

NCK Homeland Security Region Council

Meeting Minutes for 9/29/09

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson
 Keith Coleman- Ottawa County
 Pam Kemp- EMS, Clay County
 Scott Davies-Mitchell County
 Dr. Bill Bryant-Agriculture
 Brad Homman-Communications, DK Co.
 John Hultgren- EMS
 John Cyr- Fiscal Agent

Don Snyder- Jewell County
 Raymond Raney- Emergency Management
 Roy Folk-Ellsworth County
 Sherry Angell-Public Health, NCRPC
 Calvin Kelsey- Fire Service/Haz-Mat
 Jon Siemers- Fire Service
 Debbie Hays- Smith County

Representatives absent:

Doug McKinney- Regional Planning
 Gary Caspers -Cloud County
 Bryan Armstrong- Emergency Management
 Jim Cary- Osborne County

Gene Whittey- Ellsworth County
 Steve Ade-American Red Cross
 Russ Black- Law Enforcement
 Dennis Colsden- Regional EM Coordinator

Guests in attendance:

Mike Murphy-KHP
 Rodney Job-LC Co. EM
 Jason DeVore-KHP
 Suzanne LeBlanc-KHP

Juanita Arnold-OB Co. EM, EMS Director
 Rory Tillet- OT Co. EM
 Lt. Robin Reitmeyer-KHP

Opening Business:	Discussion	Action
Welcome	Sue Cooper, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email.	Motion to approve made by: Dr. Bryant 2 nd : Calvin Kelsey Motion Carried.
Rep. Appointment Letter	-Letter received from Saline County appointing SA Co. Commissioner, Jerry Fowler to the Council.	Motion to accept made by: Brad Homman 2 nd : Pam Kemp Motion Carried.
FY 07 Subcommittee Reports:	Discussion	Action
3. Enhanced Interoperable Electronics Communication Systems: Keith Coleman, Chair. Project: Regional Mutual Aid Network	-Discussion re: a request from SA Co. for the radio equipment that they declined initially. -Radio equipment & MOU's handed out to counties in attendance	-Motion made by Calvin Kelsey to decline the request. 2 nd : Jon Siemers Motion Carried.
4. Deployable Response Resources: Bryan Armstrong, Chair. Project: Deployable Response Resources	-Request made by the Committee to reimburse up to \$1700 for 2 individuals (Pam Kemp & Dennis Colsden) to attend the Nov. 3-5, 2009	-Motion made by Keith Coleman to approve request 2 nd : Scott Davies Motion Carried.

	AHIMT TEC in Houston.	
5. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise	<p>-The Agroguard workshop conducted by James Lane is in the process of being approved by Paula Phillips, with plans to offer it 3 times- Oct. 27th 10-2 at the First Christian Church in Beloit, Oct. 28th 10-2 at the Webster Conf. Center in Salina and Dec. 7th 5:30pm-9:30 pm at the United Methodist Church in Clay Center.</p> <p>-Recommendation was made to contract with Eric Hess from SES to develop & expand upon the FAD workshop conducted Sept. 1 and the Oct. Stop Movement Exercise to meet the project needs of this region. Would also involve Mike Paz-Torres in the process.</p> <p>-Request made by the Committee to approve expenditures of up to \$5,000 for the Agroguard workshops and \$7,000 for contract services.</p>	<p>- Sue will FU on the approval and any needed revision to the work plan.</p> <p>-Motion made by Pam Kemp to approve the request. 2nd: Raymond Raney Motion Carried.</p>
7. Management & Administration: Sherry Angell & John Cyr	<p>-Discussed the new KHP standardized Transfer of Property Agreements and the Equipment Disposition forms.</p> <p>-Several Garmin & Camera MOU's & Proof of Insurance are still outstanding</p>	-see Attachments 2-4
FY 08 Subcommittee Reports:	Discussion	Action
3. Vulnerability Assessment & Critical Infrastructure Protection; Brad Homman, Chair Project: GIS	<p>-An overview of the GIS regional project was provided along with a contract with KAC to supply services to coordinate & facilitate the inventory of current GIS data layers within the region, schedule and facilitate MVP meetings, a 2 day Introductory to GIS training & a 1 day GPS user course.</p> <p>-Request made to approve the contract of \$35,000 for Regional Council Chair signature.</p> <p>-3 MVP meetings have been</p>	<p>-see Attachment 5</p> <p>-Motion made by Brad Homman to approve 2nd: Pam Kemp Motion Carried</p>

	<p>scheduled for: Salina- Oct. 27, 10-12:30, Beloit Oct. 27, 5:30-8:00, & Abilene - Oct. 28, 10-12:30 -The GIS training will be held Dec. 7 & 8, 2009 in Salina- 8:00- 5:00 each day. Class is limited to 15 and registrations must be in by November 30th. -The GPS training will be held from 9-4 each day. Class size limited to 15 per session. Dates are: Oct. 14th in Salina with registration required by Oct. 14, in Beloit on Oct. 23rd with registration required by Oct. 16 & in Abilene on Nov. 13th with registration required by Nov. 6.</p>	<p>-Contact Jessica Frye, Ks. HS GIS Coordinator at 785-274-1610 or jessica.frye@tag.ks.gov for more information on all GIS trainings.</p>
<p>Old Business:</p>	<p>Discussion</p>	<p>Action</p>
<p>FY09 project application work session</p>	<p>-The majority of the meeting went towards finalizing NC's application. -Strengthening Preparedness Planning, Training & Exercise was redone with the consensus of the Council to include Phase III of the 07 FAD Exercise project and moved into the Food & Agriculture Safety project/ Multi-State Partnership for Security in Agriculture</p> <p>-Ended up with 7 Projects – workbook will be emailed out for details that are missing to be located and sent back to Sue ASAP.</p>	<p>-Motion made by Pam Kemp to eliminate the Community Preparedness/Volunteer Management project and move that money into the Onsite Incident Management project/ Deployable Resource Investment to go towards Accountability & Credentialing. 2nd: Calvin Kelsey Motion Carried. -Motion made by Sherry Angell to move the Economic & Community Recovery project into the Emergency Public Safety & Security Response project/ Training & Exercise Investment. 2nd: Calvin Kelsey Motion Carried. -“Task Assigned to” people noted on work plan need to get final budget & project details to Sue ASAP & no later than Oct. 7th.</p>

New Business:		
Concluding Business:	Discussion	Action
Excused Absences	-Bryan Armstrong, Jim Carey, Gary Caspers, Doug McKinney, Dennis Colsden, Russ Black, Gene Whittey	Motion to approve made by: Sherry Angell 2 nd : Scott Davies Motion Carried.
Next Meeting	Oct. 27, 2009 10am-2pm	
Adjourned		

