

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Tuesday, July 15, 2014
Meeting Minutes

Discipline Representatives:

Name:	Representing:
Bill Farr	Chairman
Andi Rice	911
MB Jones	Agriculture
Doc Kritzer	County Government
Not Represented	Education
Steve Shaw	EMD
Mike Shirts	Emergency Medical Services
Doug Westhoff	Fire
Jennifer Gordon	GIS
Sharon Lynch	Public Health
Mike Rackers	HSRT
Not Represented	Public Utilities and Industry
Brian Crane	Municipal Government
Kyle McIntyre	Police
Larry Benz	Public Works
Greg White	Sheriff Agencies
Dave Phelps	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Randy White	Boone County HSRT
Eric Wilde	JC Police Dept
Donna Jordon	JC Police Dept
Frank Coots	OHS
Chris Pickering	OHS
Bryan Courtney	MO DPS
Steve Devine	MO DPS
John Page	Camden County EMA
Kath Mayne	American Red Cross
Phillip Iman	American Red Cross
Brad Harris	Mo DNR
Kevin Cash	Audrain Ambulance
Kate Henschel	Mo DHSSS
Lyn Woolford	Ashland Police
Josh Hawkins	City of Ashland
Misti Reynolds	Boone County OEM
Susan Rockett	Mexico DPS
Merrel Breyer	MO Dept of Agriculture
Brandon Jones	Verizon
Sherril Gladney	Division of Fire Safety
MB Jones	Agriculture

Dan Haid
Barlow Biggers
Joni McCarter
Ed Siegmund
Lee Ann Jestis

Boone County Public Works
Miller County
OHS
MidMO RPC
MidMO RPC

Agenda Item I. Roll Call

Chairman Bill Farr called the meeting to order at 1:35 pm. Attendance was taken to determine representation for each discipline. Please note the list above for names of these representatives.

Agenda Item II. Review and Approval of Agenda

Larry Benz motioned to approve the agenda as presented. Mike Shirts seconded the motion and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

Dave Phelps motioned to approve the minutes as presented. Mike Rackers seconded the motion and it passed unanimously.

Agenda Item IV. Office of Homeland Security Updates

Joni McCarter gave updates from the Office of Homeland Security. The FY14 grant cycle applications are being accepted as of today. All applications must be completed by August 15. These applications can be found at <https://dpsgrants.dps.mo.gov> You will need a user id before you can submit an application.

The FY14 allocation for Region F is \$304,156.73. This amount comprises the same amount from last year's grant funding plus the amount that had previously been allotted to the Kansas City UASI divided out to each region. Allocating the funds in this way leaves a \$584,432.00 balance that will be used for a competitive round of grant funding. The details of applying for this funding will be determined by a committee from around the state and released at a later time.

Chris Pickering introduced Frank Coots. Frank will be working with critical infrastructure. In addition to this initiative, Frank will be working with integrating this critical infrastructure into the APRS (Asset Protection Resource System). This system (APRS) will run parallel to ERIP. There is the potential for it all to tie into WebEOC as well.

Chris Pickering also updated the attendees regarding THIRA. The state is looking at reformatting the form that is currently being used for updating the THIRA Step 5. It is the intention that all disciplines should assist in filling out Step 5.

Bryan Courtney gave updates regarding First Net and MOSWIN. MOSWIN currently has over 740 user agencies and 150 full time users. There are 350 control stations. Weekly roll call exercises are going very well. There is currently a 95% coverage threshold in every county. There were recently 2 sites added in Region F and 15 total over the state to increase coverage. They have tied into the St. Louis system and currently working to tie into the Kansas City area system. There were over 700 radios given out with MOSCAP funding, but some of them are not being utilized. There is also a policy guide being formatted.

Courtney also announced that there will be a Missouri Emergency Communications Conference at Camden on the Lake on September 14 to 17. There are also Cache Radios that can be deployed across the state. These kits include three vehicular repeaters, pelican cases, and a mast.

Steve Devine gave an update regarding First Net. This is a broadband system for first responders. Currently, a survey tool is being utilized to gather information for the formatting of this system in Missouri. Please visit <http://publicsafetytools.info> to access the survey.

Agenda Item V. Regional Planning Commission Updates

Lee Ann Jestis gave an update regarding all open grant cycles. FY11 and FY12 need to have all expenses completed by August 31, 2014. The balances remaining are \$6243.50 and \$111,143.32 respectively. The FY13 grant cycle is approximately 15% spent at this point. This grant cycle ends on August 31, 2015. There is also an activity report for planning commission work program accomplishments from October 1 through July 15. Also, a copy of the first quarterly meeting of First Net, as well as, an agenda for the upcoming September 3 meeting was also included in the packet. Finally, a legislative update with legislation relating to Homeland Security and first responders was also included in the packet.

Agenda Item VI. Camden County HSRT Update

Mike Rackers gave an update regarding the Camden and Cole HSRT merger. The Camden County HSRT is dissolving and will mostly be absorbed by the Cole HSRT team. Some equipment will be housed in Camden county and some in Cole. Currently, the equipment is being inventoried. It is hopeful that the commissioners will meet soon to finalize the agreements.

Agenda Item VII. Discipline/Committee Reports

The THIRA working group will be meeting at 9:00 am on July 23rd at the Cooper County EMA.

The Kind and Typing work group is working with Sherril Gladney, Statewide Mutual Aid coordinator to get information for location and detail about tiered resources in Missouri.

The Statewide Badging/ID group met in May. A template has been established with color coding for consistency in badging across the state. (red-fire, blue-EMS, gray- public works/city from the NIMS based color code system.)

Sherril Gladney gave an update regarding Mutual Aid. She also included a report in the packet. There was a recent Capstone exercise. Mutual aid participation in Capstone included notification and information sharing and was centered around the use of WebEOC as a supporting technology. The funding for the Mutual Aid coordinator is secure through 2015. Because of this, the Division of Fire Safety will not be applying for funding in the FY14 grant cycle. Gladney continues to work with the IST teams with training and exercises. She also continues to help local fire departments to gather Annual Fire Department Registration information.

Merrel Bryer gave an update regarding the Department of Agriculture. Bryer has been working with FEMA to gain understanding of Agriculture's role in animal health emergencies. He also took part in multi state capstone earthquake drill, manning the ESF II seat. Bryer also

attended the April RHSOC meeting around the state. He also finished up all the agri-security trailers, refurbished deer trailers and a flatbed.

Agenda Item VIII. Public Comments

No public comment.

Agenda Item IX. Announcements

The next meeting of the RHSOC will be on Tuesday, October 21, 2014.

Agenda Item X. Adjournment

Greg White motioned to adjourn. Meeting adjourned at 3:20 pm.