

## SE Kansas Regional Homeland Security Council Minutes April 16, 2013

**Call to Order:** The SE Kansas Regional Homeland Security Council was called to order by Vice Chairman Scott Wiltse at 10:05 am on Tuesday, April 16, 2013 at the South KDOT Building in Chanute.

**Roll Call:** A quorum was present. **Members:** Angela Murphy; Ed Garner; Larry Steeby; Chris Way; Danny Thayer; James Grimmett; Joey Adams; Jim Wilson; Byron Shultz; Byrdee Miller-Marcic; Jim Miller; David Groves; Terri Lynn Coop; Kevin Jones; Scott Wiltse. **Guests:** Fred Rinne, SEK Regional Hospital Coordinator; Ryan Boyes, KBI; Sandy Johnson, KS Dept. of Ag; Randy Hill, Midwest SAR; Susan Belt, AMEC; Melanie Lawrence, KHP; Suzanne LeBlanc, KHP; Adam Smith, EnVisage Consulting; Brenden Ourth, Midwest Card; Angee Morgan, KDEM; Eric Pippin, KHP; Heather Swift, KSARDA; Terry Lyons, Wilson Co. EM; Dale Lowry, KSTF4. **Secretary:** Cassie Edson.

**Report on Task Force Management Technical Rescue Exercises, Susan Belt (AMEC) & Randy Hill (Midwest SAR):** Exercises first targeted Task 4, then opened statewide. The after action review provided is a draft, but no major changes are expected. Certificates provided on KS Train. Not a lot of DHS approved training available in KS, but looking to have any additions made to be compliant by 30<sup>th</sup> of April to submit paperwork. Exercises included 21 people from 8 counties; included seminars & drills at rubble pile in Parsons. Emphasis on safety, with a dedicated safety officer. Improvement actions include more practice on own, more exercises, more detailed training, exercise with IMT, more GIS cards, updates to SOGs, documentation, and equipment maintenance. AARs to participants, reports to KHP and project manager should be ready by April 30. Suggestions-consider regional TEPW, consider repeating seminar multiple days.

**Approval of Previous Minutes:** Pam Beasley made a motion to approve the March minutes with the correction of "called to order by Kevin Jones"; seconded by Chris Way. Motion carried.

**Fiscal Agent Report:** no report

**New Business:** Pam: 2-3 hour training, not on KS Train. Terri Lynn Coop volunteered to chair the ID & Accountability committee. Chris Way moved for nominations to cease; seconded by Larry Steeby. Motion passed, and vote for Terri as chair also passed. EOC credentialing charter meeting this Thursday in Topeka. The bearcat armored tactical vehicle is here today for council members to view in the parking lot.

**Recess:** Scott Wiltse called a recess at 10:32 am for council members to have an opportunity to go outside to see the armored vehicle. Meeting called back to order at 10:56 am.

**New Business, continued:** Scott Wiltse noted that Bourbon County has authorized Terri Lynn Coop to have voting authority to represent their county on the SE Regional Homeland Security council

**Midwest Card report, Brendan Ourth:** although pda maintenance agreement expires at the end of May, pdas are still fully functional. Some agencies have traded in pdas for Mobile Express, but this is not essential for functionality.

**Homeland Security Grant Funding update, Captain Pippin, Lt. Ayers, KHP:** FY11 & 12 programs will end at the same time, May 2014, and there will be absolutely no extensions. Project managers must stay engaged and invested. FY 10 grant closes out in two weeks. There is a need to communicate so that unused funds can be reallocated.

Consolidated grant program rejected for 2013, will be revisited for 2014. Expect a 5% reduction in funding. All projects must be adjustable, working off the low number. Additional guidance is expected by mid-May, then there will be a very short application period. Funding will be released no later than Sept 30 by statute. More detail on proposed projects is required today—authorized equipment list; pre-approval-have approval; transfer of property; equipment disposition form; preparation for monitoring visits.

Emphasis on critical needs sustainment and core capabilities. New equipment purchased can be deployed nationally; maintenance would be responsibility of FEMA until returned to region. Must maintain 25% Law Enforcement set aside.

Peer review is returning for FY2014.

Projects will be submitted about mid-June. Newsletter re projects will come out after meetings. Website has all worksheets, etc.

**Foreign Animal Disease Project:** Sandy Johnson: Every region has agreed to participate in project to include FAD planning and exercise (or food safety in other areas); industry workshop included.

Chris Way made a motion to fund projects in the amounts shown on screen, seconded by Ed Garner. Motion passed.

Project	Project Contact Person	Budget	Law Enforcement		
			%	\$	
Joint Terrorism Task Force - Law Enforcement Project	Danny Thayer	\$53,393	100%	\$53,393	
EMS Triage Project	Chris Way	20,100	0%	0	
IMT Sustainment	Fred Rinne	15,000	0%	0	
ID/Accountability	Scott Wiltse	18,913	0%	0	
Search and Rescue	Chris Way/Larry Steeby	65,491	0%	0	
Foreign Animal Disease (FAD)*	Sandy Johnson	10,000	25%	2,500	
Hazmat	James Grimmett	20,000	0%	0	
		<b>Total</b>			<b>\$55,893</b>

**Adjournment:** Meeting adjourned following more general discussion about projects.

