



SENIOR ADVISORY COMMITTEE MEETING

Minutes for the June 13, 2024 meeting.

Meeting Details

Date: June 13, 2024

Time: 11:00 AM

Location: Government Center South –Indiana Department of Homeland Security - Resilience Room

Member Attendance

Name	Present		Means of Participation
	Yes	No	
Joel Thacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Joshua Kiilu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
Tracy Barnes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Andrea Baughn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Steve Cain	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Bernie Beier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Phil Johnson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NA
John Elcesser	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
Matt Bilkey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
Eric Yazel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
Shane Booker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
Brian Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Pascal Arnes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Jack Zeeks	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NA

MEETING MINUTES

Roll Call and Call to Order

Meeting was called to order by Joel Thacker at 11:00am. Quorum was met. See above for attendance details. Tracy Barnes arrived slightly after the roll call.

Approval of the April 18, 2024 Meeting Minutes

Steve Cain motioned to approve the minutes and Pascal Arnes seconded. No other discussion or correction to the minutes were called for.

Name	Vote	
	Yes	No
Joel Thacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joshua Kiilu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tracy Barnes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andrea Baughn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Cain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bernie Beier	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phil Johnson	<input type="checkbox"/>	<input type="checkbox"/>
John Elcesser	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Bilkey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Yazel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shane Booker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pascal Arnes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jack Zeeks	<input type="checkbox"/>	<input type="checkbox"/>

Presentation of the Approved Priority and Non-Priority Applications for 2024 .

Rachel Cosner presented the committee with the applications for 2024. All of the 2024 SHSP requirements funding information was presented. IDHS received 145 applications for the total amount of \$16,762,194.57 requested. Each application was reviewed by 3 reviewers based on the scoring rubric. All of the Communications projects were reviewed by the SWIC and all of the cyber security projects were reviewed by IOT. The funding recommendations based on the final review scores were then presented to the SAC. The funding amount for awards for 2024 is \$4,144,612.50 with \$3,622,452.51 in local projects and the rest of the allocation retained by the State. A motion to approve the inclusions for Indiana’s 2024 SHSP application was motioned by Pascal Arnes and seconded by Steve Cain. Matt Bilkey abstained on the State Fusion Center funding. Shane Booker abstained on the Hamilton County application.

Name	Vote	
	Yes	No
Joel Thacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joshua Kiilu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tracy Barnes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andrea Baughn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Cain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bernie Beier	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phil Johnson	<input type="checkbox"/>	<input type="checkbox"/>
John Elcesser	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Bilkey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Yazel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shane Booker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pascal Arnes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jack Zeeks	<input type="checkbox"/>	<input type="checkbox"/>

Approval of the 2024 SHSP Denials

A motion for the declined applications was motioned by Tracy Barnes and seconded by Bernie Beier.

Name	Vote
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	Yes	No
Joel Thacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joshua Kiilu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tracy Barnes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Andrea Baughn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Cain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bernie Beier	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phil Johnson	<input type="checkbox"/>	<input type="checkbox"/>
John Elcesser	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Bilkey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eric Yazel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shane Booker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pascal Arnes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jack Zeeks	<input type="checkbox"/>	<input type="checkbox"/>

Next Meeting

The next meeting will take place after the State receives their award letter from FEMA, likely in September 2024. Rachel Cosner requested the SAC members prepare to discuss, at the September meeting, programmatic changes they would like to implement.

Adjournment

A motion to adjourn was motioned by Tracy Barnes and seconded by Steve Cain. The meeting adjourned at 11:48am.