

**Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
Wednesday, January 19th, 2022 – 02:00pm
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 Littlefield 2. Andrew Cardiel and Michael Hayes 3. Patrick Lewis for Manuel Casarez 4. Walton Daugherty 5. Shelby Dupnik 6. Mark Bennett for Eric Epley 7. Jeffery Fincke 8. Tony Gross 9. Ray Hacker 10. Nolan Byrd for Gary Haecker 11. Leann Hosek and Rebekkah Schriener 12. Ray Kallio 13. Jeff Kelley and Mark Cheatum 14. Justin Klaus 15. Bryce Houlton for Kyle Kutscher 16. Robert Leonhardt 	<ol style="list-style-type: none"> 17. Summer Hall for Kade Long 18. Michael Morlan for Chris Lopez 19. Keith Lutz 20. Jerremy Hughes for Eric Maloney 21. Samuel McDaniel 22. Christopher Monestier 23. Steve Olfers 24. Matt Malone for Dan Pue 25. Carey Reed and Leanne Beauxbeannes 26. Derek Seelig for Braxton Roemer 27. Colin Davis for Sammy Sikes 28. Danny Taylor 29. William Thomas 30. Cindy Stafford for Chris Thompson 31. Jeffrey Dean for Mark Trevino 32. Scott Lampright for Nelson Wolff
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MEMBERS ABSENT:

<ol style="list-style-type: none"> 1. Roger Garcia 2. David Gonzalez 	<ol style="list-style-type: none"> 3. Johnny Stahl 4. James Teal
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STAFF PRESENT:

<p>Marcela Medina – Public Safety Manager Justin Monarez – Homeland Security/Criminal Justice Coordinator Laura Richardson – Public Safety Specialist Matthew Reyes – Homeland Security Planner</p>

1. Meeting called to Order.

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

2. Roll Call.

A quorum was established with thirty-two (32) members present

3. Public Comments

There were no public comments.

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

A **motion** was made by **Scott Lampright** and seconded by **Carey Reed** to approve the minutes.

All Approved, Motion Carried.

5. Consideration and approval on new Committee Members:

1. Nominating Darren Brinkkoeter as Tony Gross' alternate for TDEM.

A **motion** was made by **Shelby Dupnik** and seconded by **Carey Reed** to approve the membership item.

All Approved, Motion Carried.

2. Nominating Cheryl Barron as Robert Leonhardt's alternate for the City of Pleasanton.

A **motion** was made by **Tony Gross** and seconded by **Shelby Dupnik** to approve the membership item.

All Approved, Motion Carried.

6. Consideration and approval on the REPAC 2022 Calendar.

A **motion** was made by **Shelby Dupnik** and seconded by **Tony Gross** to approve the item.

All Approved, Motion Carried.

7. Discussion and appropriate action on subcommittee reports.

A. Critical Infrastructure and Key Resources

Jeff Moore – Nothing to report.

B. Emergency Management and Community Preparedness

Keith Lutz & Carey Reed – Meeting on Friday, January 21st at 10:00am to discuss projects.

C. Emergency Response - Fire

Kade Long & Ray Hacker– Meeting on Monday, January 24th at 10:30am to discuss projects.

D. Emergency Response - Law Enforcement

Johnny Siemens – Meeting on January 20th at 9:00am to discuss projects.

E. Inter-Operable Communications

Robert Adelman & Jeff Wendling – Meeting on January 20th at 2:00pm to discuss projects; Will be proposing a regional MOU for interoperable communications in the coming months.

F. IT/Fusion Center

Barrett Hanks & Jeffrey Fincke – Met before REPAC to discuss and rank projects.

G. Hospital/EMS/Medical

Mark Bennett – Did not meet last month; Meeting in the coming weeks.

H. Public Health and Agriculture

N/A

I. Strategic Planning

Jeff Dean – Leigh Middleton is on leave and her position has been moved to general fund, so it will not require future SHSP funding; Should know about UASI funding in early March.

8. Program Updates

A. SHSP Plans: Outlined and explained procedures for upcoming SHSP cycle; subcommittees meeting during last two weeks of January and their rankings, along with final drafts of applications, will be posted on the Google Drive; reach out to staff for more information

B. Website Updates: Been updating website to provide more information to applicants and increase transparency

C. FY2020 Fund Reallocations: Working with Bexar County and Guadalupe County to reallocate leftover funds from FY2020 SHSP; waiting on OOG for final approval

D. SEAR Event Data Call: Trying to come up with a system to request information monthly from counties and municipalities on their events; reach out with recommendations on what would best serve you

E. TEEEX Courses: First set of TEEEX courses were offered last week, and more will be offered during the last week of January; currently planning for another in April on planning for sports events and security for large venues

9. FY2020 SHSP Project Update Presentations

A. Kendall County: Ballistic Protection Equipment – Presented on the status of their project

10. Discussion of future funding for subscriber radios

Robert Adelman and Jeff Wendling: Discussed removing or changing language in the Policies & Procedures that limits the ability of jurisdictions to apply for SHSP funding for subscriber radios; Interoperable Communications Subcommittee will draft changes and propose for committee's approval at a later date

11. Upcoming Events, Trainings and/or Exercises

A. AACOG Staff: various subcommittee meetings for SHSP applicants; more TEEEX courses at the Wetmore facility

B. Jeff Fincke: Boerne ISD Exercise – February 18th

C. Mark Bennett: NEMS Exercise – March 1st

D. Jeff Fincke: Hill Country Alliance virtual workshops/meetings to plan for the 2024 solar eclipse

12. Items to be placed on next meeting agenda

A. SHSP applicant presentations and ranking

13. Next Meeting Date: February 16th, 2022 – 9:00AM – at AACOG Titan Building

14. Adjournment.

A **motion** was made and seconded to adjourn.

Meeting adjourned at 2:53 pm.