

**Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
Wednesday, April 20th, 2022 – 2:00pm
2700 NE Loop 410, Suite 101
San Antonio, Texas 78217**

MEETING MINUTES

MEMBERS PRESENT:

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| <ol style="list-style-type: none"> 1. Rachelle Littlefield for Chris Benavides 2. Andrew Cardiel 3. Patrick Lewis for Manuel Casarez 4. Walton Daugherty 5. Shelby Dupnik 6. Mark Bennett for Eric Epley 7. Jeff Fincke 8. Tony Gross 9. Robert Lee for Ray Hacker 10. Nolan Byrd for Gary Haecker 11. Rebekkah Schriener for Leann Hosek 12. Ray Kallio 13. Mark Cheatum for Jeff Kelley 14. Bryce Houlton for Kyle Kutscher | <ol style="list-style-type: none"> 15. Michael Morlan for Chris Lopez 16. Jerremy Hughes for Eric Maloney 17. Sam McDaniel 18. Christopher Monestier 19. Steve Olfers 20. Matt Malone for Dan Pue 21. Carey Reed 22. Braxton Roemer 23. Sammy Sikes 24. Edwin Baker for Johnny Stahl 25. Danny Taylor 26. Cindy Stafford for Chris Thompson 27. Jeffrey Dean for Mark Trevino 28. Scott Lampright for Nelson Wolff |
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MEMBERS ABSENT:

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| <ol style="list-style-type: none"> 1. Roger Garcia 2. David Gonzalez 3. Justin Klaus 4. Kade Long | <ol style="list-style-type: none"> 5. Keith Lutz 6. James Teal 7. William Thomas |
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AACOG STAFF PRESENT:

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| <p>Marcela Medina – Public Safety Manager Justin Monarez – Homeland Security/Criminal Justice Coordinator Matthew Reyes – Homeland Security Planner Laura Richardson – Public Safety Specialist</p> |
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1. Meeting called to Order.

Jeffery Fincke called the meeting to order at 2:05pm.

2. Roll Call.

A quorum was established with twenty-eight (28) members present

3. Public Comments

There were no public comments.

4. Consider and act upon the approval of the March 16th, 2022 minutes.

A **motion** was made by **Scott Lampright** and seconded by **Shelby Dupnik** to approve the minutes.

All Approved, Motion Carried.

5. Consider and act upon the approval of new committee members.

1. Replacing City of Pleasanton’s primary member Robert Leonhardt with Philip Glass. A **motion** was made by **Steve Olfers** and seconded by **Shelby Dupnik** to approve the membership item.

All Approved, Motion Carried.

2. Replacing San Antonio PD’s primary member Chris Benavides with Michael Starnes. A **motion** was made by **Mark Bennett** and seconded by **Danny Taylor** to approve the membership item.

All Approved, Motion Carried.

3. Nominating Matthew Lodge for Mark Trevino’s alternate for San Antonio OEM. A **motion** was made by **Walton Daugherty** and seconded by **Shelby Dupnik** to approve the membership item.

All Approved, Motion Carried.

Presentations:

6. Monthly National Weather Service Update – Paul Yura

Paul Yura presented on upcoming weather forecasts and long-term patterns for the rest of spring and into the summer.

7. Program Updates

A. Presentations for FY2022 SHSP grantees will be in May – All grantees from that funding cycle should have received a notice that they will be presenting project updates during the May REPAC meeting.

B. OOG still reviewing FY2021 reallocation application – No updates to AACOG’s reallocation application for Bexar County’s de-obligated funds since March 10th. During

the previous TARC conference call, OOG announced that future de-obligated funds will no longer go to COGs. Instead, they will determine how to utilize those funds for SHSP grant applications from current funding cycles.

C. CJAC reviewed FY2023 grant applications – Group met on April 11th and 12th to review VOCA, JJDP, VAWA, and JAG grant applications. AACOG Board of Directors will approve scoring and funding amounts at the end of April. Thereafter, that information will be posted on the AACOG website.

D. Working with Fusion Center on FLO program – Two AACOG staff members recently underwent the Fusion Liaison Officer (FLO) training, and are now working with STFC leadership to identify potential FLOs to invite to future trainings from across the region.

8. Discussion and appropriate action on subcommittee reports.

A. Critical Infrastructure and Key Resources

Jeffrey Dean – Noted the need to combine with another committee in the future.

B. Emergency Management and Community Preparedness

Carey Reed – Nothing to report.

C. Emergency Response - Fire

N/A

D. Emergency Response - Law Enforcement

Matthew Reyes – Chief Siemens relayed that committee will meet in the next month to discuss activities for the summer.

E. Inter-Operable Communications

Robert Adelman – Nothing to report.

F. IT/Fusion Center

Barrett Hanks – Met before REPAC to discuss enhancing WebEOC trainings and using committee as a working group to expand WebEOC applicability across the region.

G. Hospital/EMS/Medical

Mark Bennett – Starting to work more on other projects now that COVID is subsiding in the region related to exercises, WebEOC, and Pulsara. Tentatively set SAMMC exercise for October 26th. In the process of reviewing and receiving MOUs for hospitals in the region.

H. Public Health and Agriculture

Sammy Sikes – Committee met earlier this month; will be meeting with Bexar and neighboring counties soon to go over CDC updates. Working with STRAC and Metro Health on Regional Community Reception Center Plan.

I. Strategic Planning

Jeffrey Dean – Waiting on FEMA to release funding information for UASI. Recently released changes to NPAs and other funding guidance changes.

9. AACOG IDD Services for Law Enforcement and First Responders – Emily Roman Tom Vitacco

AACOG's IDD Services program assists in reducing institutionalization for individuals with intellectual and developmental disabilities. They currently offer trainings for law enforcement (with TCOLE credit) on how to interact with such individuals in their own

communities in order to mitigate against negative outcomes in those circumstances. They are working on getting the course approved for credit through TCFP for fire personnel.

Old Business:

10. Consider and act upon the amendments to the 2022-2023 SHSP Policies and Procedures.

A **motion** was made by **Sammy Sikes** and seconded by **Shelby Dupnik** to approve the proposed amendments/

All Approved, Motion Carried.

New Business:

11. Consider and act upon the creation of Subcommittee Guidelines.

AACOG Staff presented a draft of a document to serve as operational standards for all REPAC subcommittees. This would allow the committee to change the subcommittees every two years and aligns with the current REPAC Bylaws. It provides general guidelines for all subcommittees but could include addendums in the future to specify specific permanent duties for specific subcommittees as the committee sees fit.

Closing Items:

12. Upcoming Events, Trainings and/or Exercises

1. City of Pleasanton Virtual Tabletop Exercise – May 3rd
2. CISA Virtual Exercises
3. STRAC Conference, June 28th – 29th
4. TDEM Conference in San Antonio, May 31 – June 4

13. Items to be placed on next meeting agenda

- A. Approval of Subcommittee Guidelines
- B. FY2022 SHSP Grantee Presentations

14. Next Meeting Date: May 18th, 2022 – 2:00pm – at AACOG Titan Building

15. Adjournment.

A **motion** was made and seconded to adjourn.
Meeting adjourned at 3:00pm.