

NCK Homeland Security Region Council

CORRECTED Meeting Minutes for 6/24/08

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson
 Don Snyder- Jewell County
 Pam Kemp- EMS, Clay County
 Russ Black- Law Enforcement
 Johnita Crawford -Cloud County
 Scott Davies-Mitchell County
 Betty Pruter- Osborne County
 Calvin Kelsey- Fire Service/Haz-Mat
 Raymond Raney- Emergency Management
 Bryan Armstrong- Emergency Management,
 Saline County

Dennis Colsden- NCK HS Regional Coordinator
 Jon Siemers- Fire Service
 Keith Coleman- Ottawa County
 Dr. Bill Bryant-Agriculture
 Frank Gent- Law Enforcement
 Sherry Angell-Public Health
 John Hultgren- EMS
 Debbie Hays- Smith County
 Doug McKinney- Regional Planning

Representatives absent:

Steve Ade-American Red Cross
 Brad Homman-Communications,
 Dickinson County

John Cyr- NCRPC, Fiscal Agent
 Kenny Bernard-Ellsworth County

Guests in attendance:

Rodney Job- Lincoln Co. EM
 Mike Murphy-KHP
 Juanita Arnold- Osborne Co. EM
 Bruce Webb, OB & JW Co. Appraiser
 Pat Eakes, Ks. Commission on Disability Concerns
 Wendy Gronau, LC Co. EMS
 Becky Schaefer, MC Co. 911
 Kelly Wagner, MC Co. Appraiser's Office
 Steve McAnally, CY Co. Appraiser's Office
 Lee Kaffenberger, MC/CD/RP/OT GIS

Jessica Frye, GIS Coordinator, TAG
 Jason Moses- Interoperable Comm. Coordinator, TAG
 Judy Cady, OB Co. GIS
 David Thornton, MC/RS/NO Co. Appraiser
 Teri Jo Hiitter, LC Co. Appraiser/GIS
 Marilou Becker, JW Co. Appraiser's Office
 Teia Adams, CY Co. 911
 Steve Weber, MC Co. Appraiser's Office
 Barry Porter, RP/CD Appraiser's Office

Opening Business:	Discussion	Action
Welcome	Sue Cooper, Chairperson	
GIS Presentation- Jessica Frye, Kansas Homeland Security GIS Coordinator	-An overview of the Regional GIS Project being conducted in South Central region and a potential project for this region was presented - Demonstrated several GIS data applications & mapping examples	-see attachments 1-3
Statewide Interoperable Communication Update-Jason Moses, Interoperable Communications Coordinator	-The first joint SIEC-Advisory group planning session was held in May with discussion and	

	<p>development of a Talk group template and Motobridge Standard Operating Guidelines. Training will be provided when these are completed.</p> <ul style="list-style-type: none"> -There is not enough money to complete the statewide digital 800 MHz conversion. -This does not effect the Motobridge project which will be completed statewide by 2010 with the PSIC grant funds - A “new” Interoperable Communication Grant from DHS came out on Friday for approximately \$369,000 eligible to come to Kansas. It is for exercise, planning, & training- it does not include the purchase of equipment. The state has 16 days to get project proposals from the regions and submit. -Discussion included potentially doing a regional GIS inventory with these funds and augmenting as needed the proposed regional GIS project with the FY07 Interoperable Communication project. 	<p>-Contact your State Legislator’s re: the importance to your local jurisdiction that this project is completed statewide.</p> <p>- Jason will visit with Capt. Eickhorn to see if this type of project is allowable under this grant</p> <p>-Revisions to the FY07 Interop. Comm. Project would have to be submitted for approval to move forward if augmentation is needed.</p>
<p>Kansas Commission on Disability Concerns- Pat Eakes, Emergency Preparedness Consultant</p>	<p>-Discussed upcoming plans to provide 1 day workshops in each region to Emergency Managers, First Responders and Directors of Service Providers to educate and foster partnerships.</p>	
<p>Acceptance of Written Proxy/New members</p>	<p>NCRPC Bd. Appointment letter of Doug McKinney or Deb Ohlde read</p>	<p>Motion to accept appointment made by: Bryan Armstrong 2nd: Keith Coleman Motion Carried.</p>
<p>Last meeting minutes approval</p>	<p>Minutes were sent out per email.</p>	<p>Motion to approve made by: Pam Kemp 2nd: Russ Black Motion Carried.</p>
<p>Old Business:</p>		

