



North Central Region Board & Denver UASI Working Group



Joint Governance Meeting

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

February 12, 2016

MINUTES

1. Call to order/Welcome/Introductions

The meeting was called to order by Nate Fogg at 09:45AM.

2. NCR Board Member Attendance/Quorum Established

Board Members Present: Heather McDermott, Michele Askenazi, Dave Daley (proxy for Bob Baker), Sam McGhee (proxy for Terry Jones), Mike Chard, Peter Perez (proxy for Dan Eamon), Rick Albers (proxy for Kathleen Krebs), Rick Albers, Matt Mueller, Sylvia Sich, Tim Johnson (proxy for TJ Steck), Chris Peters, Brandon Lenderink, Kevin Armstrong (proxy for Steve Cole), Kevin Armstrong, Clint Fey, Scott Eddy (proxy for Mark Gutke), Kent Davies.

Board Members Absent: Dave Ramos, Charlie Mains.

19 members were present, 8 members were absent with a proxy and 2 members were absent with no proxy; a quorum was reached.

UASI Working Group Board Member Attendance/Quorum Established

Board Members Present: Karl Smalley, Stuart Sunderland, Nate Fogg (also proxy for JJ Elliot), Ashley Baker (proxy for Matt Chapman), Kirk Dominic, Jerry Rhodes, Matt Mueller, Sylvia Sich, Mark Wolf, Scott Jones (proxy for Eric Schmitt), Scott Eddy (Proxy for Mark Gutke), Jim Olsen (also proxy for Gene Enley), Steve Martingano, Dave Daley, Ken Reather, Clint Fey, Mark Cooney,

Board Members Absent: Dave Mitchell, Tim Englert, Stephanie Hackett

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19 members were present and 3 members were absent; a quorum was reached.

3. Addition / Deletion of Agenda Items:

No changes to the agenda were made.

4. Approval of December Meeting Minutes

UPON MOTION MADE BY RICK ALBERS AND SECONDED BY CLINT FEY, THE MOTION TO APPROVE THE NCR/UASI JANUARY 2016 JOINT GOVERNANCE MEETING MINUTES WAS UNANIMOUSLY CARRIED.

5. Old Business

a. HSAC Updates

Nate Fogg reported that the HSAC received an in depth FirstNet presentation. The FY16 funding formula for the State HSGP grant was approved by the HSAC. The EOC task books have been approved and are available online.

b. FY 2016 Grant Program

i. FY16 Grant Development Calendar

The 2016 proposed grant development calendar was provided to the boards. Members of the Grant Development Committee are asked to hold those dates on their calendars for the grant process.

Scott Kellar mentioned that the 2017 proposed Presidential budget is asking for deep cuts to the Homeland Security program and grants. This is not unusual, and will most likely be addressed and adjusted during Senate and House mark ups.

ii. Grant Online System

If anyone has any questions, comments or feedback on the online system, please send them to mgassman@arapahogov.com

c. Training and Exercise Program Updates

i. January 2016 Wildland Fire Academy feedback

Jim Krugman reported that 32 different State participated in the week long academy with over 800 students. Thanks to the UASI and NCR for supporting individual participation in the academy this year.

