

# NCK Homeland Security Region Council

Meeting Minutes for 7/27/10

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.  
 Dennis Colsden- Regional EM Coordinator  
 Steve Ade-American Red Cross

Calvin Kelsey- Fire Service/Haz-Mat  
 Dr. Bill Bryant-Agriculture  
 Bryan Armstrong- Emergency Management  
 Doug McKinney- Regional Planning  
 Joe Koch-Saline County  
 Scott Davies-Mitchell County  
 Gary Caspers –Cloud County  
 Larry Heidrick-Fire Service  
 Dave Nowak-Public Works

Representatives absent:

Debbie Hays- Smith County  
 Russ Black- Law Enforcement  
 Keith Coleman- Ottawa County

Lanny Zadina- Law Enforcement  
 Jim Cary- Osborne County  
 John Cyr- Fiscal Agent

Guests in attendance:

Rodney Job- Lincoln County EM

Lt. Joel Cates-KHP

Opening Business:	Discussion	Action
Welcome	-Sue Cooper, Chairperson	
Last meeting minutes approval	<i><b>-Minutes were sent out per email.</b></i> The next meeting date was corrected.	<i><b>Motion</b></i> to approve the amended minutes made by: Sue Cooper 2 <sup>nd</sup> : Doug McKinney <b>Motion Carried.</b>
Project Committee Work sessions	-FY10 Regional Allocations are now “official”. NC Region will receive \$419,400 of which \$398,430 will be used for projects. Focus was spent on FY10 committees finalizing projects for submission to KHP. Accountability- Purchase Phase II equipment per quote. Interop.Comm.- Finish up the FY08 EMS 800 radio project Deployable Resources- Split between HazMat for upgrading equipment and IMT for training	-Chairs are to send Sue specifics ASAP, so she can submit the proposal for funding, work plan, budget detail into KHP

	and equipment. LE training- Provide 2 more Active Shooter courses	
<b>FY 07 Subcommittee Reports:</b>	<b>Discussion</b>	<b>Action</b>
2. Threat & Vulnerabilities –based CBRNE/WMD/HazMat Response Equipment: Calvin Kelsey, Chair. Project: WMD/HazMat equip. & training	-Have \$135.78 left to spend. Request made to purchase up to \$135.78 for 6 APR filters for the Regional HazMat Team.	- <b>Motion</b> to approve made by: Calvin Kelsey 2 <sup>nd</sup> : Bryan Armstrong Motion Carried.
3. Enhanced Interoperable Electronics Communication Systems: Keith Coleman, Chair. Project: Regional Mutual Aid Network	-Still have \$5,966.83 left to spend for LE by Sept. 30 <sup>th</sup> . -Still have some LE radios that have been purchased & need to be distributed.	-Committee will check with SM Co. EM to see if another LE agency could use the 4 that were refused or determine where they need to go and what to do with the remaining \$.
5. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise	-Contract with SES, Inc. scope of work presented. After the discussion changes need to be made. 3 HSEEP seminars are proposed to be conducted in JW, SM & RP counties so neighboring Nebraska counties can participate. The one in RP Co. will be conducted during the Sept. 28 <sup>th</sup> Council meeting in Belleville.	-Sue will discuss Council changes wanted, with Eric Hess, SES, Inc. & visit with the hosting counties -Sherry will have John Cyr review the contract & revise as recommended. -Sue will email out proposed dates and target audience later this week.
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.
<b>FY 08 Subcommittee Reports:</b>	<b>Discussion</b>	<b>Action</b>
1. Enhanced Operable and Interop. Comm. Project: Law Enforcement: Russ Black, Chair	-Russ is working with the vendor to set up a demonstration of The Milo Range Pro at the August meeting	
2. Deployable Response Resources Project: HazMat- Calvin Kelsey, Chair  Project: IMT- Bryan Armstrong, Chair	-SM Co. refused the booms, so request was made to allow those booms to go to the Regional HazMat Team. -Request made to spend up to \$2,200.00 to purchase 2 Level A Suits.  -John H. reported that after further investigation of the Gator	- <b>Motion</b> to approve made by: Calvin Kelsey 2 <sup>nd</sup> : Brad Homman Motion Carried. - <b>Motion</b> to approve made by: Calvin Kelsey 2 <sup>nd</sup> : Joe Koch Motion Carried.

