Welcome

- Opening Remarks/EPPC Update
- New Member Welcome
- Roll Call
- Approval of last meeting’s notes
Moment of Silence

- Moment of silence in remembrance of Craig Clark
  - City of Fort Worth Radio Systems Manager
  - Dedicated communications professional and a dear friend to the Region
Multi-Year Training and Exercise Plan (MYTEP)

- Multi-Year Training and Exercise Plan
  - The MYTEP will reduce duplication of efforts, overextension of resources, and maximize efficiency of training and exercise appropriations
- 5-Year Integrated Training and Exercise Schedule
- Provides the region an opportunity to:
  - Coordinate Federal, State, and local training and exercise activities
  - Identify and prioritize capabilities to be trained and exercised against
Multi-Year Training and Exercise Plan (MYTEP)

- Training and Exercise Plan Workshop (TEPW) was held on October 24 to discuss and develop regional T&E priorities and to proposed regional training and exercise events that support those priorities.

- TEPW identified 21 priorities for the region:
  - Enhance regional and local emergency management programs.
  - Coordinate and enhance interoperable communications capabilities.
  - Identify and protect critical infrastructure.
  - Enhance intelligence and information sharing, gathering, and analysis.
  - Develop food and agriculture safety and defense.
  - Reduce loss of life and property.
  - Enhance risk and disaster resilience.
  - Enhance emergency operations center management.
  - Identify and improve emergency alert, early warning, and notification systems.
Multi-Year Training and Exercise Plan (MYTEP)

Priorities continued:
- Enhance CBRNE detection and response capability.
- Enhance counter-terror investigations and law enforcement.
- Strengthen explosive device response operations.
- Improve WMD/HAZMAT response and decontamination.
- Enhance search and rescue capabilities and technical skills.
- Improve medical surge capacity, mass prophylaxis capability, and fatality management.
- Improve regional recovery capability.
- Integrate rural jurisdictions into regional preparedness programs.
- Enhance citizens’ personal preparedness and integrate them into regional preparedness programs.
- Improve cyber security resilience.
- Improve emergency response operations preparedness for public works personnel.
- Enhance public and private sector partnerships.
Multi-Year Training and Exercise Plan (MYTEP)

- MYTEP also includes:
  - Stakeholder Survey and Document Review Outcomes
  - THIRA Hazards
  - UASI Strategy Goals
  - State Training and Exercise Priorities
- MYTEP Committee to review final draft November 28
  - Regional MYTEP Roll Out December 4
REPAC Business Item

- Authority for REPAC Chairs to Approve MYTEP on behalf of REPAC
  - REPAC will receive a copy at next meeting
Threat and Hazard Identification and Risk Assessment (THIRA)

**STEP 1**  
Identify Threats and Hazards of Concern  
- List of Threats/Hazards

**STEP 2**  
Give Threats and Hazards Context  
- Context Descriptions for Threats/Hazards

**STEP 3**  
Establish Capability Targets  
- Capability Target Statements

**STEP 4**  
Apply the Results  
- Resource Requirements
THIRA Hazards

- Flooding
- Severe Thunderstorms
- Tornadoes
- Wildland Fire
- Gas Well/Pipeline
- Dam/Levee Failure
- CBRNE- Biological
- Complex Coordinated Terrorist Attack (CCTA)

*Please note that hazards are not in ranked order*
Threat and Hazard Identification and Risk Assessment (THIRA)

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Apply the Results
- Resource Requirements
## Core Capabilities

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<thead>
<tr>
<th>Prevention</th>
<th>Protection</th>
<th>Mitigation</th>
<th>Response</th>
<th>Recovery</th>
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<tbody>
<tr>
<td><strong>Planning</strong></td>
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<td><strong>Public Information and Warning</strong></td>
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<td><strong>Intelligence and Information Sharing</strong></td>
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<td><strong>Interdiction and Disruption</strong></td>
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<td><strong>Screening, Search, and Detection</strong></td>
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<td>Forensics and Attribution</td>
<td>Access Control and Identity Verification</td>
<td>Community Resilience</td>
<td>Infrastructure Systems</td>
<td>Economic Recovery</td>
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<td>Cybersecurity</td>
<td>Long-Term Vulnerability Reduction</td>
<td>Critical Transportation</td>
<td>Health and Social Services</td>
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<td>Physical Protective Measures</td>
<td>Risk and Disaster Resilience Assessment</td>
<td>Environmental Response/Health and Safety</td>
<td>Housing</td>
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<td>Risk Management for Protection Programs and Activities</td>
<td>Threats and Hazard Identification</td>
<td>Fatality Management Services</td>
<td>Natural and Cultural Resources</td>
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<td>Supply Chain Integrity and Security</td>
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<td>Fire Management and Suppression</td>
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<td>Logistics and Supply Chain Management</td>
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<td>Mass Care Services</td>
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<td>Mass Search and Rescue Operations</td>
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<td>On-Scene Security, Protection, and Law Enforcement</td>
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<td>Operational Communications</td>
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<td>Public Health, Healthcare &amp; Emergency Medical Services</td>
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<td>Situational Assessment</td>
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THIRA Goals

