

NORTH CENTRAL KANSAS HOMELAND SECURITY COUNCIL AGENDA

Corrected Tuesday, January 27, 2015

10:00 am – 14:20 pm

North Central Regional Planning Commission Basement Conference Center
109 N. Mill, Beloit
Agenda

Welcome

By Chairman Pam Kemp

Introductions

Council members and guests. Attendees reminded to sign attendance roster

NC RHS Council Administrative Business:

Approval of November, 2014 minutes

Motion by Keith Haberer and second by Chancy Smith. Motion carried.

Approval of proxy members

LaDonna Reinert, Public Health for Sherry Angell

Dr. LewAnn Schnedier, DVM, Kansas Dept. of Agriculture for Dr. Justin Smith

Derrick Herzog for Calvin Kelsey

Jim Bogart for Chuck Dunn

Motion by Marvin Van Blaricon and second by Marie Ballou. Motion carried.

Membership Updates

Nothing new to report yet.

Agenda additions

Task Force 8 to be presented by Larry Hemphill, Salina.

Council member Conflict of Interest forms due from Council members.

Other

None.

Fiscal Agent Report

Doug McKinney, NCRPC presented FY2013 and FY2014 dashboards and worksheets and emphasized FY2013 project conclusions must be done by April 30, 2015. Minimal discussion with more expected under specific project breakouts.

Presentations: (KDA; KHP; KDEM; other state agencies represented)

Captain Pippin discussed movement of project funds to another category at the 10 percent level or greater and the process Kansas Highway Patrol must go through to satisfy FEMA/Department of

Homeland Security. About half of statewide expenditures have been made for FY13 monies. KHP is encouraging staying the course with current project focii.

Transparency amongst CEPR committee has been shared. Guidance from the federal authorities sought a charter group for the CEPR. That is in place.

Local funding is 80 percent of the overall SHGP budget, so locals should care about the state preparedness report and the impact in regions. Realizing and expressing project benefit is valued as are any challenges that were experienced along the way. Several statewide usages experienced in the past few weeks.

Old Business:

Safe and Prepared Schools update

Brad Homman reviewed the change to Intruderology project. April 27, 2015 will be the Chapman training to be filmed for reproduction purposes. The budget was underestimated about \$10,000 due to the exclusion of trainer training. Results involve three - one hour segment DVDs will be provided for each emergency manager in the region to make use of in local schools. Response plans can be built thereafter this local training.

FY2013 Projects

Foreign Animal Disease project reviewed by Danielle LeDoux from Kansas Department of Agriculture. Tabletop exercise is planned to be in Republic, Ottawa and Ellsworth Counties. Dates needed to confirm setting those up. A stop movement checkpoint on U.S. 81 in Republic County is also being planned. Education prior to the tabletop can help the process go smoother.

IR Camera – committee plans to procure additional cameras as previously approved.

IMT Sustainment Exercise will be used soon. No balance expected.

IMT Sustainment Training monies are to be used by the end of March. A balance of \$8,043.96 is expected.

IMT Sustainment Equipment will be used for replacement of printers for trailers and an ultimate power kit and Goal Zero Yeti 150 units for a total of \$9,910. Leaves a balance of \$90. Total IMT balance expected to remain is \$8,133.96.

Brad Homman moved to accept project as is and transfer the unnecessary balance to Intruderology project. Marie Ballou seconded the motion. Motion carried.

Accountability

Pam Kemp reported on trainings, meals and supplies for this. \$12,099 roughly remaining. Adding rapid tag kits and power pack kits will leave about \$7,139. Discussion occurred regarding replacing Mobile Express laptops.

Motion by Marie Ballou to approve project as originally planned without the rapid tag, laptop and power pack kits included and to transfer about \$12,099 in the remaining funds. Seconded by Debbie Hays. Motion carried. An estimate of \$14,300 is to be spent under this category at this time.

Motion by Marie Ballou to move up to \$2,000 from Accountability to Safe and Prepared Schools to fully fund the Intruderology project at \$35,000. Marvin Van Blaricon seconded motion. Motion carried.

New Project Idea

Discussion occurred regarding a new project related to **Search and Rescue** associated with a statewide participation at the end of March at Crisis City. Motion by Derrick Herzog to move \$8,000 from unobligated Accountability project funding for this purpose and Bob Kepka seconded it. Questions arose regarding paperwork, the descriptive purpose involved and detailed itemization. Motion did not carry.

FY2014 Projects

Active Shooter for Dispatchers

Scheduled for May 19, 20 and 21, 2015 in Abilene.

Active Shooter for Law Enforcement

Planned for fall, 2015

Mass Casualty

Disaster Response Trailers are procured and are to be delivered in late February, 2015.

Other Old Business

None.

New Business:

Concern regarding communication of projects / process

Chairman Kemp reviewed the connections between federal guidance, state support and guidance and regional council inclusiveness and engagement. It is the responsibility of council members to take the information to their disciplines and to their local jurisdictions for full understanding.

Regional Council Coordinating Committee December 18, 2014 meeting report

Most of the recent meeting items have been reviewed during other aspects of this meeting.

Strategic Plan Update

This effort seems to be geared toward a Northeast Homeland Security Council effort.

Needs Assessment / Capability Assessment

No report.

Senior Advisory Committee Charter

Captain Pippin reported this has been done.

The group for the first meeting is proposed to be:

Chuck Magaha, Metro HLS Regional Council

Pat Collins, NE HLS Regional Council

Pam Kemp, NC HLS Regional Council

Butch Post, NW HLS Regional Council

Don Button, SW HLS Regional Council

Greg Kline, SC Regional Council

Kevin Jones, Regional Council

Capt. Eric Pippin, KHP

Angie Morgan, KDEM

Hank DuPont, Kansas Fire Marshall Office

Sandy Johnson, Kansas Department of Agriculture

Jason Bryant, Kansas OEC

Erin McGinnis, KDEM Training Officer

Sherry Angell, from NCRPC

And others so that discipline gaps are addressed.

Communications Update

Jason Bryant, Kansas OEC presented information on Kansas Interoperability Communication System which is solely funded by the State of Kansas and a funding gap exists for maintaining the state of the art technology communication system. 65% of the usage is now not from state government.

The system costs nearly \$7 million per year and all 105 counties benefit in some manner. The initial support came from KDOT and Homeland Security Councils to fully build out the system. Onus placed on this council and other councils to consider a solution to the funding gap concerns.

Discussion ensued amongst council members.

Other business

Search and Rescue Task Force 8 presentation from Larry Hemphill, Salina Fire Department. Purpose and roles explained during his presentation.

Hannah Stambaugh mentioned ray system monitors need to be calibrated. Hazardous Materials grant funding is being pursued for certification and calibration purposes.

Excused Absences

Sue Cooper, Bob Sims, Osborne County, John Hultgren, Chuck Dunn and Sherry Angell are excused absences.

Marvin Van Blaricon moved to accept these and Bob Kepka seconded. Motion carried.

Next Meeting:

Next meeting proposed to be Wednesday, February 11, 2015 at 10:00 am in Beloit instead of March 24, 2015.

Adjourn

Motion by Keith Haberer to adjourn at 2:20 p.m. Bob Kepka. Motion carried.