

SOUTH CENTRAL REGIONAL HOMELAND SECURITY COUNCIL

MEETING NOTES

January 14, 2010
9:30 a.m. until Close
Hutchinson Fire Department Training Facility
3201 E 4th Ave.
Hutchinson, KS

I. Opening Business

- A. Call to Order Mike Loreg opened the meeting for Chair Amy Miller.
- B. Introduction of Members and Guests

C. Consider Approval of the Agenda

Motion	Jim Daily	Second	Gary Curmode
Discussion	None		
Action	Passed on voice vote		

D. Consider Minutes of the November 12, 2009, Regular Meeting

Motion	Jimmy Reed	Second	Jim Schmidt
Discussion	None		
Action	Passed on voice vote		

E. Announcement of Transfer of Property Agreements that have been signed

The following Transfer of Property Agreements have been signed for
FFY08-SC06 Regional ID Badging System

Comanche County
Sedgwick County
Harvey County

FFY08-SC02 EOD/IED Equipment
Wichita Police Department

FY08 PSIC Program
Pawnee County
Stafford County
Rice County
Barton County

Pratt County
Sumner County
Kiowa County
Kingman County
Marion County

II. Fiscal Agent Reports

A. FY 2007 Fiscal Agent Report

SC01 \$91,000 remaining in the Interoperable Communications Project PSIC equipment has been delivered. Tower trailer specs are out and bids will be opened tomorrow. The remaining funds go for primer movers.

SC02 Patient tracking is moving forward, Seth Konkel is absent due to a death in the family.

SC03 Training Fund project has \$30,000 remaining to be spent in the next 5 months, which is the end of May 2010. These funds must be spent in accordance with FY 2007 project guidance. Funds can be moved into LE projects but not out of LE.

B. FY 2008 Fiscal Agent Report

John Cyr handed out his report to the membership present. There was an error on one of the sheets which will be corrected.

Shelly advised the opt-in/opt-out letters for the generator project are going out to each Sheriff and Emergency Manager in the Region.

III. Project Updates

A. FY 2007 Project Updates

B. FY 2008 Project Updates

IV. New Business

A. FY 2010 Interoperable Emergency Communications Grant

Jason Moses, State Interoperable Communications Coordinator, will discuss his proposal for the FY2010 IECG monies awarded to the State of Kansas. The South Central Regional Homeland Security Council will be allocated \$50,114.29 under this program. Five percent (5%) M & A would come to \$2,505.71, and would reduce the total allocation available for projects to \$47,608.58.

The South Central Regional Homeland Security Council must decide whether to develop a regional project or MOU the money back to the State.

Motion	Shelly Abbott	Second	Jimmy Reed
Details	Motion to MOU funds back to the state as proposed in the presentation by Jason Moses.		
Discussion	Mike Loreg suggested we consider rectifying problems with existing items before going forward with the MOU. Jason Moses advised that 785-296-5948 is the number to report problems with KDOT radio infrastructure.		
Action	Motion carries on voice vote		

B. Council Appointment of Members At Large

The Council may make appointments of members at large to populate the council with representation from functional disciplines. It is now time to appointment such members for two year appointments that will coincide with the local government disciplines.

Individuals who are currently at large members:

Christen Skaer, DVM, representing Kansas State Animal Response Team
 Tom Pletcher, representing All-Hazards Behavioral Health
 Seth Konkell, representing Metropolitan Medical Response System

Motion	Gary Tolle	Second	Terry David
Discussion	None		
Action	Motion carried on voice vote		

C. Kansas Homeland Security Summit 2009

Dennis Colsden North Central Coordinator will provide a summary report on the recent Homeland Security Summit held in Wichita. (Dennis will be presenting due to the absence of Jim Leftwich.)

D. FY 2010 Project Planning Meeting

The FY 2010 Project Planning meeting for the South Central Regional Homeland Security Council has been scheduled for February 11, 2010 in Hutchinson at the Hutchinson Fire Department Training Facility. The planning process will begin at 9:00 a.m.

E. Election of South Central Regional Homeland Security Council Officers

A Chairman and Vice-Chairman need to be elected for the next term, which runs from January 2010 until the first regular meeting of January 2012.

Individuals interested in running for election, will be allowed 5 minutes to address the full council, if they desire.

Current Nominees are:

Oscar Thomasson	Sheriff's Association	Chairman
Jim Schmidt	Butler County	Co-Chairman

There are currently no nominees submitted for Vice-Chairman and/or Secretary.

Motion	Jim Daily	Second	Christen Skaer
Discussion			
Action	Motion to close nominations passes on voice vote.		

Paper ballots were issued to each voting member and the results of the voting were tabulated as follows:

Chairman— Oscar Thomasson

Vice Chairman— Jim Schmidt

Secretary— None

V. Additional New Business

The Chair will recognize members wishing to present other informational items.

The \$30,000 balance in the 2007 Training Project budget will be put to use in a new project managed by Mike Loreg to fill gaps in previous projects such as covering programming costs for 800 MHz equipment, etc.

Mike will report back to the council on his findings and the matter will be taken up for action at that time.

VI. Next Meeting February 11, 2010
9:00 a.m. until 4:00 p.m.
FY 2010 Planning Meeting
Hutchinson Fire Department Training Facility

VII. Announcements

State Homeland Security Regional Council Coordinating Committee

February 4, 2010
Salina, Kansas
Kansas Highway Patrol Training Academy

VIII. Adjourn

Motion	Mike Loreg	Second	Jim Daily
Discussion			
Action	Passed on voice vote		