



INDIANA HOMELAND SECURITY FOUNDATION
PROJECT COMMITTEE MEETING
Wednesday, August 6, 2014 at 1PM
Indiana Conference Center-South Conference Room 1
Indianapolis, IN

Members Present:

Brown, Phil (Proxy for Emer. Response and Recovery)
Lee, Janice (Proxy for Planning and Assessment)
Romero, Joe, IDHS

Members Absent:

Cain, Steve (Project Committee Chair)
Greenson, Jim, IDHS

Also in Attendance:

Fields, Mary, IDHS
Gavin, Brad, IDHS
Hampshire, Beth, IDHS
Hostetler, Abby, Purdue
Sego, Susan, IDHS

Minutes:

Steve Cain was not able to attend the meeting. Joe Romero agreed to chair the meeting. Joe opened the meeting by welcoming and thanking everyone for attending.

The Council Coordinator determined there was a quorum.

A motion to approve the minutes from last meeting was made by Phil Brown and seconded by Janice Lee. Minutes were approved.

There were 17 Scholarship applications that were reviewed by the Foundation Project Committee; fourteen (14) were recommended for approval, two (2) were deemed ineligible, based on incomplete applications, and one (1) was recommended for denial. (See Attached)

Joe Romero suggested that the Foundation Committee consider approved PPE for all response agencies and remove bullet proof vests off the frequently denied list. Brad Gavin recommended to make the case to the Foundation and contact CJI, Joe Romero recommended some of the largest municipal police departments and more affluent Sheriff's departments be directed to CJI. The Foundation should consider requests for department body armor equipment from smaller departments and remove that item from the frequently denied list. Joe Romero will bring this to Director Hill for comments and input prior to the September meeting.

Agency recommendations for scoring grant requests. Need to re-examine and determine if scoring is fair to all applicants. Mary Fields and Beth Hampshire will meet to discuss.

Mary Fields received a request to remove 800 MHz radios from the frequently denied list. It was decided to table recommendations until meeting with IPSIC and getting their input. This will be put on the agenda for the September Foundatin meeting.

Steve Cain and Mary Fields will discuss recommendations to grant application for promoting the sale of license plates. It will be an agenda item for the September Foundation meeting.

Next Meeting Time & Location

The next meeting will be determined at the full Foundation Committee meeting.

Adjournment

Following no further discussion or business, Joe Romero thanked everyone for attending. The meeting was adjourned.

**2014 Foundation Scholarship Applicants
Project Committee Recommendations**

District	Applicant	County	College	Major	Volunteer Organization	Amount of Award	Score	Recommendation
1	Alston, La Shaun	Tippecanoe	Ivy Tech	Public Safety Paramedic	Griffith Fire Department	2,000.00	9	Recommended Phil Brown, 2nd Janice Lee
1	Thompson, Lauryn	Porter	IUPUI	Pre Nursing	Portage FD/EMS	2,000.00	7	Denied, Phil Brown, 2nd Janice Lee (Low level of volunteerism)
2	Owens, Cameron	Pulaski	Ball State	Athletic Training	Francisville VFD	2,000.00	10	Recommended, Janice Lee, 2nd Phil Brown
2	Pritz, Nick	Marshall	Manchester Univ.	General Business	Culver Union Twp.	2,000.00	5	Denied, Janice Lee, 2nd Phil Brown (No transcript submitted for GPA)
3	Chrisman, Kristi	Allen	Ivy Tech N.W.	Nursing	Hoagland Vol Fire and EMS	2,000.00	10	Recommended, Janice Lee, 2nd Phil Brown
3	LaRue, Hunter	Whitley	Vincennes Univ.	Conservation Law Enforcement	Columbia City FD	2,000.00	10	Recommended, Janice Lee, 2nd Phil Brown
3	Prickett, Alyssa	Huntington	Indiana Inst. Technology	Criminal Administration	Huntington EMA	2,000.00	10	Recommended, Janice Lee, 2nd Phil Brown
4	Click, Natasha	Boone	Hendricks Regional Paramedic Program/IUPUI	Assoc. in Paramedic Science/Public Safety Admin. BA Degree	Perry Twp. VFD	2,000.00	6	Denied, Janice Lee, 2nd Phil Brown (No letter of recommendation)
4	Cotton, Chase	Tippecanoe	Purdue Univ.	Public Health/Public Safety EM	Tippecanoe EMA	2,000.00	9	Recommended, Janice Lee, 2nd Phil Brown

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4	Gaub, Caitlin	Hendrick	Vincennes Univ.	Homeland Security and Public Safety	IDHS	2,000.00	9	Recommended, Janice Lee, 2nd Phil Brown
5	Box, Benjamin	Hamilton	Purdue Univ.	Industrial Engineering	Wabash VFD	2,000.00	9	Recommended Phil Brown, 2nd Janice Lee
6	Blankenship, David	Delaware	Ball State	Criminal Justice & Criminology/H.S. Emer. Mgmt.	Scipio Twp VFD	2,000.00	9	Recommended, Janice Lee, 2nd Phil Brown
8	Axe, Joshua	Greene	Indiana St. Univ.	IT/Computer Engineering Technology	Greene Co. EMA	2,000.00	10	Recommended Phil Brown, 2nd Janice Lee (1)
8	Beach, Matthew	Vanderburgh	Univ. of Southern Indiana	Healthcare Serv. Administration	German Twp. VFD	2,000.00	8	Recommended Phil Brown, 2nd Janice Lee (3)
8	Effner, Nelson	Clay	Ivy Tech Wabash	Agriculture Degree	Cory VFD	2,000.00	8	Recommended Phil Brown, 2nd Janice Lee (3)
8	Martin, Kayla	Vanderburgh	Univ. of Southern Indiana	Exercise Science/Kinesiology	Evansville PD	2,000.00	9	Recommended Phil Brown, 2nd Janice Lee (2)
9	Wampler, Colin	Morgan	IUPUI	Medical Engineering/Math Minor	Green Twp. Fire Rescue	2,000.00	10	Recommended, Janice Lee, 2nd Phil Brown

17 Application, 14 recommended, 3 denied.

Note: If only 1 per district score indicates priority