

Council Minutes
Northeast Kansas Homeland Security Council
November 18, 2009

Call to Order- The meeting was opened by Pat Collins at 10:15 AM. Following a demonstration from Roger Powell on UAV possibilities in Kansas.

Roll Call for-

Present:

Marvin Grimes – Anderson Co
Paul Jones – Chase Co
Russel Stuke – Coffey Co
Julie Meng – Doniphan Co
Sheila Meggison – Douglas Co
Alan Radcliffe – FranklinCo/EM/KEMA
Vern Waechter – Jackson Co
Doug Schmitt – Jefferson Co
Doug Barlet – Linn Co
Rick Frevert – Lyon Co
Bryce Romine – Osage Co
Chris Trudo – Pottawatomie Co

Pat Collins – Riley Co
Dave Sterbenz – Shawnee Co
Michael Patrick – City of Lawrence
Scott French – City of Manhattan
Ron Miller – City of Topeka
Kathy Allen – Shawnee Co/EM/KEMA
Brett Stewart-Platt – EMS (late)
Bill Walker – Fire Services
Julie Schmidt - Hospital
Lance Royer – Sheriff’s Office
John Cyr – Regional Fiscal Agent

Not Present:

Barb Eylar – Atchison Co/LEPC
Jennifer Ploeger – Brown Co
Garry Berges – Geary Co
William Schwindamann – Marshall Co
Frank Kelly – Miami Co
Jennifer Kassebaum – Morris Co
Todd Swart – Nemaha Co

Darrin Stewart – Wabaunsee Co
Deb Swoboda – Washington Co
Mike Guinn – Junction City
Mike McDermed – City of Atchison
Brandon Beck – Fire Services
Todd Ackerman – KACP/Law ENF
Carrie Boettcher – Public Health

Vote moved by Lance Royer to accept City of Topeka representative, Ronald Miller. Julie Schmidt seconded the motion. Motion passed by unanimous vote.

Approval of Past Minutes- Pat Collins presented the October minutes. Dave Sterbenz moved to accept the minutes, Doug Schmidt seconded the motion. Motion passed by unanimous vote.

Approved by: _____

Date: _____

FA Report

FY07: Refer to handout. Due May 2010.

FY08: Refer to handout. Leader switched to Chris Trudo for Kansas Task Force #1 account. Julie Schmidt was assigned to Patient/Evacuee Tracking account.

Council Discussion

Alan Radcliffe moved to distribute the Midwest Card supplies to Chase County. Russel Stuke seconded the motion. Motion passed unanimously.

Doug Bartlett has received ten county agreements for the Call Notification System and just added Riley County to that list.

Regional Coordinator Report

Kansas Division of Emergency Management (KDEM) will be the primary lead for Crisis City. Crisis City will be accessible by local responders to utilize at no cost. Dr Bob Hull, director of the Kansas Center for Safe and Prepared Schools (KC-SPS) will be attending KEMA meetings to explain the new organization and to get the State involved. The IMT Conference in Texas was a knowledgeable experience; Kansas is headed in the right direction and had 11 delegates at the conference.

Project Updates and Reports

Robin Reitmeyer from Kansas Highway Patrol went over the Councils Projects for 2009. He and Suzanne met individually with each project leader to complete the applications or discuss items not found on the AEL (Approved Equipment List). Pat Collins presented the planning project team's proposal to the council. Rick Frevert moved to accept the '09 Planning Project Proposal of \$371,000 with the amendments suggested. Bill Walker seconded the motion. Motion passed unanimously. Alan Radcliffe moved to relocate \$10,000 funds for a SUSAR Training project. Brett Stewart-Platt seconded the motion. Motion passed unanimously. Reitmeyer told the council that we could just add the SUSAR training onto the Rescue Vehicle project.

Project Workgroups

IMT Position Specific Training will continue another year.

Stop Movement Trailers are made; however, due to the weight of the trailer, the hitch will need to be changed. DHS and the SAA have approved the use of 2007 or 2008 grant funds for hitch conversions as long as the Stop Movement projects are still open.

PSIC Grant: There is a remaining amount of \$38,000 to \$39,000 left in Public Safety Interoperable Communications (PSIC) money. The council discussed funding the Shawnee County Communications Team digital upgrade to their cache of portable radios. Bill Walker moved to use the PSIC money for 1 Six Bank Charger and 9 Speaker Microphones. Motion seconded by Marvin Grimes. Motion passed unanimously.

SUSAR funding was discussed because funding has been decreasing. If more dollars are not brought into the program, there will no longer be a Type III SUSAR team in the NE region and no Type III training.

Patient Tracking project: KDHE is pushing for the current Hospital Patient/Evacuee Tracking Project to become Statewide, and not just locally in the Northeast Region.

Lawrence's Post-Blast Vehicle has been purchased and waiting on bids for the rear of the vehicle.

Future Meetings

December 16, 2009, 10:00 am to 2:00 pm at Topeka FD Headquarters.

Adjournment

Russel Stukey moved to adjourn the meeting. Bill Walker seconded the motion.
Motion passed unanimously.