

NCK Homeland Security Region Council

Meeting Minutes for 10/26/10

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson
 Calvin Kelsey- Fire Service/Haz-Mat
 Raymond Raney- Emergency Management
 Roy Folk-Ellsworth County
 Sherry Angell-Public Health, NCRPC
 John Hultgren- EMS
 Don Snyder- Jewell County
 Brad Homman-Communications, DK Co.
 Dennis Colsden- Regional EM Coordinator
 Debbie Hays- Smith County

Steve Ade-American Red Cross
 Russ Black- Law Enforcement
 Dr. Bill Bryant-Agriculture
 Bryan Armstrong- Emergency Management
 Pam Kemp- EMS, Clay County
 Lanny Zadina- Law Enforcement
 Gary Caspers –Cloud County
 Larry Heidrick-Fire Service
 Dave Nowak-Public Works

Representatives absent:

Jim Cary- Osborne County
 Keith Coleman- Ottawa County
 Joe Koch-Saline County

Scott Davies-Mitchell County
 Doug McKinney- Regional Planning

Guests in attendance:

Rodney Job- Lincoln County EM
 John Hirst- EW Co. LEPC
 Emily Nickel-KDHE-BPHP
 Matt Clark
 Ronnie Greene
 Brendon Ourth- Midwest Card & ID
 Frederick Severance
 Bill SRNA

Lt. Joel Cates-KHP
 Chancy Smith- Dickinson Co. EM
 Eric Brunner – RP Co. SO
 Hannah Furbeck
 Keith Lindemann
 Les Richards- LC Co. Undersheriff
 Traci Speed
 Jesse Wimmer-IES

Opening Business:	Discussion	Action
Welcome	-Sue Cooper, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email. Correction made to add Chancy Smith to the attendee list and the Animal FSE will be in the Fall of 2011	Motion to approve the amended minutes made by: Dr. Bryant 2 nd : Gary Caspers Motion Carried.
FY 07	Discussion	Action
Updates	-All projects have concluded. Still need to locate the paperwork for the CD SO's 800 radio and a few outstanding MOU's. The Agriculture Movement Control AAR/IP was emailed out to the membership	-Please check if your county needs to complete, sign and send in any outstanding MOUs.

	Staff with preference towards local purchase.	
3. Vulnerability & Critical Infrastructure Project: GIS- Brad Homman, Chair Technical Subcommittee Chair- Sherry Massey	-The amended contract has not been received.	
4. Community Preparedness & Mass Care Project: EMS Radios- Keith Coleman, Chair Project: Mass Care Institute- Steve Ade, Chair	-The "extra" EMS 800 MHz radio has yet to be located. Some MOU's are still outstanding. -Request for approval of training has been submitted to Paula Phillips, KDEM. Tentative dates for the training are in April 2011.	-Please check if your county needs to complete and send in their signed MOU.
5. Management & Administration: Sherry Angell & John Cyr	- FY08 Account Summary distributed and reviewed with a correction to the IMT training column which should be \$200.24 instead of \$800.24.	
FY09 Updates:	Discussion	Action
1. Deployable Resources/Onsite Incident Manage. Project: IMT- Bryan Armstrong, Chair Project: Accountability- Pam Kemp, Chair	-No report -Tested the accountability equipment purchased by the region issuing Rapid Tags and scanning of current IMT badges for all of today's attendees. -Brendon Ourth, Midwest Card & ID here to discuss plans for a state system & how that would impact what has been approved as our Phase II & III projects. After much discussion a motion was made to hold off on any decisions at this time and put it back on the agenda for the January meeting.	- Motion to approve made by: Brad Homman 2 nd : John Hultgren Motion Carried.
2. Assessment, Planning, Community & Regional Preparedness and Collaboration Project: Mass Care- Jim Cary -Chair	-No Report -Discussion re: concerns about the \$20,000 allocated towards planning. Consideration re: moving that money towards a Functional Needs Sheltering trailer and durable medical supplies pending KHP approval was discussed.	-Deb Hays will check to see where we are on this project. -Steve Ade will bring a proposed list to the next meeting.

3. Intelligence Analysis & Production, Information Sharing & Dissemination Project: GIS- Brad Homman, Chair Technical Subcommittee-Sherry Massey, Chair	-No Report	
4. Emergency Public Safety & Security Project: Active Shooter Training for LE- Russ Black & Rodney Job, Chair Project: Economic & Community Recovery- Doug McKinney, Chair	- See FY08 LE/Milo project -No Report	
5. Multi-State Partnership for Security in Ag. Project: KS/NE Functional Exercise- Sue Cooper, Chair	-Planning meetings will be coming up. More information will be available at next meeting.	
6. Deployable Response Resource Project: Search & Rescue/CBRNE- Calvin Kelsey, Chair	-Request made to authorize spending up to \$4,500.00 on a few additional pieces of USAR equipment.	- Motion to approve made by: Calvin Kelsey 2 nd : Russ Black Motion Carried.
7. Management & Administration: Sherry Angell & John Cyr	-FY09 Account Summary distributed and reviewed with no concerns voiced by the Council.	
FY10		
Updates:	-Contracts are out to be signed. Have not received an approved project work plan/budget back from KHP as of yet.	
New Business:		
Regional Leadership Summit	-November 9 & 10 th at Crisis City. Pam Kemp, Sue Cooper and Dennis Colsden plan to attend and request an additional Council Member to attend. Calvin Kelsey volunteered pending availability. Raymond Raney will attend if Calvin can't.	
Strengthening Community Agrosecurity Planning Workshops	- Scott City, November 18 & 19, 2010 -Topeka, January 9 & 10, 2011 - Register on Ks-TRAIN course ID # 1023870. To participate must bring a multi-agency team.	
Narrowbanding Concerns	-Larry Heidrick brought up concerns re: narrowbanding & whether there would be any money to help Fire Departments replace their radios and pagers. Unfortunately, Federal dollars cannot be used to replace radios/pagers.	
2010 IECGP Grant MOU	-In January 2010 the Council approved passing the \$50,114.29 on to the State project. The MOU was just recently given to Sue for	

	signature.	
Concluding Business:	Discussion	Action
Excused Absences	- Scott Davies, Doug McKinney, Joe Koch, Jim Cary	<i>Motion</i> to approve made by: Sue Cooper 2 nd : Calvin Kelsey Motion Carried.
Next Meeting	-November 23 rd - Back in Beloit	
Adjourned		<i>Motion</i> to adjourn made by: Russ Black 2 nd : Calvin Kelsey Motion Carried.
Tour of Crisis City	-Meeting held at Crisis City with tour conducted following meeting.	

