




HOUSTON- GALVESTON AREA COUNCIL
OFFICE OF THE EXECUTIVE DIRECTOR

TO: H-GAC Board of Directors
SUBJECT: Board Report
FROM: Chuck Wemple 
DATE: April 11, 2023

I'm looking forward to seeing each of you at our Board of Directors Meeting next week. I encourage you to attend the April meeting in person if possible. We will maintain a Zoom option this month for those who wish to remain remote. A summary of the April Board packet is included below.

Consent Agenda – The consent agenda includes nine items that are routine, continuation of ongoing activities, and/or opportunities to expand our service to the region. The combined items represent almost \$2.5 million in contracts.

We are preparing to better understand traffic congestion and travel patterns associated with trips to and from major airports in our region. The work will include surveying travelers, traffic counts, and expanded traffic flow modelling. We are requesting the authorization for an interlocal agreement and a contract in the amount of \$750,000.

Our Workforce Solutions team is working on a centralized system to manage our youth work-based learning opportunities more effectively and efficiently. We are recommending Launchpad Careers for this contract. Total amount is \$125,000.

We have three items in the realm of public safety this month including a grant application to increase the service area and depth of work of elder justice program, which tackles the growing crime of abuse of senior citizens. Total amount is \$471,630. We also have applications for our regional juvenile mental health project and law enforcement training. Amounts are \$196,433 and \$932,401, respectively.

The consent agenda also includes approval of our Microsoft Office subscription renewal, updates to the Board Committees list, and the March 2023 Board Meeting minutes.

Plans and Projects Review Committee – will meet at 8:00 a.m. to review the Criminal Justice Advisory Committee priority ranking for fiscal year 2024 criminal justice funds. This work provides much needed public safety grants to communities across our region.

Legislative Committee – will meet at 8:30 a.m. to receive an update on the 88th Legislative Session. Members of the committee will receive a committee agenda and meeting notice, in addition to the general Board meeting packet.

Finance and Budget Committee – will meet at 9:30 a.m. to consider the monthly financial report and finance-related items on the Board agenda. Members of the committee will receive a committee agenda and meeting notice.

Human Services – Our Workforce Solutions program uses a third party to serve as the employer of record and payroll services for subsidized and temporary workers across the region. We are recommending renewal of our agreement with G&A Partners to serve as the employer of record for processing the payroll, filing taxes, and providing other functions usual and customary for payroll processing for workers connected to our summer jobs, time-limited work experience, and temporary jobs. Amended contract amount of \$3,000,000; total amount of \$12,000,000.

Our Chambers County nutrition and transportation service provider abruptly discontinued services during September 2022. Our team worked with the Chambers County Commissioners Court to ensure continuity of services to seniors in Chambers County. After a county-wide search, Chambers County Public Hospital District #1 agreed to become the nutrition and transportation provider for the county. We are requesting authorization to contract with Chambers County Public Hospital District #1 for the balance of the fiscal year 2023; contract amount of \$124,664.

H-GAC has received additional funds from the Texas Health and Human Services Commission to provide personal assistance and respite care, residential repair, health maintenance and emergency response. Recommended contractors are in good standing and have capacity to provide additional services this year. Amended amount is \$500,000 with a total contract amount of \$1,385,000.

H-GAC Advisory Committee Appointments – are made by H-GAC's Board as a whole, based upon nominations from individual Board members and other groups. This month we have nominations to the Regional Homeland Security Coordinating Council for your consideration.

Legislative Update – We will have a report on the legislative session, which started in January.

Spotlight – Our spotlight this month will focus on the Trash Bash.

Executive Director's Report – I will provide an overview of our current and upcoming activities.

I appreciate your engagement and deliberation on the important action items before us. Please contact me if you have any questions or would like to discuss any of the agenda items.



AGENDA
HOUSTON-GALVESTON AREA COUNCIL
BOARD OF DIRECTORS MEETING
April 18, 2023 10:00 AM
3555 Timmons Lane, Conference Room 2B
Houston, TX 77027

or via Zoom: https://us06web.zoom.us/webinar/register/WN_gSLsskfuRgKSHHPWVYzdxA

The presiding officer will be present at the primary meeting location to convene this meeting.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT – Members of the public may participate by attending onsite; by sending comments to BoardPublicComments@h-gac.com; by joining online via our website; or by dialing 1-877-853-5247 or 1-888-788-0099 (Meeting ID 810 4199 9319; Passcode 767158; Participant ID 195940)
4. DECLARE CONFLICTS OF INTEREST

SAFETY TIP OF THE MONTH

ACTION

5. CONSENT AGENDA

Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.

- a. H-GAC BOARD MEETING MINUTES – MARCH 21, 2023
Request approval of the minutes of the March 21, 2023 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)
- b. MICROSOFT OFFICE 365 SUBSCRIPTION RENEWAL
Request approval to renew and increase the license count to 350 licenses through State or Federal contracts; for a total contract amount of \$88,734. (Staff Contact: Tanya Nguyen)
- c. AIRPORT GROUND ACCESS SURVEY - INTERLOCAL AGREEMENT
Request authorization to enter into an interlocal agreement with the City of Houston for the planning and supervision of an airport ground access survey. (Staff Contact: Michael Onuogu)
- d. AIRPORT GROUND ACCESS SURVEY - CONTRACT
Request authorization to negotiate a contract with ETC Institute for the execution of 2023 Commercial Airports Ground Access Survey and staff support in processing the data for H-GAC's Airports sub-model; contract amount is \$750,000. (Staff Contact: Michael Onuogu)
- e. WORKFORCE SOLUTIONS YOUTH PORTAL
Request authorization to negotiate a Workforce Solutions Youth Portal contract with Launchpad Careers, Inc.; contract amount is \$125,000. (Staff Contact: Juliet Stipeche)
- f. ELDER JUSTICE PROGRAM FISCAL YEAR 2024 VICTIMS OF CRIME ACT APPLICATION

Request authorization from the H-GAC Board of Directors to submit an application for fiscal year 2024 Victims of Crime Act funding in the amount of \$471,630. (Staff Contact: Jackie Pontello)

g. FISCAL YEAR 2024 REGIONAL JUVENILE SERVICES PROJECT

Request authorization to submit an application for fiscal year 2024 Regional Juvenile Mental Health Services project; total amount is \$115,904. (Staff Contact: Laura Glaspie)

h. FISCAL YEARS 2024-2025 LAW ENFORCEMENT TRAINING

Request approval of a resolution authorizing H-GAC to contract with recommended providers for law enforcement training programs; contract amount of \$932,401. (Staff Contact: Laura Glaspie)

i. H-GAC 2023 BOARD CHAIR'S COMMITTEE APPOINTMENTS

Request approval of adding a member to the Regional Broadband Committee and to the Water Resources Committee. (Contact: Judge Duhon)

6. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

a. MONTHLY FINANCIAL REPORT - MARCH 2023

Request approval of the monthly financial report ending March 31, 2023. (Staff Contact: Jean Mahood)

7. HUMAN SERVICES

a. WORKFORCE CONTRACT AMENDMENT - PAYROLL PROCESSING

Request approval to negotiate a contract amendment with G&A Partners to perform payroll and employer of record services; amended amount of \$3,000,000 for a total contract amount of \$12,000,000. (Staff Contact: Juliet Stipeche)

b. CHAMBERS COUNTY NUTRITION AND TRANSPORTATION SERVICES CONTRACT

Request authorization to contract with Chambers County Public Hospital District #1 for the balance of the fiscal year 2023; contract amount is \$124,664. (Staff Contact: Curtis Cooper)

c. AREA AGENCY ON AGING 2023 CONTRACT AMENDMENT

Request authorization to amend fiscal year 2023 Area Agency on Aging direct services contracts; amended amount is \$500,000 for a total contract amount of \$1,385,000. (Staff Contact: Curtis Cooper)

8. PLANS AND PROJECTS REVIEW COMMITTEE

a. CRIMINAL JUSTICE FUNDS FISCAL YEAR 2024

Request approval of the H-GAC Criminal Justice Advisory Committee priority ranking for fiscal year 2024 Criminal Justice funds and authorize a resolution to submit priority lists to the Office of Governor, Criminal Justice Division. (Staff Contact: Laura Glaspie)

9. H-GAC ADVISORY COMMITTEE APPOINTMENTS

a. H-GAC APRIL 2023 ADVISORY COMMITTEE APPOINTMENTS

Request approval of appointments to H-GAC advisory committees. (Staff Contact: Rick Guerrero)

10. REPORTS

a. LEGISLATIVE UPDATE

Update on important current and upcoming legislative activities. No action requested. (Staff Contact: Rick Guerrero)

b. H-GAC SPOTLIGHT - TRASH BASH

No action requested. For information only. (Staff Contact: Kendall Guidroz)

c. EXECUTIVE DIRECTOR'S REPORT

Report on current and upcoming H-GAC activities. (Staff Contact: Chuck Wemple)

11. ADJOURNMENT

In compliance with the Americans with Disabilities Act, H-GAC will provide for reasonable accommodations for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.

