



**Regional Emergency Preparedness Advisory Committee (REPAC) Meeting
NCTCOG - Transportation Council Room
November 8, 2022 / 1:30 PM – 3:30 PM**

Opening Remarks

Chairs

Roll Call

NCTCOG Staff

Approval of Notes from Last Meeting

Committee Members

Business Items

- Fort Worth DVE Extension Request
- Voting on Carve Out Projects
- Voting on Scoring Criteria
- THIRA / SPR / RIP Approval by Chairs
- REPAC Handbook Updates & SME Transitions

Discussion Items

- GY21 Close out
 - Changes to Deobligation of Funds
- GY22 Project Update
 - National Cybersecurity Review (NCSR)
- GY23 Process
 - National Priorities
 - Grant Timeline
- THIRA / SPR / RIP Update
- 2023 Meeting Dates

Other Items

- NCTTRAC Update
- TDEM Update
- NCTCOG Update
- Committee / Public Comments

Upcoming Events

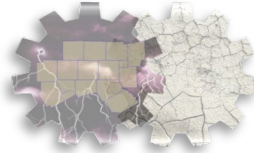
USAR Working Group Meeting – NCTCOG	November 15, 2022
Hazmat Working Group Meeting – NCTCOG	November 17, 2022
Cyber Working Group Meeting – NCTCOG	November 17, 2022
Thanksgiving Holiday – NCTCOG Closed	November 24-27, 2022
Command and Control of Disasters – Tarrant County College NW	November 28 – December 1, 2022
Liaison Officer Course (LOFR) – Denton County	November 30 – December 1, 2022
Emergency Preparedness Planning Council - NCTCOG	December 1, 2022
REM Meeting - TBD	December 2, 2022
O-305 Course – Collin County College	December 5-9, 2022
SHSP / UASI Project Writing Assistance Day – NCTCOG	December 6, 2022
EM Working Group Meeting – NCTCOG	December 8, 2022
Logistics Section Chief Course – Coppell, TX	December 12-16, 2022
THIRA / SPR /RIP Final Planning Meeting – NCTCOG	December 13, 2022
Christmas Holiday – NCTCOG Closed	December 23 – 26, 2022

Adjournment

Resources

Meeting Notes
2023 Meeting Dates
GY23 Timeline
REPAC Handbook

Next Meeting:
February 2, 2023
10:00 AM – 12:00 PM
NCTCOG



Regional Emergency Preparedness Advisory Committee (REPAC) Meeting
NCTCOG - Transportation Council Room
August 4, 2022 / 9:30 AM – 11:30 AM
Notes

Opening Remarks

Chairs

- Irish welcomed everyone to REPAC.

Roll Call

NCTCOG Staff

- Quorum was met

Recognition of David McCurdy

Irish Hancock & COG Staff

Approval of Notes from Last Meeting

Committee Members

- **Motion:** Cody Powell made a motion to approve the May 10, 2022, REPAC notes, Sean Hughes 2nd the motion.

Business Items

- REPAC Seat Election – a ballot election took place, and the following were elected to sit on REPAC.
 - **Fire**
 - Antoine Dooley, Dallas Fire - Urban
 - Rodney Smith, Cedar Hill Fire – Rural
 - **Public Health**
 - Meredith Nurge, Collin County
 - **Emergency Management**
 - Chase Wheeler, City of Grand Prairie – Urban
 - Thomas Griffith, City of Waxahachie – Rural
 - **Education**
 - Kwa-heri Harris, UTA
 - **Vice Chair**
 - Cody Powell, Wise County
 - **Communications**
 - Michael Baldwin, City of Weatherford
 - **Police**
 - Delvon Campbell, Decatur Police
 - **Public Works**
 - Brad Harris, City of Balch Springs
 - **Urban Area** (Does not expire)
 - Robert Medford, City of Fort Worth
 - **County Seat** - (Does not expire)
 - Eric Hutmacher, Denton County
 - Jarod Rosson, Rockwall County
 - Jennifer Klemke, Wise County

Discussion Items

- FY22 SHSP Funding Update
 - Due to the late notice of Grant Guidance, we were not held to the minimum funding amount for Law Enforcement or National Priorities.
 - Total 2022 SHSP Allocation is \$1.5 million.
 - Law Enforcement - 26.27%
 - SHSP National Priorities - 19.72%
 - Kaufman County's PWERT project was moved to a National Priority Area

