

SENIOR ADVISORY COMMITTEE MEETING

Indiana Government Center-South
Teleconference Media Center
302 W. Washington Street
Indianapolis, IN 46219

Bryan J. Langley - Chair

Meeting Minutes

December 17, 2018 at 10:00 a.m.

Members Present:

Bryan Langley, Executive Director of IDHS
Jane Crady, President of Indiana VOAD (*via telephone*)
John Brown, Director of Planning, Training, and Exercise for IDHS
Dewand Neeley, Chief Information Officer for the State of Indiana
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

Members Absent:

Dr. Michael Kaufmann, EMS Director, IDHS
Steven Cain, Manager, Purdue University
Michelle Wenglikowski, Director of Student Services for East Allen County Schools
Steve Cox, Chief of South Bend Fire Department
Dennis Quakenbush, Hamilton County Sheriff's Department
Danny Sink, Chief of Goshen Fire Department
John Elcesser, Executive Director of INPEA
Phil Johnson, University of Notre Dame

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 not a quorum.

Threat and Hazard Identification and Risk Assessment (THIRA)-Peri Rogowski and John Brown

A PowerPoint presentation was given to the attendees of the Senior Advisory Committee (SAC) meeting by Peri Rogowski which outlined the purpose of the THIRA assessment tool. She explained that the purpose is to assist local preparedness activities that address high-priority preparedness gaps across core capabilities that support terrorism preparedness.

The SAC members discussed the material presented and determined that another meeting would be necessary in order to review the finalized THIRA/SPR for 2018 and vote on funding priorities with a quorum present.

Next meeting time and location:

The next meeting is scheduled for January 2019 with the final date 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 11:00 a.m.

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