H-GAC BOARD MEETING MINUTES – MARCH 21, 2023

Background

The H-GAC Board of Directors convenes on the third Tuesday of each month at 10:00 a.m. Meeting minutes are prepared following each Board meeting to summarize any action taken and document the attendance of Board members.

Current Situation

A summary of the March 21 meeting of the H-GAC Board of Directors is attached and recommended for approval.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of the minutes of the March 21, 2023 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

- Board Meeting Minutes - March 21, 2023 Cover Memo

MEETING MINUTES
H-GAC BOARD OF DIRECTORS
March 21, 2023

ATTENDANCE ROSTER

The following members of the Board of Directors (Board) of the Houston-Galveston Area Council (H-GAC) attended all or a portion of the March 21, 2023 Board meeting, in person or via videoconference:

Austin County Judge Tim Lapham	City of La Porte Councilmember Bill Bentley (Alternate)
Chambers County Commissioner Tommy Hammond	City of Lake Jackson Mayor Gerald Roznovsky
Fort Bend County Judge KP George	City of League City Council Member John Bowen
Liberty County Judge Jay Knight	City of Missouri City Council Member Jeffrey Boney
Matagorda County Judge Bobby Seiferman	City of Sugar Land Mayor Joe Zimmerman
Montgomery County Judge Mark Keough	City of Texas City Commissioner Jami Clark
Walker County Commissioner Brandon Decker	
Waller County Judge Trey Duhon	
Wharton County Judge Phillip Spenrath	
	<i>General Law Cities:</i>
City of Alvin Councilmember Martin Vela	City of Pattison Mayor Joe Garcia
City of Baytown Council Member Laura Alvarado	City of Waller Council Member Nancy Arnold
City of Conroe Councilman Todd Yancey (Alternate)	
City of Friendswood Councilmember Sally Harris Branson	<i>Home Rule Cities (Less than 25,000):</i>
City of Galveston Mayor Dr. Craig Brown	City of Dickinson Mayor Pro Tem Johnnie Simpson
City of Houston Council Member Sallie Alcorn	City of Stafford Mayor Cecil Willis
City of Houston Council Member Amy Peck	<i>Independent School Districts:</i>
City of Huntsville Mayor Andy Brauninger	Huntsville ISD Trustee Rissie Owens

The following Board members were not marked in attendance at the March 21, 2023 Board meeting:

Brazoria County Commissioner Stacy Adams	Harris County Judge Lina Hidalgo
Colorado County Judge Ty Prause	City of Deer Park Councilman Bill Patterson
Galveston County Commissioner Darrell Apffel	City of Pasadena Councilmember Cary Bass
Harris County Commissioner Rodney Ellis	City of Pearland Mayor Kevin Cole
	City of Rosenberg Mayor Kevin Raines

CALL TO ORDER

The Honorable Trey Duhon, Waller County Judge and Chair of the Board of the Directors, called the meeting to order at 10:02 a.m. on Tuesday, March 21, 2023 in person at 3555 Timmons Lane and connecting via Zoom videoconference.

1. INVOCATION

The Honorable Jay Knight, Liberty County Judge, gave the invocation.

2. PLEDGE OF ALLEGIANCE

The Honorable Tim Lapham, Austin County Judge, led the Pledge of Allegiance and the Pledge to the Texas Flag.

ROLL CALL

Chair Duhon asked Rick Guerrero, H-GAC Director of Intergovernmental Relations, to conduct the Board of Directors roll call. Mr. Guerrero conducted the roll call and announced that a quorum was present.

Mr. Guerrero then welcomed the following special guests: Board Alternates Council Member Susan Schwarz from the City of Bunker Hill Village and Commissioner Matt Gray from Montgomery County; Jay Guerrero and Hudson Petersen from Senator John Cornyn's Office; Melissa Washington and Randall Lee Freeze from the Texas General Land Office; and Kimberly Lile Dowty, Associate Director of the Texas Association of Regional Councils.

Wharton County Judge Phillip Spennath acknowledged Alan Heskamp from the Gulf Coast Workforce Board. Chair Duhon also welcomed Mr. Heskamp and the other Workforce Board members who are in attendance today.

3. PUBLIC COMMENT

Chair Duhon invited comments from any members of the public who wished to participate during the meeting and asked Mr. Guerrero if any public comments had been received via email prior to the meeting. Mr. Guerrero stated that no one had signed up for public comments in person, via email or by phone.

Mr. Guerrero announced that if anyone on the Zoom line would like to make a public comment, they could do so by raising their hand in the Zoom chat function.

After the public comment period closed, Chair Duhon proceeded to the next item on the agenda.

4. DECLARE CONFLICTS OF INTEREST

Chair Duhon called for any Board member with a conflict of interest to declare it at that time. Hearing no conflicts, Chair Duhon proceeded to the next item on the agenda.

SAFETY TIP OF THE MONTH

Chair Duhon asked Jim Rouse, H-GAC Facilities Manager, to bring this month's safety tip. Mr. Rouse announced that there are no scheduled maintenance projects today, so if any alarms are activated, they are real and we must exit to the nearest stairwell. Mr. Rouse gave a brief presentation regarding the avoidance of distracted driving, which is the cause of many

automobile accidents. He advised that all should be aware of cyclists and pedestrians, complete technology checks and personal grooming prior to leaving the house, and avoid eating or drinking messy foods that can cause distractions.

5. CONSENT AGENDA

Chair Duhon called for the Consent Agenda and asked if there were any questions or items that required discussion.

Mr. Guerrero announced that there was one change to item 5g, to include one additional Board Member on the Legislative Committee. Judge Spennrath moved to approve the amendment and Sugar Land Mayor Joe Zimmerman seconded the motion. Chair Duhon asked if there were any questions. Huntsville Mayor Andy Brauninger asked how much of the amount requested for the office renovation, item 5c, would be from the tenant allowance. H-GAC Chief Financial Officer, Nancy Haussler, replied that 100% of the \$1.17 million requested will be taken from the \$2.6 million tenant allowance that was received in the renegotiation of our lease contract. There being no further questions, Mayor Zimmerman moved to approve the Consent Agenda as amended. City of Dickinson Mayor Pro Tem Johnnie Simpson seconded the motion. Chair Duhon then called for a vote, which resulted in unanimous approval by all members present.

The following items were acted on by approval of the consent agenda:

- a. **H-GAC BOARD MEETING MINUTES – FEBRUARY 21, 2023** – approved the minutes of the February 21, 2023 H-GAC Board Meeting minutes.
- b. **DATA AXLE 1-YEAR CONTRACT EXTENSION** – approved the purchase of Data Axle’s business and residential databases, on behalf of contributing members of Geographic Data Workgroup; amount not to exceed \$51,450.
- c. **OFFICE RENOVATION – FURNITURE** – authorized the purchase and installation of office furniture from Debner for \$1,174,495 with a possible installation variance of up to 10%.
- d. **WORKFORCE SYSTEM AGREEMENT – ALVIN INDEPENDENT SCHOOL DISTRICT** – authorized reimbursement to Alvin ISD in an amount not to exceed \$91,523 for equipment to increase capacity for the training of dental assistants as part of a collaboration with Alvin ISD and Manvel Economic Development Corporation.
- e. **WORKFORCE SYSTEM CONTRACT – VILLAGE MD** – approved contract with Village MD to support up to 170 trainees for an amount not to exceed \$85,000.
- f. **CHAMBERS COUNTY THOROUGHFARE PLAN** – authorized to negotiate contract with consulting firms in the order presented for an amount to not exceed \$400,000 to conduct the Chambers County Thoroughfare Plan Study.
- g. **H-GAC 2023 BOARD CHAIR'S COMMITTEE APPOINTMENT** – approved adding a member to the Regional Broadband Council and removal from the Water

(over)

Resources Committee.

- h. RESOLUTION HONORING NATIONAL FAIR HOUSING MONTH** – adopted resolution recognizing April as Fair Housing Month for the H-GAC region.
- i. 2023 RESOLUTION HONORING NATIONAL PUBLIC SAFETY** – adopted resolution honoring National Public Safety Telecommunicator Week for the H-GAC region.

6. FINANCE AND BUDGET COMMITTEE

a. Monthly Financial Report – February 2023

Chair Duhon announced that the Finance and Budget Committee met prior to the Board of the Directors meeting under the leadership of the Board Vice Chair, Liberty County Judge Jay Knight. He recognized Judge Knight, who reported that the committee met with a quorum present to consider several items on the agenda and the committee is now recommending these items to the Board.

Judge Knight recognized Jean Mahood, H-GAC Director of Finance, to present the financial status report for February. Ms. Mahood reported that we continue to see variances in February, due to the prior year fiscal closing. Ms. Mahood also announced that collection of membership dues is going well and as the office renovation progresses, expenses will continue to increase in the upcoming months.

Chair Duhon asked if there were any questions regarding the February financial report. There being none, City of Friendswood Councilmember Sally Branson moved to approve and Mayor Zimmerman seconded the motion. Chair Duhon called for the vote, which resulted in unanimous approval by all members present.