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- ii. 2016 Wildland Fire Exercise
Rachelle Miller provided a handout to the board outlining the items that have been completed, that are past due and those that will be due soon in regards to the exercise in May 2016. The NCR will be sending out an email asking for assistance in running the support structure of the exercise in the coming month.
- iii. State Public Health Exercise
Christine Billings reported out on the January 21st exercise and indicated there were lots of lessons learned from the process.
- iv. Training Project Funding Change
Lin Bonesteel reported to the boards that Denver Health had approached her regarding the FY15 EOD/EMS interface project, which was funded for Denver Health to provide training specific to EOD responders. Denver Health no longer is able to create the class and asked the T and E committee for permission to move the funding to TCC and TCCC classes. The project is \$18,000 and would provide instruction to approximately 92 attendees. The T and E committee approved the change. The March budget will reflect the change.
- d. State Credentialing Working Group Update
 - a. Mark Wolf informed the board that there is no update nor movement on the credentialing committee at the state.
- e. State Response on UASI Grant 20% Withhold
 - a. Lin Bonesteel discussed the status of the 20% of the UASI Grant that the state spent. The state indicated that they would send an answer by January 31, 2016, but they did not. Lin reported that discussions with Denver's legislative liaison have resulted in the Mayor's Office looking to take the issue to the Governor's Chief of Staff. More updates will follow.
- f. Cyber Security Kick Off
 - a. Scott Kellar discussed the meeting from January 27th. He indicated the meeting was well attended. The next meeting is scheduled for Feb 25, 2016 at DPD3 from 9 to 11. This meeting will look at the discussions topics for the next meetings. Matt Mueller announced that one of Denver's interns is working on a Capstone project specific to Cyber. He will be sharing the project in a few months, once it is completed.
- g. Volunteer of The Year
 - a. Peter Perez announced that the Regional Citizen Corp committee received 6 nominations for the NCR volunteer of the year. Shirl Garcia was selected from the group as the nomination to the State on behalf of the NCR region.

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A MOTION WAS MADE BY PETER PEREZ TO ACCEPT SHIRL GARCIA AS THE NCR VOLUNTEER OF THE YEAR NOMINEE. THE MOTION WAS SECONDED BY DAVE DAILEY. THE MOTION WAS APPROVED UNANIMOUSLY.

- h. March Board meeting
 - a. Scott Kellar reminded the Board that the March meeting will be moved one week later to accommodate the State Emergency Management Conference. The meeting will be held on March 17th at the Arapahoe County Sheriff's Office

- i. Active Grant Status Update
 - a. UASI grants – Lin Bonesteel discussed the UASI budget and provided additional detail regarding the scope of the planning project budgets, which includes, staff salary, travel funding, meeting support and planning contractor projects. Dave Dailey expressed his thanks for the transparency.

 - b. NCR grants – Scott Kellar discussed the NCR budget and provided additional detail regarding the scope of the planning project as well.

 - c. Glenn Grove discussed with the board that the DPD Helicopter project in the FY15 budget didn't accurately reflect that navigation equipment was also being procured with that funding. He indicated that he was still in support of the funding, but wanted to have that brought to the group's attention.

DAVE DAILEY MADE A MOTION THAT THE PROJECT NAME BE ADJUSTED TO HELICOPET TECHNICAL UPGRADE TO BETTER DEFINE THE PROJECT. MATT MUELLER SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

6. New Business

- a. A Presentation was given by FirstNet – slides will be available

- b. A Presentation was given by CDOT regarding their Traffic Incident Management System.

- c. The State Training and Exercise Plan was released. The plan only included State supported activities. Scott Kellar pointed out that during the State TEPW the NCR/UASI requested funding support for Structural Collapse Technician, Hazmat and University Law Enforcement Trainings. None of our requests were funded, nor is there a process they could articulate to us that explained how the funding decisions were made. We should look at recording formal training requests in the future when submitting them to the State.

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7. State/Regional Partner Updates

- a. State of Colorado – CDPHE Stephanie provided an update on the Zika virus and Colorado’s response to it.

DHSEM – Lindsay Shaw provided a reminded on the upcoming CEMA conference March 8- 10, 2016 in COS. She announced an upcoming PRND skills day in the spring. She also mentioned an Emergency Alert/Siren system assessment request sent out by the State on behalf on the

- b. RETAC Updates- No representative in attendance

- c. Mile High Red Cross - Christine Manson DeRabe of the Red Cross said that

- d. DRCOG Updates – no additional update provided

8. Regional Committee Updates (as needed)

- a. Incident Ops - JJ Elliot discussed that the Incident Operations Committee did meet and discussed the 2016 Grant application.

9. Other Business / Adjourn

MATT MUELLER MADE A MOTION THAT FUTURE SPEAKERS BE HELD TO A DESIGNATED TIME LIMIT. PETER PEREZ SECONDED THE MOTION. Discussion included comments that the presentations are helpful. The board has the ability to provide additional time if needed for the presentation. Time allotment should also allow for Q and A.

THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 12:06PM.