



North Central Region Board & Denver UASI Working Group



Joint Governance Meeting

Denver Police District 3
1625 S. University Blvd
Denver, CO 80210

June 18, 2015

MINUTES

1. Call to order/Welcome

The meeting was called to order by the UAWG Chair, Scott Field at 9:36AM.

2. NCR Board Member Attendance/Quorum Established

Board Members Present: Peter Perez (proxy for Dan Eamon), Dave Daley (proxy for Bob Baker), Mike Chard, John Burbach (proxy for Mary Beth Klee), Scott Field (also proxy for Clint Fey), Tim Johnson (also proxy for Michele Askenazi), Chris Peters, Brandon Lenderink, Stephen Cole, Tracy McKee (proxy for Steven Watson).

Board Members Absent: Heather McDermott, Terry Jones, Kathleen Krebs, Kent Davies, Rick Albers, Dave Ramos, TJ Steck, Mark Gutke, Bob Marlin, Charlie Mains.

12 members were present and 10 members were absent without a proxy; a quorum was reached.

UASI Working Group Board Member Attendance/Quorum Established

Board Members Present: Karl Smalley, Nate Fogg, Matt Chapman, Justin Burkartek (proxy for Kirk Dominic), Jerry Rhodes, Scott Field (also proxy for Clint Fey (Jefferson and West Metro FPD)), John Burbach, Mark Wolf, Eric Schmitt, Jim Olsen (also proxy for Mark Cooney), Gene Enley, Dave Daley, Stephen Kelley, JJ Elliot.

Board Members Absent: Stuart Sunderland, Dave Mitchell, Tim Englert, Stephanie Hackett, John Tarbert

17 members were present and 5 members were absent; a quorum was reached.

3. Addition/Deletion of Agenda Items:

No changes were made to the agenda.

4. Approval of Previous NCR and UASI Minutes:

UPON MOTION MADE BY JOHN BURBACH AND SECONDED BY KARL SMALLEY, THE MOTION TO APPROVE THE NCR/UASI MAY 2015 JOINT GOVERNANCE MEETING MINUTES WAS UNANIMOUSLY CARRIED.

5. Old Business

a. 2015 Grant Updates

i. Policy Recommendations

At the last board meeting five policy recommendations from the Grant Development Committee were presented and three of the five were approved by the board at the May meeting. There were two (numbers 4 and 5) recommendations that were re-worked and presented back to the board: (4) Facility support equipment (e.g. back-up generators) is a jurisdictional/agency responsibility and will not be considered for funding. (5) State agency requests will not be funded and instead will refer to DHSEM for consideration for funding from the 20% State withhold funding. REVISED to read, (4) Facility support equipment (e.g. back-up generators) for facilities that do not serve a regional sheltering function, are a jurisdictional/agency responsibility and will not be considered for funding. (5) Project requests from State agencies will be referred to DHSEM for consideration for funding from the 20% State withhold funding, projects not supported by the State will be considered on a case by case basis..

UPON MOTION MADE BY JOHN BURBACH AND SECONDED BY JJ ELLIOT, THE MOTION TO APPROVE THE REMAINING GRANT DEVELOPMENT COMMITTEE RECOMMENDED POLICY UPDATES NUMBER 4 AND 5 WAS UNANIMOUSLY CARRIED.

ii. IB 388c Core Capability Assessment

Information bulletin was released with DHS requiring capability assessments. The UASI/NCR is currently completing 18 of the 31 core capability assessments and we are doing well and have been ahead of this ball. We will look to the State for assistance for the gaps in the core capabilities we have.

b. 2015 – 2016 Planning Timeline

The “Regional Planning Timeline” handout was distributed. It outlined the sub-committee meetings coming up for capability assessments. Also, the planning timeline for the remainder of the year was detailed.

c. HSAC Updates

Scott Kellar and Scott Field provided a report from the recent HSAC meeting. A briefing on Secure Colorado was given with focus on government sector. The All-Hazards Qualifications update was adopted as the State standard. The Resource Mobilization Workshops are wrapping up and 16 in total will be conducted. All of the information and outcomes will be compiled into a white paper.

A work group, within the HSAC, tasked with the reviewing the risk-based formula. They will be meeting next week (at the end of June). Scott Kellar requested an objective or goal for cyber-security so regionally we can incorporate that piece into our capability assessments. Fran offered to carry that back to the State for additional direction.

d. Training & Exercise Program Update

i. 2016 Wildland Fire Exercise

Rachelle Miller updated the group on upcoming dates related to the 2016 Wildland Fire Exercise. Transfer of Command seminar is July 24 and registrations are being accepted through CO.Train. Requests to attend the seminar are being made from IMTs, type III. This is ok since the seminar can accommodate 100 attendees.