7. HUMAN SERVICES

a. 2022 Area Agency on Aging – Contract Amendment

Chair Duhon asked Curtis Cooper, H-GAC Senior Manager for the Area Agency on Aging, to present the next agenda item. Mr. Cooper reported that H-GAC serves approximately 4,500 older adults in 12 counties of our region; with the exception of Harris County, which manages its own program. Mr. Cooper stated that we are requesting authorization to amend fiscal 2023 Area Agency on Aging nutrition contracts by \$2,080,487; total contract amount is \$6,184,406. The amended amount will provide 384,000 additional congregate and home-delivered meals. All of the recommended contractors are in good standing and have the capacity to increase service.

Chair Duhon asked if there were any questions. There being none, Mayor Zimmerman moved to approve and Mayor Pro Tem Simpson seconded the motion. With no additional discussion, Chair Duhon called for the vote which resulted in unanimous approval by all members present.

b. Workforce System Contracts – Financial Monitoring

Chair Duhon asked Juliet Stipeche, H-GAC Director of Human Services, to present the next agenda item. Ms. Stipeche reported that H-GAC contracts with accounting firms to conduct fiscal monitoring of all workforce system contractors. These firms conduct financial monitoring

of over 30 workforce system contractors to review their financial operations, personnel budgeting and inventory as well as provide financial training. In December 2022, we issued a request for proposals procuring fiscal monitoring services for a year, with the possibility of renewal for each of three additional years. Four proposals were received, with Weaver Tidwell and Christine H. Nguyen ranking 1st and 2nd, respectively. Ms. Stipeche stated that we are requesting authorization to negotiate workforce financial monitoring contracts with Christine H. Nguyen, CPA and Weaver and Tidwell, LLP in a combined total not to exceed \$1,100,000.

Chair Duhon asked if there were any questions. There being none, City of Waller Council Member Nancy Arnold moved to approve and Huntsville ISD Trustee Rissie Owens seconded the motion. With no additional discussion, Chair Duhon called for the vote which resulted in unanimous approval by all members present.

8. RESOLUTION

a. Resolution Honoring Tom Lambert

Chuck Wemple, H-GAC Executive Director, announced that Tom Lambert, President and Chief Executive Officer of METRO, was not able to join us today and asked that we table this item until next month when Mr. Lambert might be available to attend the meeting.

Chair Duhon asked if there were any questions. There being none, Mayor Zimmerman moved to table item until the April meeting and Council Member Arnold seconded the motion. With no additional discussion, Chair Duhon called for the vote which resulted in unanimous approval by all members present.

INFORMATION

9. REPORTS

a. 2022 End-of-Year Report

Chair Duhon called on Mr. Guerrero for this item. Mr. Guerrero stated that the End-of-Year report compares the annual report and service plan to actual results and accomplishments. There will also be a mid-year report for 2023.

b. Legislative Update

Chair Duhon called on Mr. Guerrero for this item. Mr. Guerrero stated that the Legislative Committee met prior to the Board meeting with a quorum present, but they did not have any action items. Mr. Guerrero gave an update on important current and upcoming legislative activities. He reported over 8,700 bills were filed in the Texas Legislature by the filing deadline on March 10. In addition to the Legislative Committee, we also have an internal workgroup which is currently tracking over 100 bills that could have a programmatic impact on H-GAC and our region. Mr. Guerrero also reported that there are currently a number of bills that could impact our metropolitan planning agency governing body, the Transportation Policy Council; the restricted use of public funds for lobbying activities; governance and operating structure of local Workforce boards; city and county governments pre-emptions; and local governments contracts.

c. Chief Operating Officer's Report

Chair Duhon called on Onyinye Akujuo, H-GAC Chief Operating Officer, for this item. Ms. Akujuo reported on several programs that promote economic development through good jobs with good benefits. Ms. Akujuo highlighted the Wastewater Roundtable, which featured

(over)

innovative approaches to attract new talent to the industry. The Texas Rural Water Program and Houston Community College both have programs in the Water and Wastewater industry. Workforce also helps provide funding for training and apprenticeships to help ease the cost of hiring. Please contact Todd.Running@h-gac.com for more information.

Ms. Akujuo also reported that the U.S. Department of Commerce National Institute of Standards and Technology launched a \$50 billion funding opportunity for semiconductor manufacturing. Please contact Onyinye.Akujuo@h-gac.com for more information.

d. H-GAC Spotlight – Data Analytics & Research

Chair Duhon called on Jochen Floesser, H-GAC Director of Data Analytics and Research, for the spotlight. Mr. Floesser reported that the Data Analytics and Research team – comprised of over 20 data analysts, modelers, mapping experts, and scientists – focuses on data and how the information can be extracted, visualized and shared. The various types of data commonly collected include: demographic & economic, transportation, health, education, environmental, and technology. The data is then used for projects such as travel demand modeling; regional population, employment, and land use forecasts; air quality modeling & conformity; and water quality modeling.

For more information about these programs, please contact Jochen.Floesser@h-gac.com or datalab@h-gac.com.

e. Current and Upcoming H-GAC Activities

Mr. Wemple announced several current and upcoming activities for the agency. Mr. Wemple noted that our region's population is anticipated to increase by 3.6 million by the year of 2045. Our transportation department is currently working on the Long-Range Transportation Plan targeting 2045. The plan is currently in the public comments period. Mr. Wemple explained the importance of receiving public comments and feedback for this plan so that we can ensure that we are prioritizing correctly for our future transportation systems.

Mr. Wemple also announced that H-GAC will host a Broadband Summit in late April to convene local governments with private sector providers. Date and location to be announced soon. He also acknowledged the work of the finance team led by Ms. Haussler and Ms. Mahood for the annual audit currently underway. Mr. Wemple also reported that the agency has been defining core values and will unveil the results at a future meeting. Lastly, Mr. Wemple reported that the County Pop-Ups have been progressing nicely. He thanked Mayor Brauninger and Walker County Commissioner Brandon Decker for hosting the recent Walker County Pop-Up, which set the record for the highest attendance to date. The Matagorda County Pop-Up is next on the schedule as we move across the region to provide even better service to our region.

10. ADJOURNMENT

There being no further business to discuss, Chair Duhon adjourned the March 2023 meeting of the H-GAC Board of Directors at 10:52 a.m.

MICROSOFT OFFICE 365 SUBSCRIPTION RENEWAL

Background

The Houston-Galveston Area Council currently subscribes to Microsoft Office 365 service on an annual basis to provide its staff with email services, SharePoint Online, OneDrive, Teams, and Office software suite. Last year's renewal was approved by the Board of Directors on April 19th, 2022.

Current Situation

H-GAC will need to renew the subscription and increase our license count to maintain business services provided by Microsoft Office 365.

Funding Source

Local Funds

Budgeted

Yes

Action Requested

Request approval to renew and increase the license count to 350 licenses through State or Federal contracts; for a total contract amount of \$88,734. (Staff Contact: Tanya Nguyen)

AIRPORT GROUND ACCESS SURVEY - INTERLOCAL AGREEMENT

Background

Houston-Galveston Area Council and the City of Houston Airport System are partnering to conduct the 2023 Commercial Airports Ground Access Survey at William P. Hobby & George Bush International Airports. This survey will provide valuable information about the characteristics and travel patterns of airport users and the modes of their ground access by collecting statistically valid information over the course of several days.

The data gathered will be incorporated into H-GAC's regional travel model which is used to provide travel demand forecast and analysis support for a variety of transportation planning studies, including the Regional Transportation Plan, Transportation Improvement Program, travel demand analyses, forecasts at sub-regional levels, corridor studies, and travel forecasts for input into air quality analyses. The data collected will also be used to validate H-GAC's traditional four-step travel demand model and H-GAC's newly developed Activity-Based Model.

Current Situation

An interlocal agreement between H-GAC and the City of Houston will allow the survey contractor to access the terminal buildings at both airports' proposed survey intake locations. This will address access through planning, security clearance, badging, and parking while maintaining other safety and security measures required at the airports to perform the survey.

Funding Source

TxDOT

Budgeted

Yes

Action Requested

Request authorization to enter into an interlocal agreement with the City of Houston for the planning and supervision of an airport ground access survey. (Staff Contact: Michael Onuogu)

AIRPORT GROUND ACCESS SURVEY - CONTRACT

Background

Houston-Galveston Area Council and the City of Houston Airport System are partnering to conduct the 2023 Commercial Airports Ground Access Survey at William P. Hobby & George Bush International Airports. This survey will provide valuable information about the characteristics and travel patterns of airport users and the modes of their ground access by collecting statistically valid information over the course of several days.

The data gathered will be incorporated into H-GAC's regional travel model which is used to provide travel demand forecast and analysis support for a variety of transportation planning studies, including the Regional Transportation Plan, Transportation Improvement Program, travel demand analyses, forecasts at sub-regional levels, corridor studies, and travel forecasts for input into air quality analyses. The data collected will also be used to validate H-GAC's traditional four-step travel demand model and H-GAC's newly developed Activity-Based Model.

