

**Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
Wednesday, March 16th, 2022 – 2:00pm
2700 NE Loop 410, Suite 101
San Antonio, Texas 78217**

MEETING MINUTES

MEMBERS PRESENT:

<ol style="list-style-type: none">1. Chris Benavides and Rachelle Littlefield2. Andrew Cardiel3. Patrick Lewis for Manuel Casarez4. Shelby Dupnik5. Jeff Fincke6. Jeanie Alvarez for Roger Garcia7. Ray Hacker8. Nolan Byrd for Gary Haecker9. Rebekkah Schriener for Leann Hosek10. Jeff Kelley11. Justin Klaus and Aaron Von Muldau12. Bryce Houlton for Kyle Kutscher13. Summer Hall for Kade Long14. Michael Morlan for Chris Lopez	<ol style="list-style-type: none">15. Keith Lutz16. Jerremy Hughes for Eric Maloney17. Christopher Monestier18. Steve Olfers and Les Metzler19. Matt Malone for Dan Pue20. Carey Reed and Jason Rutherford21. Braxton Roemer22. Sammy Sikes23. Edwin Baker for Johnny Stahl24. Danny Taylor25. William Thomas26. Cindy Stafford for Chris Thompson27. Scott Lampright for Nelson Wolff
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MEMBERS ABSENT:

<ol style="list-style-type: none">1. Walton Daugherty2. Eric Epley3. David Gonzalez4. Tony Gross5. Ray Kallio	<ol style="list-style-type: none">6. Robert Leonhardt7. Sam McDaniel8. James Teal9. Mark Trevino
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AACOG STAFF PRESENT:

Marcela Medina – Public Safety Manager Matthew Reyes – Homeland Security Planner

1. Meeting called to Order.

Jeffery Fincke called the meeting to order at 2:04pm.

2. Roll Call.

A quorum was established with twenty-seven (27) members present

3. Public Comments

There were no public comments.

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

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

All Approved, Motion Carried.

5. Discussion and appropriate action on subcommittee reports.

A. Critical Infrastructure and Key Resources

N/A

B. Emergency Management and Community Preparedness

N/A

C. Emergency Response - Fire

N/A

D. Emergency Response - Law Enforcement

Johnny Siemens – Meeting to discuss future of subcommittee and its role in SHSP application reviewing and ranking

E. Inter-Operable Communications

Robert Adelman – Presented on the status of the previous Statewide Emergency Radio Infrastructure (SERI) project, the AACOG application for the FY2023 SERI program, and the current DPS/TXDOT radio-related projects in the region

F. IT/Fusion Center

N/A

G. Hospital/EMS/Medical

N/A

H. Public Health and Agriculture

N/A

I. Strategic Planning

N/A

6. Program Updates

A. Met with Department of Information Resources' new State Cybersecurity

Coordinator – Discussed plans for cyber-related exercises and Cyber Incident Response Plans (CIRPs) for the counties/municipalities that do not currently have them.

B. Applied for FY2023 SERI Program – Submitted application with the assistance of the Interoperable Communications Subcommittee for \$1.3 million.

C. Submitted SHSP Priority Listing and Recommended Funding Amounts in eGrants – AACOG Board approved the ranking and staff submitted it and supporting documents to the Office of the Governor.

D. Attended SAOEM and FEB's Conference in Schertz – Excellent presentations from DEA, HEB, and other stakeholders.

E. Meeting with Fusion Center – Met with Fusion Center to discuss collaborations on intelligence sharing and supporting their operations in the future.

7. Presentation from Luu Do with the Cybersecurity and Infrastructure Security Agency

Presented various tools and resources available to the region through DHS and CISA pertaining to risk and vulnerability identification, exercise planning, and other programs that would be beneficial to regional stakeholders.

8. Discussion and appropriate action on amending the SHSP Policies and Procedures

Discussed changes pertaining to subcommittees, radio prohibitions, specifying planning documents to be referenced in SHSP applications, details for SHSP timeline procedures, the review process, and the geographic allocation; Final draft will be presented at the next REPAC for members to vote on the proposed changes.

9. Discussion and appropriate action on reevaluating the role of REPAC Subcommittees

Discussed assembling a documents to serve as guidelines for the operations of all subcommittees while specifying specific duties for specific subcommittees; Draft will be presented at the next REPAC for members to vote on the proposed changes.

10. Upcoming Events, Trainings and/or Exercises

1. Upcoming TEEX course for Sports Event Risk Management
2. Pleasanton to host virtual exercise – May 3rd
3. CISA Virtual Instructor-Led Trainings

14. Items to be placed on next meeting agenda

- A. Amendments to SHSP Policies and Procedures
- B. Establishment of REPAC Subcommittee Guidelines

15. Next Meeting Date: April 20th, 2022 – 2:00pm – at AACOG Titan Building

16. Adjournment.

A **motion** was made and seconded to adjourn.
Meeting adjourned at 3:55pm.