



**MEMC Plans Subcommittee**  
Mid-America Regional Council  
Lewis and Clark Room  
Monday, June 6, 2011  
9:00 a.m.

## **SUMMARY**

### **Members Present:**

Chuck Thacker, Grandview Fire, Co-chair  
Tim Lynch, Overland Park Emergency Management, Co-chair  
Steve Bean, KCMO Emergency Management  
Nathan McCommon, KCMO Emergency Management  
Michael O'Neal, Platte County Sheriff  
Sandy Schiess, Independence Emergency Preparedness  
Dan Robeson, Johnson County Emergency Management  
Pete Sturner, Platte County Emergency Management

### **Via Teleconference**

Deb Maney, Johnson County Emergency Management

### **MARC Staff**

Erin Lynch, Justin Sorg

### **Welcome and Introductions**

Chuck Thacker opened the meeting and commenced with self introductions. The April meeting summary was reviewed. Steve Bean made a motion to accept the meeting summary as written; Pete Sturner seconded the motion. The motion passed with all in favor and none opposed.

### **2. Regional Mass Fatality Plan Review**

The committee reviewed and made corrections to a preliminary draft of the Regional Mass Fatality Plan. Justin Sorg noted the corrections and will make a revised copy available to the committee. Dates for the final Mass Fatality Planning Technical Assistance Workshop were discussed. The committee agreed to tentatively plan for mid-to-late-July. Justin will review possible dates against the calendar and present recommendations to the committee.

### **3. RCG**

#### **a. Review/Approval of ESF#4 - Firefighting and ESF#9 –Search and Rescue**

Prior to the meeting, copies of the task force approved ESF#4 and ESF#9 were distributed to the committee for review. Chuck Thacker informed the committee that ESF#4 had been sent to Heart of America Fire Chiefs for their review and approval and ESF# 9 had previously received HOA approval. Steve Bean motioned to approve both ESF#4 and ESF#9 and forward to MEMC for review and approval; Pete Sturner seconded the motion. The motion passed with all in favor and none opposed.

#### **b. Recommendations for ESF#3 -- Public Works**

Justin Sorg noted that a draft of ESF#3 had previously been distributed to the committee for further distribution to their respective public works officials. Additionally, Justin stated the

contractor preparing the RCG's contract expired in June. Due to the short timeframe, it was unlikely a task force could be assembled prior to the contract expiration. Justin offered a possible solution is to again solicit feedback from Public Works officials on the document. Then, if needed, assemble a task force and Justin will make any needed changes to the document absent contractor support. The committee was in favor of proceeding in this fashion.

#### **c. Update on Phase II**

ESF#2- Communications and ESF#10 – Hazardous materials are on the agenda to be formally endorsed by the RHSCC at the June 7<sup>th</sup> meeting. ESF#13 – Law Enforcement and Security is holding their Task Force meeting next week and anticipate completing the document by June 30<sup>th</sup>. ESF#11- Agriculture and Natural Resources is complete, but on hold for formal endorsement pending a specific question from the state of Kansas regarding roles and responsibilities of the Kansas Department of Health and Environment (KDHE) during an ESF#11 event. At the previous committee meeting, the committee decided to table and re-scope ESF#14 – Longterm Community Recovery for future development. ESF#8 – Health and Medical, still has a number of challenges to be worked out before the document can be finalized.

#### **4. Financial Report**

Justin invited the committee to review the financial report, noting that approval had been received from the State of Missouri to utilize remaining funds in projects 73010 and 73015 (totaling \$156, 968) for equipment purchases to develop elements of a mobile morgue. Additionally, DHS recently approved the use of UASI funds to purchase durable medical equipment caches to support individuals with functional and/or access in emergency shelters. The equipment will be purchased with remaining funds from project 73014. Lastly, DHS granted approval to utilize UASI funds to construct concrete masonry unit (CMU) block security enclosures around emergency generators proposed to be installed at three shelter sites. To support the additional cost of the enclosures, \$99,027 will be reprogrammed from project 73058, as previously directed by the committee.

#### **5. Next meeting -- July 18, 2011 1:00 p.m. in the Heartland Room**

#### Handouts

*Agenda*

*April Meeting Summary*

*Regional Mass Fatality Incident Plan (draft)*

*Plans Financial Report*