

## **TARC Joint Public Safety Staff Associations (HSAT & CJPA)**

September 10, 2025

Meeting Minutes

**Homeland Security Association of Texas**

**Meeting Minutes**

**Date:** September 10, 2025

**Location:** TARC

**Time Convened:** 8:38 a.m.

### **Call to Order**

The meeting of the Homeland Security Association of Texas was called to order at 8:38 a.m.

Ballots were distributed to members for officer elections.

### **Treasury Report**

The Treasurer presented the financial report as follows:

- Total Assets: \$1,637.41
- Liabilities: None
- Staff Association Service Fees: \$575.00 (TARC Expenses – Ideal Productions)
- Training Services/Expenses: \$320.83
- FY25 Dues: Paid and balanced

There were no questions or comments from the membership.

Action: The Treasury Report was accepted by acclamation as presented, with no objections.

### **Approval of Prior Minutes**

Minutes from February 5, 2025, Homeland Security Association of Texas meeting were reviewed.

No additions or corrections were offered.

Action: The minutes stand approved as submitted.

### **Officer Elections**

The Nominating Committee, established in February and chaired by Mark Claude, reported that the committee reviewed the Association bylaws and prepared the recommended slate of officers.

Chair: Mike Claude was elected by acclamation.

Vice Chair: Dee Harrison was elected by acclamation.

Secretary/Treasurer: Mattye Davenport was elected by acclamation with no opposition.

### **Other Business**

There were no additional questions or items of business brought before the Association.

**Adjournment**

Motion to adjourn was made and seconded.

The motion carried, and the meeting was adjourned at 8:57 a.m.

Approval of Minutes-

\_\_\_\_\_  
Secretary/Treasurer  
Date: \_\_\_\_\_

\_\_\_\_\_  
Chair  
Date: \_\_\_\_\_

## **TARC Bi-Annual Joint Public Safety Office Training**

September 10, 2025 | 9:00 a.m.

### **Welcome and PSO Updates**

Jason Buckner announced his return to the Governor's Public Safety Office, where he has been hired as the Training Coordinator.

### **Compliance, Contracts, and eGrants**

Kim Hild, Compliance Operations Manager and Contract Manager, reviewed key compliance topics, including interlocal contract renewals and invoice requirements. She emphasized updating invoices to FY26, verifying contract dates, and understanding eGrants user roles. The transition to Microsoft Identity and current system limitations were discussed, along with procedures for submitting priority listings and requesting access to subfunds.

### **Criminal Justice Grant Program Updates**

State and Federal Justice Program updates were provided, including renaming the Juvenile Justice program to Youth Diversion, new funding authorized under HB 2217 and HB 33, and updates on the State Crisis Intervention Grant Program (SCIP).

### **State and Local Cybersecurity Grant Program (SLCGP)**

Funding updates for FY2022 through FY2025 were provided, with continued availability anticipated for the next two to three grant cycles pending FEMA approval.

### **Child Sex Trafficking and Trauma-Informed Best Practices**

A comprehensive presentation covered definitions of child sex trafficking, trauma responses, stages of change, and best practices for survivor-centered grant applications. Emphasis was placed on licensed professionals, evidence-based modalities, and red flags in residential programming.

### **Criminal Justice Strategic Plan Template Training**

Guidance was provided on developing five-year Criminal Justice Strategic Plans, required elements under interlocal contracts, stakeholder engagement, data-driven needs assessment, and executive summary requirements.

### **Homeland Security Roundtable Discussion**

Participants discussed hazard mitigation planning, the role of COGs, challenges with vendor coordination, and the importance of partnerships and early warning systems.

### **CJAC Business Meeting**

Criminal Justice Planners Association Meeting – 4:03 PM

- Summary of HB33 – Uvalde Strong Act
- Recommended having PSO to give an update on Project Unfunded Notices or when RBE's will go out.
  - In the meantime, we can tell applicants something like “Notices are coming. We understand you have a great project. We will keep looking for other funding opportunities that may benefit your project.”
  - Requested quarterly conference call – Kaylan is going to see if this is possible.
    - Karina with CAPCOG recommended quarterly meetings to start when RFAs come out in December.
- Luci Rios provided update on Coastal Bend COG Area on Aging collaborated in providing Virtual Dementia Tours – recommends collaborating with your area on aging to provide this experience for your law enforcement academy cadets as part of their training to experience what it is like for dementia patients, so they have

better understanding if they are on a call that pertains to a dementia patient. If interested email Luci Rios for more information.

- Treasury Report
  - \$359 in the positive, total fund balance as of 7-3-2025 \$4,322.23 – motion to approve Miranda, 2<sup>nd</sup> by Madalyn – Motion Passes.
- February 2, 2025, Meeting Minutes
  - Motion to approve Luci Rios, 2<sup>nd</sup> by Gary Wolfe - Motion Passes
- Announcements
  - Lillian Lafaele with North Texas RPC had her baby and is on maternity leave through September and will be back Oct. 1<sup>st</sup>. Mom and baby boy are doing fine. (9lbs 9oz 27” long)

Approval of Minutes-

\_\_\_\_\_  
Secretary/Treasurer  
Date: \_\_\_\_\_

\_\_\_\_\_  
Chair  
Date: \_\_\_\_\_

### Adjournment

The meeting adjourned at 4:38 p.m.