Regional Directors Monthly Meeting

Tuesday May 14, 2013 11:00AM GOHSEP 7667 Independence Blvd., Baton Rouge – OverWatch Conference Room

ATTENDEES

Kevin Davis, Christina Dayries, Dick Gremillion, John Rahaim, Mark Harrell, Harry Foster, Tommy Thiebaud, Rebecca Broussard, Earl Eues, Chris Guilbeaux, Pam Roussell, Doug Zettlemoyer, Teresa Basco, Joe Stewart, Collins Simoneaux, Kevin Breaux, James Smith, Kip Franklin, Veronica Flynn, Mike Steele, Darryl Delatte, Devin King, Chuck McNeal, Sean Wyatt, Jerry Monier, Casey Tingle, Dan Wallis

WELCOME / ANNOUNCEMENTS

Meeting started promptly at 11:00AM Dick Gremillion called the meeting to order and welcomed everyone. A copy of minutes from March 2013 meeting was handed out.

APPROVAL OF MINUTES

Rebecca Broussard made a motion to accept the March minutes and Mark Harrell seconded the motion. The March minutes were approved.

GOHSEP UPDATE

Kevin Davis

GOHESEP Director Kevin Davis introduced Communications Director, Mike Steele, and announced Casey Tingle as the Hazard Mitagation Coordinator.

TELECOMMUNICATIONS SERVICE PRIORITY POD OPENING CRITERIA POLICY

Chris Guilbeaux

Presented and reviewed attachment for Telecomunications Service Priority. Instructed to pass to 911 Directors.

Presented and reviewed attachment for POD opening criteria. Review handourt due June 10-2013, from Regional Directors, and Final should be done by June 15-2013.

FY13 HSPG GRANT PROCESS EMPG

Christina Dayries

Reviewed EMPG and SHSP Grant funding. Concensus to form a working group with from First Responders Committee of Six, (1) Fire, (1) Chief of Police, (1)Sheriff, (1) GOHSEP, and (2)Parish OHSEPs- (1) rual and (1) metro. Christiana Dayries is the contact person for the committee.

PROCEDURES TO TRANSPORT SEX OFFENDERS NEW SHLTER REQUIREMENTS & OCCUPANCY FORMULA USE OF LADOTD COUNCIL ON AGING DRIVERS IN PARISHES Earl Eues

Dan Wallis Asst Fire Marhsall- Presentation on Temporary Shelters.

Assistant Fire Marshall Dan Wallis presented and reviewed handout "the Interpretive Memo" from Chief Butch Browning, State Marshall. Evaluation and use of temporary emergency evacuation shelter.

A cover letter will be attached and will be sent out with red cross, fire marshall, and gohsep in agreement.

Online fire watch programs are available, online.

Devin King Current Cyber-Terrisom Issues

Hand out – Louisian State Analytical & Gusion Exchange Cyber Fusion Unit TDoS and Best Practices for Telephony Denial of Services TDOS Incidents – Situational Advisory for Telephony Denial of Service Attacks: Fusion Center request for IT department personnel information within the Parishes.

Lt. Chuck McNeal Dirctor of Fusion Center

Review of App for See Something Say Something.

Christ Guilbeaux

Sex Offenders being transported is the resoponsibility of ESF1. Put in a request in WebEOC. It's a transportation request.

DOTD Drivers can be tasked to drive the Council on aging vehicles. Make a request in WebEOC, and state employees will be tasked.

REGIONAL UPDATES

REGION 1

John Rahaim DCFS – DSNAP Issues

REGION 2

Mark Harrell

Waiver with Red Cross – although in flood zone but have to have shelters.

REGION 3

Earl Eues

June 4th and 5th GIS training. June 5th hands on training. Will use the grid

REGION 4 Rebecca Broussard

REGION 5

Dick Gremillion

EMPG funding discussion. Is there an admendement that will pass? Director Davis responded to that question, no the budget, has to go to the Senate Floor, and the general fund has GOHSEP operating buget out of it.

Small group to meet to discuss grants process.

SHSP spreadsheet for small group meeting that will show by Parish of funding on the table. Need to review State agency requirements for PEMAC.

REGION 6 Harry Foster

REGION 7

REGION 8

Kip Franklin

Ouachita Parish has a new OEP director, Neal Brown.

REGION 9

Collins Simoneaux –Tommy and Dexter were unable to attend. St Helena has a new OSHEP director, Ms. Rita Allen June 1st open house in Sheraten.

Meeting adjourned at 1:40 PM END OF REPORT