Apology	-Sue apologized if the letter she sent to Capt. Eickhorn & attached to the last meeting minutes caused any embarrassment to the membership	
FY 06 Subcommittee Reports:	Discussion	Action
1. Management & Administration: Sherry Angell	-FY06 Account Summary distributed & reviewed -Starting in July, KHP will do draw downs on the 1 st & 15 th . NCPRC will submit request for funds every Monday, so please have invoices in on Friday -C & D Trailer titles are ready to transfer as soon as MOU's are completed and signed.	-see Sherry & Doug after the meeting to conduct transaction
2. Executive Committee: Sue Cooper, Chair	-No report	
3. CBRNE/WMD/HazMat Response Training and Equipment: Jon Siemers, Chair. Project: WMD/HazMat equip. & training	- No report due to abbreviated timeframe	
4. Enhanced Interoperable Communications/ Integrated Technology: Brad Homman, Chair. Project: Regional Mutual Aid Network	-No report due to abbreviated timeframe	
5. Deployable Response Resources: Bryan Armstrong, Chair. Project: Regional IMT team	-IMT trailers are almost ready. Bryan has spent his own time retrofitting them.	
6. Prevention, Mitigation, Response and Recovery from Animal Emergencies: Russ Black, Chairman Project: FAD Decon. Equip. Project: Agriculture Emergency Education	- About ½ of the C & D kit training has been completed - KCI taking the Agroguard signage back tomorrow due to poor quality	
FY 07 Subcommittee Reports:	Discussion	Action
1. Management & Administration: Sherry Angell	- FY07 Account Summary distributed & reviewed - C & D Trailer titles are ready to transfer as soon as MOU's are completed and signed.	-see Sherry & Doug after the meeting to conduct transaction
2. Executive Committee: Sue Cooper, Chair.	-No report due to abbreviated timeframe	
3. CBRNE/WMD/HazMat Response Training and Equipment: Jon Siemers, Chair. Project: WMD/HazMat equip. & training-Jon S. Project: Incident Decon Trailers-Russ Black	-No report due to abbreviated timeframe	

Project: Decon Lighting Support-Russ Black		
4. Enhanced Interoperable Communications/ Integrated Technology: Keith Coleman, Chair. Project: Regional Mutual Aid Network	- No report due to abbreviated timeframe	
5. Deployable Response Resources: Bryan Armstrong, Chair. Project: Deployable Response Resources	-14 team members completed the Command & General Staff training and have 8 more to train. This training will occur in Salina, Aug. 11-16 th .	
6. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise	- No report due to abbreviated timeframe	
New Business:	Discussion	Action
Proposed funding 2009- Sue Cooper	- Approximately \$203,000 is the proposed allocation for the NC Region. There is talk about a match. Should know for sure by July 1 st .	
Request for motion to approve \$ for GIS regional project proposal	-Pending no problems and in order to expedite the process discussed earlier, it was recommended to use the money from the “new” DHS Interoperable Communication grant to conduct a regional GIS inventory & as much training as the \$ amount will cover.	- Motion to approve made by: Betty Pruter 2 nd : Pam Kemp Motion Carried.
Regional Council Leadership meeting-Sue Cooper, Pam Kemp & Dennis Colsden	- Met in May- the regional capabilities assessments will have to be redone and how to accomplish that was discussed.	
Concluding Business:	Discussion	Action
Excused Absences	Brad Homman, Kenny Bernard	Motion to approve made by: Russ Black 2 nd : Calvin Kelsey Motion Carried.
Next Meeting	July 22, 2008	
Adjournment	Meeting adjourned	

