



**A G E N D A**  
**HOUSTON-GALVESTON AREA COUNCIL**  
**FINANCE AND BUDGET COMMITTEE MEETING**  
April 18, 2023, 9:30 AM  
3555 Timmons Lane, Conference Room 2A  
Houston, TX 77027

[https://us06web.zoom.us/webinar/register/WN\\_zyezPkw2T9KF6X9SquNsJg](https://us06web.zoom.us/webinar/register/WN_zyezPkw2T9KF6X9SquNsJg)

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

1. CALL TO ORDER

2. N/A

3. PUBLIC COMMENTS –

Members of the public may participate by sending comments to

BoardPublicComments@h-gac.com; by joining online via website; or by dialing US: 1-

888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free) (Meeting ID: 883 9838 1852;

Participant ID: 340344; Passcode: 918250)

4. DECLARE CONFLICTS OF INTEREST

**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. N/A

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. N/A

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 contact amount of \$1,385,000. (Staff Contact: Curtis Cooper)

8. N/A

9. N/A

10. REPORTS

- a. N/A
- b. N/A
- 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.

## **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**

Page 2 of 2

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:**

## 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**

Page 2 of 3

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

<b>Change in Fund Balance by Fund Type</b>				
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	
<b>Total Change in Fund Balances</b>	<b>\$ 255,118</b>	<b>\$ 525,569</b>	<b>\$ 270,451</b>	

**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**

Page 3 of 3

	Annual Budget	Budget Year to Date*	Actual Year to Date	Variance Dollar	%
<b>Revenues</b>					
<b>General and Enterprise Fund</b>					
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%
<b>Total General and Enterprise Fund revenues</b>	<b>\$ 16,246,753</b>	<b>\$ 3,443,134</b>	<b>\$ 3,009,021</b>	<b>\$ (434,113)</b>	<b>-13%</b>
<b>Special Revenue Fund</b>					
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%
<b>Total Special Revenue Fund revenues</b>	<b>\$ 474,732,763</b>	<b>\$ 93,993,386</b>	<b>\$ 84,126,067</b>	<b>\$ (9,867,319)</b>	<b>-10%</b>
<b>Total Revenues</b>	<b>\$ 490,979,516</b>	<b>\$ 97,436,519</b>	<b>\$ 87,135,087</b>	<b>\$ (10,301,432)</b>	<b>-11%</b>
<b>Expenditures</b>					
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%
<b>Total Expenditures</b>	<b>\$ 491,463,182</b>	<b>\$ 96,402,892</b>	<b>\$ 86,609,518</b>	<b>\$ (9,793,373)</b>	<b>-10%</b>
<b>Excess of Revenues over(under) Expenditures</b>	<b>\$ (483,666)</b>	<b>\$ 1,033,628</b>	<b>\$ 525,569</b>	<b>\$ (508,059)</b>	

**Variances:**

**\* 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 payroll 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**

<b>Contractor Name</b>	<b>Service Area</b>	<b>2023 Current Contract</b>	<b>2023 Amended</b>	<b>2023 Proposed Total</b>	<b>Service(s)</b>
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
<b>Total</b>		<b>\$ 885,000</b>	<b>\$ 500,000</b>	<b>\$ 1,385,000</b>	

## **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)