

SE Kansas Regional Homeland Security Council Minutes March 15, 2011

Call to Order: The SE Kansas Regional Homeland Security Council was called to order by Chairman Rick Brown at the South KDOT Building in Chanute at 9:25 am on Tuesday, March 15, 2011. There were not enough members present at 9:00 to make a quorum. Since there may have been some confusion about the special starting time of 9:00 rather than the usual 10:00 am, guest Brendan Ourth from Midwest Card & ID Solutions gave an informational presentation on new Mobile Express software, thus allowing time for more members to arrive so that agenda items requiring action could be conducted with a quorum.

The Mobile Express software provides even more functionality on an existing laptop for less than ½ the cost of the PDAs and software now used by agencies in the region for identification and accountability.

Break: Following the presentation, Rick called for a 20 minute break. The meeting was called back to order at 10:05 with a quorum present.

Roll Call: Members included: Chairman Rick Brown; Keith Jeffers; Pam Beasley; Ed Garner; Byrdee Miller-Marcic; Jim Wilson; Jim Miller; Larry Steeby, James Grimmett; Scott Gordon; Fred Rinne, Don Leapheart, Joey Adams, Paul Ballou. **Proxies:** Scott Crain, Pittsburg FD served as proxy for Chris Way. Kenneth Powell, Iola FD served as temporary proxy for Don Leapheart, who was going to be unavoidably late because of another obligation. **Guests:** Jackie Miller, KDEM; Jamie Hale, KDHE; Dale Lowry, Chanute FD; Matt Miller, Chanute FD; Kevin Jones, Chanute FD; Karry Moore, Via Christi-Pittsburg. **Secretary:** Cassie Edson.

Approval of Minutes: No corrections were noted; February minutes were approved as presented.

Grant Planning: The regular business meeting was adjourned for FY 2012 Grant Planning. Lt. Amy Ayers, KPH; Connie Satzler, Envision

Formalized guidelines for the FY 2011 Grant process can not be released until the Federal Budget is actually approved. However, the state is moving forward on an abbreviated time frame, using FY10 Guidelines for projected funding. Each project proposal will require high, target, and low funding versions in order to try to anticipate the possible final grant guideline scenarios. The grant planning must be complete by April 8. Applications will be reviewed by state partners, KDEM and the Adjutant General, to be submitted to FEMA by April 30, 2011

Three projects were prioritized by the committee:
Search and Rescue
Incident Management Teams
Haz-Mat

The grant planning meeting was adjourned for a working lunch at 11:30 am. Members continued to discuss grant details while they ate a lunch which was provided.

The business meeting was reconvened at 12:15 pm.

Announcements:

Planning committee will meet next week @ lola to interview companies who bids on battle plan contract.

Incident Command Training will be held @ Parsons EOC

Adjourn: The business meeting was adjourned at 1:00 pm so that committee members could continue to fill out grant proposal worksheets to be turned in before leaving.