



Indian Nations Council of Governments
Board of Directors

Tuesday, January 14, 2025
1:30 p.m.

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

REGULAR MEETING NOTICE AND AGENDA

CONSIDER, DISCUSS, AND/OR TAKE ACTION ON:

1. Call to Order

2. Approval of Minutes of INCOG Board meeting December 10, 2024

3. Staff Report

4. Election of Officers

The INCOG By-laws provide for the election of the INCOG officers of Chair, Vice Chair, Secretary and Treasurer in January of odd-numbered years for two-year terms. The Board authorized the appointment of a Nominating Committee at the December 2024 meeting. The Committee will recommend a slate of officers for the Board of Directors' consideration.

5. Legislative Report

Approval of Coalition of Tulsa Area Governments (CTAG) 2025 Legislative Slate

The Coalition of Tulsa Area Governments will meet on Friday, January 10, 2025, to consider approval of their 2025 Legislative Agenda. The Board will be briefed on the proposed issues and asked to endorse the CTAG Legislative Agenda.

6. Transportation Program

Approval of Resolution Seeking an Interstate Route Designation for the Creek and Muskogee Turnpikes

Recently the Oklahoma Department of Transportation secured an Interstate route designation for the Kilpatrick and Kickapoo Turnpikes in consultation with the Oklahoma Turnpike Authority and approval by the Federal Highway Administration. A similar opportunity exists for the designation of the Creek and Muskogee Turnpikes as Interstate highways since the turnpikes were designed to meet Interstate highway standards. An Interstate designation offers funding benefits to the state of Oklahoma, enhances economic development opportunities, and convenience to the motoring public. A resolution requesting the Interstate designation is included in the agenda packet. The Board is asked to approve the resolution.

7. Approval of Community Expansion of Nutrition Assistance (CENA) Grant Awards

As part of the INCOG Area Agency on Aging (IAAA) program, INCOG receives state funding through the Oklahoma Department of Commerce (ODOC) for the CENA program. CENA funds are used by Senior centers for non-Title III related expenses such as equipment, facility improvements, non-personnel operating expenses and ADA improvements. Independent centers can also receive funds for food costs. The Board approved contracts for fifteen centers in the amount of \$149,969 at the August 2024 meeting. It was noted there was an unallocated balance of \$39,198.70 that would be awarded to current CENA recipients through a second-round application process. The Resource Allocation Committee of the Tri-County Council on Aging (TCCA) is meeting on January 13, 2025, to review the additional requests and formulate a recommendation for the unallocated funding. The Board will be provided with the recommendations of the Resource Allocation Committee and asked to approve the recommendations, and to authorize execution of necessary contract amendments.

8. Regional 9-1-1 Program Update

INCOG staffs the Regional 9-1-1 Board representing thirteen governmental jurisdictions in the INCOG region. Staff will brief the board on the recent activities of the 9-1-1 and the progress being made on implementing Next Generation 9-1-1 technology in the region.

9. Contracts

Expenditures:

1. Masonic Charity Foundation of Oklahoma – Aging Services Projects:
 - a. Eastern Oklahoma Donated Dental Services, Inc – not to exceed \$41,397.88 (last year \$37,353)
 - b. Morton Comprehensive Health Services, Inc. – not to exceed \$25,873.68 (last year \$20,974)
 - c. Richard D. Kirkpatrick – minor home repair/safety improvements - \$12,419.37 (last year \$10,623)
 - d. Oklahoma ABLE Tech – durable medical equipment - \$13,454.32 (last year \$12,033)

2. Area Agency on Aging Older Americans Act Title III Services:
 - a. Osage County Nutrition – congregate meals – decrease contract by \$31,875 – (original contract \$287,756)
 - b. Osage County Nutrition – NSIP (food only) – increase contract by \$31,962 – (original contract amount \$29,113)

10. New Business

11. Announcements

12. Adjourn

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