

# SEMSAC - Regional Affairs Committee

MIEMSS - Room 212

December 1, 2016

## Agenda

- |       |                                    |                          |
|-------|------------------------------------|--------------------------|
| I.    | Call to Order                      | Eric Smothers            |
| II.   | Introductions                      | Committee                |
| III.  | Grants                             |                          |
|       | a. 50/50 Matching Grants           | Sherry Alban             |
|       | b. HPP Grants                      | Dwayne Kitis             |
|       | c. SHSGP                           | Sherry Alban             |
| IV.   | MIEMSS Emergency Operations Update | Randy Linthicum          |
| V.    | Regional Reports                   | Regional Representatives |
| VI.   | Old Business                       |                          |
| VII.  | New Business                       |                          |
| VIII. | Adjournment                        |                          |



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## **SEMSAC - Regional Affairs Committee**

MIEMSS - Room 212

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**In Attendance:** Sherry Alban (MIEMSS), John Barto (Region IV), Jon Bratt (Regional Programs), Charles Dorsey (Regional Programs/Region III), David Goroff (Region V), Jeffrey Huggins (Region III), Randy Linthicum (Emergency Operations), Chad Packard (BWI Airport Fire and Rescue), Eric Smothers (Chair), David Stamey (Region V)

**Online:** Dwayne Kitis (Region I)

I. Eric Smothers welcomed everyone and called the meeting to order.

II. Introductions were conducted with everyone in the conference room and online.

### III. Grants

- a. 50/50 Matching Grants: Sherry Alban: The grant formula has remained the same for a number of years. Jon Bratt ran the population numbers for the most recent Census estimate and there were no significant changes. Jon Bratt reviewed the EOI process to date: Each regional council has reviewed the grants in their region and provided the funding recommendations included in the spreadsheet presented to the committee at this meeting. Jim Springer has let MIEMSS know about discounts provided to Maryland (minus Region V) valid through Calendar Year 2016. The remainder of the funds will be split amongst Regions I, III and IV. Region I will go to all underfunded grants evenly, Region III will go to Fallston and Region IV will go to Talbot. The grants were approved as submitted by the individual councils unanimously.
- b. HPP Grants – Dwayne Kitis/Sherry Alban: Sherry Alban reviewed the HPP (BP4) grants that are outstanding: Carroll, Charles, Frederick and Talbot.
- c. SHSGP Grants – Sherry Alban: The 2015 SHSGP funds need to be spent by the end of the Calendar Year 2016. To date, no applicant has requested reimbursement from MIEMSS. MIEMSS has not received grant agreement from two jurisdictions in Region III: Anne Arundel and Carroll counties. Region I – Dwayne Kitis reports that they have spent all of their money. Region II – Dave Stamey will check on the status of Frederick County. Region III - Jeff Huggins reports that they are on track to spend all of their funds. Region IV – John Barto reports that they are on track to spend all of their funds by the end of the year. Region V – Dave Stamey reports that Charles County has taken delivery and is on track to spend all of their funds. Grant reimbursement paperwork needs to be submitted to Sherry Alban by December 31, 2016.

IV. MIEMSS Emergency Operations Update - Randy Linthicum: HPP BP5 - MIEMSS has met with DHMH and the guidance from DHMH and the federal government was to focus on planning and preparedness efforts and not the procurement. The original grant request from MIEMSS that went to DHMH was 100% funded for labor for an EMS Preparedness Planning Specialist. DHMH was supportive of the grant request; however, they were unable to approve the grant until halfway through the grant PoP. Therefore, MIEMSS needed to quickly reallocate the money to a shovel ready project. The BP5 funds cannot be extended

beyond the PoP as has been normally done in the past for BP funds.

- V. Regional Reports:
  - a. Region I –
  - b. Region II – MCI trailer and an active shooter drill
  - c. Region III – in process of scheduling an active assailant training
  - d. Region IV – planning for their 20<sup>th</sup> annual Winterfest Conference January 26-29, 2017 at Tilghman’s Island and will have an active assailant training with Travis Nelson this month.
  - e. Region V – Inauguration planning, experiencing some significant issues related to diversion and will be working with OMD to address these issues.
- VI. Old Business – none to report
- VII. New Business – none to report
- VIII. Next Regional Affairs Meeting – Tuesday, January 10, 2017 at 10:00am
- IX. Eric Smothers adjourned the meeting.