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**North Central Regional Board
Denver Urban Area Working Group**



Joint Governance Meeting

Denver Police District 1
1311 46th St
Denver, CO
July 14, 2016

Minutes

1. Call to Order / Welcome/ Introductions Matt Mueller
The meeting was opened with a moment of silence for Dallas and a few words by Sam McGhee of Aurora PD and Chief Jerry Rhodes with Cunningham Fire.
2. Attendance / Quorum Established Chairs

Board Members Present: Richard Atkins, Michele Askenazi, Mike Chard, Mark Gutke (proxy for Kent Davies), Matthew Mueller, Sylvia Sich, Rose Lynch (proxy for Tim Johnson), TJ Steck (proxy for Brandon Lenderink), Kevin Armstrong (proxy for Stephen Cole), Clint Fey, Mark Gutke.

Board Members Absent: Bob Baker, Nick Metz, Dan Eamon, Kent Davies, Dave Ramos, Kathleen Krebs, Tim Johnson, Brandon Lenderink, Chris Peters, Stephen Cole, Rick Albers, Charlie Mains.

8 members were present, 5 members were absent with a proxy and 7 members were absent with no proxy; a quorum was reached.

UASI Working Group Board Member Attendance/Quorum Established

Board Members Present: Ron Sigman (proxy for Michael McIntosh), Nate Fogg (proxy for Dave Walcher and Gene Enley), Dave Mitchell (proxy for Jon Greer), Matt Chapman, Lin Bonesteel (proxy for Kirk Dominic and Stephen Kelley) Jerry Rhodes, Matt Mueller, Sylvia Sich, Mark Wolf, Stephanie Hackett (proxy for Michael Schuppe), Scott Jones (proxy for Eric Schmitt), Mark Gutke (also proxy for Mark Cooney), Steve Johnson (Proxy for John Tarbert), Clint Fey, JJ Elliott, Dave Bierwiler.

Board Members Absent: Pat Laurienti, Tim Englert, Jim Olsen and Bob Baker.

19 members were present and 4 members were absent; a quorum was reached.

3. Addition/Deletion of Agenda Items
No agenda items were added

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4. Approval of Meeting Minutes

Peter Perez made a motion to approve the June minutes as presented. Nate Fogg seconded the motion. Motion passed.

5. Old Business

a. Training & Exercise Program Updates

Rachelle Miller provided updates on the upcoming active shooter exercise, Golden Ladder, a handout was provided listing the participant agencies. She indicated that the exercise is almost at capacity.

The Hazmat committee will be conducting a series of Hazmat Rodeo's on September 26, 29 and 30, 2016. The event will be the same each day. The rodeo isn't meant to address job performance skills, rather to provide regional teams the opportunity to meet and cross train together.

Rachelle also brought handouts of the Team Up calendar. This is an online calendar system the NCR and UASI are using for training and exercise scheduling. She asked agencies to contact her for log in options to include the regional information. Agencies are asked to input their local trainings and exercises on the calendar as well.

The After Action Report for the Wildfire exercise is still being crafted. She expects it to be released in the next week or two.

b. CAD to CAD Exploratory Meeting

Lin Bonesteel updated the boards on the meeting that occurred in June. It was well attended and a follow up email went out to participants this week. More information will come in the future.

c. Regional Planning Events Timeline

Lin Bonesteel provided a handout on the upcoming regional planning dates. Matt Mueller encouraged the group to have their local planners involved in the THIRA planning process.

Nate Fogg asked about the FBI data that the state was going to get for us. Paul Eller from DHSEM said the 2015 FBI data should be available soon to the State and will be used for the State formula.

d. Communications Update

Steve Kabelis, Communication Committee Chair, reported that the State is looking to create a Consolidation Task Team for LTE. The group should have both user level representatives as well as IC level. There is funding available from the State for travel to get to the meetings etc. Any questions regarding this Team or FirstNet can be directed to Kim Coleman-Madsen and Kim.Coleman@state.co.us

e. Active Grant Status Update

Both Lin Bonesteel and Scott Kellar provide reports on the fiscal status of the FY14 and FY 15 grants. Both grants are moving along well, with no areas of concern.

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6. Committee Reports

a. Committee Report Outs

HealthCare Committee

Mac Butterfass reported that the committee is currently working on 3 objectives: Coordinating with Mass Fatalities, planning and coordinating with EMS in relation to transferring patients with special pathogens and the statewide exercise coming in 2017.

