

NCK Homeland Security Region Council

Meeting Minutes for 10/28/08

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson
 Pam Kemp- EMS, Clay County
 Scott Davies-Mitchell County
 Debbie Hays- Smith County
 Don Snyder- Jewell County
 Raymond Raney- Emergency Management
 Brad Homman-Communications, DK Co.
 Jon Siemers- Fire Service
 Bryan Armstrong- Emergency Management,
 Saline County

Calvin Kelsey- Fire Service/Haz-Mat
 Keith Coleman- Ottawa County
 Sherry Angell-Public Health
 Betty Pruter- Osborne County
 Dr. Bill Bryant-Agriculture
 Doug McKinney- Regional Planning
 Dennis Colsden- NCK HS Regional Coordinator

Representatives absent:

Steve Ade-American Red Cross
 Frank Gent- Law Enforcement
 John Cyr- NCRPC, Fiscal Agent
 John Hultgren- EMS

Russ Black- Law Enforcement
 Johnita Crawford -Cloud County
 Kenny Bernard-Ellsworth County

Guests in attendance:

Joseph Dillon-KDOT
 Rodney Job-Lincoln County EM

Mike Murphy-KHP

Opening Business:	Discussion	Action
Welcome	Sue Cooper, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email. Correction needed & made of the FY08 allocation amount for the Community Preparedness/Mass Care 08 project- to read \$113,216.00	Motion to approve with the correction, made by: Pam Kemp 2 nd : Calvin Kelsey Motion Carried.
Old Business:		
FY08 Application	-Sue provided details of the FY08 application (emailed out to Council members prior to the meeting) that was submitted to KHP for approval. Has not heard anything back from them at this time. A few recommended changes by the Council were made to the Proposal for Funding project descriptions; which will be forwarded on to KHP by Sue.	-Sue will forward the Proposal for Funding document to KHP. -If further action is required from KHP, will meet in Nov. to address.

ESF#8 Meeting update-Pam Kemp	-Have approx. 50 registrations to date, with every county in the region represented & Washington County. This region is the only one that has gone forward with this initiative at this point. Plan to add Mental Health, Morticians & Nursing Homes at a later date.	-RSVP if planning to attend
FY 06 Subcommittee Reports:	Discussion	Action
1. Executive Committee: Sue Cooper, Chair	-No Report	
2. CBRNE/WMD/HazMat Response Training and Equipment: Jon Siemers, Chair. Project: WMD/HazMat equip. & training	-06 project completed	
3. Enhanced Interoperable Communications/ Integrated Technology: Brad Homman, Chair. Project: Regional Mutual Aid Network	- Regional cache of portable radios is located in DK Co. -Discussion followed re: equipment inventory lists are being compiled by Local EM's and the need to compile that information into a regional resource list of equipment. -Working on purchasing pelican cases for the radios to finish out the 06 project funds.	-Local EM's please send completed lists to Bryan to compile list. -Committee FU to complete project using procurement process.
4. Deployable Response Resources: Bryan Armstrong, Chair. Project: Regional IMT team	- Have spent all but \$65.59 -Don't have all of the equipment out yet. Will meet with committee later, to assign the rest -Bryan attended a National All-Hazards Training Conference which provided an opportunity to offer suggestions on the needs at the local & state response level.	Committee FU to complete project using procurement process & to assign equipment.
5. Prevention, Mitigation, Response and Recovery from Animal Emergencies: Russ Black, Chairman Project: FAD Decon. Equip. Project: Agriculture Emergency Education	- Still have some C & D training that needs to be done. - Agroguard signs should be here within a week or two. Talking to Farm Bureau to sponsor the Agroguard training. Plan to provide 3 regional trainings. - Have bids for the remaining equipment items. Will meet with the committee later to approve.	- Counties that have not had the training need to contact Dennis or Dr. Bryant to schedule. -Committee FU to complete project using procurement process.

