

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
February 21, 2018 - 12:00 pm
Al J. Notzon Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Please Silence All Electronic Devices.

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. Overview of online ranking tool and electronic devices.
5. Consider and act upon approval of the January 17, 2018 minutes.
6. Acknowledgement of conflict of interest and instructions.
7. Discussion and appropriate action on Critical Infrastructure and Key Recourses (CI/KR) sub-committee project recommendations.
 - A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
8. Discussion and appropriate action on Emergency Management and Community Preparedness sub-committee project recommendations.
 - A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
9. Discussion and appropriate action on Emergency Management and Community Preparedness sub-committee project recommendations.
 - A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
10. Discussion and appropriate action on Emergency Response - Fire sub-committee project recommendations.
 - A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
11. Discussion and appropriate action on Emergency Response - Law Enforcement sub-committee project recommendations.
 - A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
12. Discussion and appropriate action on Interoperable Communications sub-committee project recommendations.
 - A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.

13. Discussion and appropriate action on IT/Fusion Center sub-committee project recommendations.
 - A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
14. Discussion and appropriate action on Strategic Planning sub-committee project recommendations.
 - A. Presentation of projects assigned to this sub-committee by submitting agency/jurisdiction.
15. Ranking of all submitted projects by committee members via the CivicPlus online Ranking Tool.
16. Discussion and appropriate action on the approval of the 2018 Submitted State Homeland Security Program Projects for FY2019.
17. Upcoming trainings/exercises.
18. Items to be placed on next meeting's agenda.
19. Next Meeting Date: March 21,2018
19. Adjournment.

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG 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.

**Regional Emergency Preparedness Advisory
Committee**

5.

Meeting Date: 02/21/2018

Title: January REPAC Minutes

Presented by: James Minze, Homeland Security Coordinator

AGENDA ITEM DESCRIPTION:

Consider and act upon approval of the January 17, 2018 minutes.

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

January REPAC Minutes

**Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
Wednesday, January 17, 2018 – 1:30 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100, San Antonio, Texas 78217-6228**

MEETING MINUTES

MEMBERS PRESENT:

<ol style="list-style-type: none">1. Patrick Lewis for Manuel Casarez2. Kyle Coleman3. John Culpepper4. Walton Daugherty5. Victor Wells for Eric Epley6. Robert Adelman for Bexar County7. Cindy Stafford for Leann Hosek8. Jeff Kelley9. Bryce Houlton for Kyle Kutscher10. Thad Siwecki for Chief Kade Long11. Keith Lutz12. Berry Douglas for William “Vance” Meade	<ol style="list-style-type: none">13. Chief Doug Meckel14. Patrick Murnin15. David Prasifka16. Carey Reed17. Braxton Roemer18. Roger Lampman for Dannie Smith19. Chief Edwin Baker for Mayor Johnny Stahl20. Danny Taylor21. Luis Valdez22. Scott Lampright for Judge Nelson Wolff23. Jeffrey Dean for Chief Patrick Zepeda
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MEMBERS ABSENT:

<ol style="list-style-type: none">1. Jason Cooper2. Chief Duane DuBose3. Shelby Dupnik4. Christopher Filline5. Jefferey Fincke6. Frank Galvan	<ol style="list-style-type: none">7. Ray Kallio8. Patrick O’Connell9. Chief Dan Pue10. Sammy Sikes11. William Thomas12. Brian Valenzula
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STAFF PRESENT:

James Minze- Homeland Security Coordinator Cumorah Eldredge- Homeland Security Planner Marcela Medina- Public Safety Director Laura Richardson- Public Safety Specialist

1. Opening

Vice-Chairman Kyle Coleman called the meeting to order at 1:30 p.m. Robert Adelman led us in the Pledge.

2. Roll Call

A quorum was established with Twenty three (23) members present.

3. Public Comments

There were no public comments.