Mass Fatalities Committee:

Suzanne Boccia reported that the Mass Fatalities plan is being updated to reflect recent lessons learned. There will be a revision meeting on September 20th that anyone is invited to attend. The committee is uploading assets into EM Resources and are learning a lot about resource mobilization. The committee is looking at more trainings and exercise in the future.

EMS Committee

James Robinson and Dave Mitchell reported that their committee is working on the legal analysis of a regional MOU that EMS agencies could operate under. The Green channel expansion from 2 to 5 channels is an FY16 project they are also working on. The EMS Safety Summit is scheduled for August 23 -26, 2016 in Denver.

7. State/Regional Partner Updates

a) Active Fire Updates

Mike Chard and Cory Stark spoke on the fire in Nederland. Mike thanked the NCR staff for their hard work in the May wildfire exercise which really helped prep Boulder for this event. Chief Rhodes commented that there was excellent situational awareness coming through calls and emails.

b) National Homeland Security Conference Outcomes

Lin Bonesteel reported back to the group on the national conference in Tampa the last week of June. This year there was a lot of discussion that with the upcoming election there will be a lot of uncertainty in the executive staff and overall direction until new appointments are made. Brian Kamoie, Director of the Grant Directorate spoke about audit findings from the Federal level that have been unaddressed for several year. The directorate will be spending a lot of time working to close out these findings and correct issues. This will have a direct effect on the States as many findings have to do with their management of the funding.

Lin also informed the board that both Sam McGhee and Clint Fey provided excellent presentations at the conference. Both received great feedback from attendees. Clint added that Sam's presentation was wonderful and he would like to have Sam present to the boards in the near future.

c) Active Threat Scenario Seminar

James Robinson reported to the boards that he is working with a group to pull together a seminar to continue discussions begun through MMRS to get policy makers together to agree to some common basic policy pillars. This seminar will be coming in the next few months.

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d) COOP Discussion

Matt Mueller referenced an email sent out by Lin Bonesteel in relation to the current COOP program. The program has been managed by Lin, but is not a UASI project. The end users need to determine what the mechanism looks like for next year, as Lin will no longer be managing the process. Matt asked Cory to add it to the ESF 5 agenda.

e) Credentialing

Mark Wolf reported to the board that there were handouts from the State in regards to what they can provide through their contract to the regions. Mike Chard asked the group if they were aware the EMAC deployments though the State must have a Salamander card to deploy? The group as a whole did not seem aware of that. Mike suggested that the board make a decision once and for all on what to do in relation to credentialing. It was suggested that a meeting be pulled together to discuss in detail what direction to take. Jeremy Utter from DHSEM indicated that the State will generate Salamander cards for any EMAC deployment that isn't on the Salamander system. Mike Chard asked for Jeremy to provide a written procedure on the EMAC deployment process for the August meeting.

Nate Fogg stated that he doesn't understand why if the majority of the first responder population isn't on the State system, why we need to join it, and should the state be working with us.

Mark Wolf added that he provided a draft document to the State months ago, as the NCR rep on the State credentialing working group, with a variety of options to properly address the NCR systems.

Jeremy Utter added the state will cover the cost of system maintenance for the Salamander system, and that the system is engrained throughout the State.

8. State/Regional Updates

a) State Updates.

Cory Stark briefed the board that the Department of Corrections has been working with him to partner local agency EM shops with the EM in Corrections. ESF 5 is next week and will be focused on the Boulder Damage assessment team and their process. The State EOC upgrades are complete now as well.

Paul Eller reported that there are a lot of staff changes in the works. Dave Hard is retiring next week, Dana Reynolds resigned and the Chief of Staff position under Kevin Klein is in the interview phase. The EM academy begins its 3rd session next week as well.

Stephanie Ferguson with CDPHE reported that they have a new COOP coordinator in their office. And they continue to move forward on the 2017 State exercise

b) RETAC

No RETAC report provided

c) Mile High Red Cross

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Ashley Turner reported that they have been helping with sheltering in Boulder and continue to provide community partnership assistance and mental health assistance to the region.

d) DRCOG

No DRCOG report provided

e) CEPP

No CEPP report provided

Meeting adjourned at 11:41 am.

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