

KC METRO HOMELAND SECURITY COUNCIL

Quarterly Meeting Agenda

Tuesday, April 20th, 2010 - 1:00pm

Wyandotte County Emergency Management – City Hall
701 N. 7th Street, Kansas City, Kansas

- 1. WELCOME AND INTRODUCTIONS**
- 2. OVERVIEW OF FY10 SHGP PROJECTS**
 - Dan Robeson – Johnson County Emergency Management
- 3. FISCAL STATUS REPORT ON FY07-FY09 SHGP PROJECTS**
 - Larry Eker - Fiscal Agent – Wyandotte County Emergency Management
- 4. PROJECT REPORTS ON INDIVIDUAL FY07-FY09 SHGP PROJECTS**
 - Individual Project Leaders
- 5. UPDATE ON PSIC GRANT & JOCO INTEROPERABILITY PROCESS (TENTATIVE)**
 - Dwight Purtle – Johnson County Emergency Communications Center
- 6. STATUS OF REGIONAL INCIDENT MANAGEMENT TEAM**
 - Chuck Magaha – Leavenworth County Emergency Management
- 7. REPORT ON REGIONAL PORT GRANT PROJECTS**
 - Bob Evans – Wyandotte County Emergency Management
- 8. DEBRIEFING ON REGIONAL “PERFECT STORM” EXERCISE**
- 9. QUESTIONS AND ADDITIONAL COMMENTS**
- 10. NEXT MEETING**
 - List of deadlines and meeting dates found on back of agenda

KC Metro Homeland Security Region 2010 Meetings / Deadlines

Meeting / Deadline Date	Location	Meeting Purpose
January 19 th 1:00pm-3:00pm	Johnson County Communications Center, Lower Level Training Rm 11880 S. Sunset Drive Olathe, KS 66061	Quarterly Meeting: Discuss the current status of the FY07-FY09 grants. Discuss regional capabilities and identify regional priorities in preparation for FY10 budget development.
February 11 th Close of Business	Send to Dan Robeson drobeson@jocogov.org	The deadline to submit FY10 SHGP proposals is February 11 th . Proposals will be packaged and submitted to council members one week prior to the KHP Planning Meeting on February 19 th .
February 19 th 9:00am-4:00pm	Johnson County Administration Building, Lower Level, Room 200 111 S. Cherry St., Olathe, KS	KHP Planning Meeting: KHP will assist us in facilitating the decision making process to identify the FY10 projects for the KC Metro Region.
April 20 th 1:00pm-3:00pm	Wyandotte County Emergency Management City Hall, 701 N. 7 th Street, Kansas City, Kansas	Quarterly Meeting: Overview of final FY10 grant proposals and the current status of the FY07-FY09 grants.
July 20 th 1:00pm-3:00pm	Leavenworth County Emergency Management EOC Conference Room County Courthouse, 300 Walnut Leavenworth, KS 66048	Quarterly Meeting: Discussion of current capabilities and future priorities for regional work. Discuss the current status of the FY07-FY10 grants.
October 19 th 1:00pm-3:00pm	Johnson County Administration Building, Lower Level, Room 201 111 S. Cherry St., Suite 100, Olathe, KS 66061	Quarterly Meeting: During this meeting we will identify future funding priorities for the FY11 Budget.

Guidelines for Grant Decision-making

Updated by the Council on 4-30-09

1. Grant projects submitted to the Council for funding consideration will be submitted by Council Members.
2. Grant projects submitted to the Council for funding consideration will be approved by the majority of the respective discipline representatives prior to submittal.
3. Grant projects submitted to the Council for funding will complement (and not supplant) State, regional, or local projects and systems.
4. Grant project proposals will fully address sustainment issues.
5. Grant projects will not cover backfill and overtime.