Current Situation

H-GAC issued a Request for Proposal, and one contractor's response has been received, evaluated, and scored under the supervision of the H-GAC Procurement team. Based on the tabulated responses and the Best and Final Offer received from the respondent, ETC Institute is deemed qualified. The Steering Committee consisting of staff from H-GAC, City of Houston Airport System, and Texas Department of Transportation Houston District is responsible for the planning and supervision during the execution of this survey. This committee recommends the ETC Institute and their team of subcontractors to the H-GAC Board of Directors for approval.

Funding Source

TxDOT

Budgeted

Yes

Action Requested

Request authorization to negotiate a contract with ETC Institute for the execution of 2023 Commercial Airports Ground Access Survey and staff support in processing the data for H-GAC's Airports sub-model; contract amount is \$750,000. (Staff Contact: Michael Onuogu)

WORKFORCE SOLUTIONS YOUTH PORTAL

Background

Workforce Solutions currently uses multiple systems to serve thousands of young adults annually. The largest portion of these young adults are served through initiatives such as Summer Earn and Learn, NextGen, Hire Houston Youth, and other work-based learning opportunities. Currently, an internally created SharePoint system and various spreadsheets are used for tracking work-based learning worksite matching, tracking, and customer data. Further, there is no centralized website for youth to visit to learn about the various work-based learning opportunities offered by Workforce Solutions. In December 2022, H-GAC released a request for proposals for a software to enable our workforce system to manage our youth work-based learning opportunities more effectively and efficiently.

Current Situation

H-GAC received eight proposals for the work-based learning administrative software for the Workforce System. Staff reviewed and ranked the proposals as follows:

1. Launchpad Careers, Inc.
2. FutureFit AI
3. Empyra.com, Inc.
4. PAIRIN
5. Symplicity Corporation
6. LearningMate Solutions, Inc.
7. Eduready360
8. Pepelwerk

Based on these rankings, Launchpad Careers, Inc. was selected to build the youth portal for the Workforce Solutions system. It has the relevant experience needed for this project having worked with other workforce development, local, and state government entities with long term success. Launchpad Careers, Inc. demonstrated knowledge of the nuances of our funding sources and youth programs which is beneficial. Additionally, their solution provides capabilities and access for youth, customers, employers, and external referrals with community-based organizations which is a plus considering the dynamics of how we work as a system to meet our customer's needs.

Launchpad Careers, Inc. will create a customized dependable and easily configurable solution that allows for storing, tracking, matching, and reporting on all work-based learning worksites and youth customers across the Workforce Solutions system. While the focus of this solution is to empower youth with our work-based learning opportunities, the system will also support a diverse array of employers and staff to meet their needs in an innovative manner.

Funding Source

Texas Workforce Commission

Budgeted

Yes

Action Requested

Request authorization to negotiate a Workforce Solutions Youth Portal contract with Launchpad Careers, Inc.; contract amount is \$125,000. (Staff Contact: Juliet Stipeche)

ELDER JUSTICE PROGRAM FISCAL YEAR 2024 VICTIMS OF CRIME ACT APPLICATION

Background

Elder abuse is the single fastest-growing crime in the United States. Financial exploitation is especially on the rise, with the U.S. Treasury estimating that identity theft, imposter scams, and other financial crimes against seniors have nearly tripled since 2020. This rising tide of elder abuse has major implications for the H-GAC region given that Texas is home to the nation's third-largest senior population. H-GAC's Elder Justice Program directly assists senior citizens and disabled individuals who have fallen victim to crime in obtaining protection and, where possible, restitution and recovery. The Elder Justice Program focuses on filling the primary unmet victim need for assistance in navigating the criminal justice system and in accessing legal protections.

Current Situation

The Elder Justice Program seeks authorization to apply for renewal of its Victims of Crime Act grant. These grant funds underwrite three staff attorneys who provide elderly and disabled victims of crime with legal advocacy and with access to basic legal tools such as protective orders and powers of attorney. At present, the Elder Justice Program serves victims in the four pilot counties (Fort Bend, Galveston, Harris, Montgomery) and is now actively accepting clients in four additional expansion counties (Chambers, Liberty, Matagorda, Wharton). If renewed, this Victims of Crime Act grant will cover program operating expenses from October 1, 2023, through September 30, 2024 with a total project budget \$471, 630.

Funding Source

Public Safety Office, Office of the Governor

Budgeted

Yes

Action Requested

Request authorization from the H-GAC Board of Directors to submit an application for fiscal year 2024 Victims of Crime Act funding in the amount of \$471,630. (Staff Contact: Jackie Pontello)

ATTACHMENTS:

FISCAL YEAR 2024 REGIONAL JUVENILE SERVICES PROJECT

Background

There is an increasing need for counties to address mental health issues of youth referred to their Juvenile Probation Departments. This topic is listed as a need in county Community Plans and is a priority in the Commissioner's Courts of our region. Of particular concern are juveniles in need of diagnosis and therapy. Because this is a region-wide need, the H-GAC Criminal Justice Program is applying for funds that would enable counties to increase the availability of diagnostic and counseling services for these individuals.

Current Situation

The fiscal year 2024 project is providing counseling and mental health services for juveniles in the nine counties currently contracting with the Houston-Galveston Area Council. The nine counties are: Brazoria, Colorado, Fort Bend, Galveston, Harris, Matagorda, Montgomery, Walker, and Waller. Surveys are being conducted to determine exact needs in the juvenile counseling/mental health area among the thirteen Juvenile Probation Departments in the region. Once identified, \$103,745 in pass-through funds will be made available to the juvenile probation departments to provide diagnostic services and/or professional therapy if needed.

Funding Source

Criminal Justice Division, Public Safety Office

Budgeted

Yes

Action Requested

Request authorization to submit an application for fiscal year 2024 Regional Juvenile Mental Health Services project; total amount is \$115,904. (Staff Contact: Laura Glaspie)

ATTACHMENTS:

FISCAL YEARS 2024-2025 LAW ENFORCEMENT TRAINING

Background

H-GAC has sponsored a regional law enforcement training program for over thirty years. The program supports local law enforcement training academies and other training providers that meet Texas Commission on Law Enforcement standards. The program averages training 2,500 officers with 90,000 contact hours per year.

Current Situation

H-GAC will request new proposals from qualified governmental training providers for fiscal year 2024 and fiscal year 2025 for Basic Peace Officer Course, in-service, intermediate and advanced training. When preparing recommendations, staff will use results of the annual Training Needs Survey, cost per contact hour, geographic accessibility, and the number of officers to be served. Once identified, \$637,319 in pass-through funds will be made available to the awarded entities. \$25,000 in funds will be available to meet unfunded legislative mandated classes.

Funding Source

Office of the Governor, Public Safety Office

Budgeted

Yes

Action Requested

Request approval of a resolution authorizing H-GAC to contract with recommended providers for law enforcement training programs; contract amount of \$932,401. (Staff Contact: Laura Glaspie)

ATTACHMENTS:

H-GAC 2023 BOARD CHAIR'S COMMITTEE APPOINTMENTS

Background

The H-GAC Board Committee appointments were confirmed at the February 2023 Board meeting and updated at the March 2023 Board meeting. This month, we have additional updates to the Regional Broadband Committee and to the Water Resources Committee.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of adding a member to the Regional Broadband Committee and to the Water Resources Committee. (Contact: Judge Duhon)

ATTACHMENTS:

▫ 2023 H-GAC Board Committees

Cover Memo

2023 H-GAC Board Committee Appointments

<p>Audit</p> <ol style="list-style-type: none"> 1. Jeffrey Boney (<i>Chair</i>) 2. Sally Branson (<i>Vice Chair</i>) 3. Kevin Cole 4. Jay Knight 5. Bill Patterson 6. Phillip Spenrath 	<p>Election</p> <ol style="list-style-type: none"> 1. Stacy Adams (<i>Vice Chair</i>) 2. Nancy Arnold 3. Sally Branson (<i>Chair</i>) 4. Chuck Engelken 5. Phillip Spenrath 	<p>Finance and Budget</p> <ol style="list-style-type: none"> 1. Stacy Adams 2. Sallie Alcorn 3. Nancy Arnold 4. Jeffrey Boney 5. Sally Branson 6. Brandon Decker 7. Trey Duhon 8. Chuck Engelken 9. KP George 10. Jay Knight (<i>Chair</i>) 11. Rissie Owens 12. Johnnie Simpson 13. Phillip Spenrath 14. Joe Zimmerman (<i>Vice Chair</i>)
<p>Health Care</p> <p><i>Committee charge currently under review. Roster and charge to be determined at a later date.</i></p>	<p>Legislative</p> <ol style="list-style-type: none"> 1. Stacy Adams 2. Nancy Arnold 3. Kevin Cole 4. Brandon Decker 5. Trey Duhon 6. KP George 7. Mark Keough 8. Tim Lapham 9. Rissie Owens (<i>Vice Chair</i>) 10. Gerald Roznovsky 11. Bobby Seiferman 12. Cecil Willis 13. Joe Zimmerman (<i>Chair</i>) 	<p>Planning</p> <ol style="list-style-type: none"> 1. Sallie Alcorn 2. Jami Clark (<i>Chair</i>) 3. Kevin Cole 4. Rissie Owens 5. Martin Vela 6. Cecil Willis (<i>Vice Chair</i>)
<p>Plans and Projects Review</p> <ol style="list-style-type: none"> 1. Darrell Apffel 2. John Bowen 3. Andy Brauning (<i>Vice Chair</i>) 4. Kevin Cole 5. Ty Prause 6. Gerald Roznovsky (<i>Chair</i>) 7. Bobby Seiferman 8. Cecil Willis 	<p>Regional Broadband</p> <ol style="list-style-type: none"> 1. Laura Alvarado 2. Craig Brown (<i>Chair</i>) 3. Brandon Decker 4. Joe Garcia (<i>Vice Chair</i>) 5. KP George 6. Tommy Hammond 7. Tim Lapham 8. Bobby Seiferman 	<p>Water Resources</p> <ol style="list-style-type: none"> 1. Sallie Alcorn (<i>Chair</i>) 2. Laura Alvarado 3. Darrell Apffel 4. Jeffrey Boney 5. Joe Garcia 6. Lina Hidalgo 7. Mark Keough 8. Jay Knight 9. Tim Lapham 10. Amy Peck 11. Gerald Roznovsky 12. Bobby Seiferman 13. Johnnie Simpson 14. Phillip Spenrath (<i>Vice Chair</i>) 15. Joe Zimmerman

