

Agenda
Alamo Area Council of Governments
Regional Emergency Preparedness
Advisory Committee Meeting
December 15, 2021 - 2:00 PM
2700 NE Loop 410, Suite 101
San Antonio, TX 78217

Request All Electronic Devices Be Silenced

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 REPAC 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 will be for listening purposes only

If accessing virtually, please join the meeting from your computer, tablet or smartphone
at: <https://global.gotomeeting.com/join/428809037>

You may dial in using your phone - for listening purposes only - by dialing
+1 (312) 757-3121, enter Access Code: 428-809-037

Public Comments Instructions:

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

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

All registration for public comments will conclude by 2:30 p.m.

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 November 17, 2021 minutes.
5. Consideration and approval on new committee members:
 1. Nominate Mayor Pro Tem Robert Leonhardt to represent the City of Pleasanton.
6. Consideration and approval on new subcommittee chair:
 1. Nominating Chief Johnny Siemens as Chair of the Emergency Response - Law Enforcement Subcommittee to replace Marco Pena
7. 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: 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

8. Program Updates:
1. Subcommittees: increasing membership, setting priorities, fostering regional collaboration.
 2. SHSP: Preparing for applications; liaising to increase number of applications.
 3. Implementation Plan: due at end of December; finishing updates currently.
 4. Bleed control training on Dec. 9; will offer next year.
 5. TEEX Courses; Met minimum; still spots open.

Project Update Presentations:

9. FY2020 SHSP:
1. Atascosa County - Regional Communications Trailer Upgrades
 2. Kendall County - Ballistic Protection Equipment
 3. City of San Antonio - Law Enforcement Regional Response Capabilities
 4. City of San Antonio - Fire Services Regional Response Capabilities
 5. City of San Antonio - Homeland Security Strategic Plannign
 6. City of San Antonio - Information Sharing
 7. City of San Antonio - Emergency Operations Center Upgrades
 8. STRAC - WebEOC Training and Admin
 9. STRAC - WAVE Network Upgrade
 10. STRAC - Regional Interoperable Communications Coordinator - Year 5
10. Upcoming Events, Trainings and/or Exercises.
11. Items to be placed on next meeting agenda.
12. Next Meeting Date: January 19, 2022
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 ACOG 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.