	request; recommendation was to decline the request at this time. Council was in agreement. -IMT Command and General Staff Training will be held Aug. 23-27 <sup>th</sup> in K.C.	
3. Vulnerability & Critical Infrastructure Project: GIS- Brad Homman, Chair Technical Subcommittee Chair- Sherry Massey	-Questions & clarification re: the licenses from ESRI occurred. -Contract still pending with Jessica Frye to complete data layers.	
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. Still waiting on a few acceptance agreements. MOU's have been sent to the Emergency Manager of those counties whose acceptance agreement has been received. -Discussion of training occurred. Jason Moses plans to start the 800 training after the towers are functional, which probably will be after Sept.  -No report.	- The Regional EMS meeting will be held Aug. 17 in Clay Center. Pam will check with Keith about getting them distributed then.
5. Management & Administration: Sherry Angell & John Cyr	- FY08 Account Summary distributed and reviewed. There had been some vendor calls re: when to expect payment. KHP shut down the last week in June to finish up their fiscal year, which has delayed some of the reimbursements. Money should be available to pay vendors within the next couple of days.	
<b>FY09 Subcommittee Reports:</b>	<b>Discussion</b>	<b>Action</b>
1. Deployable Resources/Onsite Incident Manage. Project: IMT- Bryan Armstrong, Chair  Project: Accountability- Pam Kemp, Chair	-Resource typing discussed. IMT working group is working on standardization & issues related to Kansas.  -At the last IMT meeting, it was discussed as to where it would be most advantageous for the accountability equipment to be placed. It was determined that it would be better for it to be placed in the new DK Co. trailer	-Bryan will finalize the logistical issues and bring back to the Council.

	instead of the one in Osborne Co.	
2. Assessment, Planning, Community & Regional Preparedness and Collaboration Project: Mass Care- Jim Cary -Chair	-No new information to report	
3. Intelligence Analysis & Production, Information Sharing & Dissemination Project: GIS- Brad Homman, Chair Technical Subcommittee-Sherry Massey, Chair	-No new information to report	
4. Emergency Public Safety & Security Project: Active Shooter Training for LE- Russ Black & Rodney Job, Chair  Project: Economic & Community Recovery- Doug McKinney, Chair	-The last class will be in Salina, Aug. 9-13 <sup>th</sup> . Officers have been very impressed with the training & are interested in continuing this training until all officers in their depts. are trained.  -No new information to report	
5. Multi-State Partnership for Security in Ag. Project: KS/NE Functional Exercise- Sue Cooper, Chair	- Sue & Dennis are meeting with KAHD Representatives tomorrow.	
6. Deployable Response Resource Project: Search & Rescue/CBRNE- Calvin Kelsey, Chair	-No new information to report	
7. Management & Administration: Sherry Angell & John Cyr	-FY09 Account Summary distributed and reviewed with no concerns voiced by the Council.	
Old Business:		
NECP Point of Contact	-Raymond contacted all the counties and put together a POC list.	-see attachment
Revised Acceptance Agreements	-A revised FY08 Acceptance Agreement was emailed out following last month's meeting. All new equipment purchase proposals will need to use these. FY09 will use the same form, but will need the year changed; which committees can do on their own computer.	
FY11 projects	-Continue 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:		
Regional Leadership Meeting Report-Sue & Dennis	-A Resource Typing & Credentialing pilot program is working with Midwest Card & ID Solutions and another company to put a program together that will eventually populate the	

	<p>accountability system data into the IMT forms. This looks to be at least a 3 year project.</p> <p>-Plans are in the works to better coordinate exercises throughout the state.</p> <p>-State &amp; Regional Coordinators will be attending Training &amp; Exercise Planning, Aug. 18 &amp; 19, in Topeka.</p> <p>-In FY11 may be lumping IECGP \$ into MMRS &amp; Citizen Corp \$.</p>	
CEPR LE working group report-Scott	<p>-Requirements for using NIMS resource typing and deployment of officers, training &amp; credentialing and mission tasking issues were discussed. Chief of Police and County Sheriff contact information for the region is needed.</p> <p>-The next meeting is Aug. 17<sup>th</sup>.</p>	-If you have not provided Scott with the contact information requested, please get it to him ASAP.
Saline County Exercise report	-All involved thought it was a very successful exercise. Had great participation. Shared some issues & improvements that were identified.	
Concluding Business:	Discussion	Action
Excused Absences	- Debbie Hays, Russ Black, Jim Cary, Lanny Zadina	<b>Motion</b> to approve made by: Calvin Kelsey 2 <sup>nd</sup> : Sue Cooper Motion Carried.
Next Meeting	August 24, 2010	
Adjourned		<b>Motion</b> to adjourn made by: Sue Cooper 2 <sup>nd</sup> : Bryan Armstrong Motion Carried.