MONTHLY FINANCIAL REPORT - MARCH 2023

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of the monthly financial report ending March 31, 2023. (Staff Contact: Jean Mahood)

ATTACHMENTS:

▢ Monthly Financial Report - March 2023

Cover Memo

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Three Months Ended March 2023**

	Budget Year to date	Actual Year to date	Variance Dollar	%
Combined Revenues and Expenditures				
Revenues	\$ 97,436,519	\$ 87,135,087	\$ (10,301,432)	-11%
Expenditures	(96,402,892)	(86,609,518)	9,793,373	-10%
Change in Combined Fund Balance	\$ 1,033,628	\$ 525,569	\$ (508,059)	

Change in Fund Balance by Fund Type				
Change in fund balance - General Fund	\$ 286,453	\$ 251,882	\$ (34,571)	
Change in fund balance - Gulf Coast Regional 911	376,034	417,719	41,685	
Change in fund balance - Enterprise Fund	(407,370)	(144,032)	263,338	
Total Change in Fund Balances	\$ 255,118	\$ 525,569	\$ 270,451	

Variance Analysis

The Board approved a reduction of H-GAC's fund balance for capital improvement in 2023. As a result, the budget year to date figures shown above will amortize the use of fund balance throughout the year. The actual balance will be shown in contrast so that the reader can see the comparison between budget and actual.

* The Cooperative Purchasing program has contributed a \$162,638 decrease toward the Enterprise fund balance YTD, and the EnergyPurchasing Corporation is reflecting a \$18,606 increase to the Enterprise fund balance.

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Three Months Ended March 2023**

	Annual Budget	Budget Year to Date*	Actual Year to Date	Variance Dollar	%
Revenues					
General and Enterprise Fund					
Membership dues (a)	\$ 462,137	\$ 329,966	443,491	\$ 113,525	34%
HGAC Energy Purchasing Corporation (b)	75,000	18,933	36,240	17,307	91%
Cooperative Purchasing fees	5,500,000	1,035,337	854,601	(180,736)	-17%
Gulf Coast Regional 911 fees	2,742,629	856,140	1,069,579	213,438	25%
Interest Income (c)	75,000	13,860	61,948	48,088	347%
Other	7,391,987	1,188,899	543,162	(645,736)	-54%
Total General and Enterprise Fund revenues	\$ 16,246,753	\$ 3,443,134	\$ 3,009,021	\$ (434,113)	-13%
Special Revenue Fund					
Federal Grant	\$ 200,000	\$ 38,425	\$ 24,619	\$ (13,807)	-36%
State Grants	474,532,763	93,954,961	84,101,448	(9,853,512)	-10%
Total Special Revenue Fund revenues	\$ 474,732,763	\$ 93,993,386	\$ 84,126,067	\$ (9,867,319)	-10%
Total Revenues	\$ 490,979,516	\$ 97,436,519	\$ 87,135,087	\$ (10,301,432)	-11%
Expenditures					
Personnel	\$ 36,196,353	\$ 8,336,394	\$ 7,734,219	\$ (602,176)	-7%
Pass-through funds - grant	426,788,885	83,628,861	75,926,227	(7,702,634)	-9%
Consultant and contract services (d)	17,414,411	2,499,318	1,303,527	(1,195,791)	-48%
Lease of office space	2,107,342	480,925	430,803	(50,122)	-10%
Equipment	3,081,557	168,929	220,559	51,629	31%
Travel	682,000	64,481	46,220	(18,261)	-28%
Other expense	5,192,635	1,223,984	947,964	(276,020)	-23%
Total Expenditures	\$ 491,463,182	\$ 96,402,892	\$ 86,609,518	\$ (9,793,373)	-10%
Excess of Revenues over(under) Expenditures	\$ (483,666)	\$ 1,033,628	\$ 525,569	\$ (508,059)	

Variiances:

*** This month we are presenting a slightly different variance analysis format. The new analysis compares actual year-to-date expenses against the past five-year average percentage to date, which will more closely track actual revenue and expense throughout the year.**

a) Compared to the past five years, we are ahead of our membership dues collection.

b) The Energy Corporation revenues are ahead of our projection level. As we put more effort on energy fee collection, we anticipate receiving more revenues.

c) Interest income is exceeding the projection level; we anticipate a much higher return this year.

d) The consultant expenses are under the projection level mainly in the Clean Rivers, Transportation and 911 programs.

WORKFORCE CONTRACT AMENDMENT - PAYROLL PROCESSING

Background

In fiscal year 2020, the Gulf Coast Workforce Board, through its operating affiliate, Workforce Solutions, contracted with G&A Partners to serve as the employer of record for processing the payroll, filing taxes, and providing other functions usual and customary for payroll processing for Workforce Solutions' summer jobs, time-limited work experience, and temporary employees. This is the fourth and final year of this contract.

Current Situation

G&A Partners serves as the employer of record for payrolling services for subsidized and temporary workers, and we expect it to continue:

- Employing eligible individuals designated by Workforce Solutions;
- Paying wages and providing fringe benefits and insurance for these individuals; and
- Reporting timely on individuals' wages, work, and experience.

This contract is renewed annually, and we amend and extend the contract to cover planned activities for the upcoming year. Additional funds are needed to support estimated higher post-COVID-19 enrollment, an increase in wages, and staffing support for grant activities.

On April 4th, 2023, the Gulf Coast Workforce Board approved renewing the existing contract with G&A Partners for another year increasing the total amount by \$3,000,000. We recommend the contract renewal not exceed \$12,000,000 which includes wages and the cost of delivering providing payroll processing.

Funding Source

Texas Workforce Commission

Budgeted

Yes

Action Requested

Request approval to negotiate a contract amendment with G&A Partners to perform payroll and employer of record services; amended amount of \$3,000,000 for a total contract amount of \$12,000,000. (Staff Contact: Juliet Stipeche)

CHAMBERS COUNTY NUTRITION AND TRANSPORTATION SERVICES CONTRACT

Background

H-GAC is the Area Agency on Aging for Chambers County and our 11 other counties surrounding Harris County. In late August 2022, we discovered Chambers County's nutrition and transportation service provider planned to discontinue services by September 2022. H-GAC met with Chambers County Commissioners Court in September 2022 to share possible service delivery interruption concerns and discuss possible service delivery options.

Current Situation

To ensure nutrition and transportation services continue in their community, Chambers County Commissioners Court agreed to fund and be the temporary service provider. After a county-wide search, Chambers County Public Hospital District #1 agreed to become the nutrition and transportation provider for the county.

The hospital district has the desire and capacity to be the service provider, as well as the support of the Commissioners Court and the community. We recommend funding \$124,664 to Chambers County Public Hospital District #1, for the balance of the fiscal year. Fiscal Year 2023 ends September 30, 2023. Proposed services would begin May 1, 2023.

The Aging and Disability Advisory Committee's executive committee approved the funding recommendation at a March 29, 2023 virtual meeting.

Funding Source

Texas Health and Human Services Commission

Budgeted

Yes

Action Requested

Request authorization to contract with Chambers County Public Hospital District #1 for the balance of the fiscal year 2023; contract amount is \$124,664. (Staff Contact: Curtis Cooper)

AREA AGENCY ON AGING 2023 CONTRACT AMENDMENT

Background

H-GAC is the Area Agency on Aging for Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Liberty, Matagorda, Montgomery, Walker, Waller and Wharton counties. Each year we contract with organizations to provide services for individuals aged sixty and older, including nutrition (congregate and home-delivered meals); transportation; and direct services such as personal assistance and respite care, residential repair, health maintenance, emergency response, and health promotion. Fiscal Year 2023 Aging programs began October 1, 2022 and will end September 30, 2023.

