**Alamo Area Council of Governments**

**Regional Emergency Preparedness Advisory Committee Meeting**

**Wednesday, June 21st, 2023 – 2:00pm**

**2700 NE Loop 410, Suite 101**

**San Antonio, Texas 78217**

 **MEETING MINUTES**

***MEMBERS PRESENT:***

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| 1. **Donovan Agans**
2. **Edwin Baker**
3. **Mark Chadwick**
4. **Angela Morgan for Eric Epley**
5. **Jeffrey Fincke**
6. **Tony Gross**
7. **Nolan Byrd for Gary Haecker**
8. **Jeff Kelley**
9. **Bryce Houlton for Judge Kyle Kutscher**
10. **Judy Lefevers**
11. **Samual McDaniel**
 | 1. **Scott Moreland**
2. **Rey Torres for Michael Morlan**
3. **Steve Olfers**
4. **Mick McMickle for Braxton Roemer**
5. **Michael Starnes**
6. **Michael Padilla for Judge James Teal**
7. **Michael Thomas**
8. **Cindy Stafford for Chris Thompson**
9. **Chief Mark Trevino**
10. **Blake Stayton for Devon Wilborn**
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***MEMBERS ABSENT:***

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| 1. **Andrew Cardial**
2. **Manual Casarez**
3. **Walton Daugherty**
4. **Shelby Dupnik**
5. **Philip Glass**
6. **Ray Kallio**
7. **Justin Klaus**
8. **Daniel Kramer**
 | 1. **Eric Maloney**
2. **Christopher Monestier**
3. **Dan Pue**
4. **Judge Peter Sakai**
5. **Sammy Sikes**
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***AACOG STAFF PRESENT:***

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| Marcela Medina – Public Safety ManagerJustin Monarez – Homeland Security/Criminal Justice CoordinatorMitchell Mensinger- Homeland Security PlannerCami Goldspink- Criminal Justice Planner |

**1. Meeting called to Order.**

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

**2. Roll Call.**

A quorum was established with twenty-one **(21)** members present.

**3. Public Comments**

None

**4. Consider and act upon the approval of the April 19, 2023 minutes.**

A **motion** was made by **Bryce Houlton** and secondedby **Scott Moreland** to approve the minutes.

**All Approved, Motion Carried.**

**5. Monthly National Weather Service Update – Paul Yura**

Not present.

**Presentations:**

**6. Program Updates:**

Justin introduced our new Homeland Security planner Mitchell Mensigner.

**1.Monthly HSGD Conference Call**

* DIR: SB271 will require local governments to report cyber incidents to DIR beginning 9/1/23. DIR is currently working on the method that locals will submit those reports. DIR has been working with TEEX to develop a law enforcement (LE)-specific cybersecurity incident response training. It will launch in the next few weeks and will include TCOLE credit.
* Fort Bend Academy in the Houston-Galveston Area Council, will launch a cybersecurity training for law enforcement approved by TCOLE.
* COGs are doing a Mass Casualty Workshop.
* There is planner training at the end of July in Austin.

 **2. THIRA Update**

 Kicked off May 24th with low response from AACOG. We sent survey out by email with lukewarm response. Dayanida from COSA OEM discussed ideas on workshops. FEMA uses whatever we send them for scenarios to get information for grants. THIRA workshop May 24th- 28 in attendance. Will be completed by end of December. If you haven’t completed the THIRA SPR then please do so. 3 questions per scenario and takes about 5-7 minutes. We have about 33 responses so far. We will schedule workshops after that. There are about 10 scenarios. We will do July timeframe workshops- 2 days and 4 scenarios for 4 hrs each. Subject matter experts will come into play then.

Mark Chadwick noted that they utilize scenarios that pertain to the counties and not just San Antonio. A lot of critical infrastructure is going into the counties outside of San Antonio. Partner Forces is taking this into consideration.

**7. FY2023 SHSP Grantee Presentations**

**Order Grant Number Grantee Project**

1 2963808 City of San Antonio Law Enforcement Regional

 Response Capabilities

2 2964307 Bexar County Bexar County Regional Preparedness

 And Resilience Project

3 4100803 City of San Antonio IISC Information Sharing

4 4213102 Bexar County Bexar County WMD/Hazmat PPE

 Enhancement Project

5 4438901 City of New Braunfels Rescue Utility Vehicle

6 4501201 City of LaVernia Interoperable Communications

7 4529301 City of San Antonio STOV Fire Services Capabilities

Presentations were given on where each project is at with money spent so far. Everything is on track for spending funding amounts given. Most items have been encumbered and purchase orders done.

**8. Discussion and appropriate action on subcommittee reports.**

1. **Emergency Management**

Michael Morland- WebEOC-discussed deleting form 204’s Stars.

1. **Fire/Hazmat/WMD**

N/A

1. **Law Enforcement/Fusion Center**

N/A

 **D.  Interoperable Communications**

Robert Adelman – urgent notice announcement sent by TX SWIC- Ransomware vulnerability was detected in a software vendor solutions platform. It’s a Protocol dispatch solution. It was identified by a Florida fusion center. Engage your IT if you use this system.

Jeff Wendling- Comal Co is going live on trunking system. Kerr CO switch on June 2024. Equipment ordered with 16-week delivery. Bandera- assessment for a pathway upgrade. Gonzales CO is joining Guadalupe CO on LCRA. Ability to communicate on different systems. Fredericksburg Fire is going up on LCRA. Kendall Co- trying to find a home with Lonestar grant money. They may be getting up on the trunking system so they can communicate better.

 **E. Hospital/EMS/Medical**

Angela Morgan –Need body bags, Decon cooling ice packs etc. to get out sooner.

STRAC is helping. Concern is migrants on trains. 200 found on trains coming into TX.

 **F.  Public Health**

N/A

**Closing Items:**

**9. Upcoming Events, Trainings and/or Exercises**

1. Bryce Houlton- Full Scale Exercise at Steele High School next week.
2. Jeff Fincke- Kendall Co/Comfort area will be doing 2 or 3 active shooter training this summer. They will pass information on. Eclipse coming up. Will have an event in Kendall CO. No dates yet.

**10. Items to be placed on next meeting agenda**

No items were identified to be added to the next meeting agenda.

**11. Next Meeting Date: Wednesday July 19, 2023 – 2:00pm – at AACOG Titan Building**

**14. Adjournment. Adjourned at 2:46pm.**

A **motion** was made by **Bryce Houlton** and seconded by **Scott Moreland** to adjourn.

Meeting adjourned at 3:30pm.

Glossary:

1. AACOG – Alamo Area Council of Governments
2. CISA – Cybersecurity and Infrastructure Security Agency
3. DSHS – Department of State Health Services
4. DVE – Domestic Violent Extremism
5. GIS – Geographic Information Systems
6. HSGD – Homeland Security Grants Division
7. JTTF – Joint Terrorism Task Force
8. LETPA – Law Enforcement Terrorism Prevention Act
9. NPA – National Priority Area
10. NSEDC – National Special Events Data Call
11. NSGP – Nonprofit Security Grant Program
12. OOG – Office of the Governor
13. RMOC – Regional Medical Operations Center
14. SAOEM – San Antonio Office of Emergency Management
15. SERI – Statewide Emergency Radio Infrastructure (grant)
16. SHSP – State Homeland Security Program
17. STEAR – State of Texas Emergency Assistance Registry
18. STFC – South Texas Fusion Center
19. STRAC – Southwest Texas Regional Advisory Council
20. TARC – Texas Association of Regional Councils
21. TEEX – Texas A&M Engineering Extension Service