

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
National Capital Region Emergency Preparedness Council**

Date: Wednesday, November 9, 2011

**Time: 2:00 p.m. – Arrival/Networking
2:30 p.m. – Convene Meeting
4:30 p.m. – Adjourn Meeting**

**Location: Training Center, Lobby Level
777 North Capitol Street NE
Washington, DC 20002**

DRAFT AGENDA

1. WELCOME, ANNOUNCEMENTS, REPORTS, AND APPROVAL OF MINUTES

(2:30-2:40)

*Phil Andrews, Councilmember
Montgomery County
Chairman, EPC*

Announcements and Reports

- Update on status of EPC Senior Leader Seminar 2011
- Report on District of Columbia Homeland Security and Emergency Management Agency Full Scale Exercise held on September 28, 2011
- Report on the Capital Shield 2012 Exercise held on October 17-21, 2011

Recommended Action: Approve September 14, 2011 minutes.

ADMINISTRATIVE REPORTS

2. UASI GRANT ADMINISTRATION UPDATE

(2:40-2:50)

*Tim Fitzsimmons, Chief, Grants Management Division
DC Homeland Security and Emergency Management
Agency*

State Administrative Agent staff responsible for UASI grant administration will report on the closure of the FY 2008 UASI grant, open UASI grants, and the status of the FY 2011 UASI grant awards.

Recommended Action: Presentation, no action required.

SPECIAL BRIEFINGS

3. UNIVERSITY OF VIRGINIA BEHAVIORAL STUDY – FOLLOW UP

(2:50-3:20)

*Janet Clements, All Hazards Consortium
Dr. Tom Guterbock, University of Virginia*

Ms. Clements will introduce the Behavioral Study follow up and Dr. Guterbock will discuss work, school and home issues with sheltering in place during an emergency which leaders should be aware of when making decisions. They will also discuss the role conflict, strain and abandonment among emergency responders during disasters and catastrophes, which leaders should consider when making decisions.

Recommended Action: Presentation, no action required.

4. JOINT FORCE HEADQUARTERS-NCR/MWCOG RELIGIOUS SUPPORT

(3:20-3:35)

*Chaplain (COL) Steven L. Berry,
Command Chaplain, JFHQ-NCR/MDW*

The Command Chaplain (Col) Berry for Joint Force Headquarters National Capital Region (JFHQ-NCR) ensures a healthy relationship between military ministry teams consisting of approximately 80 Senior Chaplains and interagency civilian Religious Support (RS) personnel serving in the NCR. The Command Chaplain collaborates with the Metropolitan Washington Council of Governments Public Safety Chaplain Subcommittee (MWCOG PSCHAPS) that results in coordinated interagency training and exercises. Chaplain (Col) Berry will provide a report on chaplain activities in the region.

Recommended Action: Presentation, no action required.

COMMITTEE/PROGRAM REPORT

5. UPDATE ON AD HOC STEERING COMMITTEE ON INCIDENT MANAGEMENT AND RESPONSE

(3:35-4:05)

Chairman Andrews

The COG Board approved creating the Ad Hoc Steering Committee on Incident Management and Response (IMR) to identify and seek improvements to regional incident management arising from the January 26, 2011 snow/ice storm and the implications for other events in the National Capital Region. The IMR Draft Report was issued on October 17, 2011 for stakeholder comment. Comments received were considered by the steering committee on October 26, 2011 and incorporated, as deemed appropriate, into the document as appropriate. Chairman Andrews will report on the recommendations and conclusion found in the steering committee's IMR Report that was submitted to the COG Board today and next steps.

Recommended Action: Presentation and identify EPC support required to implement Steering Committee recommendations.

POLICY REPORTS

6. NATIONAL PREPAREDNESS GOAL, FIRST EDITION SEPTEMBER 2011 (4:05-4:25)

*Doc Lumpkins, Executive Director
DHS/FEMA PPD-8 Program Executive Office*

The U.S. Department of Homeland Security recently published the National Preparedness Goal, First Edition September 2011. Success of the Goal is defined as "A secure and resilient Nation with the capabilities required across the whole community to prevent, protect against, respond to, and recover from threats and hazards that pose the greatest risk". Mr. Mr. Lumpkins will briefly review the National Preparedness Goal to include the five Mission Area Capabilities – Prevention, Protection, Mitigation, Response, and Recovery - and the Preliminary Targets for each.

Recommended Action: Presentation, no action required.

OTHER

7. NEW BUSINESS (4:25-4:30)

Chairman Andrews

Chairman Andrews will invite members to share information in their areas of responsibility that may be of interest to others and/or recommend topics for the next meeting.

Recommended Action: Discuss recommended items identified by EPC members.

8. ADJOURNMENT (4:30)

Chairman Andrews

Next EPC Meeting – 2:00 p.m. – 4:30 p.m. on February 8, 2012 (*tentative*)