

## NCK Homeland Security Region Council

\*Corrected Meeting Minutes for 2/23/10

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson  
 Keith Coleman- Ottawa County  
 Roy Folk-Ellsworth County  
 Dennis Colsden- Regional EM Coordinator  
 Jim Cary- Osborne County  
 Calvin Kelsey- Fire Service/Haz-Mat  
 John Hultgren- EMS  
 Doug McKinney- Regional Planning  
 Pam Kemp- EMS, Clay County  
 Steve Ade-American Red Cross

Don Snyder- Jewell County  
 Raymond Raney- Emergency Management  
 Bryan Armstrong- Emergency Management  
 Sherry Angell-Public Health, NCRPC  
 Dave Nowak-Public Works  
 Joe Koch-Saline County  
 Lanny Zadina- Law Enforcement  
 Russ Black- Law Enforcement  
 Scott Davies-Mitchell County  
 Gary Caspers –Cloud County

Representatives absent:

Gene Whittey- Ellsworth County  
 Debbie Hays- Smith County  
 Jon Siemers-Fire Service

Dr. Bill Bryant-Agriculture  
 Brad Homman-Communications, DK Co.  
 John Cyr- Fiscal Agent

Guests in attendance:

Lt. Joel Cates-KHP  
 Jason Moses-TAG  
 Brendon Orth- Midwest Card & ID Solutions  
 Gilbert Taberes-KDHE  
 Capt. John Eickhorn-KHP  
 A.E. Gayle Ayers-KHP

Rodney Job- Lincoln County EM  
 CW Seaman- OB. Co. Commissioner  
 Rory Tillet- OT Co. EM  
 Connie Satzler- EnVisage Consulting  
 Suzanne LeBlanc-KHP

Opening Business:	Discussion	Action
Welcome	-Sue Cooper, Chairperson	
Moment of Silence	-Our condolences go out to Jon Siemers' family, friends, co-workers and the Clay Center community	
Acceptance of Discipline/County Representatives	-Appointment letters of new Saline County Rep. and Public Works Rep. presented	Motion to accept made by: Bryan Armstrong 2 <sup>nd</sup> : Doug McKinney
Annual Conflict of Interest statements	-It is time to sign annual conflict of interest statements	-If have not done so; all members need to sign the statement & turn in to Sherry.
Last meeting minutes approval	-Minutes were sent out per email.	Motion to approve made by: Calvin Kelsey 2 <sup>nd</sup> : Scott Davies Motion Carried.

Summary & comparison of 06, 07, 08 and 09 projects	-Reviewed projects prior to working on FY2010- see subcommittee reports on pertinent discussion & actions taken	-see attachment 1
FY 07 Subcommittee Reports:	Discussion	Action
<p>3. Enhanced Interoperable Electronics Communication Systems: Keith Coleman, Chair. Project: Regional Mutual Aid Network</p>	<p>-Much discussion occurred for reconsideration of Saline County's request to now be included in the PSAP/EOC 800 MHz equipment project.</p> <p>- Keith presented a proposal for the remaining project funds as noted in the motion.</p> <p>-Discussion occurred re: the LETTP and SHSP fund breakout for the PSAP &amp; EOC/EM 800 radios and equipment &amp; it was noted that some revisions in reporting the SHSP funds will need to be worked out between the FA &amp; KHP. This leaves no SHSP funds available to purchase radios for EMS out of the FY07 funds.</p> <p>-After further discussion Keith presented an alternate proposal as noted in the motion. LE agencies will be contacted to see what type of radio(s) they need and will get acceptance agreements signed to finish up</p>	<p>-Motion to approve up to *\$15,000 for the 800 MHz radios and equipment as the other counties received and installation in the PSAP contingent on signed acceptance agreements from Saline County and the City of Salina made by: Sue Cooper 2<sup>nd</sup>: Scott Davies Motion Carried.</p> <p>-Keith made a motion to purchase nine 800MHz radios for 9 ambulances with the SHSP funds and as many portable's as funding allows for the Sheriff's offices with the remaining LETTP funds. 2<sup>nd</sup>: Calvin Kelsey Motion Carried.</p> <p>-Keith made a motion to rescind the previous motion to purchase radios for the ambulances. 2<sup>nd</sup>: Scott Davies Motion Carried.</p> <p>-Sherry will work with KHP to correct the SHSP reporting and submit wp &amp; proposal for funding revisions for approval if needed.</p> <p>-Keith made a motion to purchase 800 MHz, VHF &amp;/or UHF with mutual aid capability radios for LE with the remaining funds and will contact agencies to determine what type.</p>

