

Council Minutes
Northeast Kansas Homeland Security Council
June 24, 2009

A. Call to Order- The meeting was opened by Alan Radcliffe at 10:05 AM.

B. Roll Call for-

Present:

Bill Walker – Fire Services/Coffey Co
Kathy Allen – Shawnee Co EM KDEM
Russel Stukey – Coffey Co EM
Carrie Boettcher – Public Health
Rick Frevert – Lyon Co
Alan Radcliffe – KEMA/Franklin Co/Vice
Sheila Meggison – Douglas Co EM
Teri Smith – Douglas Co EMA
Bryce Romine – Osage Co
Doug Schmitt – Jefferson Co
Kathy Petty – Fire Dept
Chris Trudo – Pottawatomie Co EM
Vern Waechter – Jackson Co
Jennifer Kassebaum – Morris Co
Todd Ackerman – Marysville PD/KACP
Lance Royer – SN Co Sheriff’s Office
Kathy Petty – City of Topeka
Darrin Stewart – Wabaunsee Co Sheriff
Doug Barlet, Proxy Joshua Marshall – Linn County EM
Pat Collins, Proxy Laurie Harrison – Riley Co EM

Not Present:

Barb Eylar - Atchison Co
Marvin Grimes - Anderson Co
Garry Berges – Geary Co
Brandon Beck – Fire Services
Bill Schwindamann – Marshall Co
Todd Swart - Nemaha Co
Mike Pattrick – City of Lawrence
Dave Sterbenz – Shawnee Co EM
Deb Swoboda – Washington Co

C. Approval of Past Minutes- Alan Radcliffe presented the May minutes. Lance Royer moved to accept the minutes, Bill Walker seconded the motion. Motion passed by unanimous vote.

Approved by: _____

Date: _____

D. FA Report

John Cyr started the report and discussion.

FY06: Is closed.

FY07: Refer to handout.

FY08: Will continue to work on this program year. Refer to handout.

F. Midwest Card Presentation

Brenden Curth from Midwest Card presented the council with information pertaining to the new accountability system update that the region purchased. Bill Brubaker added that eventually Midwest Cards Accountability System may expand Statewide. KDEM will host the server. It will not be required for the counties to participate. The only downfall for Counties is re-qualifying everyone, once they switch over to the accountabilities system. The process will take at least a year to complete. Doug Schmitt will bring all supplies to a council meeting after Midwest Card has made the update to the region. So they can be passed out to the counties using the system. Motion was passed unanimously.

G. Call Notification

John Cyr started the discussion. Tech Radium sent a copy of the contract to John Cyr. The concerns that John had when reading the contract were: Any legal issues have to be done in the State of Texas and there are no resources after paying the lump sum at the beginning. Any first responders will be added for free. Bourbon and Kingman Counties have the system and have been satisfied, as well as Fort Riley/US Army. The contact would be up to 6 years, but there may be an additional cost within the last 2 years. The FY07 has the money to be used for CodeRED. Concerns from Council members were the cost per county and updating the database. There is a website available for updates. Kathy Allen motioned to allow John Cyr another 30 days for Tech Radium for clarify the contract. Teri Smith seconded the motion. Motion was passed unanimously.

H. EFM Project

Alan Radcliffe started the discussion, EMF was unable to attend, but they sent a statement of work performed. This project is a continuation. The Hazard Analysis or updates for 23 counties were completed within the grant time period. All 23 counties received a GIS based map of the Top Three Chemical sites at no cost. Local Emergency Ops Plans or updates for all 23 counties were also completed within the grant time period. HzVAT, Version 2.1, is provided to all 23 counties at no charge and no work on their part. HzVAT is service oriented architecture meaning that we make changes for the better and they are seamless to the client. HzVAT was part of the FY06-FY07 project money. This project is a continuation of 06-07 money. \$85,875 was the contract amount. FY07 money was used for LEOP and current list of recourses, May 2010 is the end of the FY07 grant period. Discussion between council members brought up concerns with the cost of the contract expiring. Alan stated it will update until 2011. Website for HzVAT: <http://www.hzvat.info/nettest1/login.aspx> Motion made by Doug Schmitt to approve contract. Lance Royer seconded the motion. Motion was passed unanimously.

I. Summit Report

Alan Radcliffe started the discussion. Four Council members attended the quarterly Regional Summit Meeting in Wichita, June 11 and 12. The presentation of the capabilities assessment showed an improvement for the Northeast Region. However, not all Regions showed an improvement. Council members were asked to answer four questions by next meeting: 1. What are the top three lessons learned from the capabilities assessment process itself? 2. What are the priority capabilities for our region and why? (Are they strong priorities we want to sustain? Weak priorities we are choosing to improve?) 3. How has regionalization improved our capabilities? (How has regionalization facilitated our knowledge, opportunities and cooperative efforts to improve regional planning, training, exercise and equipment?) 4. How have our funding decisions impacted our capabilities?

J. Committee Work Time

IMT committee met after the regional council meeting was adjourned.

K. Regional Coordinator Report

Bill Brubaker started the discussion. Wolf Creek will retain its license. Symphony on the Plains went well thanks to everyone that helped. The states of Kansas, Iowa, Missouri and Nebraska participated in an exercise this month involving disasters and terrorist attacks in the Midwest including the introduction of a foreign animal disease in Kansas and Iowa as well as various emergency response situations in both states.

L. Adjournment- Bill Walker moved to adjourn the meeting, Lance Royer seconded. Motion passed unanimously.