Current Situation

H-GAC will receive additional funds from the Texas Health and Human Services Commission to provide personal assistance and respite care, residential repair, health maintenance and emergency response. Recommended contractors are in good standing and have capacity to provide additional services this year. We recommend funding.

The Aging and Disability Advisory Committee's executive committee approved the funding recommendation at a March 29, 2023 video meeting.

Attachment A summarizes the amended recommendations contract for fiscal year 2023.

Funding Source

Texas Health and Human Services Commission

Budgeted

Yes

Action Requested

Request authorization to amend fiscal year 2023 Area Agency on Aging direct services contracts; amended amount is \$500,000 for a total contract amount of \$1,385,000. (Staff Contact: Curtis Cooper)

ATTACHMENTS:

- FY 2023 AAA Contract Direct Services Recommendation
- Cover Memo

HOUSTON-GALVESTON AREA COUNCIL / AREA AGENCY ON AGING
FY 2023 Direct Services
Attachment A
Funding Estimates by Contractor

Contractor Name	Service Area	2023 Current Contract	2023 Amended	2023 Proposed Total	Service(s)
Aegis Senior Care Group, LLC	12 County Region	\$ 220,000	\$ 125,000	\$ 345,000	Personal Assistance Respite
Fidelity Home Health Services, LLC.	12 County Region	\$ 170,000	\$ 125,000	\$ 295,000	Personal Assistance Respite
Haselden HomeCare LLC dba Synergy Home Care - Katy	12 County Region	\$ 190,000	\$ 157,000	\$ 347,000	Personal Assistance Respite
Merc Medical Supply	12 County Region	\$ 140,000	\$ 50,000	\$ 190,000	Health Maintenance
EntraMed, Inc. dba Sentido Health	12 County Region	\$ 125,000	\$ 25,000	\$ 150,000	Health Maintenance
Valued Relationships, Inc.	12 County Region	\$ 40,000	\$ 18,000	\$ 58,000	Emergency Response Services
Total		\$ 885,000	\$ 500,000	\$ 1,385,000	

CRIMINAL JUSTICE FUNDS FISCAL YEAR 2024

Background

The Criminal Justice Funding Program provides funding and support for projects that address the needs of crime victims and help prevent or reduce crime by enhancing criminal justice efforts in the region. H-GAC staff support this grant program by providing community planning support, offering technical assistance for applicants, and facilitating the Criminal Justice Advisory Committee which develops priority rankings of projects.

Current Situation

The program areas funded under the fiscal year 2024 Request for Applications include the Criminal Justice Program, the Juvenile Justice and Truancy Prevention program, the General Victim Assistance Grant Program, and the Violence Against Women Justice and Training Program. Projects representing a total request of \$56,599,167 were scored and ranked by a Criminal Justice Advisory Committee who are nominated by the H-GAC Board. This committee advises on criminal justice issues and recommends funding priorities for grants in the region. The following table summarizes the requests, expected budget, and unmet need for each funding program.

Program	Requested Funding	Regional Budget Expectation	Variance
Criminal Justice Program	\$4,399,577	\$2,725,343	(\$1,674,234)
Juvenile Justice Program	\$1,610,347	\$692,370	(\$917,976)
Truancy Justice Program	\$1,021,010	\$1,069,461	\$48,450
General Victim Assistance Direct Service	\$47,230,025	\$29,234,035	(\$17,995,989)
Violence Against Women Justice / Training	\$2,438,207	\$1,020,480	(\$1,417,726)
TOTAL	\$56,699,167	\$34,741,690	(\$21,957,46)

Non-competing continuation applications are listed in the order established in previous priority rankings. Competing projects are listed in the order prioritized by score and eligibility for fiscal year 2024. Once approved by the H-GAC Board of Directors, these applications compete at the state level for available funds. Awards made by Criminal Justice Division may deviate from the H-GAC recommendations to achieve statewide priorities. A full list of the projects and rankings is included with this item.

Funding Source

Office of the Governor, Public Safety Office

Budgeted

Yes

Action Requested

Request approval of the H-GAC Criminal Justice Advisory Committee priority ranking for fiscal year 2024 Criminal Justice funds and authorize a resolution to submit priority lists to the Office of Governor, Criminal Justice Division. (Staff Contact: Laura Glaspie)

ATTACHMENTS:

▫ Fiscal Year 2024 Criminal Justice Priority List

Cover Memo

FY 2023 CRIMINAL JUSTICE PROGRAM
HOUSTON-GALVESTON AREA COUNCIL

Ranking	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
1	4213503	Bay City, City of	Project Justice	C		\$57,724
2	4414802	Houston, City of	Taking a Stand-Reducing Violent Crimes in Our Communities	C		\$100,000
3	4414902	Houston, City of	Parole / Domestic Violence Initiative	C		\$98,934
4	4476302	Harris County	Violent Crimes Unit	C		\$100,000
5	4484102	Huntsville, City of	Digital Evidence Management System	C		\$40,088
6	4235402	City of Houston	Safe Policing through Community Engagement	C		\$80,000
7	4742801	Missouri City, City of	Crash Data Retrieval Equipment	N	89.15	\$35,970
8	4800101	Meadows Place, City of	Portable Radio Purchase	N	89.00	\$38,398
9	4779501	Galveston County	Law Enforcement Enhanced Safety Project	N	88.92	\$63,550
10	4715801	Montgomery County	Body Worn Camera Equipment Project	N	88.09	\$44,175
11	4735801	Houston, City of	Westside Violent Crime / Gang Crime Initiative	N	86.92	\$74,082
12	4850101	Freeport, City of	Mobile Video Equipment Upgrade	N	86.85	\$103,145
13	4721901	Houston, City of	The Criminal Hazmat Team Formation Project	N	86.67	\$114,222
14	4795801	Harris County	CPS Referrals	N	86.62	\$125,000
15	4842901	Stafford, City of	Patrol Vehicle Replacement	N	85.85	\$125,000
16	4691301	Harris County	Edward Byrne Memorial Justice Assistance Grant FY24	N	85.62	\$125,000
17	4791301	Conroe, City of	JAG FY24	N	85.46	\$40,391
18	4756301	Baytown, City of	BPD: Enhance LE Training Capabilities	N	85.31	\$80,000
19	4829001	Pasadena, City of	Portable Security Video Camera Project	N	85.31	\$60,000
20	4752901	Harris County	Breaching Kits	N	85.15	\$120,000
21	4697401	Harris County	Opioid Detox Treatment and Supervision Program	N	84.92	\$123,290
22	4761401	West Columbia, City of	Solar Pole Camera system	N	84.92	\$12,950
23	4716701	Houston, City of	Violent Crime Program	N	84.75	\$125,000
24	4700301	Houston, City of	Law Enforcement Response to Mass Casualty Events: "FAST"	N	84.58	\$125,000
25	4762301	Austin County	Night Vision for regional tactical team	N	84.54	\$35,625
26	4726201	Houston, City of	Defensive Tactics & Physical Fitness	N	84.33	\$79,073
27	4715101	Montgomery County	Radar Speed Trailer Project	N	84.27	\$81,006
28	4715401	Montgomery County	Airboat Project	N	84.27	\$113,140

FY 2023 CRIMINAL JUSTICE PROGRAM
HOUSTON-GALVESTON AREA COUNCIL

Ranking	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
29	4813101	Harris County	Criminal Warrants Unit Overtime	N	84.23	\$125,000
30	4792901	Harris County	Tourniquets	N	84.23	\$54,000
31	4694101	Harris County	FY24 Law Enforcement Equipment Grant	N	84.17	\$125,000
32	4765701	Woodbranch Village, City of	Mobile Data Computers	N	84.15	\$34,613
33	4816501	Roman Forest, City of	Special Terrain Response Vehicle Initiative	N	83.46	\$26,983
PROJECTS BELOW THIS LINE ARE SUBJECT TO FUNDING AVAILABILITY						
34	4737401	Aldine ISD	Patrol Units to Promote School Safety	N	83.46	\$117,114
35	4760801	Matagorda County	Equipment Update Project	N	83.31	\$86,500
36	4744201	Spring Branch ISD	Increasing Righteous Arrests	N	83.31	\$14,198
37	4731901	Houston, City of	Updating Technology and Augmenting the Future	N	83.25	\$98,859
38	4781701	Wallis, City of	Detective	N	83.23	\$86,640
39	4726801	Montgomery County	FLIR	N	82.64	\$124,585
40	4714501	Matagorda County	Radar Trailer / License Plate Reader	N	82.42	\$70,288
41	4769601	Angleton, City of	Angleton Police Department Records Management System Update Project	N	82.31	\$125,000
42	4754901	Houston, City of	Explosive Detection K9 Strategic Utilization & Deterrence Initiative	N	81.58	\$63,456
43	4771101	Matagorda County	Equipment Update -Precinct 1	N	81.54	\$90,617
44	4734701	Iowa Colony, City of	Communications and Forensics	N	81.00	\$125,000
45	4737201	City of La Porte	SWAT Night Vision	N	78.85	\$125,000
46	4722301	Houston, City of	The Police Integrity and Validation Program	N	78.42	\$125,000
47	4732901	Angleton, City of	Pop-Up Traffic Safety	N	76.23	\$125,000
PROJECTS BELOW THIS LINE ARE NOT RECOMMENDED FOR FUNDING						
48	4739601	Monsegue Bailey Foundation Corp	Life Skills Training & Cognitive Behavioral Coaching	No Workshop	67.67	\$0

