



Legislation Text

File #: 24-2604, **Version:** 1

Department: County Administration

Department Head/Elected Official: Leah Barton, Deputy County Administrator

Regular or Supplemental RCA: Supplemental RCA

Type of Request: Executive Session

Project ID (if applicable):

Vendor/Entity Legal Name (if applicable):

MWDBE Contracted Goal (if applicable):

MWDBE Current Participation (if applicable):

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Maria Leon a nominee from the County Judge, to the Harris County Area Agency on Aging Area Planning Advisory Council, for a term ending April 23, 2027.

Background and Discussion:

The purpose of the Area Planning Advisory Council is to advise the Houston/Harris County Area Agency on Aging on matters relating to the development and administration of the area plan; conduct of public hearings; the representation of interests of older persons; review of comment on all community policies, programs and action with respect to older persons. In doing so, the Council shall provide the framework within which the City of Houston and Harris County shall survey health, education and social opportunities, resources, and facilities as they relate to available resources to meet the needs of older citizens and develop plans through appropriate action programs.

Expected Impact:

Appointment of an expired position assigned to and previously appointed by the County Judge, which will enable continuity of operations and leadership on the council.

Alternative Options:

N/A

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity

- ☐ Housing
☐ Public Health
☐ Transportation
☐ Flooding
☐ Environment
☒ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken
06/25/2013	IV.1.3	Reappointment of Betty Streckfuss to the Houston-Harris County Area Agency on Aging area planning advisory council for a term ending December 9, 2016.

Location:

Address (if applicable):

Precinct(s): Choose an item.

Fiscal and Personnel Summary				
Service Name				
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expenses
Funding Sources				
Existing Budget				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Current Budget	\$	\$	\$	\$
Additional Budget Request (<i>Requires Fiscal Review Request Form</i>)				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Total Additional Budget Request	\$	\$	\$	\$
Total Funding Request	\$	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)				
Current Position Count for Service	-	-	-	-
Additional Positions Request	-	-	-	-
Total Personnel	-	-	-	-

Anticipated Court Date: April 23, 2024

Anticipated Implementation Date (if different from Court date): N/A

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Daniel Santamaria, Director, OCA - Boards & Commissions

Attachments (if applicable): Nominee's resume