

NCK Homeland Security Region Council

Meeting Minutes for 7/28/09

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson
 Pam Kemp- EMS, Clay County
 Scott Davies-Mitchell County
 Dr. Bill Bryant-Agriculture
 Doug McKinney- Regional Planning
 Jon Siemers- Fire Service
 John Hultgren- EMS
 Brad Homman-Communications, DK Co.
 Frank Gent- Law Enforcement
 Keith Coleman- Ottawa County

Don Snyder- Jewell County
 Gene Whittey-Ellsworth County
 Sherry Angell-Public Health
 Russ Black- Law Enforcement
 Raymond Raney- Emergency Management
 Calvin Kelsey- Fire Service/Haz-Mat
 Gary Caspers -Cloud County
 Bryan Armstrong- Emergency Management
 Debbie Hays- Smith County

Representatives absent:

Jim Cary- Osborne County
 Steve Ade-American Red Cross

Dennis Colsden- Regional EM Coordinator
 John Cyr- Fiscal Agent

Guests in attendance:

Mike Murphy-KHP
 Katy Miley, EPA
 Rodney Job, LC Co. EM

Juanita Arnold, OB Co. EM
 Rory Tillet, OT Co. EM
 Rick Peters, KHP

Opening Business:	Discussion	Action
Welcome	Sue Cooper, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email.	Motion to approve made by: Calvin Kelsey 2 nd : Dr. Bryant Motion Carried.
Katy Miley, Federal On-Scene Coordinator, EPA, Region 7	-Katy Miley provided an overview of the EPA Emergency Response and Removal Program, which provides on-scene response and technical assistance for hazardous substances. Assistance follows the same procedures as other federal resource requests.	
Project Committee work session	- Committees broke out to work on FY07 projects	
FY 07 Subcommittee Reports:	Discussion	Action
1. Executive Committee: Sue Cooper, Chair.	-No Report	

<p>2. Threat & Vulnerabilities –based CBRNE/WMD/HazMat Response Equipment: Jon Siemers, Chair. Project: WMD/HazMat equip. & training</p>	<p>-EMS has requested a RAD 57 monitor Requested approval to spend the remaining \$6,000 on a RAD 57 monitor and CGI monitors for the regional hazmat truck.</p>	<p>- Motion made by Calvin Kelsey to allow the remaining funds to be used for a RAD 57 monitor for EMS and CGI monitors for the Regional HazMat truck. 2nd by Jon Siemers. Motion carried.</p>
<p>3. Enhanced Interoperable Electronics Communication Systems: Keith Coleman, Chair. Project: Regional Mutual Aid Network</p>	<p>-Have 11 of the 12 Acceptance Agreements for the 800 MHz Motorola radios and vendor appropriate installation. Saline County declined. Request made to proceed with the purchase of the Motorola’s, equipment, and installation as signed for.</p>	<p>-Motion made by Keith Coleman to approve the purchase of the Motorola’s, equipment and vendor installation as presented. 2nd by Gene Whitley. Motion Carried with Brad Homman abstaining.</p>
<p>4. Deployable Response Resources: Bryan Armstrong, Chair. Project: Deployable Response Resources</p>	<p>-IMT equipment is here & MOU’s are ready to be picked up. -2 individuals from NC attended the Finance and Admin. Training in Salina. -Only position left to fill is the Liaison Officer on the 3rd team. -Request made to do direct billing for hotels and prepay per diem if possible to alleviate some reimbursement issues at the local level. Since several regions will be sending people will talk to John Cyr, FA more after the meeting to see what can be done to handle reimbursement issues.</p>	<p>-Motion made by Bryan Armstrong if approved by John Cyr to prepay the state rate for hotel & per diem to students going to IMT classes; with the understanding that they return the check if they do not attend the class. 2nd by: Brad Homman Motion carried.</p>
<p>5. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise</p>	<p>-Handouts provided with tentative dates for FAD TTX in Oct. and a FSE in 2011. Request made to use the Oct. HS Council meeting for a FAD presentation in the a.m. and a TTX in the p.m.</p> <p>-It was noted that the FY07 grant year will end in May 2010 prior to accomplishing the FSE</p>	<p>-See attachment</p> <p>-Motion made by Sue Cooper to allow the Oct. 27, 2009 HS Regional Council meeting to be used for the FAD presentation & TTX. 2nd by Calvin Kelsey Motion carried.</p> <p>- Sherry will talk to KHP about the possibility of making revisions to FY08</p>