**FY2023 GENERAL VICTIM ASSISTANCE DIRECT SERVICES PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
1	1522020	3 A Bereavement Foundation	Bereaved Family Assistance Program	NC		\$50,009
2	4433802	Advocates for Immigrant Survivors	Case Management for Immigrant Survivors of Crime Project	NC		\$12,826
3	4055104	Aid to Victims of Domestic Abuse	The Legal Advocacy Victim Services Expansion Project	NC		\$488,025
4	3971404	An Nisa Hope Center	An-Nisa: Services to Victims of Domestic Violence	NC		\$286,964
5	4451202	Bellaire, City of	Crime Victim Specialist	NC		\$102,801
6	2803108	Boat People SOS-Houston	Victim Assistance	NC		\$117,590
7	1353521	Brazoria County	Crime Victim Assistance Program	NC		\$312,244
8	3808505	Brazoria County	Victim Services Program	NC		\$11,605
9	2589411	Center for the Missing	Missing Person Victim Assistance and Bilingual Services Project	NC		\$56,084
10	4474702	Conroe, City of	Crime Victim Coordinator Position	NC		\$214,534
11	4087704	Counseling Connections for Change Inc	VAP-Mental Health CJD 2022-2023	NC		\$200,823
12	4521702	Crime Stoppers of Houston	Crime Stoppers of Houston Victim Services and Advocacy Program	NC		\$112,991
13	3747405	Crisis Intervention of Houston Inc	Crisis Hotline: Providing Crisis Counseling Services to Victims of Crimes	NC		\$165,000
14	1890914	Dickinson, City of	Crime Victim Assistance Program	NC		\$80,799
15	3824205	Family Life and Community Resource Center	Finding Your GRIT	NC		\$288,546
16	2580310	Family Service Center of Galveston County	Victim Support Services Program	NC		\$467,373
17	1697817	Focusing Families	Victim Services Counseling/Emergency Shelter/Legal Advocacy Project	NC		\$449,313
18	1364522	Fort Bend County	Victim Witness Staff Expansion	NC		\$126,743
19	1364821	Fort Bend County	Victim Services Program	NC		\$74,519
20	3794105	Fort Bend ISD	FBISD Campus Victim Assistance Program for K-12	NC		\$435,400
21	3572105	Fresh Spirit Wellness for Women Inc	Counseling Services	NC		\$587,817
22	1406222	Friendswood, City of	Crime Victim Assistance Program	NC		\$76,908
23	2550010	Galveston County	Victims Assistance Coordinator and Outreach Project	NC		\$126,014
24	3784805	Galveston County Community Action Council	Crime Victims Services (CVS)	NC		\$175,767
25	4514402	Gulf Coast Center	GCC Crime Victims Counseling	NC		\$277,000
26	2855507	Harris Co. Domestic Violence Coordinating Council	Domestic Violence Response Team	NC		\$415,049
27	4411502	Harris County	General Victim Assistance Grant Program, FY2024	NC		\$106,423
28	3960704	Harris County	Victim Assistance Program	NC		\$70,121
29	3103406	Harris County	Domestic Violence Advocacy	NC		\$333,924
30	3332007	Harris County	Crime Victim's Assistance Unit	NC		\$136,414

**FY2023 GENERAL VICTIM ASSISTANCE DIRECT SERVICES PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
31	3576706	Harris County	Family Victimization Services For Children Referred to Supervised Possession	NC		\$370,500
32	4459402	Harris County	Human Trafficking Advocacy Program	NC		\$88,000
33	4435502	Houston, City of	FY24 General Victim Assistance Grant Program	NC		\$197,167
34	3327906	Houston, City of	Direct Services for Human Trafficking Victims	NC		\$207,409
35	3386606	Houston-Galveston Area Council	HGAC Elder and Vulnerable Adult Justice Program	NC		\$471,630
36	2463210	Huntsville, City of	Victim's Service Coordinator	NC		\$86,546
37	4098204	Justice for Children	Child Abuse Victims Advocacy	NC		\$108,526
38	1521521	Katy Christian Ministries	Domestic Abuse Center	NC		\$158,477
39	2506910	League City, City of	Crime Victim Assistance Program	NC		\$256,708
40	2876607	Liberty County	Victim Assistance Coordinator	NC		\$130,851
41	2026313	Missouri City, City of	Crime Victim Liaison	NC		\$69,596
42	2872006	Montgomery County	Child Victim Coordinator Project	NC		\$97,523
43	2909907	Montgomery County Youth Services	YES to YOUTH General Victim Services	NC		\$297,361
44	1371521	Northwest Assistance Ministries	Family Violence Center	NC		\$494,915
45	4035404	OnPurpose Enrichment Inc	OnPurpose Driven: Victim Resiliency and Recovery Services	NC		\$430,299
46	4045004	Pasadena, City of	Pasadena PD Crime Victim Assistance Program	NC		\$67,784
47	2362311	Pearland, City of	Crime Victim Assistance Project	NC		\$135,580
48	3380505	REDIMIR dba Redeemed Ministries	Trauma-Informed Care for Domestic Adult Sex Trafficking Survivors	NC		\$367,500
49	2469711	Resolve It	Evidence-Based Interventions for Child Victims	NC		\$332,872
50	3956604	Restorative Justice Alliance	Crime Victim Mobile Counseling Assistance	NC		\$106,650
51	2566209	Rosenberg, City of	Crime Victim Advocate	NC		\$77,994
52	4015604	SAAFE House	Family Violence and Sexual Assault Advocacy and Crisis Services	NC		\$176,713
53	4438802	Santa Fe ISD	Student & Staff Mental Health Support	NC		\$200,880
54	3702405	Santa Fe, City of	Santa Fe Resiliency Center (SFRC)	NC		\$470,178
55	4237503	Sarah's House	Victim Intervention Services	NC		\$364,938
56	3621305	Shifa Healthcare and Community Services USA	ShifaUSA Shelter Program	NC		\$235,040
57	3342306	Sojourn Landing	HT-The Landing Expansion	NC		\$211,566
58	3303706	Stafford, City of	Crime Victims Liaison	NC		\$87,411
59	2353812	Tahirih Justice Center	Holistic Direct Services and Systems Advocacy to Protect Immigrant Survivors	NC		\$311,700
60	2875508	Tejano Center for Community Concerns	Victims of Crime Outreach and Support Program	NC		\$408,730

**FY2023 GENERAL VICTIM ASSISTANCE DIRECT SERVICES PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
61	1693418	The Montrose Center	Victim/Survivor Services	NC		\$250,528
62	4198003	The Parris Foundation	TPF VOCA Project	NC		\$126,633
63	3967604	UT Health at Houston	Serving Elder Abuse Survivors via Elder to Elder Support + Home-Based TeleHealth	NC		\$221,779
64	3872605	Walker County	Victim Assistance Coordinator	NC		\$79,411
65	4254703	Waller County	Victims' Assistant	NC		\$50,854
66	3341107	Wallis, City of	Victims Services Advocate	NC		\$62,865
67	4315703	Wharton County	District Attorney Crime Victim Assistance Coordinator Project 2024	NC		\$140,191
68	1817316	Women's Center of Brazoria County	Shelter For Domestic Violence Victims	NC		\$160,000
69	2449911	YMCA of Greater Houston	Direct Assistance to Victims of Crime	NC		\$248,288
70	2877906	Harris County	HCDAO Victim Assistance Project	NC		\$3,509,114
71	4862701	Matagorda County	Victim's Assistance Coordinator	New	97.50	\$57,057
72	4773401	Harris Health System	Expanding Forensic Nursing Services in Response to Violence in Harris County (FY2024)	New	97.00	\$58,975
73	4831201	Angleton, City of	Crime Victim Assistance Program	New	96.50	\$74,441
74	3102806	Daya	Empowering South Asian Survivors of Domestic Violence	Competing	96.00	\$325,881
75	3547006	Texas Forensic Nurse Examiners	Continuing Excellence: Providing a Victim Service Center in Southeast Texas	Competing	94.50	\$1,145,797
76	1370322	Montgomery County Women's Center	Supportive Services for Victims/Survivors of Family and Sexual Violence	Competing	94.40	\$560,500
77	4763401	Hooks2Crook Ministries Inc	Sexual Assault Services	New	94.40	\$200,007
78	3328306	Fort Bend County Women's Center	Expanding and Enhancing Victim Services	Competing	92.83	\$1,136,841
79	3646706	Rescue Houston	Sex Trafficking Victims 24/7 Hotline and Emergency Response	Competing	92.00	\$455,000
80	4789101	Rescue Us Inc	Hope for Human Trafficking Victim Services	New	92.00	\$244,235
81	3521205	Houston Area Woman's Center	Project Empower: Comprehensive Services for Survivors	Competing	91.50	\$1,349,699
82	4276603	FamilyTime Crisis and Counseling Center	FamilyTime's Survivor Empowerment Program	Competing	91.17	\$507,510
83	2896406	Matagorda County Women's Crisis Center	Victim Services	Competing	91.00	\$688,540
84	3368706	Communities In Schools of Southeast Harris County	CIS Victim Crisis Intervention Project	Competing	90.33	\$671,055
85	3621605	Communities In Schools of Houston	School Based Integrated Student Support for Juvenile Victims in Houston ISD	Competing	90.17	\$440,000
86	1755817	The Bridge Over Troubled Waters	Crisis Intervention Services	Competing	90.17	\$1,560,594
87	3818504	Samaritan Women at the Well	GRACE Housing and Supportive Services	Competing	89.50	\$603,430
PROJECTS BELOW THIS LINE ARE SUBJECT TO FUNDING AVAILABILITY						
88	1353022	Bay Area Turning Point Inc	Victim Assistance Services	Competing	89.00	\$1,159,328
89	1367823	Innovative Alternatives Inc	Victim Assistance Program	Competing	88.83	\$731,000
90	1378822	Resource and Crisis Center of Galveston County	Project Enable	Competing	88.83	\$1,534,543

