

MMRS Steering Committee 3-31-2011 Minutes

Members present:

Matt Taylor	Program Manager	matt.taylor@slcgov.com	801-799-4283
Brittany Blair	Accounts	Brittany.blair@slcgov.com	801-799-4173
Barbara Crouch	Poison Control	Barbara.crouch@hsc.utha.edu	
Tom Burckhard	SLCFD	Thomas.burckhard@slcgov.com	
Carrie Cox	MRC	ccox@slco.org	
Jason Nicholl	SSLFD	jnicholl@sslc.net	
Keith Stephens	State	kstephens@utah.gov	
Kevin McCulley	State	kmcculley@utah.gov	
Kip Thompson	UMC	kip.thompson@hsc.utah.edu	
Dave Wharff	SLCFD	david.wharff@slcgov.com	
Jesse Valenzuela	DPS	jessev@utah.gov	
Sara Behrens	SLC	sarah.behrens@slcgov.com	

Introductions

Introductions were made.

Financial Report

Matt explained that the FY2010 award document is on the City's "Consent Agenda" awaiting City Council approval. Hopefully that approval will occur in March, although it could be longer. (after the meeting it was discovered that it has been approved)

Matt Explained that although it looks like there may be no DHS grants this year, at this time it looks like MMRS will exist at 2009 levels. This translates to approximately \$319,000 for our local MMRS.

Because of the possibility of no grant money in FY2011 the "Utah Shakeout" drill has been indefinitely postponed.

Consultant

The Salt Lake MMRS has been working with Capitol Strategies Group. CSG works with the federal legislature on issues pertaining to MMRS. Since it is illegal to pay for a lobbyist with grant money there were questions on whether or not CSG could represent the MMRS. The Salt Lake City Attorney's office has reviewed the work that CSG does, and has determined that they do not do Lobbying activities and therefore are not lobbyist. Since they are a consultant and not a lobbyist MMRS can pay for their services. \$10,000/year was approved starting with the Q2 invoice for FY09.

FY 2009 plans

Last meeting Matt was assigned to work out a plan for the PPE/Antidote requests. Matt found out that UASI is actually contributing \$148,000 not the \$75,000 he originally thought. Since each fire department is tasked with being able to treat 100 nerve gas victims it was decided that each would be allotted money to purchase 300 duodotes and 5 cyanokits. That equals \$18,250 per agency. Last meeting it was decided that would be awarded to the agencies that submitted requests; there were five fire agencies that requested antidotes. It was also decided that every police department that requested respiratory PPE would receive the amount they requested for respiratory PPE. That leaves approximately \$98,000. Matt is going to send out a second survey to determine if the other EMS agencies need money for antidotes, and if there are other respiratory PPE requests in order to spend the remaining money.

FY 2011 budget

No decisions were made concerning the FY2011 budget however it was agreed that there would be a breakdown to award money from that budget. It was agreed that a portion of the budget will be reserved for administration of the grant. A portion of the budget will be reserved for sustainability. A portion of the budget will be reserved for individual projects that meet the intent of the MMRS. And a portion of the budget will be reserved for valley wide projects. Some possible valley wide projects were discussed with no decision made on how to prioritize or move forward on any of the projects. The discussed projects included, but are not limited to:

Credentialing

PODS

Electronic mass casualty patient tracking

Haz-medic

UASI

The Urban Area Security Initiative (UASI) has a medical subcommittee. That subcommittee is chaired by the MMRS Program Manager. In an effort to minimize meetings as well as leverage plans and grants that subcommittee will meet at the end of the MMRS meeting each month. Matt was required by the state to make a strategic for UASI, MMRS, and the state. Matt will post this strategic plan on the website. The plan is complete, but is a changeable document. Matt urges all stakeholder to review and comment.

Old Business

No Old business

New Business

No New Business

Nest meeting will be April 28, 2011 at 1330 at fire station 1 211 South 500 East.

Meeting adjourned.