

KC METRO HOMELAND SECURITY COUNCIL

Quarterly Meeting Agenda

Tuesday, October 13th, 1:00pm

Johnson County Administration Building – Lower Level Conference Center, Room 201

111 South Cherry Street, Olathe, KS 66061

1. WELCOME AND INTRODUCTIONS

2. STATUS REPORT ON SHGP PROJECTS

- Fiscal Agent – Wyandotte County Emergency Management
 - i. FY2007 Project Report and closeout by March 30, 2010
 1. Training Project performance by March
 - ii. FY2008- Project Report
 1. Priority for expenditure is on IED and Law Enforcement projects to meet set asides required by the SAA early in the Fiscal Year.

3. DISCUSSION ON FY09 SHGP REGIONAL ALLOCATION AND ADJUSTMENT

- The actual amount received by the KC Metro Region for FY 2009 is \$682,165. Our planned budget submitted to the SAA was \$ 737,344. A revised budget with a net reduction in project expenses of \$63,313 is necessary for submission to the SAA after this meeting (See Attachments).

4. STATUS REPORT ON REGIONAL PSIC GRANT

- Dwight Purtle – Johnson County Emergency Communications Center

5. STATUS OF REGIONAL INCIDENT MANAGEMENT TEAM

- Chuck Magaha – Leavenworth County Emergency Management

6. REVIEW REGIONAL TRAINING AND TRAVEL POLICIES AND PROCEDURES

- Fiscal Agent – Due to the increase in budgeted amounts for both training and travel in the FY2008 and FY2009 budgets, a discussion of a more formal process for approval of training and the reimbursement process for travel expenses under the State policy is recommended. Handouts on a proposed workflow will be available as handouts.

7. PRESENTATION ON RADIATION INJURY TREATMENT

- Gary Martin – University of Kansas Hospital

8. QUESTIONS AND ADDITIONAL COMMENTS

9. FUTURE MEETING DATES AND LOCATIONS

- Set 2010 Meeting Dates

www.jocoem.org/grants.htm