**FY2023 GENERAL VICTIM ASSISTANCE DIRECT SERVICES PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
91	4863001	Families to Freedom Inc	Transporting Victims to Freedom from Abuse (Harris-Galveston County)	New	87.83	\$313,183
92	3024007	Fort Bend County	The IRIS Women's Program	Competing	87.67	\$550,000
93	4284403	Bee Busy Learning Academy Inc	Amani Crisis Intervention Services: Where Help Begins and Violence Ends	Competing	86.67	\$411,892
94	4298603	Houston Legal Aid Center	Victim Advocacy Program (Continuation Project)	Competing	86.50	\$350,000
95	2371912	Family Ties, Family Resource Services	Just for Kids Victim Services	Competing	85.60	\$652,079
96	4737301	The Platform Inc	VOCA	New	84.67	\$378,829
97	3052006	Harris County	Harris County Victim Services	Competing	82.33	\$881,452
98	2812607	Harris County	Family Victimization Support Services	Competing	82.17	\$161,579
99	4862801	Knowledge-First Inc	Project: Re-Start	New	79.83	\$157,454
PROJECTS BELOW THIS LINE ARE NOT RECOMMENDED FOR FUNDING						
100	4791201	United Against Human Trafficking	Providing Client Services to Victims of Human Trafficking	No workshop	86.33	\$0

**FY 2023 JUVENILE JUSTICE PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
1	3974403	Boys & Girls Club of El Campo Inc	Positive Action Program	C		\$31,743
2	4448302	Communities In Schools of Southeast Harris County	Palacios ISD Youth Intervention Initiatives	C		\$60,800
3	4520002	Brazosport ISD	Youth Intervention Initiative	C		\$67,245
4	2606712	Houston-Galveston Area Council	Regional Juvenile Mental Health Services	C		\$115,903
5	3631305	Communities In Schools of Houston	Campus-Based Dropout Prevention & Mental Health Intervention Program	C		\$100,000
6	4825801	Houston reVision	Keeping Kids In School	N	93.33	\$159,500
7	4801401	Teen And Police Service (TAPS) Academy	School Safety Training and Crime Prevention	N	89.70	\$125,235
PROJECTS BELOW THIS LINE ARE SUBJECT TO FUNDING AVAILABILITY						
8	4785301	Communities In Schools of Baytown	T.R.I.P. Program (Truancy Really Impedes Purpose)	N	89.11	\$115,446
9	4851101	Big Brothers Big Sisters Gulf Coast	Motivate to Graduate	N	89.10	\$16,500
10	4725801	Youth & Family Counseling Services	Juvenile Justice & Truancy Prevention Program	N	89.00	\$123,110
11	4823301	Communities In Schools of Galveston County	Second Chance Expansion	N	88.78	\$119,885
12	4845901	Boys & Girls Club of Austin County Inc	SELF-RESPECT/SELF-ESTEEM	N	88.70	\$62,423
13	4782601	Communities In Schools of Brazoria County Inc	Tri-County Youth Intervention Initiative	N	88.70	\$105,000
14	4792201	BenCheri Educational Center	Youth "STEAM 44" School & Community Enrichment Program	N	87.70	\$54,500
15	4836501	OnPurpose Enrichment Inc	OnPurpose Family Success	N	87.50	\$74,655
17	4846101	Family Life and Community Resource Center	Restorative Practices Youth Leadership Framework	N	85.70	\$111,694
PROJECTS BELOW THIS LINE ARE NOT RECOMMENDED FOR FUNDING						
16	4739501	Monsegue Bailey Foundation Corporate	Mental & Behavioral Health Coaching Services	No Workshop	86.70	\$0
18	4729701	Houston PEARLS Foundation	PEARLS Mentorship Program	No Workshop	84.40	\$0

**FY 2023 TRUANCY PREVENTION PROGRAM
HOUSTON-GALVSTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuation	Score	Recommended Amount
1	4754401	Santa Fe Independent School District	Truancy Prevention	N	99.57	\$90,000
2	4225803	Pasadena ISD	Truancy Intervention and Prevention Project	C	96.43	\$75,000
3	4448002	Alvin ISD	Alvin and Manvel High School Intervention Initiative	C	95.14	\$60,800
4	4448202	Columbia-Brazoria ISD	CBISD Juvenile Intervention Initiative	C	95.14	\$33,373
5	4291803	Spring Branch ISD	Attendance Initiative for Truancy Prevention	C	93.86	\$87,360
6	3874705	Hempstead ISD	High School Truancy Prevention	C	92.86	\$103,351
7	4807901	Fort Bend County	Youth Community Outreach Program	N	91.86	\$73,731
8	3350907	City of Houston	Truancy Prevention Initiative	C	89.86	\$497,395

**FY 2023 VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM
HOUSTON-GALVESTON AREA COUNCIL**

Rank	Grant Number	Agency Name	Project Title	N=New C=Continuati	Score	Recommended Amount
1	4272903	Aid to Victims of Domestic Abuse	AVDA's Violence Against Women Law and Justice Trainings Project	NC		\$80,000
2	4228103	Fort Bend County	Adult Sex Crimes Prosecutor	NC		\$80,000
3	4428702	Houston Area Women's Center	Project Justice	NC		\$40,999
4	4477402	Wharton County	District Attorney VAWA Grant	NC		\$149,627
5	3336907	Harris County	HCDCA Adult Sex Crimes	C	94.22	\$160,000
6	1344726	Fort Bend County	Violence Against Women Prosecutor and Investigator	C	93.56	\$182,607
7	1720420	Harris County	Special Victims Prosecution and Protective Order Project	C	91.89	\$240,000
PROJECTS BELOW THIS LINE ARE SUBJECT TO FUNDING AVAILABILITY						
8	3123608	Brazoria County	Brazoria County Domestic Violence Court Program	C	91.78	\$189,968
9	3398307	Montgomery County	Domestic Violence Investigator	C	91.63	\$129,919
10	2704111	Galveston County	Galveston County Violence Against Women Prosecutor	C	91.11	\$99,284
11	2654011	Harris Co. Domestic Violence Coordinating Council	Coordinated Community Response and Training Initiative for Domestic Violence	C	91.11	\$54,247
12	3111108	Galveston County	Galveston County Protective Order Prosecutor	C	91.00	\$92,592
13	4783501	Houston Methodist	Houston Methodist Center for Forensic Nursing	N	86.56	\$896,960
14	4839801	Liberty County	Victim Assistance Coordinator Training	N	84.63	\$42,000

H-GAC APRIL 2023 ADVISORY COMMITTEE APPOINTMENTS

Background

H-GAC advisory committees are appointed by H-GAC's Board as a whole, based upon nominations from individual Board members and other groups. This month there are nominations to the Regional Homeland Security Coordinating Council.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of appointments to H-GAC advisory committees. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

- H-GAC APRIL 2023 ADVISORY COMMITTEE APPOINTMENTS Cover Memo

H-GAC APRIL 2023 ADVISORY COMMITTEE APPOINTMENTS**Regional Homeland Security Coordinating Council**

Coordinates local planning for Homeland Security.

Nominations received for terms expiring May 2025:

Name	Representing	Nominated by
Terry Colburn	At-Large: HazMat/SAR	H-GAC
Lori Upton	At-Large: Health and Med	H-GAC
Nic Curran	At-Large: Public Safety Communications	H-GAC
Susan Schwartz	At-Large: Elected Official	H-GAC

LEGISLATIVE UPDATE

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Update on important current and upcoming legislative activities. No action requested. (Staff Contact: Rick Guerrero)

H-GAC SPOTLIGHT - TRASH BASH

Background

Information on H-GAC's annual Trash Bash. This event is the largest single-day waterway clean-up event in Texas.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

No action requested. For information only. (Staff Contact: Kendall Guidroz)

EXECUTIVE DIRECTOR'S REPORT

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Report on current and upcoming H-GAC activities. (Staff Contact: Chuck Wemple)