

**Emergency Preparedness Planning Council (EPPC) Meeting Agenda**

**Microsoft Teams**

**June 30, 2022**

**1:30 PM – 3:30 PM**

**Pledge to United States and Texas Flags**

EPPC Council

**Welcome & Opening Remarks**

Larry Wooley, EPPC Vice-Chair

**Roll Call**

Vanessa Hooker, NCTCOG

**Approval of March Meeting Minutes**



EPPC Members

**Administrative Business**

Candice Forsyth, NCTCOG

- EPPC Open Seat Nominations
  - Nominations will be accepted through 5:00 PM on July 29, 2022
  - New Members will be sat at the September 15th meeting

<b>Population</b>	<b>Number of Seats Available</b>	<b>Seats up for Appointment</b>
1,000 – 4,999	1	1 Vacant Seat
5,000 - 14,999	3	Everman, Lucas, 1 Vacant Seat
15,000 – 29,999	1	1 Vacant Seat
30,000 – 49,999	3	Lancaster, Prosper, 1 Vacant Seat
50,000 – 79,999	1	DeSoto, Rowlett
80,000 – 119,999	1	Lewisville
170,000 – 249,999	1	Grand Prairie
250,000 – 399,999	1	Plano
750,000 – 999,999	1	Fort Worth
1,000,000 +	1	Dallas
Counties	1	Navarro

**Information Items**

Candice Forsyth, NCTCOG

New HSGP Guidance  
FY22 Funding Update  
Special Events Data Call

**COG Updates/ Announcements**

NCTCOG Staff

**Upcoming Events**

**Member Comments/ Public Comments**

**Resources**

March Meeting Minutes

Member Nomination Form

EPPC Roster

FY23 Jurisdictions by Population

Emergency Preparedness: [www.nctcog.org/ep/](http://www.nctcog.org/ep/)

State Training Website: [www.preparingtexas.org](http://www.preparingtexas.org)

**Next Meeting**

September 15, 2022

Location TBD

Networking: 9:00 AM

Meeting: 9:30 AM – 11:30 AM



**Emergency Preparedness Planning Council (EPPC) Meeting**  
**NCTCOG – Pitstick Conference Room**

**March 3, 2022**  
**9:30 AM - 11:30 AM**

**Pledge to United States and Texas Flags (9:30 AM)**

**Opening Remarks (9:31 AM)**

Rick Grady, EPPC Chair

**Rollcall (9:32 AM)**

NCTCOG Staff

- Quorum was met

**Welcome of New Members/Guests (9:33 AM)**

Rick Grady, EPPC Chair

**Approval of December 2021 Meeting Minutes (9:34 AM)** 


EPPC Members

- **Motion:** Kit Marshall made a motion to approve the December 2021, meeting minutes. The motion was seconded by Jim Olk. The motion carried at 9:36 a.m.

**Business Items (9:36 AM)**

NCTCOG Staff

- FY2022 Grant Projects
  - Prioritizations and Funding Allocations
    - The OOG approved a little more than \$1.2 million for the projects, which was lower than our target amount from last year. We will be getting more money back than what was projected in our budget. Actual amounts may vary.
      - 25% will go to Law Enforcement
      - 5% will go to each National Priorities Areas for a total of 15%:
        - Protection of Soft Targets and Crowded Space
        - Addressing Emerging Threats
        - Intelligence and Information Sharing
    - Competitive at the State level
      - Cybersecurity – 7.5%
      - Domestic Violent Extremism – 7.5%
    - Projects were scored in 6 categories
      - Nexus to Terrorism
      - Regional in Scope
      - Ongoing Sustainment
      - Capability Gap
      - Reasonable Budget
      - Overall Quality
    - These projects were presented to REPAC for scoring on January 28<sup>th</sup> and funding was allocated by the EPPC funding subcommittee on March 17<sup>th</sup>.
    - Although we did get a consensus with our subcommittee, we will still need a motion for approval for the FY2022 SHSP Funding allocations for projects.

- Motion:** Bobbie Mitchell made a motion to approve the FY22 SHSP Grant Fund Allocations. The motion was seconded by Kathy Wheat. The motion carried at 9:40 a.m. 

**Information Items (9:41 AM)**

NCTCOG Staff

- SERI Grant Information**

  - The Statewide Emergency Radio Infrastructure Grant – is only open for COGs and State Agencies. We are currently working with our administrative staff to seek the best way to distribute to the region. We are requiring an ILA that COG and the jurisdiction will have to complete indicating that the applying jurisdiction will pay for all items up front and submit through COG for reimbursement, COG will then submit it to the state. The grant minimum was \$2500. If it was opened to the region, there would have been more than 100 projects. Administratively, this was impossible. Therefore, it was drastically increased to the minimum project amount of \$500K, also due to most of the projects will be infrastructure and well over \$500K. Handheld radios are not eligible for funding under this grant. This is a two-year grant and projects are to begin September 2022 and must be completed by August 31, 2024. This grant has no EHP, THIRA/SPR or Nexus to Terrorism requirements.
  - Jurisdictions that we have been in contact with are: Denton, Erath, Ellis, Parker, Decatur, Ennis, Fort Worth, Terrell, Midlothian, Grand Prairie, Irving, Weatherford, and Waxahachie. Some of these will be joint projects, and some will be stand-a-lone projects. We are currently scheduling one-on-one meetings to assist with getting the projects entered in to eGrants by next week. Portal closes March 18, 2022, and then the state will review the projects. By August we hope to have the ILAs executed and projects to begin in September. All construction will need to be completed by August 2024.
- Cybersecurity Projects Update**

