

NCK Homeland Security Region Council

Meeting Minutes for 8/25/09

Representatives in attendance:

Don Snyder- Jewell County
 Pam Kemp- EMS, Clay County
 Scott Davies-Mitchell County
 Dr. Bill Bryant-Agriculture
 Steve Ade-American Red Cross
 Calvin Kelsey- Fire Service/Haz-Mat
 Bryan Armstrong- Emergency Management

Jim Cary- Osborne County
 Gene Whittey-Ellsworth County
 Sherry Angell-Public Health, NCRPC
 Russ Black- Law Enforcement
 Dennis Colsden- Regional EM Coordinator
 Gary Caspers -Cloud County

Representatives absent:

Brad Homman-Communications, DK Co.
 John Cyr- Fiscal Agent
 Sue Cooper- Hospital, Reg. Council Chairperson
 John Hultgren- EMS
 Keith Coleman- Ottawa County

Jon Siemers- Fire Service
 Doug McKinney- Regional Planning
 Raymond Raney- Emergency Management
 Debbie Hays- Smith County
 Frank Gent- Law Enforcement

Guests in attendance:

Mike Murphy-KHP
 Rodney Job, LC Co. EM

Juanita Arnold, OB Co. EM, EMS Director
 Capt. Rick Peters, KHP

Opening Business:	Discussion	Action
Welcome	Pam Kemp, Vice-Chairperson	
Last meeting minutes approval	-Minutes were sent out per email.	Motion to approve made by: Calvin Kelsey 2 nd : Scott Davies Motion Carried.
Capt. Rick Peters, KHP	-Capt. Peters provided information on state resources that can be brought to the region through the Special Response Team, which includes SWAT Team & Type III Bomb Squad and the Canine Unit. Services can be requested through KHP dispatch and there is no cost to the county. They are willing to train and exercise with local agencies, including IED Recognition- if interested contact Capt. Peters at KHP.	
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	-Finishing up on quotes for the remaining 07 funds.	
3. Enhanced Interoperable Electronics Communication Systems: Keith Coleman, Chair. Project: Regional Mutual Aid Network	-P.O.’s were issued as shown on financial report. Still waiting clarification on 4 county’s vendor installation quotes.	
4. Deployable Response Resources: Bryan Armstrong, Chair. Project: Deployable Response Resources	-Planning to do a survey of ID card & accountability systems in the region & after that may use some of the remaining equip. \$’s to enhance that capability. -Have several people signed up to attend the various position specific and Command & General Staff Trainings. -NCRPC is setting up direct billing for the hotels. Individuals will be reimbursed mileage and per diem.	
5. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise	-The TTX scenario has not been released yet and most likely won’t be until later in Sept. and the Oct. 2 State Stop Movement FSE will cause problems getting lessons learned back by Oct. 27, so the committee decided to postpone the TTX until Feb. or March. -Dennis is waiting on bids for the Agroguard training and may look at incorporating that into our FAD workshop & TTX. -KHP did approve the revision and inclusion of the FAD FSE project into the 08 Deployable Response Resource project pending approval of the HazMat/CBRNE & IMT Committees. KHP also approved the use of money to contract with the University of Tennessee of someone similar to provide a workshop pending approval from Paula Phillips.	- Dennis will see about contracting with the same contractor to devise a proposal of what has been done for the state and what could be done in addition to benefit our regional TTX and subsequent FSE.

6. Threat & Vulnerabilities –based CBRNE/WMD/HazMat Response Equipment: Russ Black, Chair. Project: Incident Decon Trailers Project: Decon Lighting Support	- FY07 project completed	
7. Management & Administration: Sherry Angell & John Cyr	-FY07 Account Summary distributed and reviewed with no questions or concerns voiced. -Still need signed Proof of Insurance from all counties except Saline, Dickinson, Mitchell, Osborne & KAHD.	-Counties need to submit copies of signed proof of insurance to the NCRPC as soon as possible.
FY 08 Subcommittee Reports:	Discussion	Action
2. Deployable Response Resources	-Have some of the 08 equipment identified – HazMat/CBRNE & IMT Committee’s will look at request from 07 FAD Exercise project Committee to possibly approve sharing some of their 08 money to assist with revision and inclusion of the FAD FSE.	
Old Business:	Discussion	Action
FY09 Project Revisions	-All Council members need to look over the 09 project prior to our next meeting to see if all 10 can be accomplished or whether we should combine or remove some. Also consider whether can incorporate all or part of accountability system and training and sustainability needs.	-All Council members review 09 projects and budgets at www.datacounts.net/hsgp09/ password: kanhs and be ready to discuss and complete 09 project revisions on Sept. 29 th .
Regional Council Leadership Mtg.	-The next mtg. scheduled for Sept. 25 th .	
NC Region Project Booklet update	- To date, Pam has not received updated overviews of projects	-FY 07, 08, 09 project Chairs please get requested info. to Pam no later than Thanksgiving
NC ESF 8 Mtg.	-Next mtg. scheduled for Sept. 21 st at the First Christian Church FLC in Beloit from 12:30pm-4:30 pm.	
New Business:		
Council Representation	-Letter received from NC Area KEMA appointing Bryan Armstrong and Raymond Raney as the EM Representatives to the NC	-Motion to accept made by: Russ Black 2 nd : Scott Davies Motion Carried

	<p>HS Council.</p> <p>-Saline County representation discussed now that Bryan has retired</p> <p>-The Chief of Police Representative needs to be replaced, as Frank has retired</p> <p>-Adding a USAR Rep. was discussed, but consensus was to hold off on that at this time.</p>	<p>- Sue will send a letter will be sent to Saline County giving them the option to appoint someone if they so choose.</p> <p>-Sue will send a letter to the Kansas Association of Chiefs of Police notifying them of this.</p>
Regional GIS Mtg.	-Jessica Frye will be at the Technical College in Beloit on Sept. 8 th from 10am- 2pm. All Local EM's, IT & GIS people are invited to attend.	
Concluding Business:	Discussion	Action
Excused Absences	-Sue Cooper, Raymond Raney, Debbie Hays, Brad Homman, Jon Siemers, John Hultgren, Doug McKinney	Motion to approve made by: Calvin Kelsey 2 nd : Gene Whittey Motion Carried.
Next Meeting	Sept. 29, 2009 10am-3pm	Please note DATE CHANGE from the norm!!!
Adjourned		

