

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

Date: Wednesday, October 10, 2007
Time: 2:00 p.m. – Arrival/Networking
2:15 p.m. – Convene Meeting
4:15 p.m. – Adjourn Meeting
Location: Training Center, Lobby Level
777 North Capitol Street NE
Washington, DC 20002

AGENDA

**1. Introductions, Announcements, and Approval of Minutes
(2:15-2:25)**

*Gerry Connolly, Chairman, Fairfax County Board of
Supervisors, Chair, Emergency Preparedness Council*

**2. Briefing on Outcomes of Senior Leader Seminar
(2:25-2:45)**

*Bruce Williams, Mayor Pro-Tem
City of Takoma Park, MD
Members of the NCREPC*

At the request of the EPC, the Senior Leaders Seminar was held on September 20th to discuss how roles and responsibilities intersect when responding to incidents of regional impact. Mr. Williams will brief the committee from a CAO perspective followed by a limited roundtable discussion on outcomes and next steps.

Recommended Action: Receive SLS briefing and discussion

**3. Urban Area Work Group – Update on FY07 UASI Grant Award and NCR Project
Plan Prioritization
(2:45-3:10)**

*Steve Kral
Director, Grants and Program Management Office, DC
Homeland Security and Emergency Management Agency*

Steve Kral will provide an update on the FY07 UASI grant awarded September 10th. Mr. Griffin will provide a prioritized listing of NCR Project Plans approved for FY07 UASI funding by the Senior Policy Group and the Chief Administrative Officer's Committee.

Recommended Action: Receive briefing.

4. Quarterly Strategic Plan Review, DHS Target Capabilities, and Discussion of Possible Strategic Plan Update
(3:10-3:30)

Steve Kral
Director, Grants and Program Management, DC
Homeland Security and Emergency Management Agency

The EPC adopted the National Capital Region Homeland Security Strategic Plan in late 2006 and agreed to review the plan quarterly to measure progress on implementation. DHS requires the NCR to track its level of readiness in regard to the 37 Target Capabilities. Steve Kral will brief the EPC on plan implementation, including the 30 approved initiatives and readiness in regard to the DHS Target Capabilities List (TCL) using Dashboards that have been developed to track each of these items. Mr. Kral will lead a discussion of a possible update of the Strategic Plan in the coming year.

Recommended Action: Review Strategic Plan and DHS Target Capabilities List implementation and Consider Possible Update of Strategic Plan

5. Evacuation and Sheltering Planning
(3:30-3:45pm)

Darrell Darnell, Director
DC-HSEMA

Director Darnell will provide a briefing on the status of the outcomes and deliverables regarding the Evacuation and Sheltering planning contract.

Recommended Action: Receive briefing and discuss next steps

6. Presentation by the Fire Chiefs Committee on Metropolitan Medical Response Systems
(3:45 – 4pm)

Jim Schwartz, Fire Chief
Arlington County
Chair, Fire Chiefs Committee

The Metropolitan Medical Response System (MMRS) is a locally organized, trained and equipped system that is designed to respond to mass casualty events. Its original intent was to focus on events that resulted for weapons of mass destruction. The idea was not to build anything new but to look at what systems a jurisdiction had in place right now and then work to expand their capabilities. This effort is underway in Virginia. Chief Schwartz will brief the committee on the status of the Northern Virginia program and recommend the establishment of a program in the District and Maryland.

Recommended Action: Receive briefing and discuss next steps

7. New Business
(4:00-4:15)

Chairman Connolly

Chairman Connolly will invite members to share information or recommend topics for the next meeting.

Recommended Action: Discussion.

**8. ADJOURNMENT
(4:15)**

Chairman Connolly

The EPC is scheduled to meet quarterly, with additional meetings on an as needed basis. The next scheduled meeting is January 9, 2008, 2:00 to 4:15 p.m.