

# **KC METRO HOMELAND SECURITY COUNCIL**

## **Quarterly Meeting Agenda**

Tuesday, January 19<sup>th</sup>, 1:00pm

**Johnson County Communications Center – Lower Level Training Room**  
*11880 S. Sunset Drive, Olathe, KS 66061*

- 1. WELCOME AND INTRODUCTIONS**
- 2. STATUS REPORT ON FY07-FY09 SHGP PROJECTS**
  - Fiscal Agent – Wyandotte County Emergency Management
- 3. STATUS REPORT ON REGIONAL PSIC GRANT**
  - Dwight Purtle – Johnson County Emergency Communications Center
- 4. STATUS OF REGIONAL INCIDENT MANAGEMENT TEAM**
  - Chuck Magaha – Leavenworth County Emergency Management
- 5. DISCUSSION OF REGIONAL PRIORITIES (BASED ON CAPABILITIES ASSESSMENT)**
  - Dan Robeson – Johnson County Emergency Management
- 6. PREPARATION FOR FY10 SHGP**
  - Dan Robeson – Johnson County Emergency Management
- 7. CREATION OF BYLAWS WORKGROUP**
- 8. QUESTIONS AND ADDITIONAL COMMENTS**
- 9. FUTURE DEADLINES AND MEETING DATES**
  - 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 <sup>th</sup> 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.
<b>February 11<sup>th</sup> Close of Business</b>	<b>Send to Dan Robeson drobeson@jocogov.org</b>	<b>The deadline to submit FY10 SHGP proposals is February 11<sup>th</sup>. Proposals will be packaged and submitted to council members one week prior to the KHP Planning Meeting on February 19<sup>th</sup>.</b>
February 19 <sup>th</sup> 9:00am-4:00pm	Johnson County Administration Building, Lower Level, Room 200 111 S. Cherry St., Suite 100, Olathe, KS 66061	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 <sup>th</sup> 1:00pm-3:00pm	Wyandotte County Emergency Management City Hall, 701 N. 7 <sup>th</sup> Street, Kansas City, Kansas	Quarterly Meeting: Discuss the current status of the FY07-FY09 grants. Finalize FY10 projects for KHP.
July 20 <sup>th</sup> 1:00pm-3:00pm	Leavenworth County Emergency Management EOC Conference Room County Courthouse, 300 Walnut Leavenworth, KS 66048	Quarterly Meeting: Discuss the current status of the FY07-FY09 grants. Adjust FY10 budget according to final allocation to region.
October 19 <sup>th</sup> 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.