



North Central Regional Board Denver Urban Area Working Group



Joint Governance Meeting

Denver Police District 3
Community Room
1625 S. University Blvd.
Denver, CO 80124

April 14, 2016

Minutes

1. Call to order/Welcome/Introductions

The meeting was called to order by Matt Mueller at 09:36 AM.

2. NCR Board Member Attendance/Quorum Established

Board Members Present: Heather McDermott, Michele Askenazi, Steve Standridge (proxy for Bob Baker), Matt Chapman (proxy for Terry Jones), Mike Chard, Dave Anderson (proxy for Kent Davies and Dave Ramos), Matt Mueller, Sylvia Sich, Tim Johnson, Chris Peters, Brandon Lenderink, Kevin Armstrong, Clint Fey, and Mark Gutke.

Board Members Absent: Dan Eamon, Kathleen Krebs, Rick Albers Charlie Mains.

17 members were present and 4 members were absent with no proxy; a quorum was reached.

UASI Working Group Board Member Attendance/Quorum Established

Board Members Present: Ron Sigman, Nate Fogg, Matt Chapman, Kirk Dominic, Jerry Rhodes, Matt Mueller, Sylvia Sich, Tim Englert, Mark Wolf, Stephanie Hackett, Scott Jones, Scott Eddy, Mike Eyman (also proxy for Gene Enley), Steve Martingano, Dave Daley, Stephen Kelley, Clint Fey (also proxy for Mark Cooney), JJ Elliott

Board Members Absent: Pat Laurienti, Jon Greer

20 members were present and 2 members were absent; a quorum was reached.

3. Addition / Deletion of Agenda Items:

No changes to the agenda were made.

4. Approval of March Meeting Minutes and Board Conference Call, IPL Approval

UPON MOTION MADE BY DAVE DALEY AND SECONDED BY SYLIVA SICH, THE MOTION TO APPROVE THE NCR/UASI MARCH 2016 JOINT GOVERNANCE MEETING MINUTES WAS UNANIMOUSLY CARRIED.

UPON MOTION MADE BY JJ ELLIOT AND SECONDED BY PETER PEREZ, THE MOTION TO APPROVE THE MEETING MINUTES FROM THE SPECIAL BOARD MEETING HELD VIA CONFERENCE CALL ON 4.6.16 TO APPROVE THE FY16 INTEGRATED PRIORITY LIST WAS UNANIMOUSLY CARRIED.

5. **Old Business**

a. HSAC Updates

Scott Kellar gave the group a brief summary of the HSAC meeting on 4-11-16. An update was given regarding FirstNet to the HSAC. May 3rd there will be a demo. He also mentioned Senate Bill 183 excludes 911 calls from PUC oversight and this should be reviewed for further information.

b. FY 2016 Final IPL

The boards approved the FY16 IPL on 4-6-16 and the same was also distributed. The three projects highlighted in red were not supported by the Grant Development Committee at all. The black thick line indicates the funding line and any projects below that line are not funded currently. Procurement for these projects is expected to be January 2017. In accordance with Information Bulletin 407, "Use of Grant Funds for Controlled Equipment" pre-approval is needed for certain equipment purchases and work on these approvals will begin soon, even before the award is issued, to prevent any delays.

c. Training & Exercise Program Updates

- i. TEPW Prep
Training and Exercise Planning Workshop preparation needs to happen earlier this year in anticipation of fall work.
- ii. 2016 Wildland Fire Exercise

Rachelle Miller provided upcoming final overview sessions/planning related to the Wildland Fire Exercise which will be held May 19-22 2016. MESL walk-thru and SimCell training is on April 15th at West Metro Fire.

The budget for backfill and overtime is \$68,000.

A policy group for the exercise is still needed.

- iii. Auraria Campus Regional Active Shooter Exercise “Operation Golden Ladder” is scheduled for August 9th and 10th. Group is still meeting to work out specifics and develop a seminar prior to the exercise dates.

d. Regional Communications Updates

Registration for the Radio Summit on May 4th and 5th closes on April 15, 2016 and there are only 4 slots left.

Steve Kabelis provided an ISSI update and indicated that Aurora is connecting to the ISSI hub.

The Jefferson VHF project is moving forward and moving quickly; expect more updates in the coming months.

e. Active Grant Status Update

i. UASI Grants

Lin Bonesteel said that the 2014 UASI grant is on track to close on time. There will be some movements to clear any negative balances on projects. There is plenty of forward motion on the 2015 UASI grant with the MAC Truck, various trainings, helicopter add-on, Cherry Creek Dam planning, recovery planner and the Boulder quick connect projects are all in progress.

ii. NCR Grants

Scott Kellar updated that the 2014 grant projects are just about complete and any remaining balance will be spent on the EMS PPE project. For the 2015 grant all projects are moving along.

Lin also informed the boards that a new bill is in Congress and has already passed through the House of Representatives. It states that high risk areas must form a planning group or use existing groups to analyze the THIRA. It also stipulates that coordination between locals and State is mandatory.

f. FirstNet Updates (added)

Scott Kellar gave the following update on FirstNet, The Request for Information (ROI) has been released by the State of Colorado to gather how it would build its own system if electing to opt out of FirstNet and to see comparisons of the FirstNet capabilities. The deadline to opt-in or opt-out of the FirstNet option is May 2017 and the decision will have to be made by the Governor.

