

NCK Homeland Security Region Council

Meeting Minutes for 8/24/10

Representatives in attendance:

Calvin Kelsey- Fire Service/Haz-Mat
 Raymond Raney- Emergency Preparedness
 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
 Debbie Hays- Smith County

Russ Black- Law Enforcement
 Dr. Bill Bryant-Agriculture
 Bryan Armstrong- Emergency Preparedness
 Doug McKinney- Regional Planning
 Joe Koch-Saline County
 Scott Davies-Mitchell County
 Gary Caspers –Cloud County
 Larry Heidrick-Fire Service
 Dave Nowak-Public Works
 Lanny Zadina- Law Enforcement

Representatives absent:

Jim Cary- Osborne County
 Keith Coleman- Ottawa County
 Sue Cooper- Hospital, Reg. Council Chairperson

John Cyr- Fiscal Agent
 Steve Ade-American Red Cross

Guests in attendance:

Rodney Job- Lincoln County EM
 Frank Coots- KDEM

Lt. Joel Cates-KHP

Opening Business:	Discussion	Action
Welcome	-Pam Kemp, Vice Chairperson	
Last meeting minutes approval	-Minutes were sent out per email.	Motion to approve the amended minutes made by: Doug McKinney 2 nd : Brad Homman Motion Carried.
Project Committee Work sessions	- See reports below	
FY 07 Subcommittee Reports:	Discussion	Action
3. Enhanced Interoperable Electronics Communication Systems: Keith Coleman, Chair. Project: Regional Mutual Aid Network	-Request made to transfer the 4 radios that were refused by SM Co. SO to CD Co. SO. -Request made to authorize the purchase of 2 handheld 800MHZ radios & accessories with the remaining \$5,966.83 for the Command/ IMT PSAP trailer.	- Motion to approve made by: Russ Black 2 nd : Scott Davies Motion Carried. - Motion to approve made by: Russ Black 2 nd : Brad Homman Motion Carried.
4. Deployable Response Resources: Bryan Armstrong, Chair.	- Request made to approve moving the remaining \$100.46 out of training into equipment	- Motion to approve made by: Bryan Armstrong 2 nd : Doug McKinney

Project: Deployable Response Resources	for the purchase of power strips; not to exceed \$323.29.	Motion Carried.
5. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise	-Contract with SES, Inc. has been signed with changes as per last meeting's discussion. 3 seminars will be conducted on Sept. 28 th in Belleville, Sept. 29 th in Mankato and Sept. 30 th in Smith Center.	-see attachment 1 for more details -a flyer/brochure is forthcoming to be given out to participants
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	-Request made to approve the Milo Range Pro & Advance Systems interactive training as the 08 LE project as has been discussed at previous meetings. One will be housed in RP Co, LC Co, and Crisis City. Plans are to demonstrate the system at Crisis City during the October meeting. Also working on scheduling a 3 day operations class in conjunction with this. -A policy for use and safety needs to be developed -Request made to authorize purchasing accessories for the Milo systems to spend down the remaining \$6,231.00.	- Motion to approve made by: Russ Black 2 nd : Don Snyder Motion Carried. - Motion to approve made by: Russ Black 2 nd : Calvin Kelsey Motion Carried.
2. Deployable Response Resources Project: HazMat- Calvin Kelsey, Chair Project: IMT- Bryan Armstrong, Chair	-Booms are here to be picked up prior to leaving. MOU's will be emailed out to the Emergency Preparedness Coordinators. -Equipment to be purchased still under consideration -Command & General Staff Training will be held Nov. 15-19, 2010 in K.C. -Request made to authorize spending up to \$3,600.00 for 4 IMT members to attend the All-Hazards Incident Management Team Conference in Denver, Dec. 7-9, 2010. The State will pay for one additional person	- Motion to approve made by: Bryan Armstrong 2 nd : Russ Black Motion Carried.

