Regional Emergency Preparedness Advisory Committee (REPAC)

June 6, 2019
Welcome

- Opening Remarks/EPPC Update
- Roll Call
- Approval of last meeting’s notes
REPAC Scoring AAR

- Purpose is to analyze methods used for the project submission and scoring
- Evolve processes to ensure the process is most fair, equitable, and effective for everyone
- Update the REPAC/SHSP Guidelines to reflect the process, if necessary
- Great discussion at the March AAR meeting
Added Pg II: EP Staff will host a technical grants workshop encouraging two working group members to attend. This is a one-day workshop where EP staff are available to answer any questions.

Added Pg II: Working Groups may submit up to two projects that are different in scope per grant year. Projects that have the same scope will be scored as one project.
**REPAC Handbook**

- **Explained Pg.11**: The factors categorize that projects are based on: Nexus to Terrorism, Regional in Scope, Ongoing Sustainment, Capability Gap, Reasonable Budget.
  - Nexus to Terrorism - Correlates to terrorism preparedness and/or prevention
  - Regional in Scope - Benefits the 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, gap analysis, or real-world event
  - Budget - Amount requested aligns with project
  - Overall Quality – Overall assessment of project
**REPAC Handbook**

- **Explained Pg.12**: The 1-5 ranking in which projects are scored on. 1 (Not at all Effective) – 5 (Extremely Effective)
  - 1 – Not at all Effective
  - 2 – Slightly Effective
  - 3 – Moderately Effective
  - 4 – Very Effective
  - 5 – Extremely Effective
Added Pg.12: REPAC will receive scoring criteria definitions during the scoring meeting.

Added Pg.12: Working Group members should utilize the standardized PowerPoint provided by EP staff for their presentation.

Added Pg.13: Under De-Obligated Funds – During this process reallocated Funds, “swept funds” will be prioritized towards unfunded or partially funded projects that have previously been scored by REPAC for the grant cycle the re-allocated funds originated from.
REPAC Handbook

- Vote on items to be added to the REPAC Handbook
- Vote at August’s Quarterly EPPC Meetings
REPAC AAR Discussion

- Setting limits on number of consecutive 3-year terms an individual can hold
FY 17 & 18 SHSP Update

- FY17 Grants close out August 31, 2019
- FY 18 Grants close out September 30, 2019
- Re-allocation / “sweep funds” discussion
  - Staff to notify REPAC Chairs and REPAC of amounts once we receive the amounts from the State
- If an extension is needed for either of these grant years please notify Marcie Bruner
FY 2019 SHSP Funding Update

- OOG Recommended Target Estimation Amounts
- Prioritize SHSP Projects in eGrants by using the SHSP Allocation Estimation Amount
- Actual amounts may vary

<table>
<thead>
<tr>
<th>Grant</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHSP (Regular)</td>
<td>$1,247,610.65</td>
</tr>
<tr>
<td>SHSP (Law Enforcement) at 25%</td>
<td>$415,870.21</td>
</tr>
<tr>
<td>Total 2019 SHSP Allocation Estimation Amount</td>
<td>*$1,663,480.86</td>
</tr>
</tbody>
</table>
FY 2019 Regional Priorities

- Recommended by REPAC and approved by EPPC
  - EOC Enhancements
  - Regional Exercise AAR Capability Targets
  - Special Response Teams and First Responder Capabilities
  - Interoperable Communications
  - Mass Fatality / MCI
  - NIMS Training
  - SME Training Fusion
FY 2019 Regional Project Results

- Scoring Criteria
  - Nexus to Terrorism
  - Regional in Scope
  - Ongoing Sustainment
  - Capability Gap
  - Reasonable Budget
  - Overall Project Quality

- Rank and Score
  - 5 = extremely effective
  - 1 = not at all effective

Project Rank was based on the Total Project Score compared to the Sum of All Project Scores
## FY 2019 Regional Project Results

