

## **SE Kansas Regional Homeland Security Council Minutes October 19, 2010**

**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 10:00 am on Tuesday, October 19, 2010.

**Roll Call:** Members in attendance included Chairman Rick Brown; Danny Thayer; Ken Parker; Dan Bath; Pam Beasley; Byron Shultz; Nathan Rees; Byrdee Miller-Marcic; Jamie Hale; Ed Garner; Jason Allison; Jim Wilson; Jim Miller; Don Sauer; Tom Williams. Guests: Karen Snyder, Class Ltd.; Randy Pommier, Class Ltd; Ron Seyl; Nancy Lamb, KDHE; Richard Hernandez, EFM; Karry Moore. Cassie Edson served as secretary.

**Approval of Minutes:** Pam Beasley made a motion to approve the September minutes with some minor corrections. Tom Williams seconded the motion, and the motion passed.

**Fiscal Agent Report:** Ron Seyl presented the Fiscal Agent report.

**FY 07:** Complete. John will pass on IMT Field Guides to Jackie.

**FY 08:** Request for Qualifications for grant is being finalized. (90.97% has been spent, \$8,904.21 uncommitted);

**FY 09:** No concerns. (51.38% has been spent, 284,524.39 remains uncommitted.)

**Search & Rescue:** no representative present.

**IMT, Jackie Miller:** Gearing up for conference December 7-9. Greta will represent SE Region. Jackie has ordered computers, cases, jump drives, ICS Field Manuals and portable hard drives. May have computers by conference time. Pam Beasley would like to finish distributing IMT equipment by conference in Salina. Individuals are responsible for equipment issued to them.

**Law Enforcement, Dan Bath:** 800 MHz and night vision equipment has been distributed. Tom requested a list of committee members.

**Planning/GIS:** No representative present. Rick stated that they are working on plans for Request for Qualifications. Jackie added that more information should be available by November council meeting. Pam has list of equipment distributed to SE Region from Robin Reitmeyer; she will send to everyone.

**ID/Accountability, Byrdee Miller-Marcic:** Project has been wrapped up. Woodson County now has equipment and is in good shape.

**KDEM Report, Jackie Miller:** Biggest news from KDEM is the announcement of Adjutant General Bunting's retirement. His replacement has not yet been named. Bunting has been a major supporter of the regional council; it is unlikely that any immediate changes in this system will be forthcoming. Tom Allen suggested that the SE council send a letter to Major Bunting thanking him for his support.

Also consideration is being given to updating the statewide capabilities assessment which was made 2 years ago as part of FY 11 grant. This would be accomplished with an all day meeting led by a contractor/facilitator this spring. This would be in partnership with Highway patrol. FEMA was impressed with the original assessment process.

Leadership Council will be November 9-10. Councils will share projects, and will probably be asked to donate regional funds towards communications project again. In addition, an integrated accountability & resource tracking system will be very expensive; probably all regions will have to contribute funds, possibly from FY 11 grant. This will be available even at a county level.

Rick asked council members to pass along any thoughts or ideas to take to the Leadership Conference. Pam wants to know the overall opinion of the 800 MHz radio system. Rick would like to visit about HSEEP compliant vendor-developed tabletop, functional, and full scale exercises that could be used by all regions.

Jackie talked to Robin Reitmeyer. He has started inventory of equipment. (Hiring KHP troopers for the inventory did not work out; he will do it personally.) Everyone should be sure that equipment is being put to use or it may get reassigned. (This applies to equipment valued over \$5,000, purchased since FY 04 )

**Old Business:** Jason Allison gave a report on the success of the IAP developed for the Route 66 Marathon, which involved 1950 runners. Planning began in March. Planning was coordinated with Joplin. 12 IMT members participated. Check in was at 5 am. 16 roads were closed-involved working around churches on Sunday morning. Cooperation between KDOT, State Troopers, and involved MO, KS, & OK. Rapid tag system was used with success with over 150 people. Jim Schmidt from Butler Co. brought the South Central IMT Trailer. He asked for copy of the IAP to use as good example. This is expected to become an annual event growing to over 10,000 runners within 5 years.

**Break: 10:50 am to reconvene @ 11 am.**

**New Business:** Nancy Lamb gave an overview of the new statewide vulnerable needs registry. Publicity for the registry began with brochure/flyer distributed at the state fair in September. Not every county is participating, so it is not being promoted widely; individual counties are expected to promote the program locally. Training for EMS will come later. The registry gives no guarantee of individualized response; it is meant for planning purposes only. There are 3 ways to register: online, through advocate filling out paperwork, and by calling United Way @ 211 (preferable). United Way will process

and update demographics and details of participants. Therefore, it is best to refer prospective participants to 211 whenever possible. Only 3 individuals in each county will have access since it is sensitive information. Eventually will be able to map locations by township.

Richard Hernandez EFM gave an overview of the SE Region Commodity Flow Study results. The PDF form of the report has indexing in order to find information quickly. Tabs are not static; can sort ascending & descending by different criteria. Charts and information can be searched with free text, and can be exported in both PDF and Excel formats.

**Adjourn:** A motion was made to adjourn; motion carried, and the meeting was adjourned.

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