



SENIOR ADVISORY COMMITTEE MEETING

Minutes for the October 7, 2024 meeting.

Meeting Details

Date: October 7, 2024

Time: 3:00 PM

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

Member Attendance

Name	Present		Means of Participation
	Yes	No	
Jonathan Whitham	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	NA
Steve Cain	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person
Bernie Beier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
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 type="checkbox"/>	<input checked="" type="checkbox"/>	NA
Eric Yazel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
Joshua Gisi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
Brian Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
Joel Thacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Electronic Means (MS Teams)
Jack Zeeks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	In Person

MEETING MINUTES

Roll Call and Call to Order

Meeting was called to order by Jonathan Whitham at 3:00pm. Quorum was met. See above for attendance details.

Approval of the June 13, 2024 Meeting Minutes

Steve Cain motioned to approve the minutes and Jack Zeeks seconded the motion. Mr. Whitam asked the members whether any changes or a discussion were needed. Hearing none, the minutes were voted on as drafted.

Name	Vote	
	Yes	No
Jonathan Whitham	<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 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 type="checkbox"/>	<input type="checkbox"/>
Eric Yazel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jack Zeeks	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Senior Advisory Committee Membership Designees.

Rachel Cosner presented the Committee with the two new designees for two vacancies on the Senior Advisory Committee. The proposed designees were Joel Thacker from Carmel Fire Department to fill the Fire Service vacancy. The other designee was Major Joshua Gisi from the Indianapolis Metropolitan Police Department to fill the Urban Area working group vacancy. Tracy Barnes moved to approve both designees and Steve Cain seconded the motion. Both designees were unanimously voted onto the Committee.

Name	Vote	
	Yes	No
Jonathan Witham	<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 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 type="checkbox"/>	<input type="checkbox"/>
Eric Yazel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jack Zeeks	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Ethics Training Reminder.

Kristi Shute reviewed the Ethics training that must be completed by all members on the Senior Advisory Committee. This training will be sent to each member of the Committee to complete by 12/6/2024.

Review of 2024 SHSP Awards and 2025 SHSP ideas.

Rachel Cosner reviewed the 2024 SHSP awards and denials that the Committee had previously voted on. After the brief review, Jonathan Whitham led the Committee in discussion on how to improve or bolster the grant program in 2025. No official changes were made, but many ideas were brought forward and added to the potential changes for the 2025 year.

Next Meeting

The next meeting will take place after the 2025 SHSP Notice of Funding Opportunity is released, likely in Spring of 2025.

Adjournment

A motion to adjourn was motioned by Tracy Barnes and seconded by Steve Cain. The meeting adjourned at 3:48pm.

Name	Vote	
	Yes	No
Jonathan Whitham	<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 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 type="checkbox"/>	<input type="checkbox"/>
Eric Yazel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joshua Gisi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Baird	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joel Thacker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jack Zeeks	<input checked="" type="checkbox"/>	<input type="checkbox"/>