<table>
<thead>
<tr>
<th>Carve Out Projects</th>
<th>Requested Funding</th>
<th>Recommended Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Planning</td>
<td>$289,134.10</td>
<td>$289,134.10</td>
</tr>
<tr>
<td>CCP Regional Allocation</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td><strong>Total Amount</strong></td>
<td><strong>$339,134.10</strong></td>
<td><strong>$339,134.10</strong></td>
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</table>
## FY 2019 Regional Project Results

<table>
<thead>
<tr>
<th>Working Group Projects</th>
<th>Requested Funding</th>
<th>Recommended Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interop Communications</td>
<td>$66,307.33</td>
<td>$66,307.33</td>
</tr>
<tr>
<td>EOD Equipment X-Ray</td>
<td>$465,000.00</td>
<td>$232,500.00</td>
</tr>
<tr>
<td>SWAT Night Vision Equipment</td>
<td>$944,000.00</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Fusion Center</td>
<td>$62,200.00</td>
<td>$62,200.00</td>
</tr>
<tr>
<td>Emergency Management Recovery Project</td>
<td>$181,821.96</td>
<td>$176,492.61</td>
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<tr>
<td>Public Works Emergency Response Team (PWERT)</td>
<td>$347,500.00</td>
<td>$86,000.00</td>
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<tr>
<td>Hazardous Materials (HazMat)</td>
<td>$168,747.18</td>
<td>$95,000.00</td>
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<tr>
<td>Training and Exercise (T&amp;E)</td>
<td>$333,614.20</td>
<td>$198,614.20</td>
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<tr>
<td>Urban Search and Rescue (USAR)</td>
<td>$325,677.62</td>
<td>$155,232.62</td>
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<tr>
<td>Public Education</td>
<td>$104,680.98</td>
<td>$52,000.00</td>
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<tr>
<td>UAS / Drones</td>
<td>$75,898.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total Amount</strong></td>
<td><strong>$3,075,447.27</strong></td>
<td><strong>$1,324,346.76</strong></td>
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## FY 2019 Regional Final Allocation Estimation

<table>
<thead>
<tr>
<th>Grant</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHSP (Regular)</td>
<td>$1,168,780.86</td>
</tr>
<tr>
<td>SHSP (Law Enforcement) at ~29%</td>
<td>$494,700.00</td>
</tr>
<tr>
<td>Total 2019 SHSP Allocation Estimation Amount</td>
<td>*$1,663,480.86</td>
</tr>
</tbody>
</table>

*Actual amounts may vary*
REPAC SME and County Seats

- Available Seats
  - Fire (2)
  - Police (1)
  - Communications (1)
  - Medical / Public Heath (1)
  - Emergency Management (1)

- Urban County Seats = 3
  - Tarrant & Dallas are only eligible to fill 1 of these seats
  - Collin is eligible to fill all, Denton is eligible to fill 2

- Rural Seats = 3
  - Can be filled by any rural county
REPAC County & Urban Area Seats

- County Seats – Dallas, Hood, Palo Pinto, Parker, Somervell, Tarrant
- Urban Area Seats – Dallas

If you are a County or Urban Area seat and will be terming out, please send me a new nomination form if you will be staying on REPAC
REPAC Chair / Vice Chair Seats

- Interim Chair – David McCurdy
- Interim Vice-Chair – Irish Hancock
REPAC Seat Timeline

June 7 – Request for Nominations sent to REPAC

July 17 – Nominations due to NCTCOG

July 31 – Nominees will be notified

August 6 – Last REPAC Meeting for many SME seats

August 15 – EPPC votes on nominees - Nominees should prepare to give a brief statement at this meeting
Mass Casualty Incident
Table Top Exercise Briefing

Alicia Toombs
Olson Group
Recovery Framework Project Update

Maribel Martinez
City of Fort Worth
EMWG Co-Chair
Announcements

- NCTCOG Updates
- NCTTRAC Updates
- Committee/Public Comments
- Adjournment

Next Meeting:
August 6, 2019
1:30 – 3:30

North Central Texas Trauma Regional Advisory Council – Room 100
600 Six Flags Drive
Arlington, TX 76011