Organizations	Judge Jamison

Natural Resources Advisory Committee

The Natural Resources Advisory Committee advises H-GAC Board about water quality, water supply, flooding, and other natural resources issues:

Nominations received for terms expiring in 2010:

Name	Category	County
David Hubenak	Austin County	Judge Bilski
Carolyn Bilski (Alternate)	Austin County	Judge Bilski
John O'Connell	Matagorda County	Judge McDonald
Andy Icken	City of Houston	Council Member Clutterbuck
Carol Ellinger (Alternate)	City of Houston	Mayor White
Ellis Pickett	Liberty County	Commissioner Fontenot
Jeff Brennan	Brazoria County	Commissioner Harris
Andrew Isbell	Walker County	Commissioner Gaines
Carole Scharth	Harris County	Judge Emmett
Kathy Burris	Colorado County	Judge Jamison

Regional 9-1-1 Advisory Committee

The Regional 9-1-1 Advisory Committee advises the H-GAC Board on 9-1-1 emergency phone communications planning and implementation for a nine-county area.

Nominations received for terms expiring in 2010:

Name	Representing	Nominated by
Sharon Harbers	Addressing	Commissioner Fontenot
Nancy Cleveland	Brazoria County	Commissioner Harris
Bobette McGilberry (Alt.)	Alvin PD	Commissioner Harris
Andrew Isbell	Addressing	Commissioner Gaines
Les Metzcak	Walker County	Commissioner Gaines
David Kotzebue	Colorado County SD	Judge Jamison

Regional Air Quality Planning Committee

The committee advises H-GAC on air quality issues.

Nominations received for terms expiring in 2010:

Name	Representing	Nominated by
Adam Smith	Local Government	Councilmember Wong
Stacie Henderson (Alt.)	Local Government	Councilmember Wong
Sarah Mason (Alt.)	Local Government	Council Member Clutterbuck
Karl Pepple	Local Government	Council Member Clutterbuck
Paulette Wolfson	Local Government	Council Member Clutterbuck
Dan Hoyt	Local Government	Council Member Clutterbuck
Mark McClelland	Local Government	Commissioner Fontenot
Sandra Pickett (Alt.)	Local Government	Commissioner Fontenot
Julie Woodard	Industry	Commissioner Harris
Catarina Gonzales Cron	Local Government	Judge Emmett
Snehal R. Patel	Local Government	Judge Emmett

Regional Flood Management Council

The Regional Flood Management Council advises elected officials on issues related to all aspects of flood management in the region.

Nominations received for terms expiring in 2010:

Name	Representing	Nominated by
Sandra Vrablec	Austin County	Judge Bilski
Carolyn Bilski (Alternate)	Austin County	Judge Bilski
Dale Rudick	City of Sugar Land	Councilmember Wong
Daniel Wong	At-Large	Councilmember Wong
Lisa Krobot	Matagorda County	Judge McDonald
Louis Bergman	Liberty County	Commissioner Fontenot
Penny Goode	Brazoria County	Commissioner Harris

Regional Flood Management Council continued

Andrew Isbell	Walker County	Commissioner Gaines
Mike Marcotte	City of Houston	Council Member Clutterbuck
Michael Talbott	Harris County	Judge Emmett
Ron Chastain	Colorado County	Judge Jamison

Regional Homeland Security Coordinating Council

The Regional Homeland Security Council coordinates local planning for homeland security in the region.

Nominations received for terms expiring in 2010:

Name	Representing	Nominated by
Rod Rethwisch	Austin County	Judge Bilski
Carolyn Bilski (Alternate)	Austin County	Judge Bilski
Thomas Branch	Liberty County	Judge Fitzgerald
Jeff Braun	Fort Bend County	Judge Hebert
Doug Matthes	Matagorda County	Judge McDonald
Bob Watts (Alternate)	Matagorda County	Judge McDonald
Ryan Holzapfel	Chambers County	Judge Sylvia
Andy Kirkland	Wharton County	Judge Murrile
Brian Nichols	Waller County	Judge Ralston
Dennis Storemski	City of Houston	Mayor White
John Simsen	Galveston County	Judge Yarbrough
Doug Adkinson	Harris County	Judge Emmett
Chuck Rogers	Colorado County	Judge Jamison
A. L. Davis	Walker County	Judge Pierce

Action Requested

Request Board approval of appointments to H-GAC advisory committees.