

# NCK Homeland Security Region Council

Meeting Minutes for 3/24/09

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson  
 Pam Kemp- EMS, Clay County  
 Scott Davies-Mitchell County  
 Dr. Bill Bryant-Agriculture  
 Brad Homman-Communications, DK Co.  
 Doug McKinney- Regional Planning  
 Jon Siemers- Fire Service

Don Snyder- Jewell County  
 Frank Gent- Law Enforcement  
 Sherry Angell-Public Health  
 Russ Black- Law Enforcement  
 Dennis Colsden- NCK HS Regional Coordinator  
 Raymond Raney- Emergency Management  
 John Hultgren- EMS

Representatives absent:

Kenny Bernard-Ellsworth County  
 John Cyr- Fiscal Agent  
 Gary Caspers -Cloud County  
 Debbie Hays- Smith County  
 Bryan Armstrong- Emergency Management,  
 Saline County

Jim Cary- Osborne County  
 Calvin Kelsey- Fire Service/Haz-Mat  
 Steve Ade-American Red Cross  
 Keith Coleman- Ottawa County

Guests in attendance:

Juanita Arnold-Osborne County EM  
 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.	Motion to approve made by: Brad Homman 2 <sup>nd</sup> : John Hultgren Motion Carried.
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	
2. Threat & Vulnerabilities –based CBRNE/WMD/HazMat Response Equipment: Jon Siemers, Chair. Project: WMD/HazMat equip. & training	-Still have a few equipment items to finish up -Working on the quotes for the digital cameras, cases & training that will be provided free of charge to the region. Where & when to set up the 1 day training discussed, with the consensus to hold it in Abilene.	



	<p>procurement process.</p> <p>-Expectations are that KHP plans to do an FY06 audit this spring/ summer. In preparation for that an equipment inventory list was compiled for each county &amp; distributed; based on information from signed &amp; returned FY06 &amp; FY07 MOU's. Missing information on the list relates to missing information on the MOU &amp;/or a missing MOU.</p>	<p>- The list will be emailed out to the Representatives with the request that counties compare, fill in the blanks, correct as needed, and return all needed documents/ information by March 31<sup>st</sup>.</p>
Old Business:	Discussion	Action
Information/Expectations/Benefits Letter	-Is in the process of being developed and will be completed by next month	
Training for Decon Trailers	-4 counties still need to be trained and optimally these should be completed by the end of May.	-SM, MC, OB & DK counties please visit with Dr. Bryant or Dennis to schedule Decon training.
NC Regional Information Booklet	-Pam has not received any updates as requested last month. Need a short description of what's been accomplished and what's left to accomplish for FY06, 07, & 08 projects.	-Committee's please send Pam requested updates ASAP
Annual Conflict of Interest Statements	-Some members have not signed the annual Conflict of Interest Statements for 2009.	-If have not signed one, please do so & turn in.
FY07 Equipment Agreement	-Changes were made as directed & approved at the last meeting and emailed out with no additional comments or concerns voiced.	
FY06 grant	<p>-About to finish up FY06 grant.</p> <p>-Agroguard signs are here. Training needs to be done and are looking at conducting 2-3 trainings in the region. Trying to find partners to help sponsor the trainings and other venues to educate and increase awareness of the program.</p> <p>-Waiting on an invoice/bill from NexTech for Osborne County's Phase I InterOp project.</p>	
New Business:		
Capabilities Assessment	- Bryan emailed out a "Reader's Digest" capabilities assessment	

	<p>spreadsheet to Emergency Managers in the region with the suggestion to complete prior to April's meeting as it is extremely important to get a good county-wide assessment in order to do a good regional assessment.</p> <p>-Emergency Manager's are requested to attend the April 28<sup>th</sup> meeting and bring their completed assessments. If they feel they need to bring additional people, they may do so.</p>	<p>-Each County needs to register those attending the April 28<sup>th</sup> Capabilities Assessment at: <a href="http://www.datacounts.net">www.datacounts.net</a> by April 17<sup>th</sup>. Password is: kanhs</p>
Regional Council Leadership Summit	-Will be held June 11 & 12, 2009 in Wichita. Can send up to 4/region and the Council will need to decide who to send.	
<b>Concluding Business:</b>	<b>Discussion</b>	<b>Action</b>
Excused Absences	-Jim Cary, Bryan Armstrong, Gary Caspers, Calvin Kelsey, Debbie Hays, Steve Ade	Motion to approve made by: Sherry Angell 2 <sup>nd</sup> : Sue Cooper Motion Carried.
Next Meeting	April 28, 2009 10am-3pm	
Adjourned		

