

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
November 17, 2021 - 2:00 p.m.
2700 NE Loop 410, Suite 101
San Antonio, TX 78217

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 CJAC will preside, in person, at the physical location indicated above.

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) Attendance by phone only will be for listening purposes only

If accessing virtually, please join the meeting from your computer, tablet or smartphone at:

<https://www.gotomeet.me/mreves23>

You may dial in using your phone - for listening purposes only -
by dialing +1 (872) 240-3212 Access Code: 972-537-909

Public Comments Instructions:

Members of the public who would like to address the Board of Directors may register and attend the meeting:

- (1) in person at the physical location indicated above or
- (2) virtually using the hyperlink indicated above or

All registration for public comments will conclude by 1:00 p.m.

We request All Electronic Devices Be Silenced

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.

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 October 20th, 2021 minutes.
5. Consideration and approval on new committee members:
 1. Replacing Primary Member COSA OEM Chief Patrick Zepeda with Chief Mark Trevino.
 2. Replacing Primary Member Leon Valley's Joe Salvaggio with David Gonzalez.
 3. Replacing Leon Valley's Alternate David Gonzalez with Lt. David Anderson.
 4. Nominating Michael Morlan for Chris Lopez's alternate from Bexar County OEM.
 5. Nominating Captain Michael Hayes for Andrew Cardiel's alternate from New Braunfels.
 6. Replacing Primary Member Chief Bruce Ritchey with Chief Chris Thompson from La Vernia.

7. Nominating Cindy Stafford for Chief Chris Thompson's alternate from La Vernia.

6.

Discussion and appropriate action on subcommittee reports.

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| 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 |

7. Program Updates:

1. Sent out pre-application for SHSP FY 2022
2. Working on formalizing subcommittees and providing better guidance for their operations outside of just SHSP work
3. Made updates to the Homeland Security website
4. Working to identify critical resources in the rural areas and to help them plan for hazardous events; Goal is to be a hub of knowledge during disasters so that we can liaise between those who need certain resources and those who have them
5. Currently updating the Implementation Plan that is due in December; Need help identifying any schools in the area that will be undertaking disaster-related exercises in 2022, as well as any other county/municipal/regional drills/exercises that are being planned now
6. Working on some regional initiatives/projects dealing with cybersecurity infrastructure; More updates to come next month
7. In the process of booking a bleed control course for Dec. 9; Once it's finalized, we will be sending out an invitation to all the municipalities and counties; This one will have 40 spots only but we're hoping to get into a routine of offering these courses more regularly

8. Discussion and appropriate action on Chair and Vice-Chair appointments.

9. FY2020 SHSP Project Update Presentations:

1. Atascosa County - Regional Communications Trailer Upgrades
 2. Bexar County - Regional Preparedness and Resilience Project
 3. Bexar County - Chemical Detection and Identification Enhancement Project
 4. Frio County - Interoperable Communications
 5. Guadalupe County - Emergency Management Support
 6. City of New Braunfels - Guada-Coma Hazmat FY2020 SHSP Project
10. Upcoming Events, Trainings and/or Exercises.
 11. Items to be placed on next meeting agenda.
 12. Next Meeting Date: December 15th, 2021 - 2:00 p.m.
 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.