The next planning meeting is July 8, 2015, 1-4pm.

ii. Decon/Hospital Drills

The after action review on the decontamination hospital drills will be on June 29th at 1pm at CDPHE.

iii. Active Shooter Drills

The upcoming drill will be at CU campus in Boulder on July 29th. The next scheduled active shooter drill will be in October.

e. State Resource Mobilization Committee Updates

A sub-committee was formed to tackle the credentialing process for the state. Their immediate task is to form a process, mainly in the areas of incident check-in and reimbursement, which will result in a HSAC recommendation. Lengthy discussion took place concerning this on-going topic. Agencies in the NCR are using credentialing systems but have no voice at the State table. Mark Wolf, co-chair of the credentialing committee, gave a brief overview and background on the regional credentialing initiatives and current status. Chief Rhodes re-iterated that credentialing is a process we need to be a part of and have a voice in even if we (as a region) give an opposing opinion and we can't be disregarded considering we are the region with the most first responders in the State. Staff have followed up with Dana Reynolds regarding the letter sent to the State in

February 2015 regarding credentialing and will continue to push for an answer to the letter.

f. Communications Updates

Gary Pasicznyk reported that the FRCC and Aurora requested to connect to the ISSI (Inter Sub System Interface). PSCS sub-committee will meet on June 19th; lots of issues that need collaboration.

g. CIAC Updates

Dan Johnson provided a recap for the month of May and expanded upon upcoming events and CIAC products disseminated throughout the month.

h. Active Grant Status Update

- i. NCR Grants - Scott Kellar provided a status update on the 2013 and 2014 NCR grant projects. He reported that the 2013 is progressing fine and final budget modifications are almost ready to be made. NCR has started all projects they are able to in the 2014 grant.
- ii. UASI Grants - Lin Bonesteel provided a status update on the 2013 and 2014 UASI grant projects. She reported another RTD, Eldora site meeting was taking place. An update for the EMS PPE for the 2014 grant was given: a vendor live demo is the next step in the process. Currently there are 14 agencies ready to order and have met all requirements. Lastly, for the 2014 grant, the CART project needs some re-directing or be re-worked now that Debrah Schnackenberg has moved to Douglas County.

6. New Business

a. Boulder Active Shooter Exercise OT/BF Request

Active shooter drill will take place on CU campus in Boulder at the end of July. A request was brought to the board for funding for overtime and back-fill costs for CU police and CSP for their participation in this exercise. Total cost will be less than \$10,000.

UPON MOTION MADE BY DAVE DAILEY AND SECONDED BY LISA WIDDEKIND (PROXY FOR CHARD), THE MOTION TO APPROVE FUNDING FOR OVERTIME AND BACKFILL COSTS FOR THE BOULDER ACTIVE SHOOTER EXERCISE WAS UNANIMOUSLY CARRIED.

b. New Committee Updates

The newly formed medical committee is being chaired by Mac Butterfast. The fatality management committee chair is Garth Warren and the co-chair is Suzanne

Boccia. The Operation Coordination committee, chaired by Ryan Fields is up and running.

c. National Homeland Security Conference Updates

Several grant staff attended the 2015 National Homeland Security Conference in early June. There was lots of useful information shared during the three day conference. The grant funding period has moved back to a three year performance period and will stay that way as long as grantees continue to show they will spend all their monies in the allotted time. A presentation from the Dallas OEM concerning infected Ebola patients was invaluable and provided concrete examples of the role of the PIO and public communications.

d. FY14 CART Project

This was covered in the UASI “Active Grant Status Update” but the contractor, Debrah Schnackenberg, has taken a position with Douglas County. The project will need to be re-evaluated with new direction.

e. NCR Staffing Changes

Scott announced that Justin Bukartek is leaving the NCR to pursue a career with Boulder OEM. The job posting to replace him will be issued shortly.

7. State/Regional Partner Updates

a. State of Colorado

Cory Stark updated the group and reported field services continues to provide flood support and is working on a presidential declaration; lacking in the areas of Public and Individual Assistance. At the last ESF 5 meeting a COVOAD presentation was given to the group.

Fran Santagata informed the group that the nine county declarations are a priority right now along with preparing for a H1N1 outbreak. She reported the immediate priorities of the DHSEM director, following the recent reorganization, are to fill vacancies. And lastly Fran gave a recap of the Rocky Mountain Air Show PRND screening. July 7th will be the after action.

From Lynn Bailey, the EM Academy is 6/26 and the State TEPW is 11/5/2015.

b. RETAC Updates

No update.

c. Mile High Red Cross

Cory reported on behalf of the Red Cross that they will be conducting shelter surveys this summer and reworking some of those agreements.

d. DRCOG Updates

No update.

8. Regional Committee Updates (as needed)

No committee updates.

9. Adjournment

The meeting adjourned at 11:20 AM.