

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
January 18, 2023 - 2:00pm
2700 NE Loop 410, Suite 101 San Antonio, TX 78217

Request All Electronic Devices Be Silenced

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. Consider and act upon the approval of the December 21, 2022 minutes.
5. Consider and act upon the approval of membership items:
 1. Nominating Judy Lefevers to replace Carey Reed as the primary member for Bandera County.
 2. Nominating Jason Rutherford as Judy Lefever's alternate for Bandera County.
 3. Nominating Leanne Beauxbeannes as Judy Lefever's alternate for Bandera County.
 4. Nominating Benito Juarez as Michael Starnes' alternate for San Antonio Police Department.
 5. Nominating Judge Peter Sakai to replace Judge Nelson Wolff as the primary representative for Bexar County.
 6. Nominating Chris Lopez as Judge Peter Sakai's alternate for Bexar County.
 7. Nominating Bill Phillips as Donovan Agans' alternate for University Health.
 8. Nominating Brady Constantine to replace Danny Morales as Jeff Fincke's alternate for Kendall County.

Presentations:

6. Monthly National Weather Service Update - Paul Yura
7. Presentation on the State of Texas Emergency Assistance Registry (STEAR) program - Samantha Fabian
8. Program Updates:
 1. Monthly HSGD Conference Call
 2. Working with the FBI-JTTF, Guadalupe County, and the City of Seguin to establish a local threat assessment group
 3. Regional applications were due to AACOG staff on January 13; They are saved in Google Drive folders for subcommittees to review
 4. Subcommittees will be meeting during last two weeks of January to rank draft applications
 5. Applications are due to OOG in eGrants by February 9; AACOG staff will download

applications from there on February 10 and send them out via Google Drive
6. AACOG staff will be attending bi-annual conference with TARC in February; important updates will be sent out shortly thereafter

9. Discussion and appropriate action on subcommittee reports.
- | | |
|----------------------------------|----------------------------|
| A. Emergency Management | |
| Co-Chair: Michael Morlan | Co-Chair: Bryce Houlton |
| B. Fire/HAZMAT/WMD | |
| Co-Chair: Patrick Lewis | Co-Chair: Michael Goodreau |
| C. Law Enforcement/Fusion Center | |
| Co-Chair: Johnny Siemens | Co-Chair: Louis Lopez |
| D. Interoperable Communications | |
| Co-Chair: Robert Adelman | Co-Chair: Jeff Wendling |
| E. Hospital/EMS/Medical | |
| Co-Chair: Eric Epley | Co-Chair: Angela Morgan |
| F. Public Health | |
| Co-Chair: Sammy Sikes | Co-Chair: Roger Pollok |

Closing Items:

10. Upcoming Events, Trainings and/or Exercises.
11. Items to be placed on next meeting agenda.
12. Next Meeting Date: February 15, 2023 at 9:00 am.
13. 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 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.