



Council Minutes
Northeast Kansas Homeland Security Council
March 26th, 2008

A. Call to Order-The meeting was opened by Pat Collins at 10:00 a.m. after two 9:00 AM demonstrations by vendors. The Reverse Notification committee and the accountability committee met with vendors.

B. Roll Call

Garry Berges-Geary County	Lance Royer-KS Sheriff Assoc.
Rick Frevert-Lyon County	Sheila Dale-Osage Co.
Kathy Allen-Shawnee Co. /KEMA	Shelia Meggison-Douglas Co.
David Bogina-KHP	Jonathan York-Marshall Co.
Danny Barnett-Atchison Co.	Midge Ransom-Public Health
Doug Schmitt-Jefferson Co	Pat Collins-Riley Co./chair
Ken Justice-KDOT	Steve Granzow-NEKS Hosp.
Alan Radcliffe-Franklin Co/Vice	Darrin Stewart-Wabaunsee Co.
Howard Giles-City of Topeka	Doug Barlet-Linn Co.
Larry Robinson-Linn Co.	Don Smies-Morris Co. EM
Dave Sterbenz-Shawnee Co. EM.	
Brett Stewart-Platt-Pott. Co./EMS	Julie Meng-Doniphan Co. EM
Deb Swoboda-Washington Co EM	Brett Starbuck-Shawnee Co. Pub. Hlth.
Teri Smith-Douglas Co. EM	Terri Ploger-McCool-KDEM
John Cyr-Fiscal Agent	

Were present for the meeting held in Topeka, Kansas.

C. Presentation by Surfsimple Technologies from California.

Surfsimple Technologies and the council had a discussion about Surfsimple technologies' equipment and the quote that they provided to council.

D. Approval of Past Minutes

Pat Collins presented the February minutes. Shelia Dale moved that the council accept the minutes it was 2nd by Brett Stewart-Platt. Motion passed by unanimous vote.

E. Fiscal Agent Report-See Attachments

It should be noted that even though there was a great deal of discussion concerning the FY07 budget, the figures presented are those the state shows to be the accepted projects. The only caveat is the "water project" was accepted "provided" additional detail was given to justify its presence. That has yet to be done.

Alan Radcliffe moved for the council to give John Cyr permission to send in for an extension for FY06 it was 2nd by Shelia Dale. Motion passed by unanimous vote.

F. Jessica Frye-GIS Project

Jessica Frye asked the council to use the left over funds from FY06 to fund Homeland Security Geographic Information Systems (GIS) Statewide project.

No action taken. **See attachment:**

G. Project working groups

Management and Administration: No action by committee.

Sheldon Hamilton-Chair

Steven Granzow

Kelly Schmelzle

Cade Rensink

Garry Berges

Bill Walker

Pat Collins

Grants Committee No action by committee

Kathy Allen-Chair

Steven Granzow

Midge Ransom

Jonathon York

Brett Stewart-Platt

Sheriff Barta

Jack Taylor

Legislative Committee No action by committee

Bill Walker-Chair

Steven Granzow

Richard Barta

Pat Collins

Training and Credentials Committee No action by committee

Jonathan York-Chair

Doug Schmitt

Steven Granzow

Todd Ackerman

Marvin Grimes

Richard Barta

Rick Frevert

Dave Sterbenz

Exercise Committee No action by committee.

Brett Stewart-Platt

Alice Weingartner

Steven Granzow

Midge Ransom
Randy Rodgers
Kathryn Allen
Richard Barta
Shelia Dale

Incident Management Team

Alan Radcliffe-Chair
Todd Ackerman
Bill Brubaker
Rick Frevert
Dave Sterbenz
Shelia Dale
Pat Collins
Don Smies

Reported on IMT training. See below:

Steven Granzow
Kathryn Allen
Doug Schmitt
Jonathon York
Richard Barta
Bill Walker
Marvin Grime

Alan Radcliffe reported that 46 people took the training in Topeka, but there are 10 people that still need to take the training. Rick Frevert has been working with Brown Cargo to put together the IMT trailer.

Communications

Danny Barnett
Garry Berges
Pat Collins
Don Smies
Doug Barlet

Pat Collins reported that Ka-Comm still has 11 cross-band repeaters that need to be picked up.

Accountability System

Lamar Shoemaker
Alan Radcliffe
Steve Granzow
Don Smies
Jack Taylor
Pat Collins
Doug Schmitt
Julie Meng
Danny Barnett
Bill Walker

Brenden Ourth gave a presentation on phase II of the accountability system project. The council had a discussion on the hologram on the card that is needed to meet FIPS requirements.

The council discussed purchasing a registered hologram which will be our regional logo, the state seal was suggested, or maybe the state flag. Midwest Card's supplier is running a special on the cost to register a hologram. The special ends at the end of March.

Doug Barlet moved that the council to purchase the option that included the registered hologram it was 2nd by Dave Sterbenz. Discussion. Motion passed. 12-ayes, 8-nays.

The council discussed the training that was provided by Salamander. Salamander has agreed to come back and provide a basic training on accountability.

Doug Barlet moved that the counties have the option for the barcode on the back of the card to be 1 dimensional or 2 dimensional and to move the county name remain on the top of all cards, it was 2nd by Brett Stewart-Platt. Motion passed by unanimous vote.

Vulnerability Assessment No action by committee

Alan Radcliffe
Rick Frevert

Mobile Health Trailer No action by committee

Midge Ramson
Alan Radcliffe
Marvin Grimes
Brett Steward-Platt
Julie Meng

Mass Causalities Trailer No action by committee

Mark Bradford
Howard Giles
Doug Schmitt

They will bring it to the April meeting.

Inventory No action by committee

Kathy Allen
Kelly Schmelzle
Steve Granzow
Brett Steward-Platt

LEOP Update No action by committee

Don Smies
Danny Barnett
Steve Granzow

Notification System

Jonathan York
Marvin Grimes
Doug Schmitt

Jonathan York provided the council with the quota from Surfsimple Technologies. Jonathan will be checking with the company to see if they have a standard SOP.

Bomb Robot

Larry Collins
Todd Ackerman

The robot has been ordered.

Regional Response Vehicle

Richard Barta
Darrin Stewart
Steve Granzow

Surveillance Platform

Doug Schmitt
Darrin Stewart
Mark Bradford
M.T. Brown
Dean Brown

Truck has been ordered and is being sent to get platform installed.

Stop Movement Trailer

Pat Collins
Garry Berges
Doug Barlet

Trailer quote is around \$53,000 Pat is getting additional equipment quote.

H. Regional Coordinator Report

Bill Brubaker was absent for the meeting. Terri Ploger-McCool reported that there has been email address changed at KDEM.

There will be a leadership meeting May 29th in Wichita. Pat Collins and Alan Radcliffe have been invited to attend this meeting.

The council will be asked to re-assess the capabilities during June and July.

Crisis City's ground breaking was March 28th.

Oklahoma City AAR is April 10th. If you are interested in attend please contact Terri.

Upcoming Meeting Dates

April 30th at the Topeka Fire Station from 10am-2 pm

Meetings will be scheduled for the fourth Wednesday of each month unless stated otherwise.

Council meeting was adjourned at 2:00 p.m.

Approved by: _____

Date: _____