Regional Emergency Preparedness Advisory Committee (REPAC) Meeting
NCTCOG, Transportation Council Room
May 1, 2018 / 9:30 a.m. – 11:30 a.m.

Opening Remarks/EPPC Update

Roll Call

Approval of Notes from Last Meeting

Moment of Silence for Stephanie Parker

Discussion and Action Items

FY 18 SHSP Update
REPAC Scoring AAR and Handbook Discussion
REPAC SME and County Seats
Regional CCTA Grant Administered by the City of Dallas
Public Education Working Group Presentation
Public Works Emergency Response Team (PWERT) Working Group Presentation

NCTCOG Updates

Committee/Public Comment

Upcoming Events
Texas Emergency Management Conference (TEMC) May 15 – 18, 2018
Homeland Security Conference July 9 – 12, 2018
Emergency Preparedness Planning Council (EPPC) Meeting August 14, 2018

Next Meeting:
August 14, 2018

Resources
REPAC website: www.nctcog.org/ep/REPAC
SHSP website: www.nctcog.org/ep/SHSP
EPPC website: www.nctcog.org/ep/EPPC
Regional Calendar: www.nctcog.org/ep/calendar.asp
Regional Emergency Preparedness Advisory Committee (REPAC) Meeting
NCTCOG, Transportation Council Room
February 13, 2018 / 1:30 p.m. – 3:30 p.m.

Opening Remarks/EPPC Update
Perry Bynum, Chair, welcomed everyone to today’s meeting. A moment of silence was observed for Officer Sherrard of Richardson Police Department.

Roll Call
Quorum was met

Approval of Notes from Last Meeting
Motion: Randy Renois, seconded by Will Allen, to approve the November 7, 2017, meeting notes

Discussion Items

FY 18 Process Overview
- Meredith Nurge reviewed the FY18 Timeline
  - February 15 – Quarterly EPPC Meeting to approve projects and funding
  - February 28 – Projects due to the State in eGrants
  - September – Grant Award Workshop
  - October – Projects awarded

REPAC Scoring AAR
- A REPAC Scoring After Action Meeting will be held on March 29 at 9:30 in the William J. Pitstick conference room to analyze methods used for the project submission and scoring.
- This is a voluntary meeting for REPAC members and is not a time for working groups to appeal their project scoring.

Post Award Grant Workshop
- September/October and will include items needed to manage the grant such as Public Policy Research Institute (PPRI) reporting and Financial Status Reports (FSRs)
- Monthly eGrants training is held in Austin, contact Meredith Nurge if more information is needed

REPAC SME and County Seats
- Appointing the Public Works SME seat position at EPPC on Thursday Feb 15
- A nomination was received for the Communication position, however the agency is not an EP member at this time. More nominations will be received at a later date.
- Wise County Representative Cody Powell will be approved on February 15, 2018, EPPC Meeting.

REPAC Handbook
- Updating the handbook to include any REPAC scoring AAR items, updated bylaws, standard operating procedures for working groups.

Interop Presentation
- Gary Gregg gave a brief update of what the Interop working group is currently working on and what has been accomplished over the past 5 years.
- Future goals include continuing to host DHS Office of Emergency Communications courses in the region, participate in an Interop-X to identify communication gaps within region, formalize an interoperability response group and expand their capabilities, and continue to expand...
M  

Mission: Enhancing lasting partnerships and proactive Emergency Preparedness initiatives through advocacy, communication, and collaboration.

interoperability within region

Public Works Emergency Response Team (PWERT) Presentation PWERT Chairs
• This update was moved to the May meeting.

Emergency Management Working Group Presentation EMWG Chairs
• Melanie Jensen, Billy Owens, and Elliott Reep gave an update of how the group was developed and some of the accomplishments of the past 3 years.
• Future Goals include Response and Recovery Enhancements, Regional Recovery Summit and Recovery Toolkit, Kaufman County EOC in a Box Enhancements, EOC Operations Coordination Framework, 2019 Regional Response Summit

NCTCOG and TARC Updates NCTCOG Staff / Chairs
• The Regional Response Directory is currently in draft form and will be available soon
• An updated equipment transfer form will be available soon
• A new Listserv company has been chosen and procurement is in progress
• Tarrant County Hazard Mitigation Plan is currently being worked on and this will include NCTCOG
• FBI Special Event Workshop will be coming soon

Committee/Public Comment

Upcoming Events
Emergency Preparedness Planning Council (EPPC) Meeting February 15, 2018
Texas Emergency Management Conference (TEMC) May 15 – 18, 2018
National Homeland Security Conference July 9 – 12, 2018

Next Meeting: May 1, 2018

Resources
REPAC website: www.nctcog.org/ep/REPAC
SHSP website: www.nctcog.org/ep/SHSP
EPPC website: www.nctcog.org/ep/EPPC
Regional Calendar: www.nctcog.org/ep/calendar.asp