

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
May 18, 2022 - 2:00pm
2700 NE Loop 410, Suite 101 San Antonio, TX 78217

We request All Electronic Devices Be Silenced

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 the approval of the April 20, 2022 minutes.
5. Consider and act upon the approval of membership items:
 1. Nominating Chris Lopez to replace Scott Lampright as Judge Nelson Wolff's alternate.
 2. Nominating Michael Morlan to replace Chris Lopez as the primary representative for BCOEM.
 3. Nominating Jason Dempsey from UTSA as Sam McDaniel's alternate.

Presentations:

6. American Public Works Association, Texas Chapter - Julio Colunga and Joshua Mair
7. Monthly National Weather Service Update - Paul Yura
8. Discussion and appropriate action on subcommittee reports.
 - 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: Johnny Siemens
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

9. Program Updates:
1. Reallocation for FY2021 was approved.
 2. Met with CPS energy to discuss collaborations
 3. Changes from OOG for future SHSP deobligations
 4. Working with CISA to have an assessment done on the Titan Building
 5. Working with DPS to plan a mass casualty exercise later this year

10. FY2022 SHSP Grantee Presentations:

Order:	Grant Number:	Grantee:	Project:
1	2964306	Bexar County	Bexar County Regional Preparedness and Resilience Project
2	4212001	Bexar County	Bexar County Sheriff's Office Leica System
3	4213101	Bexar County	Bexar County WMD/HAZMAT Team Enhancement Project
4	4226901	New Braunfels, City of	NBFD Emergency Response and Rescue Equipment
5	4220101	Olmos Park, City of	Mobile Field Force Deployable Interoperability Gateway
6	2963807	San Antonio, City of	AET - Law Enforcement Regional Response Capabilities
7	4100802	San Antonio, City of	DVE - Information Sharing
8	4322301	San Antonio, City of	EC - Regional Cybersecurity
9	3897103	STRAC	Regional Interoperable Communications Coordinator - Year 6
10	3895403	STRAC	WAVE Network Upgrade
11	2963907	STRAC	Web EOC Training and Admin

Old Business:

11. Discussion and appropriate action on creation of Subcommittee Guidelines.

New Business:

12. Discussion and appropriate action on FY2022 SHSP Grant: 2999607 - City of San Antonio

13. Discussion and appropriate action on establishing and combining subcommittees.

Closing Items:

14. Upcoming Events, Trainings and/or Exercises.
15. Items to be placed on next meeting agenda.
16. Next Meeting Date: June 15, 2022 at 2:00 pm.
17. 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.