	<p>project.</p> <ul style="list-style-type: none"> -The Decon Drill planned in conjunction with the Vigilant Guard exercise in Saline County was postponed- will be rescheduled, along with the one for the Northern counties. -Working on getting a presenter and approval for the Agroguard Training to be conducted 3 times within the region. Looking into organizations and businesses who can help promote and sponsor these. -Considering contracting with the University of Tennessee to provide some training 	<p>&/or 09 to accomplish this task.</p> <ul style="list-style-type: none"> -Sue will talk to KHP to get approval for the Agroguard Trainings. -Sue will look into the costs & KHP approval of the training.
<p>6. Threat & Vulnerabilities –based CBRNE/WMD/HazMat Response Equipment: Russ Black, Chair. Project: Incident Decon Trailers Project: Decon Lighting Support</p>	<ul style="list-style-type: none"> - FY07 project completed 	
<p>7. Management & Administration: Sherry Angell & John Cyr</p>	<ul style="list-style-type: none"> -FY07 Account Summary distributed and reviewed with no questions or concerns voiced. Qtrly reports were recently submitted to KHP. -County Inventory Lists have been mostly completed for FY06. -Still need signed Proof of Insurance from all counties except Saline -P.O.'s outstanding- Conrad Fire, ThunderPower & Murphy's Transportation. Murphy's PO was issued in March & have been communicating with them to find out what the hold up is and to get a commitment of a firm shipment date. 	<ul style="list-style-type: none"> -Counties need to submit copies of signed proof of insurance to the NCRPC as soon as possible.
<p>Old Business:</p>	<p>Discussion</p>	<p>Action</p>
<p>FY09 Project Revisions</p>	<ul style="list-style-type: none"> -The 09 project budgets were submitted based on the highest allowable allocation for a total of \$484,000, without M & A. However, the NC's regional allocation will be \$447,867 	

	<p>without M & A. So need to trim \$36,227. After much discussion a request was made to decrease the projects uniformly by 7.5% Will discuss impact to projects at the Aug. meeting.</p> <p>-KHP wants to attend our Sept. mtg. to finalize these projects, but can not come on the 22nd. Consensus was made to change the meeting date to Sept. 29th, pending will work for KHP.</p>	<p>-Motion made by Sue Cooper to decrease all projects by 7.5% to come into line with NC's allocation amount. 2nd made by Russ Black. Motion carried.</p> <p>- Sept. mtg. will be changed to the 29th, pending KHP availability- Stay posted.</p>
Leadership Summit report	-Jon Siemers, Gene Whittey, Sue Cooper, Pam Kemp, Dennis Colsden & John Cyr attended.	
NC Region Project Booklet update	- To date, Pam has not received updated overviews of projects	-FY 07, 08, 09 project Chairs please get requested info. to Pam no later than Thanksgiving
New Business:		
State Strategy Meeting	-Was a multi-disciplinary meeting which Sue & Dennis attended to discuss where we want to be in 2012.	-see attachment. To see updates can also go to www.datacounts.net/hsgp09/ password: kanhs
Midwest Card Accountability Solution	-A request was made to come & present this product. After discussion it was the consensus to decline this request at this time.	
Misc. Training	<p>-Special Needs Shelter Planning Basics- Aug. 12 in Arlington, VA.</p> <p>-Kansas State Animal Response Team Training- Sept. 18-19 in Topeka.</p> <p>-NC Region ESF8 Mtg.- Sept. 21 in Beloit</p>	
Concluding Business:	Discussion	Action
Excused Absences	<p>-Jim Cary, Dennis Colsden</p> <p>-Need to note that Keith Coleman, OT Co. Rep. was excused for the May meeting, as notification was made but not found until after the meeting.</p>	Motion to approve made by: Pam Kemp 2 nd : Scott Davies Motion Carried.
Next Meeting	Aug. 25, 2009 10am-3pm	
Adjourned		

