

**Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
Wednesday, April 21st, 2021 – 02:00pm**

Request All Electronic Devices Be Silenced

Alamo Area Council of Governments will conduct this meeting via GoToMeeting for virtual attendance pursuant to

Governor Abbott's March 16th order permitting public bodies to meet telephonically and waiving other requirements of

The Texas Open Meetings Act due to the ongoing state of emergency.

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Public Comments Instructions:

During the Public Comments portion of the meeting (Agenda Item 3),

the Public may type their name into the chat box or unmute themselves and state their name.

The meeting host will call each member of the public for comments, in the order their names were submitted.

MEETING MINUTES

MEMBERS PRESENT:

<ol style="list-style-type: none">1. Chris Benavides & Rachelle Littlefield2. Andrew Cardiel3. Walton Daugherty4. Dennis Kelly for Shelby Dupnik5. Victor Wells for Eric Epley6. Jeffery Fincke7. Tony Gross8. Ray Hacker9. Gary Haecker and Nolan Byrd10. Cindy Stafford for Leann Hosek11. Ray Kallio	<ol style="list-style-type: none">12. Kade Long13. Louis 'Chris' Lopez14. Samuel McDaniel15. Christopher Monestier16. Steve Olfers and Les Metzler17. Carey Reed18. Braxton Roemer19. Danny Taylor20. William Thomas21. Jeffrey Dean for Patrick Zepeda22. Scott Lampright for Judge Nelson Wolff
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MEMBERS ABSENT:

<ol style="list-style-type: none">1. Manuel Casarez2. Jeff Kelley3. Kyle Kutscher4. Keith Lutz5. Dan Pue6. Bruce Ritchey7. Joseph Salvaggio	<ol style="list-style-type: none">8. Roland Shuler9. Sammy Sikes10. Dannie Smith11. Mayor Johnny Stahl12. James Teal
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STAFF PRESENT:

Marcela Medina – Public Safety Manager Laura Richardson – Public Safety Specialist James Ziehl – Homeland Security Planner
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1. Meeting called to Order.

Chairman Jeff Fincke called the meeting to order at 2:00pm.

2. Roll Call.

A quorum was established with Twenty-One (21) members present

3. Public Comments

There were no public comments.

4. Consider and act upon approval of the March 17th, 2021 minutes.

It was discussed to add an amendment-an attachment of the ranking of the projects to the minutes.

A **motion** was made by **Walton Daugherty** and seconded by **Danny Taylor** to approve the minutes with above correction.

All Approved, Motion Carried.

5. Discussion and appropriate action on subcommittee reports.

A. Critical Infrastructure and Key Resources

Jeffery Moore-Chris sent out his report. We are creating a gateway in HSIN portal for data sharing. Continuing to update the CIKR catalog. New SAOEM employee working under a catastrophic flood grant. Employee may reach out to collect additional CIKR data.

B. Emergency Management and Community Preparedness

Carey Reed- Not met, nothing to report

C. Emergency Response - Fire

Kade Long- Not met, nothing to report

D. Emergency Response - Law Enforcement

Louis Lopez-Not met, nothing to report

E. Inter-Operable Communications

No one present. No report.

F. IT/Fusion Center

Victor Wells- Not met, nothing to report.

G. Hospital/EMS/Medical

Victor Wells- Various agencies are meeting both in person, virtual or hybrid. Working on standardization.

H. Public Health and Agriculture

Roger Pollok- issues with microphone, nothing to report

I. Strategic Planning

Jeffrey Dean- Not met, have just been working on grant stuff.

6. Discussion and appropriate action on membership recommendations

1. Replace Joe Palfini with Mark Bennett, Division Director STRAC as an alternate to Eric Epley, Executive Director STRAC
2. Replace Richard Giusti with Matt Jimenez, Assistant Chief SAFD as an alternate to Christopher Monestier, Deputy Chief SAFD

Item #1:

A **motion** was made by **Victor Wells** and seconded by **Danny Taylor** for approval.

All Approved, Motion Carried.

Item #2:

A **motion** was made by **Kade Long** and seconded by **Walton Daugherty** for approval.

All Approved, Motion Carried.

7. Upcoming Events, Trainings and/or Exercises-

There have been lots of vaccination clinics. We are getting away from these since not many people are coming out for them. We will let medical handle it now.

There was discussion about how cities and counties are transitioning from providing the vaccine to outreach as commercial organizations are starting to take over distribution. The kids will be able to have vaccinations soon which will help all kids be back in school next school year.

Make sure the pharmacies are getting their slots filled up. Lots of vaccines available.

STRAC conference registration is open- Regional Emergency Healthcare Systems Conference is June 29-30 at Hyatt Hill Country Resort & Spa in San Antonio.

8. Items to be placed on next meeting agenda.

A. Nothing noted.

9. Next Meeting Date: May 19th, 2021 – to be virtual. Looking into having June as an in-person or hybrid meeting. We will do what we can to continue the meetings that way in the future.

14. Adjournment.

A **motion** was made by **Danny Taylor** and seconded by **Braxton Roemer** to adjourn.

Meeting adjourned at 2:23pm.