

## **SE Kansas Regional Homeland Security Council Minutes March 19, 2013**

**Call to Order:** The SE Kansas Regional Homeland Security Council was called to order by Vice Chairman Scott Jones at 10:00 am on Tuesday, March 19, 2013 at the South KDOT Building in Chanute.

**Roll Call:** A quorum was present. **Members:** Joey Adams, Chris Way, Danny Thayer, Byrdee Miller-Marcic, Byron Shultz, Pam Beasley, Ed Garner, Donald Leapheart, James Grimmett, Larry Steeby, Kevin Jones, Paul Ballou, Jim Miller. **Guests:** Mark Engholm, Fusion Center; Terri Lynn Coop, Bourbon County EM; Fred Rinne, SEK Regional Hospital Coordinator; Shane Walker, GIS Sherry Sandlin, **Secretary:** Cassie Edson.

**Approval of previous Minutes:** Byrdee Miller Marcic made a motion to approve the February minutes; seconded by Pan Beasley. Motion carried.

**Fiscal Agent Report:** presented for John Cyr by Jackie Miller: Getting close to end of grant cycle; priority is spending for FY 10. Any corrections to projects/assignments/purchases must be invoiced and received by April 30. FY 11 & 12 are progressing. Project managers should check for errors; let Jackie know if any are found, and she will relay info to John Cyr.

**KDEM, Jackie Miller:** No report; she has been sending e-mail updates.

**Regional Coordinating, Jackie Miller:** Meeting March 28 in Salina. Purpose is to share information. Especially about training and exercise in order to prevent duplication. The strategic planning group is working on by-laws and GIS. If interested in attending, let Jackie know, although space is limited. Jackie will send out copies of her notes.

### **New Business:**

#### **Project Proposals:**

**Kevin Jones:** State has proposed two projects; Fusion Center is one of them. Mark Engholm is Deputy Director of Fusion Center. Part of the Attorney General's Office. Whether or not regions choose to use their grant money on the Fusion Center, it will continue.

**Fusion Center presentation,** Mark Engholm: The Fusion Center gathers intelligence from many sources and puts it together. Information has not been shared across agencies, and needs to be in order to put the pieces together. There are 77 Fusion Centers across the US. 54 credible potential attacks have been stopped since 911. Terrorism, both foreign and domestic, biologic threats, and cyber threats are focus. The Fusion Center in Kansas looks to using classified intel at highest levels for strategic analysis to determine potential impact on KS. The Fusion Center project proposal would take at most 5.6% of each region's budget, which would also include law enforcement set aside.

**FAD Project proposal, Jackie Miller for Sandy Johnson:** Any project chosen will be completely scalable. It is cheaper if she does a lot of the work rather than contract only. She also takes care of all paper work involved in grant reporting. Some other regions have chosen projects. It is important to keep in mind that any actual FAD event will require a state-wide response.

**GIS, Shane Walker:** regional offsite storage for GIS information that can be shared among jurisdictions.

**Haz-Mat,:** Haz-Mat equipment replacement for obsolete/expired equipment needs to be done on regularly, or it will come all at once.

**EMS, Chris Way:** EMS Communications. They are willing to scale back to 4 radios for Cherokee, Crawford, Labette, & Bourbon—may revisit Neosho, which brings project down to 20,100. Instead of original.

**IMT, Fred Rinne:** Exercise in SE Kansas for all disciplines, not just IMT or search and rescue, plus funds for lodging.

Total for all these projects is \$400,000+. Chris Way asked that everyone reduce their project accordingly, as he has been willing to do.

**Regional Rescue, Larry Steeby:** AMEC known cost is \$35,000. 40-45,000 for exercise with big equipment. Also need supplies. Can scale back on equipment; exercise costs are fairly fixed

**ID & Accountability, Jackie Miller:** Training needed. Midwest Cards maintenance agreements expire in June. Larger amount includes upgrade to mobile express which replaces pda, and is a more user friendly system. Byrdee Miller-Marcic stated that this is not the proposal from her committee, and that they have proposed more training as the emphasis over equipment. She announced her resignation as committee chairperson.

Chris Way made a motion to support scaled back IMT, Rescue, Haz-Mat, EMS Triage, ID & Accountability, and FAD; Law enforcement (only their set aside), and eliminating Fusion Center and GIS projects for this year. Seconded by Byrdee Miller-Marcic; motion carried

Some further discussion about projects: Jim Miller stated that grant money should not be used to replenish supplies, and that everyone must agree if this is to be done. It was noted by others that sustainability used to be forbidden as a project objective, but now the emphasis is on sustaining existing projects. Host agency is responsible for replacing consumables used regularly, but it is not fair to expect them to replace that used in regional training and exercises.

**Law Enforcement, Danny Thayer:** Looking at 6 more radios, and robots with audio or other surveillance equipment.

Jackie stated that committees need to work through details on FY 13 worksheets in advance of planning meeting next month. Suzanne @ KHP will have more information on this year's funding

### **Announcements/Comments**

Jim Miller: Hazard Mitigation Plan Meetings: Everyone from a county should go to same meeting. Judy Bunting is lead.

New business for next meeting to include appointing new chairperson for ID & Accountability.

Rescue team meets 1:00 today @ Chanute Fire Department

**Adjournment:** Meeting adjourned @ 12:06 pm.

MARCH 19, 2013

Name

Member Y or N

Cassie Edson

N

Shane Walker

Y

Bul Ballou

Y

TERRI LYNN COOP

N

FRED BINNE

Y

Ed Garner

Y

Jim Miller

Y

Pamela Beasley

Y

Brydee Miller-Marcie

Y

Byron Stutz

Y

Larry Stealy

Y

Danny Thayer

Y

Chris Way

Y

MARK ENGLISH

X

Dee Adams

N

Sherry Sndlin

Y

Don Leapheart

Y

Kevin Jones

Jackie Miller