

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

**Tuesday, April 12, 2016  
1:30 p.m.**

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

**AGENDA**

**CONSIDER, DISCUSS AND/OR TAKE ACTION ON:**

1. Call to Order
2. Approval of Minutes of Meeting dated March 8, 2016
3. Staff Report
4. Legislative Report

Staff will brief the Board on the status of the 2016 State Legislative Program.

5. Appointment of Members to Tri-County Council on Aging

The Tri-County Council on Aging (TCCA) serves as the advisory council for the INCOG Area Agency on Aging. Per TCCA by-laws, members are nominated for a three-year term. A majority of members must be over 60 and should represent a cross-section of people from the aging services area of Tulsa, Creek, and Osage Counties. An application for membership to the TCCA from John Williams (Osage Nation, Osage County) was reviewed and recommendation for membership was made by the TCCA on March 16, 2016. In addition, the appointment of Linda Johnston (Tulsa County Social Services Director) is recommended subject to the approval of TCCA. The Board is asked to approve the recommended members to the Tri-County Council on Aging.

6. Approval of SFY2017 Area Agency on Aging Older Americans Act Projects

The INCOG Area Agency on Aging administers funding for Older Americans Act projects and services in Tulsa, Creek, and Osage counties. Proposals for the second of a two year contract have been solicited for SFY2017. The proposals have been reviewed by staff. The Resource Allocation Committee of Tri-County Council on Aging reviewed the proposals, and interviewed all proposers on March 4, 2016. Recommendations to the INCOG Board were approved by the Tri-County Council on Aging on March 16, 2016. A summary of their recommendations to the INCOG Board is attached to the agenda packet. The Board is asked to approve the projects of the Tri-County Council on Aging.

7. Contracts

The following contracts are recommended for approval:

A. Receivables:

1. Community Development Block Grant Disaster Recovery Grant Administration (CDBG-DR 13) – Creek County (Kellyville FD #16321) – decrease contract by \$600 to \$5,250 (originally \$5,850)

B. Expenditures:

1. Danny Carlton – website programming, management and data conversion for OzoneAlert.com – not to exceed \$7,000 (last year \$7,000)
2. Tulsa Drillers – Ozone Alert! 2016 Season Kick-Off Event – not to exceed \$7,500 (last year \$7,500)
3. Sodexo Operations, LLC – equipment purchases – decrease contract by \$17,738
4. Board of Osage County Commissioners Nutrition Program – equipment purchases – decrease contract by \$4,529
5. Scripps Broadcasting – Spring Bicycle & Pedestrian Safety Radio Education Campaign (funded by Oklahoma Highway Safety Office Grant) – \$7,215 (last year \$7,500)
6. Impact Recovery Systems – in street pedestrian crossing signs – \$5,500 (new)
7. Town of Mannford – Congestion Mitigation and Air Quality (CMAQ) Alternative Fuel Conversion Funds – amend scope of services and extend contract to June 15, 2016.
8. Logix – phone and internet services – \$549/month current service provider (\$1,009/month)

8. New Business

9. Adjourn

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