	from the region to attend.	
3. Vulnerability & Critical Infrastructure Project: GIS- Brad Homman, Chair Technical Subcommittee Chair- Sherry Massey	-Request made to amend the contract by adding the remaining \$3,064.49 to allow more data layers to be completed.	- Motion to approve made by: Brad Homman 2 nd : Bryan Armstrong Motion Carried.
4. Community Preparedness & Mass Care Project: EMS Radios- Keith Coleman, Chair Project: Mass Care Institute- Steve Ade, Chair	-All EMS 800 MHz radios have been distributed as of today. There are 2 user agreements that must be sent in to Vicki Shanley before the radio will work. -State training of the 800 system will begin in September or October. Contact Jason with scheduling questions. -No report.	
5. Management & Administration: Sherry Angell & John Cyr	- FY08 Account Summary distributed and reviewed with no concerns voiced by the Council.	
FY09 Subcommittee Reports:	Discussion	Action
1. Deployable Resources/Onsite Incident Manage. Project: IMT- Bryan Armstrong, Chair Project: Accountability- Pam Kemp, Chair	- Training and Equipment still under consideration -The accountability equipment discussed at the last meeting has been placed in DK Co. -Discussed whether to continue Phase II & III as are; or revisit. Will have Brendon come back to discuss options.	
2. Assessment, Planning, Community & Regional Preparedness and Collaboration Project: Mass Care- Jim Cary -Chair	-No report	
3. Intelligence Analysis & Production, Information Sharing & Dissemination Project: GIS- Brad Homman, Chair Technical Subcommittee-Sherry Massey, Chair	-Training and Equipment still under consideration	
4. Emergency Public Safety & Security Project: Active Shooter Training for LE- Russ Black & Rodney Job, Chair Project: Economic & Community Recovery- Doug McKinney, Chair	-Classes are done. Evaluations were excellent and reports are that many LE agencies are implementing what was learned. -Looking at late winter/early spring to conduct training. Targeting elected officials, EPC's, PW's, & Economic Development folks.	

5. Multi-State Partnership for Security in Ag. Project: KS/NE Functional Exercise- Sue Cooper, Chair	- FSE is planned for Fall of 2010 and is in the planning stages. Looking at the weigh station on Hwy 81, near Belleville.	
6. Deployable Response Resource Project: Search & Rescue/CBRNE- Calvin Kelsey, Chair	-Determining what equipment still needs to be purchased.	
7. Management & Administration: Sherry Angell & John Cyr	-FY09 Account Summary distributed and reviewed with no concerns voiced by the Council.	
Old Business:		
CEPR LE working group report-Scott	-SC's region shared information about their LEAD (Law Enforcement Assistance Deployment) program. Agencies were encouraged to fill out the worksheet and give to Scott to bring to the next meeting.	-see attachment 2
New Business:		
Crisis City Update-Frank Coots	- Verizon has committed to putting a cell phone repeater there; the Pipeline Venue is starting construction Sept. 1 st ; 3 FEMA trailers will be used to house an admin. office, classroom and storage. One of these will house the MILO system from this region. Accessibility was discussed. Need a 3 business day request, if bring own instructor. Seven business days, if need Frank or Dennis to instruct. 60-90 days are needed to use the larger venues. Contact Frank at 785-452-9838 or crisiscitykansas@gmail.com	
Next Regional Leadership Summit-	-November 9 & 10 th at Crisis City	
FY11 Project Consideration Request-Chancy Smith	-Requesting support of the CERT Teams in the region to help sustain the program. Training manuals and backpacks with equipment are some of the items needed. Council will take this request under consideration & check whether HS funds can be used for CERT team support.	
Upcoming Trainings-	-Planning for the Needs of Children, Topeka, Aug. 31 -Advanced Planning Concepts; Developing Incident Action Plans, Ulysses, Oct. 4 & 5	

Concluding Business:	Discussion	Action
Excused Absences	- Sue Cooper, Steve Ade, Keith Coleman, Jim Cary	Motion to approve made by: Sherry Angell 2 nd : Calvin Kelsey Motion Carried.
Next Meeting	Sept. 28 th - One of the Ag. Permitted Movement Seminars will be conducted in Belleville on this date	
Adjourned		Motion to adjourn made by: Bryan Armstrong 2 nd : Russ Black Motion Carried.