6. Management & Administration: Sherry Angell & John Cyr	-FY06 Account Summary & the last QPR distributed & reviewed. Details provided on some of the RFF's that had previously been allocated to & paid out of the SHSP account vs. LETTP and that the corrections were made & submitted to KHP. No further comments or questions received from the Council.	
FY 07 Subcommittee Reports:	Discussion	Action
1. Executive Committee: Sue Cooper, Chair.	-No Report	
2. Threat & Vulnerabilities –based CBRNE/WMD/HazMat Response Equipment: Jon Siemers, Chair. Project: WMD/HazMat equip. & training	- Committee plans to meet today	
3. Enhanced Interoperable Electronics Communication Systems: Keith Coleman, Chair. Project: Regional Mutual Aid Network	- Have begun pricing for the equipment needed to purchase	
4. Deployable Response Resources: Bryan Armstrong, Chair. Project: Deployable Response Resources	- Still have 5 IMT members who need to be trained. Do not have another training scheduled at this time. -Position specific training has not been scheduled yet. -ICS/EOC Interface Class is scheduled for Dec. 18. All IMT members are encouraged to attend.	-See KS-TRAIN for details
5. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise	-Dennis has been involved in the planning for the Oct. 22, 2009 State of Kansas KAHD Stop Movement Exercise. Plans are for the region to piggyback off of this exercise. Hope to have more information by the first of the year. -Dennis has also been involved planning the Vigilant Guard Exercise that is scheduled June 18 & 19, 2009. Then on June 22 & 23 rd , 2009 there will be a Hazardous Material & Collapsed Structure Exercise at Crisis City that will involve some of the IMT's.	

<p>6. Threat & Vulnerabilities –based CBRNE/WMD/HazMat Response Equipment: Russ Black, Chair. Project: Incident Decon Trailers Project: Decon Lighting Support</p>	<p>- No report.</p>	
<p>7. Management & Administration: Sherry Angell & John Cyr</p>	<p>--FY07 last QPR distributed & reviewed -FY07 Transfer Agreement still needs to be approved by the Council. Previously there had been discussion about the need for a depreciation statement which has not been added.</p>	<p>-Sherry will add a depreciation statement to the agreement if needed & present to the Council at the next meeting.</p>
<p>New Business:</p>	<p>Discussion</p>	<p>Action</p>
<p>COW update-Joseph Dillon, KDOT</p>	<p>-A trunking system is being installed in conjunction with the conventional side which will be integrated into the statewide system. -Plans to add 1610 transmitters to each COW has been cut due to budget constraints -Request for the COW must come from the Local EM after local & regional resources have been exhausted & will be deployed through KDEM. Must specify what requirements are needed. -There is a cost to deploy for local & commercial events.</p>	
<p>Kansas Hazards</p>	<p>-Information provided re: the recently released Kansas Hazards List. Counties have done vulnerability & capability assessments in the past, but need to be updated. Plans are to discuss the development of standard criteria to survey at the next Leadership meeting on Nov. 20th.</p>	
<p>Infragard program</p>	<p>-Sue attended the Governor’s Council on Bioterrorism and shared information re: Infragard, which is a public & private sector alliance dedicated to protect America’s critical infrastructure.</p>	<p>-For more information go to www.infragard.net or to apply for membership go to www.infragardmembers.org</p>
<p>FAD, STATPack link</p>	<p>-Information provided re: the importance of mental health in a FAD event and the development of Ks. SART (State Animal Response Team) and subsequent development of CART’s (County Animal</p>	

	<p>Response Teams). 28 teams have been developed at this time. County plans are now required to include a companion animal annex.</p> <p>-Sue shared information re: STATPack (Secure Telecommunications Application Terminal Package System) that allows hospitals to send digital images of suspicious/unknown organisms electronically to the KDHE lab. Salina Regional has this capability and there may be the potential in the future for Veterinarians to send specimens to K-State using this system.</p>	
FY08 Project Committee selection	-Committee's selected and Chair's appointed.	-see attachment
Miscellaneous	<p>-Nov. 12th ABC's "Extreme Home Makeover" will be coming to Chapman.</p> <p>-The importance of input from all representatives at the meetings discussed.</p> <p>-Have not had a Public Works Rep. for some time and discussion re: who & how to get that accomplished occurred.</p>	<p>- If interested in assisting in some capacity, notify Brad Homman.</p> <p>-If unable to attend, please send someone to represent you with a proxy.</p> <p>-Sue will follow up with ideas generated.</p>
Concluding Business:	Discussion	Action
Excused Absences	- John Hultgren, Russ Black, Johnita Crawford, Kenny Bernard	Motion to approve made by: Pam Kemp 2 nd : Scott Davies Motion Carried.
Next Meeting	Jan. 27, 2009 UNLESS action is required by KHP re: FY08 application.	<p>-If action is required will meet in Nov.- notification will then be sent.</p> <p>-Between now & the Jan. meeting, Committees need to review & revise their projects as needed to "hit the ground running in Jan."</p>
Adjournment	Meeting adjourned	Motion to approve made by: Scott Davies 2 nd : Jon Siemers Motion Carried.

