

NCK Homeland Security Region Council

CORRECTED* Meeting Minutes for 9/23/08

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson
 Pam Kemp- EMS, Clay County
 Scott Davies-Mitchell County
 John Hultgren- EMS
 Don Snyder- Jewell County
 Raymond Raney- Emergency Management
 Brad Homman-Communications, DK Co.
 Jon Siemers- Fire Service
 Bryan Armstrong- Emergency Management,
 Saline County

Keith Coleman- Ottawa County
 Sherry Angell-Public Health
 Debbie Hays- Smith County
 Dr. Bill Bryant-Agriculture
 Doug McKinney- Regional Planning
 Johnita Crawford -Cloud County
 Calvin Kelsey- Fire Service/Haz-Mat

Representatives absent:

Steve Ade-American Red Cross
 Frank Gent- Law Enforcement
 John Cyr- NCRPC, Fiscal Agent
 Dennis Colsden- NCK HS Regional Coordinator

Russ Black- Law Enforcement
 Betty Pruter- Osborne County
 Kenny Bernard-Ellsworth County

Guests in attendance:

Capt. John Eichkorn, KHP
 Robert McGee, KHP
 Robert Childs, KDOT

Jason Moses, TAG
 Darren Miller, KDOT

Opening Business:	Discussion	Action
Welcome	Sue Cooper, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email.	Motion to approve made by: Doug McKinney 2 nd : Scott Davies Motion Carried.
Old Business:		
KsReady.gov website-minutes	-Minutes have been posted to website, although Feb- April's are missing.	
Reimbursement Delays-Capt. Eichkorn	- Sue wrote a letter on behalf of the Council to KHP addressing concerns as voted on at the last meeting, and a letter of response from KHP was emailed out to all of the Council members. -Capt. Eichkorn was in attendance today to provide an overview of the Homeland Security reimbursement process ,	-Following Capt. Eichkorn's explanation and council discussion Pam Kemp made a motion to withdraw the

	to review the NC region's request for funds & payments that had been made, and to answer any questions.	request for KHP to send the vendor letter. Second by: Scott Davies Motion Carried.
Real ID- Pam Kemp, Bryan Armstrong	-The Division of Motor Vehicles has the capacity to provide much of the information that has previously been discussed re: accountability and credentialing system. The current driver's license has some information already embedded in it & could be expanded to meet these needs. -The region would need to purchase Readers and the host software.	-Consensus was that it was more practical to support this effort vs. the need to purchase an accountability system and to share this information with those the Council represents.
FY 06 Subcommittee Reports:	Discussion	Action
1. Executive Committee: Sue Cooper, Chair	-No Report	
2. CBRNE/WMD/HazMat Response Training and Equipment: Jon Siemers, Chair. Project: WMD/HazMat equip. & training	-06 project completed	
3. Enhanced Interoperable Communications/ Integrated Technology: Brad Homman, Chair. Project: Regional Mutual Aid Network	- Regional cache of portable radios are here, but were shipped to the wrong place.	-Committee will take care of order and transport to appropriate location.
4. Deployable Response Resources: Bryan Armstrong, Chair. Project: Regional IMT team	- Got last shipment of IMT member equipment for 06. - A semi trailer & tractor have been donated to the IMT and are investigating the potential of this asset.	
5. Prevention, Mitigation, Response and Recovery from Animal Emergencies: Russ Black, Chairman Project: FAD Decon. Equip. Project: Agriculture Emergency Education	- 1/2 of the counties have completed the C & D training. - Waiting on Agroguard signs - Getting bids on generators, extension cords & lights to complete 06 project.	- Counties that have not had the training, need to contact Dennis or Dr. Bryant to schedule.
6. Management & Administration: Sherry Angell & John Cyr	-FY06 Account Summary distributed & reviewed -MOU's still needed for the 2 nd batch of generators from two counties. -Have not received confirmation of completion or invoices for	- Counties listed below please get MOU's completed and returned ASAP- Dickinson, Ellsworth (If need MOU, contact Sherry) -EW, OB & SM Counties, please check on status & get

	<p>the following Phase I projects - EW, OB, SM.</p> <p>-Several MOU's are still needed for Phase I & are listed in the next column.</p>	<p>MOU from Brad if completed.</p> <p>- Counties listed below please get MOU's completed and returned ASAP- Cloud, Jewell, Lincoln, Saline (If need an MOU, please contact Brad)</p>
FY 07 Subcommittee Reports:	Discussion	Action
1. Executive Committee: Sue Cooper, Chair.	-Report tabled until next mtg.	
2. CBRNE/WMD/HazMat Response Training and Equipment: Jon Siemers, Chair. Project: WMD/HazMat equip. & training-Jon S.	-Report tabled until next mtg.	
3. Enhanced Interoperable Communications/ Integrated Technology: Keith Coleman, Chair. Project: Regional Mutual Aid Network	-Report tabled until next mtg.	
4. Deployable Response Resources: Bryan Armstrong, Chair. Project: Deployable Response Resources	-Have 24 of 27 IMT slots filled, with 20 of those 24 trained.	
5. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise	-Report tabled until next mtg.	
6. Multi-State Partnership for Security in Agriculture: Russ Black, Chair. Project: Incident Decon Trailers Project: Decon Lighting Support	- Report tabled until next mtg.	
7. Management & Administration: Sherry Angell & John Cyr	--FY07 Account Summary distributed & reviewed -FY07 Transfer Agreement tabled until next mtg.	
New Business:	Discussion	Action
RadioStat/InterOp. Comm. Grant/PSIC Grant–Jason Moses	<p>-Information had been emailed out re: RadioStat for consideration as an FY08 project. Jason proposed that if interested there might be advantages of purchasing/ training as a multi-regional package.</p> <p>-The InterOp. Communication training & exercise grant was approved.</p> <p>- All of the PSAP's, EMS & Hospitals within the state should be ready for digital within 12-18</p>	

	<p>months.</p> <p>-KDOT's shared user agreement has been approved & is ready for use. If have one already, no need to resign.</p>	
ESF # 8 Summit Meeting- Pam Kemp	- ESF # 8 Regional Coordination Meeting will be held Nov. 12, 10am-2pm in Salina at the Webster Conference Center to improve communication & coordination between ESF # 8 partners.	
FY08 Grant Project Work session	<p>-Investments selected and allocation amounts</p> <p>#1. Enhanced Interoperable Communications - \$50,000</p> <p>#2. Deployable Resources- \$200,000</p> <p>#3. Vulnerability Assessment & Critical Infrastructure Protection-\$100,000</p> <p>#7. Community Preparedness & Participation and Mass Care- \$113,216*</p> <p>M & A- \$14,326</p> <p>- Sue will compile the information discussed and complete the application forms for submission by Sept. 30, 2008</p>	-Those assigned to provide Sue with information to include in the application, please do so ASAP.
Concluding Business:	Discussion	Action
Excused Absences	- Russ Black, Dennis Colsden, John Cyr, Betty Pruter, Kenny Bernard, Frank Gent	Motion to approve made by: Pam Kemp 2 nd : Keith Coleman Motion Carried.
Next Meeting	Oct. 28, 2008	
Adjournment	Meeting adjourned	Motion to approve made by: Raymond Raney 2 nd : Bryan Armstrong Motion Carried.