	the 07 project.	2 <sup>nd</sup> : Don Snyder Motion Carried.
4. Deployable Resources: Bryan Armstrong, Chair Project: Deployable Response Resources	-Request made to move money from training into equipment. This leaves \$1,300 in training and \$26,736.90 in equipment.	-Bryan made a motion to leave \$1,300 in IMT training and move the rest into IMT equipment. 2 <sup>nd</sup> : Calvin Kelsey Motion Carried.
5. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise	-The FAD Planning/Agroguard workshops are March 3 <sup>rd</sup> in Salina, March 10 <sup>th</sup> in Beloit, and April 19 <sup>th</sup> in Clay Center.	-Members are encouraged to promote these & to sign-up/register
7. Management & Administration: Sherry Angell & John Cyr	--FY07 Account Summary distributed and reviewed. See notes in Interop. Communication project. All money must be spent and invoices in by May 10, 2010	
<b>FY 08 Subcommittee Reports:</b>	<b>Discussion</b>	<b>Action</b>
1. Enhanced Operable & Interoperable Communications Systems: Keith Coleman, Chair Project: Radio Stat Program	-Committee recommended deleting the radio stat program and replacing it with purchasing as many 800MHz radios as funds allow for licensed ambulances in the region and to complete in an FY2010 project.	-Keith made a motion to remove the radio stat program and purchase as many 800MHz mobile radios as funds allow for licensed ambulances in the region. 2 <sup>nd</sup> : Bryan Armstrong Motion Carried.
4. Community Preparedness & Participation & Mass Care: Pam Kemp, Mass Care Chair Russ Black: LE Chair Project: LE Training & Mass Care	-This project is in the process of being reworked. -Determination of LE equipment pending -Mass Care Institute requested, as ARC has already done shelter survey's and a survey is included in FY09 project - A revision of the proposal for funding and work plan will need to be submitted for KHP approval	-Sherry made a motion to adjust the project budget breakdown to: \$25, 000 to plan and conduct a Mass Care Institute and \$88, 216 for LE equipment. 2 <sup>nd</sup> : Russ Black Motion Carried
5. Management & Administration: Sherry Angell & John Cyr	- FY08 Account Summary distributed and reviewed with no concerns voiced.	
<b>FY09 Subcommittee Reports:</b>	<b>Discussion</b>	<b>Action</b>
FY09 LE Active Shooter Training Project	- Active Shooter training is set for April 5-9, 2010 in Ellsworth, July 19-23th in Abilene and August 9-13th in Salina. Class size is limited to 30 participants/	

	class- the Ellsworth class is almost full.	
FY09 Accountability Project	-The P.O. for \$81,989.00 is ready to be signed. Sherry requested a motion to approve.	-Motion to approve made by Sue Cooper. 2 <sup>nd</sup> : Scott Davies Motion Carried.
New Business:		
FY2010 work session- NC Region FY10 \$419,400	Projects developed as follows: Accountability - \$161,140 Interop. Communications- 800MHz EMS radios- \$60,000 800 MHz EM radios- \$25,000 Deployable Resources- IMT equipment- \$10,000 HazMat/USAR equip.-\$10,000 IMT training- \$23,823 HazMat exercise- \$5,000 LE training- Repeat Active Shooter course (2-3 classes) - \$103,467 M & A- \$20,970	-Motion to accept the 2010 \$161, 140 accountability project made by Bryan. 2 <sup>nd</sup> : Scott Davies Motion Carried.  For more details go to <a href="http://www.datacounts.net/hsgp">www.datacounts.net/hsgp</a> Password: kanhs
FY10 Committees	2010 Committee's assigned	-see attachment 2
Concluding Business:	Discussion	Action
Excused Absences	-Brad Homman, Debbie Hays	Motion to approve made by: Bryan Armstrong 2 <sup>nd</sup> by : Scott Davies Motion Carried.
Next Meeting	March 23, 2010	
Adjourned		Motion to adjourn made by: Bryan Armstrong 2 <sup>nd</sup> by: Scott Davies Motion Carried.