- FY22 Regional Projects Results - \$1,593,401.25
 - Regional Planning (Carve Out) - \$620,075.23
 - Interoperability Communications - \$84,000
 - Public Works Emergency Response Team - \$127,690.60
 - Hazardous Materials - \$106,000.00
 - Training and Exercise - \$23,625.00
 - Urban Search and Rescue - \$47,250.00
 - Public Education - \$3,150.00
 - Emergency Management - \$8,848.88
 - Fusion (LE) – 61,856.00
 - Explosive Ordnance and Disposal (LE) - \$400,000.00
 - Citizen Corps Program - \$4,200.00
 - Special Weapons and Tactics (LE) - \$106,705.54
 - Two projects were not funded: Cyber Security and Domestic Violence Extremism
- Special Events Data Call
 - Candice discussed the Special Events Data call and the required criteria.
- CI/KR Project Update
 - Extension was received through December 31, 2023 so that the project can be completed.
- SERI Project Update
 - The Grand Prairie/ Irving SERI project received \$1M and was the only one out of the eight projects submitted that was approved from our region.
- New Cyber Security Grant
 - Brian Gray with CISA spoke about Cyber Security.
- Conference Brief-outs
 - Justin Cox (UTA) and Thomas Scott (Azle) briefed out on their attendance to the conference they attended.
 - Marcie and Candice discussed the possibility of grant guidance coming out prior to the appropriations bill being signed. This was a discussion during the Town Hall meeting at the National Homeland Security Conference.
- SME Seat Discussion
 - Irish Hancock discussed the future of REPAC and the seat transitions that will be occurring over the next couple of years.

Other Items

- NCTTRAC Update
- TDEM Update
- NCTCOG Update
- Committee / Public Comments

Upcoming Events

Biowatch Advisory Committee Meeting – NCTCOG	August 8, 2022
Shelter Working Group EMC Meeting – Microsoft Teams	August 16, 2022
Emergency Preparedness Planning Council (EPPC) - NCTCOG	September 1, 2022
PER335: Critical Decision-Making Course – Grapevine	September 7-8, 2022
Family Assistance Center Workshop - Midlothian	October 5, 2022
Grant Training Workshop – NCTCOG	October 26, 2022
EM 101 Meeting – NCTCOG	November 2, 2022
IWT Workshop – NCTCOG	November 4, 2022

Adjournment Resources

May Meeting Notes REPAC
Election Bios

Next Meeting:
November 8, 2022
1:30 PM – 3:30 PM
NCTCOG



2023 REPAC/EPPC Meeting Dates

Locations: NCTCOG – Transportation Council Room

January 2023:

- REPAC Scoring: Wednesday, January 11
 - 9:30 AM – 12:00 PM

February 2023:

- REPAC: Tuesday, February 2
 - 10:00 AM – 12:00 PM

March 2023:

- EPPC: Thursday, March 2
 - 9:30 AM – 11:30 AM

May 2023:

- REPAC: Tuesday, May 4
 - 10:00 AM – 12:00 PM
- EPPC: Thursday, May 18 (Adjusted due to TEMC conference)
 - 9:30 AM – 11:30 AM

August 2023:

- REPAC: Tuesday, August 3
 - 10:00 AM – 12:00 PM

September 2023:

- EPPC: Thursday, September 7
 - 9:30 AM – 11:30 AM

November 2023:

- REPAC: Tuesday, November 2
 - 10:00 AM – 12:00 PM

December 2023:

- EPPC: Thursday, December 7
 - 9:30 AM – 11:30 AM

NCTCOG REGIONAL GY 23 SHSP TIMELINE

Date	Time	Meeting
Tuesday, November 8	1:30 – 3:30	REPAC Meeting (Vote on Carve out and Scoring Criteria)
Thursday, December 1	9:30 – 11:30	EPPC Meeting (EPPC subcommittee, Carve out, Scoring, & Chair Approval)
Tuesday, December 6	9:00 – 4:00	SHSP / UASI Grant Project Writing Assistance Day / COG Portal Opens
Friday, December 16	Online	eGrants opens
Friday, December 30	Online	Projects Due in COG Portal
Wednesday, January 11	9:30 – 12:00	REPAC Special Session for Project Scoring <i>*All REPAC Members, Working Group Chairs, & EPPC Subcommittee</i>
Thursday, January 26	9:00 – 12:00	EPPC Special Session for Project Funding
Tuesday, February 2	10:00 – 12:00	REPAC Meeting
Friday, February 17	5:00 / Online	* Projects Due in eGrants (Certified by Authorized Official)
Wednesday, March 1	All Day	OOG Batches Application Submissions to COG for Final Funding and Prioritization
Thursday, March 2	9:30 – 11:30	EPPC Meeting
Friday, March 31	5:00 PM	Project Prioritization List Due to OOG

**Dates and times subject to change based on updated information from the Office of the Governor*