Discussion Items

- FY 2017 Updates
- FY 2018 Presidents Proposed Budget
- Desk Monitoring Reviews
- THIRA Updates
- FY 2017 Grant Application Updates
- Grant Application Timeline
  - eGrant Project Submissions – Due May 1, 2017 @ 5:00 PM
  - Performance Period
    - Begin: September 1, 2017 – March 1, 2018
    - End: On or Before August 31, 2019
    - Additional Time Considered on a Case-by-Case Basis
- Common Reasons SHSP Projects were Returned
  - Narrative
    - Must have Terrorism Nexus
    - Must Include page references to the THIRA and SPR
  - Project Budget
    - Staff Salaries
    - Breakout Travel and Training
  - Activities – Only select ONE Activity (IJ)
    - Dedicated percentage must be 100%
  - Homeland Security
    - Milestones should align with the Performance Period and Specific Activities to be Conducted or Purchased
  - If UASI Project
    - Core Capability
      - Prevent
      - Protect
      - Mitigate
      - Respond
      - Recover
  - If UASI Law Enforcement Project
    - Core Capability
      - Prevent
      - Protect
• Additional Documentation Required to Submit Application this Year
  - New Payee ID Number Form
  - Direct Deposit Payment Form
  - W-9 Form
• Jurisdiction Resolution to Accept the Award – Be sure to use the OOG Template to ensure all requirements are complete
  1. Authorization by your governing body for the submission of the application to OOG/HSGD that clearly identifies the name of the project for which funding is requested;
  2. A commitment to provide all applicable matching funds (If required)
  3. A designation of the name and/or title of an Authorized Official who is given the authority to apply for, accept, reject, alter, or terminate a grant (Note: If a name is provided, you must update HSGD should the official change during the grant period.); and
  4. A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to HSGD.

• CCH Reporting as of April 3, 2017
  - Must be at 90% in Both Adult and Juvenile by August 1, 2017

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<tr>
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<th>Adult</th>
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• Questions / Comments / Concerns

Upcoming Events*

Regional Emergency Preparedness Advisory Committee (REPAC) | May 4, 2017
2017 Texas Emergency Management Conference (TDEM) | May 16-19, 2017
Emergency Preparedness Planning Council (EPPC) Meeting | June 1, 2017
National Homeland Security Conference – Buffalo, NY | June 6-8, 2017
Regional Response Summit | July 19-20, 2017

*See the regional calendar posted at: www.nctcog.org/ep/calendar.asp for current list of events.

Next Meeting
To Be Determined