



Indian Nations Council of Governments **Board of Directors**

**Tuesday, August 12, 2025
1:30 p.m.**

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

MEETING NOTICE AND AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order

2. Approval of Minutes of INCOG Board meeting July 8, 2025

3. Staff Report

4. Air Quality

Staff will brief the Board on the status of the 2025 ozone season.

5. Transportation Program

FFY 2024-27 Transportation Improvement Program (TIP) Amendment

The Oklahoma Department of Transportation is requesting an amendment to the INCOG FFY2024-2027 TIP to add fifteen projects. The INCOG area local projects were previously approved by the INCOG Board for funding through the Surface Transportation Block Grant, Transportation Alternatives, and Transportation Enhancement Programs. A summary of the projects is included in the agenda packet. The Board is asked to approve the proposed TIP amendments.

6. Oklahoma Department of Emergency Management (OEM) Update

The Oklahoma Department of Emergency Management (OEM) plays a critical role in preparing for, responding to, recovering from and mitigating disasters and emergencies in Oklahoma. Following a state or federal emergency or disaster declaration, OEM plays an essential role in mobilizing resources and providing quick and efficient delivery of state and federal aid to those affected by the event. Recently policy discussions, both nationally and at the state level, have begun regarding potential changes to the framework for federal, state, and local emergency management. Oklahoma Department of Emergency Management Director Annie Mack Vest will brief the Board on the current status of the department's initiatives and the outlook ahead regarding emergency management in Oklahoma.

7. Approval of Community Expansion of Nutrition Assistance (CENA) 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 utilize funds for food costs. Fourteen of the nineteen eligible senior centers in the INCOG Area Agency on Aging

(IAAA) area applied for CENA funds. The Resource Allocation Committee of the Tri-County Council on Aging (TCCA) met on August 4, 2025 and made recommendations for funding fourteen projects totaling \$137,861. The remaining balance of funds will be allocated at a future date. A summary of the project recommendations is included in the agenda packet. The Board is asked to approve the recommendations of the Resource Allocation Committee subject to approval of the Tri-County Council on Aging.

8. Contracts

A. Receivables:

1. Oklahoma Department of Human Services, CAP – Older Americans Act - \$4,188,555 (last year \$4,072,398)
2. Oklahoma Department of Commerce (ODOC) – Community Expansion of Nutrition Assistance (CENA) Program – \$238,012 (last year \$195,966)
3. Oklahoma Department of Commerce (ODOC) – FY26 Sub-state Planning District Program – \$27,272.73 (last year \$27,272)
4. Oklahoma Department of Commerce (ODOC) – State Energy Program – Contract amendment to extend contract to September 30, 2025, with an increase of funding of \$70,000 to \$160,000
5. Oklahoma Highway Safety Office – Travel With Care - \$162,300 (last year \$171,000)

B. Expenditures:

1. mySidewalk – User license for community data platform (Builder Pro) subscription - \$16,840 (new)
2. OSU-Oklahoma ABLETech (Durable Medical Equipment) – extend contract from September 30, 2025 to December 31, 2025
3. Eastern Oklahoma Donated Dental Services, Inc. -Technical and Professional Dental Services – extend contract from September 30, 2025, to December 31, 2025
4. Morton Comprehensive Health Services - Professional Vision and Eyewear Services – decrease contract to \$21,973.68; (original \$24,873.68) and extend contract from September 30, 2025, to December 31, 2025
5. Richard D Kirkpatrick - Home Maintenance and Safety Services for Seniors – increase contract to \$16,419.37 (original \$12,419.27) and extend contract from September 30, 2025, to December 31, 2025

9. New Business

10. Announcements

11. Adjourn

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