

NCK Homeland Security Region Council

Meeting Minutes for 1/26/10

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson
 Keith Coleman- Ottawa County
 Roy Folk-Ellsworth County
 Dennis Colsden- Regional EM Coordinator
 Dr. Bill Bryant-Agriculture
 Brad Homman-Communications, DK Co.
 John Hultgren- EMS
 Doug McKinney- Regional Planning
 John Cyr- Fiscal Agent

Don Snyder- Jewell County
 Raymond Raney- Emergency Management
 Bryan Armstrong- Emergency Management
 Sherry Angell-Public Health, NCRPC
 Jim Cary- Osborne County
 Jon Siemers- Fire Service
 Lanny Zadina- Law Enforcement
 Russ Black- Law Enforcement
 Scott Davies-Mitchell County

Representatives absent:

Gene Whittey- Ellsworth County
 Gary Caspers -Cloud County
 Debbie Hays- Smith County
 Calvin Kelsey- Fire Service/Haz-Mat

Pam Kemp- EMS, Clay County
 Steve Ade-American Red Cross
 Jerry Flower-Saline County, PW

Guests in attendance:

Lt. Rich Brown-KHP
 Jason Moses-TAG
 Brendon Orth- Midwest Card & ID Solutions
 Michael Paz-Torres- KDEM
 Capt. Jerry Short- Salina Fire Dept.

Rodney Job- Lincoln County EM
 Swapan Saha- KDEM
 Harry Heintzelman- KDEM
 LTC Greg Platt- KSNG

Opening Business:	Discussion	Action
Welcome	Sue Cooper, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email.	Motion to approve made by: Doug McKinney 2 nd : Dr. Bill Bryant Motion Carried.
Approval of proxy	-Email proxy presented from Calvin Kelsey	Motion to approve made by: Jon Siemers 2 nd : Keith Coleman
Acceptance of Discipline/County Representatives	-Association letters of reappointment presented	Motion to accept made by: Russ Black 2 nd : Don Snyder
Annual Conflict of Interest statements	-It is time to sign annual conflict of interest statements	-All members need to sign the statement & turn in to Sherry.
Project Committee work session	- Due to the length of the meeting, did not break out for	

	committee work sessions, except that the FAD Exercise Committee did meet with Michael Paz-Torres after the Council meeting to discuss the upcoming FAD planning/ Agrouard workshops and the HazMat Committee presented their recommendations to the Council as noted below.	
FY 07 Subcommittee Reports:	Discussion	Action
7. Management & Administration: Sherry Angell & John Cyr	--FY07 Account Summary distributed and reviewed with no questions or concerns voiced. --Clarification re: quotes for installation of 800 radios & equipment discussed. Quotes only covered installation in the PSAP's. County's were told they were responsible for installation of the 2 nd radio.	
FY 08 Subcommittee Reports:	Discussion	Action
2. Deployable Response Resources: Project: HazMat/Rescue- Calvin Kelsey, Chair	-Request made by the committee to approve the purchase of a chemical RAE monitor system & 2 Level A Flash Suits to place on the regional hazmat truck. Also requested for approval was the purchase of 2 boxes/county of large and small Floatation booms.	-Motion made by Jon Siemers to purchase \$75,734.30 on a chemical area RAE monitor system, \$4,650.00 on 2 Level A Flash Suits, and \$4,224.00 on 24 boxes of large Floatation Booms and 24 boxes of small Floatation Booms pending KHP Approval. 2 nd : Bryan Armstrong Motion Carried.
Old Business:	Discussion	Action
FY 08 LE training project	- When researching what the specifics were for the LE training project, it was found to be the FY09 Active Shooter Class. Therefore discussions between the Executive Committee & LE project committee chair and KHP occurred and it was determined that we could "rework" the	-Russ Black, Chair will work with Keith and Lanny and other LE to determine what equipment would be beneficial & purchased through this project and bring a proposal back to the Council. -After that the work plan, proposal for funding and

	project since no funds had been expended in that project budget. This budget also affects the Mass Care project & will have to be looked at.	budget will have to be resubmitted to KHP for approval.
FY09 grant submission- short on planning component percentage	- This region is at 8% and is supposed to be at 25%. Discussion on how to increase this occurred. John Cyr presented an overview on a planning project that NE & SC regions are doing together & for the NC region to consider participating as an option. Another option discussed was to look at the GIS project and incorporate more planning into that project. Would then have to move \$ from the Mass Care project into this one to make the percentage work.	-See attachment 4 for Planning project overview -Motion made by Jon Siemers to request permission from KHP to incorporate school layers into GIS planning and move the money needed to meet the 25% from the Mass Care project. 2 nd : Keith Coleman Motion Carried. -If this is not acceptable by KHP Sue will email the group to discuss other options.
New Business:		
2010 Interoperable Emergency Communication Grant (IECGP)	-The NC region is slated to turn over to P25 trunking by the end of Sept. 2010. Presentation of the 2010 IECGP given by Jason Moses. Each region was allocated \$50,114.29. The statewide project being developed is for proposed site conversions in Smith & Ford Counties. This would complete the NC region. Balance of the funds would go to Morris County. 6 of the 7 regions have voted to MOU their funds to the state for this project. A request was made for this region to MOU their funds to this project also. -800 MHz training is needed in this region. -Programming of radios discussed. Once programming has been done by KDOT approved vendor, then any vendor can move channels around and this is acceptable. Jason strongly suggests to leave the talk groups alone as originally programmed, but any additions should be added as a new zone at the end to customize for your agency.	-Motion to donate the NC Region's \$50,114.29 to the State project made by Brad Homman 2 nd : Bryan Armstrong Motion carried. -Orientation training will be conducted soon and a 4 hr. FU training will occur in each county. That coordination will be made through each county EM.

Midwest Card & ID Solutions	-Presentation provided for the equipment included in the FY09 accountability and credentialing project & questions answered. Discussed options for phase II &/or III in upcoming grant periods.	- Brendon will present some proposals to Pam to present to the Council at the next meeting.
HazMat Emergency Planning & Training Grant (HMEP)	-Presentation given by Swapan Saha. Only LEPC's are eligible to apply. Agencies can submit proposals to the LEPC for consideration. This grant requires an 80:20 match. The HMEP Curriculum Guidelines will be sent out to the counties soon.	-See attachments 1 & 2 for the presentation and the LEPC survey
Crisis City update	-Presentation given by Lt. Col. Platt If interested in using the facilities for training &/or exercise contact Lt. Col. Platt, Dennis Colsden or Michael Paz-Torres	-See attachment 3 for presentation
State Exercise Coordinator-Michael Paz-Torres	-Introduction of new State Exercise Coordinator made. 2010 exercise projects will not be approved by KHP without first getting Michael's approval.	
Concluding Business:	Discussion	Action
Excused Absences	- Gary Caspers, Gene Whittey, Calvin Kelsey, Jerry Fowler, Pam Kemp, Debbie Hays -Note: Keith Coleman did provide notification that he would be absent at the November meeting, but this was not known at the time. Therefore he did have an excused absence for that meeting.	Motion to approve made by: Sherry Angell 2 nd : Scott Davies Motion Carried.
Next Meeting	Feb. 23, 2009 9am-3pm	Note time change for this meeting.
Adjourned		Motion to adjourn made by: Bryan Armstrong 2 nd by: Russ Black Motion Carried.

