

Call to Order

A. DEMA Director, A.J. Schall, convened the Delaware Homeland Security Terrorism Preparedness Working Group (DHSTPWG) meeting at 1:00 p.m., in the Delaware Emergency Management Agency (DEMA) James E. Turner, III Educational Center. The following documents were provided to all meeting participants:

- 1) Meeting Notice & Agenda
- 2) DHSTPWG Meeting Minutes, September 10, 2018

B. Minutes from the September 10, 2018 meeting were reviewed and approved. **(Motion Approved: Colin Faulkner; Second: Robert Newman – Passed Unanimously)**

1. **Old Business**

A. **Training & Exercise Subcommittee**

Director Newnam briefed on new Training and Exercise Expense Request Forms. Jessica McIntire briefed out on training courses previously attended and available in the future. The next meeting for the Training and Exercise Subcommittee will be held April 3rd, 2019.

2. **New Business**

A. **FY16/FY17/FY18 HSGP**

Jessica McIntire reviewed FY16, FY17, and FY18 pool status. Projected closeout goal for FY17 will be August 31, 2019. Dwayne Day requested an updated breakdown for FY16. Director Schall stated the most current breakdown will be provided by Friday, March 22, 2019. Following fiscal analysis, reallocations were requested by DTI and DelDOT. Requests to reallocated \$1,429.20 for FY17 Cybersecurity Cyber Workshop, for \$1,745.82 FY17 Cybersecurity Cyber Education, and for \$600 for FY17 Critical Transportation UAV Hand Controllers were approved unanimously.

B. THIRA Presentation

Justin Puchalsky summarized the approach to HSGP funding in regards to THIRA. The new THIRA scenario was announced as an advance towards more progressive terroristic threats collaborating with current trends, but deviating from the active shooter aspect noted in previous THIRA scenarios. Following the elaboration of THIRA technicalities, it was reported that THIRA will now be processed once every three years with the most current THIRA due in 2021. Mr. Puchalsky stressed the importance of interagency collaboration and the expectation of future working relationships with our partners to grow in order to perform the THIRA at its fullest.

C. Director Comments

Director Schall summarized the need for a continuous working dynamic to uphold THIRA and again, stressed the importance of a positive relationships with partners. DEMA is committed to solve problems with our partners and is not just a funding mechanism. The money awarded is not DEMA's or the individual disciplines, it is the State's to ensure we buy down risk.

D. Discussion

Jamie Bethard requests a hosted drone presentation from either DEMA or DelDOT staff. Mr. Bethard also requested a class in regards to 800MHz interoperability in the state of Delaware for DNREC. Kevin Sipple instructed Jamie Bethard to seek out Division of Communication for further expertise.

3. Meeting was adjourned. **(Motion Approved: Robert Newman; Second: Daniel Meadows – Passed Unanimously)**

Minutes approved by DEMA Director

A.J. Schall

Attachment: Attendance Roster

**Homeland Security Grant Program
Delaware Homeland Security Terrorism Preparedness Working Group
Meeting Minutes**

March 18, 2019

Name	Agency
Anthony, Amy	DMV
Bethard, Jamie	DNREC
Carpenter, David	NCC EMA
Chionchio, Mike	OSEM
Day, Dwayne	DelDOT
Dempsey, Tucker	DSFS
Ennis-Alexander, Sandra	DTI
Faulkner, Colin	KC Public Safety
Meadows, Daniel	DSP
Mick, David	KC Public Safety
Newman, Robert	DSFS
Pennington, Garland	DNG
Pepper, Terry	DSHS
Raab-Long, Suzanne	DE Healthcare Association
Schoonover, Bobby	SC EMS
Sexton, Timothy	PH
Sipple, Kevin	KC Public Safety
Velott, Harvey	DSP
Willie, Patrick	Wilmington EMA
Delaware Emergency Management Agency Staff	
Schall, AJ	Director
Murtha, Christopher	Deputy Director
Beste, Christine	Planner
Kelly, Joshua	Terrorism Supervisor
Lee, Edward	Principal Planner
McIntire, Jessica	Planner
Puchalsky, Justin	Planner
Samantha, Somers	Management Analyst