  - Last year Cybersecurity was awarded a grant to do an Incident Response template. It is on our website for your use. This year we will do a NIST Assessment for 9 jurisdictions. We applied for a \$625K project in FY22.
- Mass Casualty Attack Response Workshop**

  - We have partnered with the State and the OOG to conduct a Mass Casualty Attack Response Workshop. This workshop will be an all-day event held at the Ruthe Jackson Center in Grand Prairie. It will be geared toward the frontline people. There will be breakout sessions. Some of the key focus points are:

    - Operational Coordination and Communications
    - Emergency Medical Response and Hospital Operations
    - Family Reunification and Victim Assistance
- UASI Timeline**

  - FEMA cannot put out the grant guidance for Homeland Security until they approve the Federal budget. We can plan on all the roles that were presented last year are still the same, as well as the same amount of funding which \$16.9 million for the urban areas. We are encouraging everyone to go ahead and start the process. eGrants opens March 4, 2022 and closes April 8, 2022. The State is firm with this deadline. COG will have the same timeline as the State.
- Nonprofit Security Grant Program (NSGP)**

  - The Nonprofit Security Grant Program is for 501c3 organizations. This grant is to assist organizations to help prevent terrorism attacks. For example: Colleyville terrorist attack that happened last year. Most applications that are submitted for scoring are usually faith-based. Eligible grant items are: on-site security, security cameras, construction of walls, fencing, and barricades, etc. Non eligible items are: Training, technology, pre-award costs, firearms, and firearms training. Grant timeline – eGrants are opened thru March 18, 2022.

**COG Updates/Announcements (9:57 AM)**

NCTCOG Staff

- Welcome Maribel Martinez as Emergency Preparedness Manager
- Alayna is busy visiting jurisdictions to assist with Mitigation grants
- SHSP/UASI grants are the major grants that are being processed
- We are in the process of getting back to in-person meetings

- Hybrid meeting capabilities are being installed in conference rooms

**Member Comments/ Public Comments (10:00 AM)**

- TDEM update – 147 Training is available
- TDEM Conference is May 30 – June 3
- State ID badge requirement – email to go out next week with more information
- Kit Marshall’s term ends in May as an elected official

**Resources:**

December Meeting Minutes  
Alternate Member Form  
Code of Conduct Form  
2022 Meeting Schedule  
EPPC Roster

Emergency Preparedness: [www.nctcog.org/ep/](http://www.nctcog.org/ep/) State

Training Website: [www.preparingtexas.org](http://www.preparingtexas.org)

**Meeting was adjourned at 10:07 AM**

**Next Meeting**

June 30, 2022

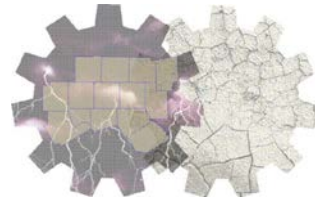
Meeting Location: NCTCOG Transportation Council Room / In-Person

Networking: 1:00 PM

Meeting time: 1:30 PM – 3:30 PM

# Emergency Preparedness Planning Council

## Nomination Form



Date: \_\_\_\_\_

Elected Official Nominated: \_\_\_\_\_

Title: \_\_\_\_\_

Jurisdiction: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_

Zip Code: \_\_\_\_\_

Email Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_

What contributions could this nominee make to the EPPC?

\*\*\*Please include a brief biography of your nominee as part of your submission\*\*\*



Nominated By: \_\_\_\_\_

Title: \_\_\_\_\_

Jurisdiction: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_

Zip Code: \_\_\_\_\_

Email Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Nominator Signature: \_\_\_\_\_

Please scan and send the completed form to [cforsyth@nctcog.org](mailto:cforsyth@nctcog.org) or fax to 817-608-2372 Attn: Candice Forsyth.

