

NCK Homeland Security Region Council

Meeting Minutes for 6/22/10

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson
 Raymond Raney- Emergency Management
 Roy Folk-Ellsworth County
 Sherry Angell-Public Health, NCRPC
 John Hultgren- EMS
 Pam Kemp- EMS, Clay County
 Don Snyder- Jewell County
 Brad Homman-Communications, DK Co.

Calvin Kelsey- Fire Service/Haz-Mat
 Dr. Bill Bryant-Agriculture
 Bryan Armstrong- Emergency Management
 Doug McKinney- Regional Planning
 John Cyr- Fiscal Agent
 Scott Davies-Mitchell County
 Gary Caspers –Cloud County
 Larry Heidrick-Fire Service

Representatives absent:

Gene Whittey- Ellsworth County
 Dennis Colsden- Regional EM Coordinator
 Steve Ade-American Red Cross
 Keith Coleman- Ottawa County
 Jim Cary- Osborne County

Debbie Hays- Smith County
 Russ Black- Law Enforcement
 Joe Koch-Saline County
 Lanny Zadina- Law Enforcement
 Dave Nowak-Public Works

Guests in attendance:

Rodney Job- Lincoln County EM

Opening Business:	Discussion	Action
Welcome	-Sue Cooper, Chairperson	
Last meeting minutes approval	<i>-Minutes were sent out per email.</i>	<i>Motion</i> to approve made by: Calvin Kelsey 2 nd : Dr. Bryant Motion Carried.
Project Committee Work sessions	-Due to decreased # of members, did not meet formally	
FY 07 Subcommittee Reports:	Discussion	Action
3. Enhanced Interoperable Electronics Communication Systems: Keith Coleman, Chair. Project: Regional Mutual Aid Network	-No report	
5. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise	-Nuckolls County in Nebraska cancelled their Stop Movement Exercise planned for June 14. Instead a drill was conducted in Gage County bordering Marshall County in Ks. on June 17 th . -Sue is meeting with Karen Domer & Sandy Johnson on June 23 rd to discuss the fall	-Sue will email out the date ASAP and report back next month with more information.

	exercise & will report back next month. Plans are to conduct the TTX before Sept. 30, 2010.	
7. Management & Administration: Sherry Angell & John Cyr	--FY07 Account Summary distributed and reviewed with no concerns voiced by the Council.	- All remaining money must be spent by Sept. 30, 2010.
FY 08 Subcommittee Reports:	Discussion	Action
1. Enhanced Operable and Interop. Comm. Project: Law Enforcement: Russ Black, Chair	-The Milo Range Pro training has been approved. Waiting on guidance as to how to revise the work plan, etc. Will wait for Russ to make motion to approve project change next month. Plans are to have a demonstration of the product in the near future.	-
2. Deployable Response Resources Project: HazMat- Calvin Kelsey, Chair Project: IMT- Bryan Armstrong, Chair	-KHP has now approved the Oil Floation Booms. Quotes are still good, so will proceed with procurement. Accounting sheets were misread last month and had not spent all of the '08 allocated money, so still have money left for these booms. -HVAC invoice was higher than approved due to freight and <i>request made to amend that to approve invoice of \$8,397.49.</i> -Looking at whether IMT logo/lettering for the trailers is an allowable expense. -Discussed the proposal for the Gator requested last month. Just received some additional information.	-Calvin will get the remaining acceptance agreements signed & sent to Sherry <i>-Motion</i> to approve made by: Bryan Armstrong 2 nd : Sue Cooper Motion Carried. -Bryan will check with KHP -John Hultgren volunteered to FU and report back next month
3. Vulnerability & Critical Infrastructure Project: GIS- Brad Homman, Chair Technical Subcommittee Chair- Sherry Massey	-No new information to report	
4. Community Preparedness & Mass Care Project: EMS Radios- Keith Coleman, Chair Project: Mass Care Institute- Steve Ade, Chair	-EMS 800 MHz radios have not been distributed as far as those in attendance were aware. Sherry has not received any acceptance agreements, but does have a list of radio assignments. -No report.	-Pam will FU with Keith

	emergencies or disasters. Looking into systems already in use and interoperable capabilities.	
Project Chair Meeting- FY10	-KHP has enough information to populate the application, so do not need to meet.	
FY11 projects	-Start planning for FY11 projects	-All Members review current projects for continuing needs/sustainment and talk to those you represent about what projects need to be considered.
New Business:		
NECP (National Emergency Communications Plan Meeting	-Sue was invited to attend. The purpose was to provide a forum for Ks. stakeholders to receive an update on NECP goals and to assist Ks. with its Goal #2 implementation. Each county is to identify a point of contact to report back to the Council its emergency communication response level using actual events.	-see attachment 1 for details -Raymond Raney volunteered to contact the counties
Problems with Acceptance Agreements not completed fully	-Acceptance agreements are coming back without the accept or decline columns marked. Discussed ways to remedy this problem.	-Sherry will reformat the form as recommended.
HS Council Leadership Mtg.	-Meets next week in Salina	
Concluding Business:	Discussion	Action
Excused Absences	- Debbie Hays, Steve Ade, Russ Black, Joe Koch, Dave Nowak, Lt. Cates, Jim Cary, Juanita Arnold, Dennis Colsden	Motion to approve made by: Bryan Armstrong 2 nd : Doug McKinney Motion Carried.
Next Meeting	July 22, 2010	
Adjourned		Motion to adjourn made by: Sue Cooper 2 nd : Scott Davies Motion Carried.

