

NCK Homeland Security Region Council

Meeting Minutes for 8/26/08

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson
 Pam Kemp- EMS, Clay County
 Scott Davies-Mitchell County
 John Hultgren- EMS
 Debbie Hays- Smith County
 Don Snyder- Jewell County
 Raymond Raney- Emergency Management
 John Cyr- NCRPC, Fiscal Agent

Dennis Colsden- NCK HS Regional Coordinator
 Keith Coleman- Ottawa County
 Sherry Angell-Public Health
 Kenny Bernard-Ellsworth County
 Betty Pruter- Osborne County
 Dr. Bill Bryant-Agriculture
 Doug McKinney- Regional Planning
 Brad Homman-Communications, DK Co.

Representatives absent:

Steve Ade-American Red Cross
 Johnita Crawford -Cloud County
 Calvin Kelsey- Fire Service/Haz-Mat
 Bryan Armstrong- Emergency Management,
 Saline County

Russ Black- Law Enforcement
 Frank Gent- Law Enforcement
 Jon Siemers- Fire Service

Guests in attendance:

Juanita Arnold- Osborne Co. EM

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 : Scott Davies Motion Carried.
Old Business:		
KsReady.gov website-minutes	-Minutes have not been posted to website since Jan. Dennis has checked and the problem should be corrected shortly, if not already	
Letter to vendors	-Letters had not been written yet. Discussion re: delay in reimbursement from KHP and the potential repercussions to the vendor, NCRPC, Locals & Region. John has visited with KHP several times and some of the delayed \$ has been received within the past week. Concerns were voiced as to this causing the credibility & reputation	-Motion made by Pam Kemp for the Council to send a letter to KHP requesting they send a letter of explanation to those vendors affected by the delay. Second by: Brad Homman Motion Carried. -Sue will write a letter to Capt. Eickhorn on behalf of the council.

	eroding for the counties, the region, the NCPRC and jeopardizing future project completion. Discussion occurred about options that the region may want to explore to have money more readily available to pay vendors when projects are completed	
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	-MOU's for the second batch of generators are still needed & are listed in the next column. -Waiting on account approval before can complete final equipment purchases.	- Counties listed below please get MOU's completed and returned ASAP- Dickinson, Ellsworth, Mitchell, Smith
3. Enhanced Interoperable Communications/ Integrated Technology: Brad Homman, Chair. Project: Regional Mutual Aid Network	-Phase I projects left to be completed by vendors- EW, OB, SM. -Several MOU's are still needed & are listed in the next column. -Phase II project quoted & remaining- MC (3), LC - Recommendation made to go with GSA quote to purchase 27 portable radios, batteries, antennas, hard cases. Recommendation also made that they be placed on the SA &/or DK mobile command trailers to allow them to be maintained appropriately for the region.	-Counties check on status - Counties listed below please get MOU's completed and returned ASAP- Cloud, Dickinson, Jewell, Lincoln, Ottawa, Saline -Counties check on status - Motion made by Pam Kemp to approve committee recommendation to move forward with purchase as presented. 2 nd : Keith Coleman Motion Carried.
4. Deployable Response Resources: Bryan Armstrong, Chair. Project: Regional IMT team	-No report	

<p>5. Prevention, Mitigation, Response and Recovery from Animal Emergencies: Russ Black, Chairman Project: FAD Decon. Equip. Project: Agriculture Emergency Education</p>	<p>- One C & D kit MOU still needed</p> <p>-Due to method that the C & D kits were delivered counties need to send an updated Attachment 1 of completed C & D kit items</p> <p>- Agroguard signs are being redone at no additional cost and should be done in approx. 8 weeks.</p> <p>- Getting bids on generators, extension cords & lights to complete 06 project.</p>	<p>- Counties listed below please get MOU's completed and returned ASAP- Saline</p> <p>- All counties need to fax updated attachment 1 of completed C & D kit items</p>
<p>6. Management & Administration: Sherry Angell & John Cyr</p>	<p>-FY06 Account Summary distributed & reviewed</p>	
<p>FY 07 Subcommittee Reports:</p>	<p>Discussion</p>	<p>Action</p>
<p>1. Executive Committee: Sue Cooper, Chair.</p>	<p>-No report</p>	
<p>2. CBRNE/WMD/HazMat Response Training and Equipment: Jon Siemers, Chair. Project: WMD/HazMat equip. & training-Jon S.</p>	<p>-No report</p>	
<p>3. Enhanced Interoperable Communications/ Integrated Technology: Keith Coleman, Chair. Project: Regional Mutual Aid Network</p>	<p>- All counties have been contacted about the 800 project. Getting bids for 12, 800 MHz radios; probably will use the Government Contract. Counties may have to pay the minimal programming cost.</p>	
<p>4. Deployable Response Resources: Bryan Armstrong, Chair. Project: Deployable Response Resources</p>	<p>-IMT Command & General Staff training occurred in Salina, Aug. 11-16th.</p>	
<p>5. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise</p>	<p>-Committee looking into piggybacking with the State Stop Movement FSE, Oct. 2009. Most likely will have to do a separate exercise, but try to use the State's injects.</p>	
<p>6. Multi-State Partnership for Security in Agriculture: Russ Black, Chair. Project: Incident Decon Trailers Project: Decon Lighting Support</p>	<p>- MOU's are still needed for the C & D trailers & are listed in the next column.</p>	<p>- Counties listed below please get MOU's completed and returned ASAP-Dickinson, Cloud</p>
<p>7. Management & Administration: Sherry Angell & John Cyr</p>	<p>-No activity</p>	

New Business:	Discussion	Action
Synopsis of Chapman AAR	-Brad Homman & John Hultgren shared Chapman's AAR, pictures and lessons learned	
FY08 Grant- Sue Cooper, John Cyr	<p>-Copies of the FY08 grant application passed out and discussed briefly. The Council must decide what projects to include & the application must be submitted to KHP by Sept. 30th.</p> <p>-NC's allocation is \$477,542. There is no LETTP this time, but 25% must benefit LE</p> <p>-All equipment \$100 or > must be recorded and anything > \$5,000 must have KHP approval before disposal. This is retroactive.</p> <p>-A new FY08 Transfer of Property Agreement will be required</p>	<p>-Assignment to all Council Members—Review FY08 proposed regional projects, the 08 Ks investments and look over the application and be ready to complete proposal for funding, work plan and budget detail at the Sept. meeting. Copies will be emailed out and info. as to where to access the investments.</p> <p>-A letter will need to be issued to inform counties of these changing rules.</p> <p>- Copy will be emailed out for review and further discussion at the Sept. mtg.</p>
GIS grants-Sue Cooper	-There are some GIS grants available that local government agencies may want to explore and take advantage of. Deadline for submission is Oct. 17, 2008.	- Check out www.esri.com/grants
Leadership Summit Mtg and Real ID	-Tabled until next meeting	
Concluding Business:	Discussion	Action
Excused Absences	- Russ Black, Bryan Armstrong, Jon Siemers, Calvin Kelsey, Johnita Crawford, Steve Ade	Motion to approve made by: Sue Cooper 2 nd : Raymond Raney Motion Carried.
Next Meeting	Sept. 23, 2008	
Adjournment	Meeting adjourned	Motion to approve made by: Raymond Raney 2 nd : Don Snyder Motion Carried.