## 2021-2022 Emergency Preparedness Planning Council Members

First Name	Last Name	Jurisdiction	Position	Population	Seat Expires
Rick	Grady	Plano	<b>Chair</b>	250,000-399,999	August 2022
Larry	Woolley	Johnson County	<b>Vice-Chair</b>	County	Permanent
Rickie	Allison		<b>Past - Chair</b>	Non-Voting	August 2022
Rusty	Pendleton	Carrollton	Member	120,000-169,999	August 2023
Gregory	Glover	Cedar Hill	Member	30,000-49,999	August 2023
Kathy	Wheat	Colleyville	Member	15,000-29,999	August 2023
Darrell	Hale	Collin County	Member	County	Permanent
Tina	Henderson	Corinth	Member	15,000-29,999	August 2023
Adam	McGough	Dallas	<b>Member</b>	1,000,000+	August 2022
Clay Lewis	Jenkins	Dallas County	Member	County	Permanent
Mike	McQuinston	Decatur	Member	5,000-14,999	August 2023
Bobbie	Mitchell	Denton County	Member	County	Permanent
Nicole	Raphiel	DeSoto	<b>Member</b>	50,000-79,999	August 2022
Kyle	Bulter	Ellis County	Member	County	Permanent
Jason	Schipper	Erath County	Member	County	Permanent
Ray	Richardson	Everman	<b>Member</b>	5,000-14,999	August 2022
Shona	Huffman	Frisco	Member	170,000-249,999	August 2023
Ron	Jensen	Grand Prairie	<b>Member</b>	170,000-249,999	August 2022
Roger	Deeds	Hood County	Member	County	Permanent
Steven	Harrison	Hunt County	Member	County	Permanent
Mike	Hunt	Kaufman County	Member	County	Permanent
Carol	Strain-Burk	Lancaster	<b>Member</b>	30,000-49,999	August 2022
Brandon	Jones	Lewisville	<b>Member</b>	80,000-119,999	August 2022
Jim	Olk	Lucas	<b>Member</b>	5,000-14,999	August 2022
Marc	Moon	Palo Pinto County	Member	County	Permanent
Pat	Deen	Parker County	Member	County	Permanent
Jeff	Hodges	Prosper	<b>Member</b>	30,000-49,999	August 2022
David	Sweet	Rockwall County	Member	County	Permanent
Brownie	Sherrill	Rowlett	<b>Member</b>	50,000-79,999	August 2022
Danny	Chambers	Somervell County	Member	County	Permanent
Gerald	Cook	Stephenville	Member	15,000-29,999	August 2023
B. Glen	Whitley	Tarrant County	Member	County	Permanent
J.D.	Clark	Wise County	Member	County	Permanent
				5,000-14,999	
				1-4,999	
				15,000-29,999	
		Fort Worth		750,000-999,999	
		Navarro County		County	Permanent

Updated 1/25/2022

1-5,000	1 Vacancies / 1 Total
Dublin	
Godley	
Haslet	
Lake Worth	
Pantego	

5,000-14,999	1 Vacancies / 4 Total
Azle	
Bridgeport	
Commerce	
Decatur	seated 23
Everman	seated 22
Fairview	
Forest Hill	
Granbury	
Highland Park	
Hutchins	
Joshua	
Kaufman	
Keene	
Kennedale	
Lake Dallas	
Lucas	seated 22
Northlake (New)	
Parker	
Richland Hills	
River Oaks	
Roanoke	
Sansom Park	
Sunnyvale	
Trophy Club	
Willow Park	
Wilmer	

15,000-29,999	1 Vacancies / 4 Total
Addison	
Balch Springs	
Benbrook	
Celina (New)	
Colleyville	seated 23
Corinth	seated 23
Corsicana	
Crowley	
Forney	
Glenn Heights	
Highland Village	
Mineral Wells	
Princeton	
Sachse	
Seagoville	
Stephenville	seated 23
Terrell	
University Park	
Watauga	
Weatherford	
White Settlement	
Red Oak	

30,000-49,999	0 Vacancies / 3 Total
Bedford	
Cleburne	
Coppell	
Duncanville	
Farmers Branch	
Greenville	
Haltom City	
Hurst	
Keller	
Lancaster	seated 22
Little Elm	
Midlothian	
Prosper	seated 22
Southlake	
The Colony	
Waxahachie	

50,000-79,999	0 Vacancy / 2 Total
Burleson	
Cedar Hill	seated 23
Little Elm	
DeSoto	seated 22
Eules	
Flower Mound	
Grapevine	
Mansfield	
North Richland Hills	
Rowlett	seated 22
Wylie	

80,000-119,999	0 Vacancy / 1 Total
Allen	
Lewisville	seated 22
Richardson	

120,000-169,999	0 Vacancies / 1 Total
Carrollton	seated 23
Denton	
Mesquite	

170,000-249,999	0 Vacancy / 2 Total
Frisco	seated 23
Garland	
Grand Prairie	seated 22
Irving	
McKinney	

250,000 - 399,999	0 Vacancy / 1 Total
Arlington	
Plano	Past Chair

400,000-749,999	0 Vacancy
No Cities in this population	

750,000-999,999	1 Vacancy / 1 Total
Fort Worth	

1,000,000 +	0 Vacancies / 1 Total
Dallas	seated 22

Counties	1 Vacancy
Collin	
Dallas	
Denton	
Ellis	
Erath	
Hood	
Hunt	
Johnson	Chair
Kaufman	
Navarro	
Palo Pinto	
Parker	
Rockwall	
Tarrant	
Wise	
Somervell	

Seated rotating off	
Currently on council / rotation year	
1-4,999	1
5,000-14,999	4
15,000-29,999	4
30,000-49,999	3
50,000-79,999	2
80,000-119,999	1
121,000-169,999	1
170,000-249,999	2
250,000 - 399,999	1
400,000-749,999	1
750,000-999,999	1
1,000,000 +	1