

Meeting minutes
South Central Regional Homeland Security Council
January, 12 2012

Members Present

Oscar Thomasson	Fred Simon
Jim Schmidt	Charles Keeton
Max Tenbrook	Cody Charvat
Grant Helferich	John Crosby
Chris Bannister	Suzanne Loomis
Dan D'Albini	Jim Leftwich
Greg Klein	Mark Wagner
Bill Guy	Christen Skaer
Amy Miller	Tom Pletcher
Elora Randleas (guest Sedg. Co 9-1-1)	Jim Daily
Larry Ellis	Gary Denny
Darin Gehring	Lorena Lothman (guest Kiowa Co.)
Ray Stegman	De Ann Konkel
Michelle Abbott	Jerry McNamar
David Brazil	Mark McManaman
Curtis Redington	Jonathan Gilbert
Seth Konkel	Brad Smith

1. Introductions of members and guests
2. Minutes of the last meeting (November 2011) motion by Jim Schmidt, second Bill Guy, minutes approved for record by unanimous vote.
3. Election of officers- The election of officers for the 2012-2014 term was conducted by Jim Leftwich South Central Region Coordinator for KDEM. A motion to reelect Oscar Thomasson as SCRHSC Chairperson and Jim Schmidt as SCRHSC Vice Chairperson was made by Jim Daily and seconded by Jerry McNamar, carried by unanimous vote.
4. Fiscal Agents report- John Cyr reported that there will be an OIG audit of the PSIC grants funds in 2012 probably in February or in the spring time frame. The audit in the SC region will only involve the communications tower trailers due to their cost. All other items purchased via the PSIC grant in the SC region were for less than the \$5,000 audit threshold amount. John reminded that FY 09 grant will end on May 31 2012. John discussed the changes that will be forthcoming in the manner in which reporting is done this being the result of last years OIG audit. There will be tightening up of the communication and information flow between the regions and the KHP regarding project detail.

5. Resource Rodeo- Michelle Abbott and Bill Guy discussed the event which will take place on Monday April 2nd during the APCO conference. It will begin over the noon hour and wrap up in less than 4 hours. Any equipment to be displayed needs to have its size footprint provided to Bill Guy so that determination can be made for space availability.
6. 2012 HSGP changes- Oscar began the discussion by addressing the thought process for the grants and that concentration should focus on sustainability of present projects versus large or complex projects. Best estimates at this point indicate at least a 50% drop in funds availability from DHS. Michelle Abbott brought up the possibility of a jurisdiction that has received equipment from a project returning that equipment to the region and what implications that might have. John Cyr stated that at this point the Fiscal Officer is the only legally recognized authority for the region so that removing equipment for non-maintenance or upkeep or by surrender would fall under his jurisdiction. The region and the state probably need to address policy for the possibility of this happening.

Oscar discussed the “fund raising” proposal for the insurance surcharge that had been presented sent to the working group and then on to the CEPR. General Taffenelli has expressed support for this however said he wished to hold off on it for this legislative session because there will be a proposal to fund KDEM totally from State General Funds.

Jim Leftwich discussed the council leadership conference that will be held Feb 7-8 and asked for additional members to attend since Jim Schmidt will be unable to be there. Jerry McNamar, Bill Guy, Oscar Thomasson and Michelle Abbott will attend representing the SC region.

7. KRICP Update- Mike Loreg representing the contractor SLEMC presented an update on the combined regional projects, he stated that the local exercises have been completed and that the final full scale exercise will take place February 15, 2012, it will be based out of Salina and much of it will take place by local partners using the KARMAS system on their computers however they do need jurisdictions with regional resources to actually respond to a staging point when requested. Sedgwick County Sheriff will respond their command unit and Butler County will respond with the IMT trailer. A practice session with the KARMAS system will be held on Friday, February 10 and it was suggested that the regional meeting that had been scheduled for the 9th be moved to the 10th so the group can participate and observe. *Oscar made the motion, second by Jim Daily, to move the meeting date to 2-10-12 to begin at 0930 at the Sedgwick County EOC. Approved unanimous vote.*
8. Other business- Jim Leftwich covered the proposed IMT and Task Force exercise scheduled for March 22-24 at Crisis City, IMT representation from each region will be needed to sustain the process throughout the event. He also advised that a Hospital exercise will be held on April 19 in Great Bend and IMT team members would be needed to support shadowing hospital ICS leadership similar to what

was done in Kiowa last year. Michelle Abbott reported on the regional 9-1-1 center, the START and TERT team efforts.

9. Having no other business to discuss John Crosby moved for adjournment, seconded by DeAnn Konkel. Meeting was adjourned. Next meeting will be Friday February 10, 2012 at 0930 in the Sedgwick County EOC at 714 N. Main in Wichita.