4. Consider and act upon approval of minutes for December 20, 2017.

A motion was made by **Mr. Robert Adelman** and seconded by **Mr. Scott Lampright** to approve the minutes.

All Approved, Motion Carried.

5. Discussion and appropriate action on sub-committee reports:

A: Critical Infrastructure and Key Recourses:

Jeff Moore for Chris Stokes – AlertSA product updates—they are in the process of updating. All schools within the AACOG region, public and private, have been updated, as well as Tier 2 reports. Working on a program through ESRI for a mobile app.

B: Emergency Management and Community Preparedness:

Keith Lutz – Meeting Feb 6, 0830-1030

C: Emergency Response-Fire-:

Walton Daugherty – Meeting Feb 8, 1030-1230

D: Emergency Response-Law Enforcement:

James Minze- Meeting Feb 9, 1300-1500.

E: Inter-Operable Communications:

Robert Adelman – Meeting Feb 6, 1300-1500

F: IT/Fusion Center:

Victor Wells – Meeting Feb 7, 1300-1500. Last month there were 172 unique logins, with a total of 766 logins for the month. They had 1 training and 1 real-world exercise. They updated to their latest WebEOC version 8-4. Fusion Center joined in their sub-committee mtg last week, and they gave some good input. Keith Lutz gave an I-Info update. They are still trying to verify licensed users. An RFP was given from AACOG to each of those in attendance. There will be a survey from survey monkey sent out this week to get feedback from each of the jurisdictions.

G: Hospital/EMS/Medical:

Victor Wells – Worked hard during this latest ice weather. They are also tracking the flu incidents across the hospitals in the region. RMOC is meeting regularly. LE Nav is continuing to grow, and working to increase coverage area.

H: Public Health and Agriculture: N/A

I: Strategic Planning:

Jeffery Dean – Meeting Feb 6, 1030-1230.

6. Discussion and appropriate action on the approval of the 2018 REPAC Calendar.

James will send out calendar invites every quarter with the REPAC dates.

A motion was made by **Robert Adelman** and seconded by **Patrick Murnin** to accept the calendar without any changes.

All Approved, Motion Carried.

James will distribute the calendar by email.

7. Program Report:

A. Projects Submitted for SHSP FY19 Funding

The total project amount received was 2.6 Million. This amount will change due to there being 2 I-Info projects in those amounts. These will be decided on by REPAC. We need to plan for above that amount just in case we receive extra funding. All of the projects should be able to be covered in our THIRA.

B. Overview of February Project Ranking

James will send all projects to sub-committees beforehand. Make sure to read through the projects prior to the meetings, so that you are informed and ready to rank.

The projects will be ranked in a web-based format on the iPads this year. There will be training on how to do this before the ranking at the February meeting.

8. Upcoming subcommittee project review meetings.

Tuesday, February 6th

0830-1030 - Emergency Management & Community Preparedness - 3 projects

1030-1230 - Strategic Planning - 2 Projects

1300-1500 - Inter-operable Communications - 2 projects

Wednesday, February 7th

1030-1230 - CI/KR - 2 projects

1300-1500 - IT/Fusion Center - 2 projects

Thursday, February 8th

1030-1230 - *Emergency Response* - Fire - 6 projects

Friday, February 9th

1300-1500 - *Emergency Response* - Law Enforcement - 4 projects

James will be sending out calendar invites (to include the address at our Wetmore location) prior to the sub-committee meetings.

9. Training and Exercises.

Kyle Coleman will send out new FEMA ICS/NIMS job description updates.

STRAC is putting on EM101 next Friday, from 8-1.

STRAC has general email box. It is info@strac.org, if you have any questions.

10. Items to be placed on next meeting's agenda.

Ranking for projects. There will be no general sub-committee reports.

11. Next Meeting Date: February 21, 2018.

12. Adjournment: A MOTION was made by Kyle Coleman and SECONDED to adjourn.

All Approved, The meeting adjourned at 2:15pm.