

SENIOR ADVISORY COMMITTEE MEETING

Indiana Government Center-South
Teleconference Media Center
302 W. Washington Street
Indianapolis, IN 46204

Bryan J. Langley - Chair

Meeting Minutes

January 8, 2019 at 10:00 a.m.

Members Present:

Bryan Langley, Executive Director of IDHS
Jane Crady, President of Indiana VOAD
John Brown, Director of Planning, Training, and Exercise for IDHS
Dewand Neeley, Chief Information Officer for the State of Indiana (*sent proxy-did not sign in*)
Sally Fay, IPSC
Bernie Beier, Director of Allen County Homeland Security
Joseph Wainscott, Division Disaster State Relations Director for the American Red Cross
Daniel Cicchini proxy for Ryan Mears, Marion County Prosecutor's Office
Steve Cox, Chief of South Bend Fire Department
Steven Cain, Manager, Purdue University
Michelle Wenglikowski, Director of Student Services for East Allen County Schools (*telephone*)
Phil Johnson, University of Notre Dame
John Elcesser, Executive Director of INPEA

Members Absent:

Dr. Michael Kaufmann, EMS Director, IDHS
Dennis Quakenbush, Hamilton County Sheriff's Department
Danny Sink, Chief of Goshen Fire Department

Also in Attendance:

Peri Rogowski, (IDHS)
Andi Baughn (IPSC)
Kimberly Snyder (IDHS)
Chelsea Smith (IDHS)
Jonathan Whitham (IDHS)
Beth Clark (IDHS)

Representatives Present for Member:

Bryan Langley, Executive Director called the meeting to order at 10:00 a.m. Roll call was taken and it was determined that there was a quorum.

Presentation of THIRA/SPR Executive Summary-Peri Rogowski

A PowerPoint presentation was given to the attendees of the Senior Advisory Committee (SAC) meeting by Peri Rogowski which outlined the summary of the new Threat and Hazard Identification and Risk Assessment (THIRA) and Stakeholder Preparedness Review (SPR) tool to assess risks. She explained that the outcome is allow communities can better understand what they need to prepare for and how to translate that information into action.

Stakeholder Preparedness Review (SPR)-The SPR is an outcome-oriented assessment that helps communities intuitively compare their current capabilities with their targets, identify gaps, and prioritize investments and other preparedness activities to address those gaps. Communities quantify the gap

between their current capabilities and their targets, and then indicate whether that gap is related to any of the five following areas: Planning, Organization, Equipment, Training, and Exercises (POETE). Communities also indicate whether achieving (or sustaining, if applicable) each of their capability targets is a high, medium, or low priority. This produces actionable information, providing clear direction on where communities need to focus their efforts and resources to have the biggest impact on achieving their specific preparedness goals and addressing the impacts of their most challenging threats and hazards.

The THIRA will be conducted every 3 years and the SPR assessment will be conducted every year.

Discussion and Establishment of Funding Priorities for FFY2019

The SAC members discussed the material presented.

Motion: Motion made and seconded to accept the core capabilities in the THIRA/SPR Executive Summary document as presented in the High, Medium and Low funding priorities. Motion carried.

Next meeting time and location:

The next meeting is scheduled for April 29, 2019. Location off-site to be determined.

Adjournment:

Following no further discussion or business, Executive Director Bryan Langley thanked everyone for attending the meeting. The SAC meeting was adjourned at 11:36 a.m.