

NCK Homeland Security Region Council

Meeting Minutes for 11/24/09

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson
 Raymond Raney- Emergency Management
 Roy Folk-Ellsworth County
 Dennis Colsden- Regional EM Coordinator
 Calvin Kelsey- Fire Service/Haz-Mat
 Jon Siemers- Fire Service
 Jerry Fowler- Saline County, PW
 Doug McKinney- Regional Planning
 Scott Davies-Mitchell County

Don Snyder- Jewell County
 Debbie Hays- Smith County
 Bryan Armstrong- Emergency Management
 Sherry Angell-Public Health, NCRPC
 Pam Kemp- EMS, Clay County
 John Cyr- Fiscal Agent
 Gary Caspers -Cloud County
 Steve Ade-American Red Cross

Representatives absent:

Gene Whittey- Ellsworth County
 John Hultgren- EMS
 Jim Cary- Osborne County
 Keith Coleman- Ottawa County

Russ Black- Law Enforcement
 Dr. Bill Bryant-Agriculture
 Brad Homman-Communications, DK Co.

Guests in attendance:

Lt. Rich Brown-KHP

Lee Soldan- Salina Fire Dept.

Opening Business:	Discussion	Action
Welcome	Sue Cooper, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email.	Motion to approve made by: Calvin Kelsey 2 nd : Scott Davies Motion Carried.
Acceptance of Chief of Police Rep.	-Email received from Todd Ackerman KACP President appointing Minneapolis Police Chief, Lanny Zadina as Representative to the NC Regional Council.	Motion to accept made by: Pam Kemp 2 nd : Don Synder Motion Carried.
Communication issues and importance of regional input for projects	-Discussion re: the importance of reporting to and getting information to those the Council Members represent. Letters can be sent to the Chairperson or any Regional Council Member to request a project proposal &/or any complaints re: non-inclusion of projects. Open dialogue at the meetings was strongly encouraged. John Cyr is willing to bring his	-Anyone can access www.ksready.gov to view Council meeting minutes, agendas & by-laws by clicking on Regional Councils and then the appropriate area on the map. -Let John know if your

	presentation to County Commissioners to give them a better understanding of the process & what the Council does. Dennis is also working with John to get updated information to the County & City Commissioners.	County &/or City Commissioners would like to see this presentation.
Project Committee work session	- Committees broke out to work on FY08 projects	
FY 07 Subcommittee Reports:	Discussion	Action
3. Enhanced Interoperable Electronics Communication Systems: Keith Coleman, Chair. Project: Regional Mutual Aid Network	-Concerns expressed re: the phase II plans for reprogramming of radios that have not been done and whether a bid(s) was/were not completed. No written documentation found to support this, but Sherry, Keith &/or Raymond will FU to see if anything can be done. -800 MHz radio training discussed. A 2 person state team is supposed to be working their way across the state to provide training, but do not know details at this time. Membership would prefer the training be conducted at the individual PSAP's vs. in one location.	-Dennis will check on this
5. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise	-Committee will meet after meeting	
6. Threat & Vulnerabilities –based CBRNE/WMD/HazMat Response Equipment: Russ Black, Chair. Project: Incident Decon Trailers Project: Decon Lighting Support	-Garmin 60CSx's were requested to be brought to the meeting so they could be updated by the Salina Fire Dept. -The Nuvi 750's can get the 09 updates by connecting to the Garmin website. If you have questions, contact Calvin or Lee.	- If you were unable to attend today's meeting, please contact Calvin Kelsey or Lee Soldan at Salina Fire Dept. to set up an appointment to take your unit to Salina to be updated. Phone # 785-826-7340
7. Management & Administration: Sherry Angell & John Cyr	--FY07 Account Summary distributed and reviewed with no questions or concerns voiced -Still waiting on some counties with outstanding MOU's	-Please get your MOU's completed & returned ASAP
FY 08 Subcommittee Reports:	Discussion	Action

1. Enhanced Operable & Interoperable Communications Systems: Keith Coleman, Chair Project: Radio Stat Program	-Plan to look into Radio Stat & other vendors to evaluate where to go with this project. Need to reassess if purchasing GPS radios meet the FY08 project proposal & work plan.	
2. Deployable Response Resources: Project: HazMat/Rescue- Calvin Kelsey, Chair Project: IMT- Bryan Armstrong, Chair	-IMT portion of the combined budget = \$46,000 and the HazMat/Rescue portion = \$154,000 -Recommendations will be submitted for approval at the next meeting	
3. Vulnerability Assessment & Critical Infrastructure Protection; Brad Homman, Chair Project: GIS	-John & Doug met with KU & may be able to add some capabilities related to the state GIS project. -Dec. 19 th is when the beta link is to be emailed out from Jessica Frye.	
4. Community Preparedness & Participation & Mass Care: Pam Kemp, Chair Project: LE Training & Mass Care	-CERT Team development was removed from the project as it was not eligible. -Looking at offering an ESF #6 Institute educate and develop a checklist to identify types of shelters. The survey, hiring a contractor to conduct the survey, Public Education, PSA's & development of SOP's will come from the work of the Institute. -Not sure of what school safety training was intended for the LE project as LE Rep. has changed & no LE Rep. in attendance today. Scott Davies will try to find out & report back. Will determine budget split after that.	
5. Management & Administration: Sherry Angell & John Cyr	-No activity to report	
Old Business:	Discussion	Action
FY09 project submission	- FY09 projects were submitted to KHP. They are to be reviewed next week.	
New Business:		
Flint Hills Solutions Proposal	-Proposal for Utilization of UAV letter for consideration reviewed &	-Sue will send a letter to Flint Hills

	discussed. Council consensus was to decline the proposal at this time.	
FY09 Accountability Project	-The proposed phase I Midwest Card & Solutions quote for \$81,989.00 & the three phase (year) plan for the accountability project pending KHP approval of the NC HS Region 09 projects was emailed out to the Membership on 11/11/09. Explanation of the details of the project presented with a request to approve the phase I quote	-Motion made by Calvin Kelsey to approve proposed phase I quote as presented pending KHP approval 2 nd : Raymond Raney Motion Carried.
FY09 LE Active Shooter Training Project	-The Government Training Institute, Inc. Active Shooter Course Agreement which included the invoice quote of \$86,400.00 was presented to the Council for approval pending KHP approval of both the NC HS Region 09 projects and the agreement. John Cyr & Sherry Angell recommended some revisions that needed to be made to agreement.	-Motion made by Pam Kemp to approve the agreement with the revisions recommended and contingent on NCRPC & KHP approval. 2 nd : Bryan Armstrong Motion Carried.
Proposal to move meeting date	-A request was made to consider another meeting day. After discussion it was determined to remain as is.	
FY2010 projects-planning proactively	-Project proposals for FY2010 need to be ready to discuss at January's meeting, as KHP & Envisage will be here at the February meeting to work on the application.	
Concluding Business:	Discussion	Action
Excused Absences	- Jim Carey, Brad Homman, John Hultgren, Dr. Bryant, Russ Black	Motion to approve made by: Sherry Angell 2 nd by : Jon Siemers Motion Carried.
Next Meeting	January 26, 2010 10am-2pm	Please note there will be NO meeting in Dec.
Adjourned		Motion to adjourn made by: Raymond Raney 2 nd by: Scott Davies Motion Carried.

