

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
October 20, 2021 - 2:00 PM

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 below.

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) by calling the (Toll Free) phone* number indicated below
- *Please note - anyone attending by phone only will be in "listen only" mode

In-Person (Physical location):
ART Training Room
8200 Perrin Beitel Road, San Antonio, TX 78217

Virtual:
Please join my meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/LauraRichardson28/repac>

You can also dial in using your phone.
United States (Toll Free): [1 866 899 4679](tel:18668994679)
United States: [+1 \(571\) 317-3116](tel:+15713173116)
Access Code: 938-755-893

Request All Electronic Devices Be Silenced

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; or
- (3) by calling the (Toll Free) number indicated above.

All registration for public comments will conclude by 10:00 a.m. To register for public comment virtually, please call (210) 608-1524 or email info@aacog.com by 10:00 a.m. on the day of the meeting. Late registration may result in you missing the opportunity to provide comment.

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 approval of the September 15th, 2021 minutes.

Consideration and approval on new Committee Members:

1. Replacing Bexar County Sheriff's Office alternate Sgt. Calderon with Lt. Justin Klaus
2. Replacing Wilson County alternate Cindy Stafford with Rebekkah Scriven
3. Replacing Kerrville Fire Department Chief Dannie Smith (retired) with Chief Eric Maloney

5. Discussion and appropriate action on subcommittee reports.

A. Critical Infrastructure and Key Resources

Chair: Chris Stokes

Co-Chair: Jeffery Moore

B. Emergency Management and Community Preparedness

Co-Chair: Keith Lutz

Co-Chair: Carey Reed

C. Emergency Response - Fire

Chair: Kade Long

Co-Chair: Ray Hacker

D. Emergency Response - Law Enforcement

Chair: Marco Pena

Co-Chair: Louis Lopez

E. Interoperable Communications

Chair: Robert Adelman

Co-Chair: Jeff Wendling

F. IT/Fusion Center

Chair: Barrett Hanks

Co-Chair: Jeffery Fincke

G. Hospital/EMS/Medical

Chair: Eric Epley

Co-Chair: Mark Bennett

H. Public Health and Agriculture

Chair: Sammy Sikes

Co-Chair: Roger Pollok

I. Strategic Planning

Chair: Jeffrey Dean

Co-Chair: Leigh Middleton

6. Program Updates.

A. New AACOG Homeland Security Planner, Matthew Reyes

B. Membership and Attendance

C. FY2020 Project Update Presentations

D. FY2022 SHSP Project Schedule

E. Bylaws, Policies and Procedures and Risk Informed Methodology

F. Chair and Vice-Chair Positions

7. Discussion and appropriate action on Policies and Procedures and Risk Informed Methodology staff recommended changes.

8. Discussion on nominations for the positions of Chair and Vice Chair 2022-2024.

9. Upcoming Events, Trainings and/or Exercises.

10. Items to be placed on next meeting agenda.

11. Next Meeting Date: November 17th, 2021 in ART Training Room

12. 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.

**Regional Emergency Preparedness Advisory
Committee**

Agenda Item # 4.

Meeting Date: 10/20/2021

Title: September 15, 2021 minutes

AGENDA ITEM DESCRIPTION:

Consider and act upon approval of the September 15th, 2021 minutes.

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

REPAC Minutes