- Satisfy Federal and State requirements for THIRA completion
- Back-up estimated impacts with models; update resource estimations
- Regional document that could be used to aid with creating exercises
- Apply for any Homeland Security Grant
- Provide Executive Summary
REPAC Business Item

- Authority for REPAC Chairs to Approve Threat and Hazard Identification Risk Assessment (THIRA), State Preparedness Report (SPR), and Regional Implementation Plan (RIP) on behalf of REPAC
  - Due to tight deadlines
  - REPAC will receive a copy
OOG Swept Fund Process

The NCTCOG is able to de-obligate and re-allocate funds twice a year; December and June. This money is called “sweep funds”

Project funds must stay in their fund block, for example FY 16 funds must be re-allocated to FY 16 projects

December 2017

- $148,291.95 which $114,074.67 are SWAT Training Funds
  - Sweep $129,113.95 to SWAT for night vision and Irving to purchase
    - Survey to be sent out to the region
    - FY 18
  - Sweep $19,178.01 to Pub Ed since the FY 17 Pub Ed grant was cut
REPAC Business Item

- Vote for reallocations and swept funds
REPAC Business Item

- 2017 SHSP Regional Priorities
  - State Priorities (historically)
    - Fusion Center
    - Intelligence and Information Sharing
    - Interoperable Communications
    - Special Response Teams and First Responder Capabilities
  - State, Regional, and Local Planning (incl. CCP)
  - Border Security
  - Critical Infrastructure
REPAC Business Item

- 2018 SHSP Regional Priorities
  - 2017 Regional Priorities
    - EOC Enhancements
    - Regional Exercise AAR Capability Targets
    - Special Response Teams and First Responder Capabilities
  - Interoperable Communications
- Mass Fatality /MCI
- NIMS Training
- SME Training Fusion
REPAC Business Item

- Vote for regional priorities
Discussion Item

- FY 17 Grant Update
  - FY 16 SHSP Funding Allocations: $1,674,518
  - FY 17 SHSP Funding Allocations: $1,841,970.20
    - $167,452.20 increase
  - Able to fully fund the SWAT Ballistic Blanket and Night Vision Projects as well as the EOD Personal Radiation Detectors

*Please reference the budget hand out in the packet*
## Discussion Item

<table>
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<tr>
<th>Date</th>
<th>Event Description</th>
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<tr>
<td>Thursday, December 7, 2017</td>
<td>EPPC sign-up for Scoring Subcommittee</td>
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<tr>
<td>Friday, December 15, 2017</td>
<td>Issue Request for Applications / Open FY18 SHSP in eGrants</td>
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<tr>
<td>Tuesday, December 19, 2017</td>
<td>NCTCOG Grants Workshop</td>
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<tr>
<td>Friday, January 26, 2018</td>
<td>Projects due from Regional Working Groups</td>
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<td>Tuesday, January 30, 2018</td>
<td>REPAC Special Session for Project Scoring</td>
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<td>Thursday, February 8, 2018</td>
<td>EPPC Special Session for Scoring Subcommittee</td>
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<tr>
<td>Thursday, February 15, 2018</td>
<td>EPPC Meeting to approve project funding recommendations</td>
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<tr>
<td>Wednesday, February 28, 2018</td>
<td>Applications due to OOG in eGrants</td>
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Discussion Item

- **SHSP Guidelines and Scoring Update**
  - **Regional in Scope**: Benefits region as a whole vs. few or one jurisdiction
  - **Ongoing Sustainment**: One-time or sustained by sub grantee vs. continued SHSP funding
  - **Capability Gap**: Need identified in exercise or real-world event
  - **Reasonable Budget**: Amount requested aligns with project.
  - **Overall Quality**: Assessment of project (not an average)
Discussion Item

- REPAC Handbook
  - Update the SHSP and REPAC Guidelines
  - Integrate Working Group Processes and Procedures
CERT Support: Harvey

- Irving Shelter: 29 CERT volunteers, 189 hours
  - Lively Point Rec. Center:
  - Fort Worth Shelters: 9 CERTs, 117 volunteers, 2,603 hours
    - Worth Heights
    - Wilkerson Greines Athletic Center (consolidated Worth Heights)
- City of Dallas Shelters: Over twenty CERTS, hundreds of CERT volunteers, thousands of hours (still calculating)
  - Tommie M. Allen Rec. Center
  - Walnut Hill Rec. Center
  - Samuell Grand Rec. Center
  - Mega/KBH Convention Center

Many other volunteer groups were involved: Medical Reserve Corps, Red Cross, Catholic Charities, RACES, others
Complex Coordinated Terrorist Attack (CCTA) Grant

- City of Dallas CCTA Grant
- Grant overview and discussion
Announcements

- NCTCOG Updates
- Committee/Public Comments
- Adjournment

Next REPAC Meeting: February 13, 2018
North Central Texas Council of Governments
9:30 a.m. - 11:30 a.m.