

HazMat / Decon
Technical Advisory Ccommittee (TAC)
Minutes
October 16, 2007

Regional FY 08 State Homeland Security Regional Grant Funding

The TAC concentrated efforts on determining needs, per region, for FY 08 State Homeland Security Regional Grant Funding.

Chief Locher explained the criteria for the grant and explained what the TAC will need to do to complete the project.

The committee worked on identifying who would handle the grant per region (an EMA Director/County HSAC), and reviewed, per region, the amount of money build-out the Type III and II teams.

The committees also talked about how each region will need to show were they were, how last years money was spent, and how the additional funding will help meet their goals.

ACTION ITEMS:

- Mark Vedder and Greg Locher will write a cover letter that details the TAC's regional build-out plan for Type III and II teams. Upon completion, the cover letter will be provided to the EMA Directors/County HSACs that will be applying for each region to include with their grant application. This cover letter will outline the state-wide build-out strategy and list the costs for each type of team per region.
- Regional coordinators are to provide Mark and Greg with the following information: EMA Director/County HSAC that will be applying for the funding, amount required for Type III, amount required for Type II build-out, general information concerning leverage of funding towards this build-out from other sources. **Due by Friday, October 27th.**

Verification

The committee is working on a Verification Team to visit Coshocton County HM team. Site Team members were identified, Mark Vedder, Rich Lauffer, and Brian Robertson and at this time we are working on dates for the visit.

ACTION ITEM: Greg Locher to schedule date with site team and provide TAC members with date by e-mail.

ACTION ITEM: Along with the Verification Team, review packages and procedures will need to be developed.

Cost Recovery Matrix

Jeff Branic has another version written and this will be placed at the top of the agenda for the next meeting for further discussion.

The next HM TAC Meeting is scheduled for November 20, 2007.