

**INDIAN NATIONS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING**

**Tuesday, November 8, 2016
1:30 p.m.**

**Williams Tower I
Saint Francis Health System Conference Room
One West 3rd Street
Tulsa, Oklahoma**

AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order
2. Approval of Minutes of Meeting dated September 13, 2016
3. Staff Report
4. Legislative Report
 - A. Coalition of Tulsa Area Governments (CTAG) 2017 Legislative Program

The Coalition of Tulsa Area Governments (CTAG) is developing a legislative agenda for the upcoming legislative session at its meeting on November 4th. The Board will be briefed on the emerging slate of issues and the outlook for the upcoming legislative session.
 - B. 2017 One Voice Regional Legislative Agenda

The development of the annual One Voice Regional Legislative Agenda is a collaborative effort with area Chambers of Commerce and local governments to support a common legislative program. A copy of the Agenda is included in the Board packet. The Board will also be asked to endorse the 2017 One Voice Legislative Agenda.
5. Update Regarding Transition to New E-9-1-1 Statutory Framework

The Board was briefed at the July, 2016 meeting regarding the changes to E 9-1-1 funding and operations that will occur due to passage of HB 3126. The staff will update the Board on preparations for implementing the new law which becomes effective January 1, 2017. These changes will impact municipal and county governments and their PSAPs.
6. Air Quality Report

The 2016 ozone season is now complete. Staff will brief the Board on final air quality results for the Tulsa region and surrounding regions and implications and prospects for future American Lung Association grades.
7. Approval of Service Line Warranty Program Projects

In 2014 the INCOG Board approved a pilot project with the City of Tulsa and Utility Service Partners (USP) to provide warranties for the water and sewer lines of interested municipal residents. USP markets the program to municipal utility customers, receives enrollments,

bills for the service, manages calls for repairs, and pays local licensed plumbers to make repairs. Under the pilot project, a portion of the revenue generated by the program is sent to INCOG to support local projects.

INCOG created a Service Line Warranty Program Advisory Committee to monitor the work of USP and to consider projects to be funded with revenue generated by the program. The Advisory Committee recommended approval of funding for new projects described on the project list included in the agenda packet. The Executive Committee approved the projects and execution of required agreements. The Board is asked to ratify the Executive Committee's actions.

8. INCOG Board of Directors 2017 Meeting Schedule

The Board will be asked to adopt the 2017 regular meeting schedule. A copy of the schedule is included with the agenda packet.

9. Ratification of INCOG Executive Committee Approval of Contracts

The INCOG Executive Committee met on October 19, 2016, and took action on the following contracts. The Board is asked to ratify the actions of the Executive Committee.

A. Receivables:

1. Oklahoma Department of Mental Health – Home, Honor, Health (H3OK) Program – not to exceed \$674,815 (\$570,000 last year)
2. Oklahoma Highway Safety Office FY2017 Grant – Traffic Crash Analysis and Bicycle & Pedestrian Safety media campaign – \$40,000 (last year \$36,900)
3. City of Broken Arrow – Memoranda of Understanding to provide 9-1-1 mapping and Master Street and Address Guide maintenance – \$21,419 (new)
4. Oklahoma Office of the Secretary of Energy & Environment – FY2016 Water Management Planning Program (CA# C6-40000054) – \$21,800 (last year \$22,800)
5. Oklahoma Department of Transportation – FFY2016 Congestion Mitigation & Air Quality Projects (CMAQ Program) TIP Amendments:
 - a. Public Fleet Alternative Fuels & Idle Reduction Program – \$175,000
 - b. Electric Vehicle Charge Infrastructure – \$175,000
 - c. Bikeshare Program – \$250,000
 - d. Transportation Resource Center/Alternative Modes Including Carpooling – \$75,000
 - e. Ozone Alert! Marketing – \$125,000
 - f. Traffic Safety & Operations – \$250,000
 - g. Traffic Incident Management – \$250,000

B. Expenditures:

1. Home, Honor, Health (H3OK) Program – Subcontracts:
 - a. Community Service Council – \$165,000 (\$165,000 last year)
 - b. Family & Children's Services Training – \$10,000 (\$10,000 last year)
 - c. Family & Children's Services Treatment – \$10,000 (\$10,000 last year)
 - d. Counseling and Recovery Services Training – \$10,000 (\$10,000 last year)
 - e. Counseling and Recovery Services Treatment – \$10,000 (\$10,000 last year)
 - f. 12 & 12 Training – \$10,000 (\$10,000 last year)

- g. 12 & 12 Treatment – \$10,000 (\$10,000 last year)
- h. 12 & 12 Detox – \$15,000 (\$15,000 last year)

10. Contracts

The following contracts are recommended for approval:

A. Receivables:

- 1. Oklahoma Department of Commerce – Rural Economic Action Program (REAP) – increase contract amount by \$14,041 to \$496,950
- 2. Oklahoma Department of Human Services, Aging Services (OKDHS/AS) – \$3,482,192 (last year \$3,533,713)
- 3. Oklahoma Department of Human Services, Aging Services (OKDHS/AS) – Nutrition Services Incentive Program (NSIP) - \$282,689 (last year \$293,089)
- 4. City of Tulsa – Tulsa Bikeshare Implementation - \$250,000 (new)

B. Expenditures:

- 1. Eastern Oklahoma Dental Services, Inc. – Dental Lab Services – increase contract to \$60,000 (original amount \$50,000)
- 2. SFY2017 Older Americans Act Title III contract amendments:
 - a. Sodexo Operations, LLC – Nutrition Services Incentive Program (NSIP) funding – revise funding to \$209,190 (original amount \$216,886)
 - b. Board of Osage County Commissioners – Nutrition Services Incentive Program (NSIP) funding – revise funding to \$73,499 (original amount \$76,203)
 - c. Ability Resources, Inc. – Health Promotion Disease Prevention – increase contract to \$47,899 (original amount \$42,932)
 - d. Oxford Healthcare’s Community Care, Inc. – increase contract (Caregiver Respite) funding amount to \$621,929 (original amount \$587,957)
- 3. Mental Health Association of Oklahoma – Home, Honor Health (H3OK) Program Subcontract – \$375,000 (last year \$285,000)

11. New Business

12. Adjourn

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526