6. New Business

a. FY16 State UASI application and budget

Dave Hard and Ezzie Michaels gave an overview of the Fiscal Year 2016 State Grant application and budget process to the boards. Ezzie demonstrated the application the State submits which includes 70 projects uploaded in the Federal system. The State is allowed to keep up to 20% of Homeland Security funding.

Dave Hard explained that \$588,400 was the 20% kept by the state and of that 5% (148,100) was spent on management and administrative costs and the other 95% was spent on State projects with most of it going to the fusion center (CIAC). He also added that a 2016 budget has not been finalized because most of the spending of the 20% happens in the latter half of the performance period (performance period is 3 years). They are likely to add another CIAC Analyst position in the 2016 budget. Dave Dailey recalled that back in the early days of the grant the boards worked together with the State to look at risk, response and other factors to determine priorities and wanted to know if we could get back to this partnership. Matt Mueller asked if the boards could get numbers for anticipated spending for FY16. Along with that Scott Kellar questioned how budget numbers are derived and if they are based from assessment needs/analysis. Dave Hard could only indicate that budget numbers, specifically for training and exercise, are devised from historical budget figures since costs are not tracked.

CIAC indicated regular outcome reports that are produced for the fusion center will be provided to the boards on a routine basis.

b. Committee report outs

Nate Fogg reported that at the most recent Grant Development Committee it came to light that the boards are not getting a good picture of the work the committees are doing. He solicited ideas on how to improve this communication and ensure there is more visibility into the work of the all the committees. Initial ideas are to move the standing committee updates to the beginning of the monthly board agenda to allow enough time for proper updates or to have certain committees give longer, more detailed updates at board meetings on a rotating schedule.

c. South Adams County Fire Board membership

South Adams County Fire has requested their voting membership status back on the UASI Working Group. A final vote will take place at the May board meeting.

UPON MOTION MADE BY NATE FOGG AND SECONDED BY DAVE DAILEY THE MOTION TO CONSIDER REINSTATING SOUTH ADAMS COUNTY FIRE VOTING STATUS ON THE UASI WORKING GROUP WAS UNANIMOUSLY APPROVED.

d. FY15 MAC Truck overage

There is \$50,000 budgeted in FY2015 for the MAC truck upgrades. Initial bids for the project are coming in at \$71,000. There are savings in other projects that can be utilized and if needed dollars from the FY2014 grant can

be used to cover the overage. This information is being passed onto the boards for transparency purposes.

e. Team up calendar

Rachelle briefed the boards on a new calendar tool the training and exercise committee elected to use for tracking trainings and exercises. County coordinators will be identified to input and update the calendar. Read-only access to the calendar will be rolled out very soon; be on the lookout.

7. State/Regional Partner Updates

a. State of Colorado

The EM Academy is launching in May with a record number of applications said Cory Stark. Corey also talked about the two recent emergency response incidents: the snow blizzard in March and the Arapahoe County fire. The blizzard required resource mobilization, sheltering, and inter-agency coordination. During the fire incident the issue that arose was donation management and longer term housing.

JP Burke, from the CIAC, said the issuances of security clearance is getting back on track after delays. The delays were caused because of a cyber breach on the system. Stolen law enforcement equipment is on the rise, along with police impersonations. Also of note, bulk purchases of CFLs were noticed and after investigation the conclusion is that they are being bought for resale purposes only. JP also mentioned monitoring Islamic groups radicalizing females in place (instead of enticing them to travel overseas) and financial scams involving money wiring using homeless population with proper identification.

There are TLO trainings coming up, one in Greeley and Pueblo.

Fran Santagata said the State alert system is launching to State agencies only. Upcoming events include: "Are You Ready?" Train-the Trainer in Longmont, CEEP cybersecurity workshops: April 19th in Aurora is FULL and April 20th in Ft. Collins, there is still space available.

Dave Hard indicated that Lynn Bailey will be forming a working group to look at process for vetting ICS instructors and qualifications.

b. RETAC Updates

No update

c. Mile High Red Cross

No update

d. DRCOG Updates

No update

e. CEPP Updates

June 22, 2016: Cyber Risk Management and Cyber Insurance

8. Regional Committee Updates (as needed)

RTD: Light rail line A to the airport is opening on April 22, 2016. There will be free days on the line for law enforcement and fire personnel.

JJ Elliott said Incident Operations will meet again on May 3rd. They have been working on grant project prioritization.

ESF 5, the 3rd of the exercises in the year-long exercise series will be on April 20th, 2016.

AFN will is looking for training hosts for community based AFN classes, please contact Stephanie Hackett if interested.

Citizen Corp- Peter Perez told the group that there are flip books produced for citizen preparedness and there are lots of influenza pamphlets at the NCR warehouse for distribution.

Public Health will be starting full scale exercise planning this summer. Also there have been funding cuts to reallocate additional funds to the Zika virus.

Brandon Lenderink said that the Recovery Committee will meet again on April 25th, 2016 from 1-3pm at DPD 3. The RFP for the recovery planning project was released on April 8th and will close on April 28th.

9. The meeting adjourned at 11:31am.