

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
January 19, 2022 - 2:00pm
2700 NE Loop 410, Suite 101
San Antonio, TX 78217

Request All Electronic Devices Be Silenced

The Alamo Area Council of Governments will be conducting this hybrid meeting in accordance with the Open Meeting Act, as defined by section 551.001 (4) (F) (2) and Texas Government Code Section 551.127, for virtual attendance, and pursuant to the AACOG Bylaws Article 4, Item 4 - temporary amendment, permitting public bodies to meet in person, virtually and telephonically. The Chair of the REPAC will preside, in person, at the physical location indicated above.

Please note the following important Open Meeting Act rule:
If attending virtually, you must keep audio and video communication open at all time.
such that video communication is of sufficient quality so that members of the public at each location can observe your demeanor and hear your voice during the open portion of the meeting.
A black video screen will nullify your attendance and voting privilege.

- (1) Attendance in person will be at the physical location indicated above
- (2) Attendance virtually by using the hyperlink indicated below or
- (3) Attendance by phone will be for listening purposes only

If accessing virtually, please join the meeting from your computer, tablet or smartphone at: <https://global.gotomeeting.com/join/310215853>
You may dial in using your phone - for listening purposes only - by dialing [+1 \(872\) 240-3311](tel:+18722403311), enter Access Code: 310-215-853

Public Comments Instructions:
Members of the public who would like to address the REPAC may register and attend the meeting:
(1) in person at the physical location indicated above or
(2) virtually using the hyperlink indicated above
All registration for public comments will conclude by 2:30 p.m.

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1. Meeting called to Order.
2. Roll Call.
3. Public Comments
This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.
4. Consideration and approval of the December 15, 2021 minutes.
5. Consideration and approval on new committee members:
 1. Replacing TDEM Tony Gross' alternate Steven Tellez with Darren Brinkkoeter
 2. Nominating Cheryl Barron as Robert Leonhardt's alternate for the City of Pleasanton
6. Consideration and approval on the 2022 REPAC calendar.

Presentations:

7. Discussion and appropriate action on subcommittee reports:
 - A. Critical Infrastructure and Key Resources

Chair: Chris Stokes	Co-Chair: Jeffery Moore
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 - B. Emergency Management and Community Preparedness

Co-Chair: Keith Lutz	Co-Chair: Carey Reed
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 - C. Emergency Response - Fire

Chair: Kade Long	Co-Chair: Ray Hacker
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 - D. Emergency Response - Law Enforcement

Chair: Johnny Siemens	Co-Chair: Louis Lopez
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 - E. Interoperable Communications

Chair: Robert Adelman	Co-Chair: Jeff Wendling
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 - F. IT/Fusion Center

Chair: Barrett Hanks	Co-Chair: Jeffery Fincke
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 - G. Hospital/EMS/Medical

Chair: Eric Epley	Co-Chair: Mark Bennett
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 - H. Public Health and Agriculture

Chair: Sammy Sikes	Co-Chair: Roger Pollok
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 - I. Strategic Planning

Chair: Jeffrey Dean	Co-Chair: Leigh Middleton
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8. Program Updates:
 1. SHSP plans for next few weeks
 2. Updated website to provide more information on SHSP
 3. Reallocated funds for Guadalupe County and Bexar County
 4. SEAR Event Data Call - Monthly Check-Ins
 5. First set of TEEEX courses completed; More to come
9. FY2020 SHSP Project Update Presentation:
 1. Kendall County - Ballistic Protection Equipment
10. Discussion on future funding opportunities for subscriber radios
11. Upcoming Events, Trainings and/or Exercises.
 1. Law Enforcement Subcommittee Ranking - Jan. 20 @ 9am
 2. Interoperable Communications Subcommittee Ranking - Jan. 20 @ 2:30pm
 3. Emergency Management and Community Preparedness Subcommittee Ranking - Jan. 21 @ 10am
 4. Fire Subcommittee Ranking - Jan. 24 @ 10:30am
12. Items to be placed on next meeting agenda.
13. Next Meeting Date: **February 16, 2022 - 9:00 AM**
14. Adjournment.

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 2700 NE Loop 410, San Antonio, TX 78217. Accessible parking spaces are also available. Please contact ACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at 210-362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.