

**Alamo Area Council of Governments
Regional Emergency Preparedness Advisory Committee Meeting
Wednesday June 18th, 2025 – 1:30pm
2700 NE Loop 410, Suite 101
San Antonio, Texas 78217**

MEETING MINUTES

MEMBERS PRESENT:

1. Michael McLaughlin for Alyssa Campos	12. Rey Torres for Michael Morlan
2. Mark Chadwick	13. Les Metzler for Steve Olfers
3. Walton Daugherty	14. John Overstreet
4. Vance Meade for Eric Epley	15. Mike Pansza
5. Nolan Byrd for Gary Haecker	16. Chris Lopez for Judge Peter Sakai
6. Brandon High	17. Sammy Sikes
7. Mark Cheatum for Jeff Kelley	18. Kenneth Miller for Cindy Stafford
8. Bryce Houlton for Kyle Kutscher	19. William Thomas
9. Judy Lefevers	20. Arali Baille for Mark Trevino
10. Jeremy Hughes for Eric Maloney	21. Robert Guerrero for Aaron Von Muldau
11. Jacob Colunga for Samuel McDaniel	

MEMBERS ABSENT:

1. Donovan Agans	8. Donald Keil
2. Justin Calhoun	9. Scott Moreland
3. Andrew Cardiel	10. Brian O'Neill
4. Manuel Casarez	11. Todd Perna
5. Brady Constantine	12. Curtis Roberson
6. Tony Gross	13. Judge James Teal
7. Ray Kallio	

AACOG STAFF PRESENT:

Marcela Medina – Public Safety Manager
Justin Monarez- Criminal Justice/Homeland Security Coordinator
Laura Richardson- Public Safety Specialist
Cami Goldspink- Criminal Justice Planner

1. Meeting called to Order.

Mark Chadwick called the meeting to order at 1:30pm.

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 May 21, 2025 minutes.

A motion was made by **Bryce Houlton** and seconded by **John Overstreet** to approve the minutes.

All Approved, Motion Carried.

5. Presentations:

A. Monthly National Weather Service Update

Chances of rain periodically. Nothing major of concern.

B. Safeware Inc.-Kenneth Crawford

Postponed to another meeting.

C. AWARE Monitoring Systems- Robert Levy

Postponed to another meeting.

6. Program Updates

A. Monthly Attendance Update

A meeting attendance for the past year was shown with the number of absences per primary seat. There was a breakdown of 2024 and currently for 2025. The absences are only when both primary and alternate were not in attendance.

These members had over 3 absences for each 6-month period:

Donovan Agans

Gary Haecker

Donald Keil

Curtis Roberson

Aaron Von Muldau

It was discussed and decided that AACOG will reach out to the primary members and their judges and ask if they want to stay as primary or switch to someone else. AACOG will update at the next meeting.

B. RICC-WAVE, WebEOC Policy Update

AACOG presented the wording requested for these programs to rank them at the top below AACOG in the ranking of projects.

Policy #2 Project Funding Priorities

In alignment with our regional homeland security objectives and the need to maintain essential technological and operational support for emergency coordination, the RICC and WAVE Network Engineer and the WebEOC Training and Administration projects shall be designated as top

funding priorities in the State Homeland Security Program (SHSP) allocations. These projects shall be designated as rankings 2 and 3, behind Homeland Security Planning, in the annual REPAC funding allocations. This ensures continuity of operations, technical support, and situational awareness capabilities vital to the region's emergency response infrastructure. Changes in funding requests that result in increases for these projects must be approved by the REPAC during the ranking process.

It was brought up and discussed that originally it was to include the CERT program. It somehow was left off the list but will also be included in the wording.

C. THIRA/SPR Update- COSA

No update this month. Working with them on trying to get monthly meetings set up.

7. Discussion and appropriate action on subcommittee reports.

A. Emergency Management-

Since we have combined the SCHEMA and subcommittee meetings, we are looking at July 28th for our meeting. Looking into locations.

B. Fire/Hazmat/WMD-

At the last meeting, we talked about traveling to the meetings and working on logistics.

C. Law Enforcement/Fusion Center-N/A

D. Interoperable Communications- N/A

E. Hospital/EMS/Medical- N/A

F. Public Health-

The big topic right now is we are being cut 28% possibly. We don't know how that will affect the region or local areas. Measles is still going on. It has slowed down. There were 60 cases in the last week and all were in north Texas. There is a new case of screwworm which affects cattle. It was eradicated in the 60's but is back now. We are also starting to do mosquito surveillance. Let us know if you want to be in on that. They have to have mosquito counts.

8. Upcoming Events, Trainings and/or Exercises

None

9. Items to be placed on next meeting agenda.

The RIC/WAVE and Cert program update as action item.

10. Next Meeting Date: Wednesday July 16th, 2025, at 1:30pm.

11. Adjournment.

A **motion** was made by **Sammy Sikes** and seconded by **Bryce Houlton** to adjourn.

Meeting adjourned at 2:03pm.

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**