

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Tuesday, October 20, 2015
Meeting Minutes

Discipline Representatives:

Name:	Representing:
Mike Rackers	Chairman
Andrea Rice	911
Not Represented	Agriculture
Dave Dudenhoeffer	County Government
Kevin Hillman	Education
Steve Shaw	EMD
Kevin Cash	Emergency Medical Services
Doug Westhoff	Fire
Melissa Johnson	GIS
Melanie Hutton	Public Health
Not Represented	HSRT
Not Represented	Public Utilities and Industry
Not Represented	Municipal Government
Doug Shoemaker	Police
Dan Haid	Public Works
Not Represented	Sheriff Agencies
Dave Phelps	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Conne Burnham	MU Extension
Eric Evans	MU
Jacque Cowherd	Fulton Public Schools
Doc Kritzer	Callaway County
Gary Jungermann	Callaway County
Elizabeth Basnett	Callaway County
Carrie Kiesling	MO OHS
Mike Shirts	Cole County
Curtis Newbrough	Audrain County EMA
Bob Bloomberg	DPS
Kyle McIntyre	Holts Summit PD
Ron Gentry	Camden EMA
Susan Long	Osage County Health
Donna Jordan	JCPD
Bob Bishop	Montgomery EMA
Bill Farr	Cole County EMA
Michelle Kidwell	Callaway County EMA
Brenda Gerlach	SEMA
Bryan Courtney	MO DPS
Terry Cassil	Boone County EMA
Sherril Gladney	Division of Fire Safety

Ed Siegmund
Lee Ann Jestis

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Agenda Item I. Welcome and Roll Call

Chairman Mike Rackers called the meeting to order at 1:32 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

Dave Dudenhoeffer motioned to approve the agenda as presented. Jacque Cowherd seconded the motion and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

Mike Shirts motioned to approve the minutes from the July 21 quarterly meeting and the September 10 special meeting, with one correction on the September 10 minutes (the adjourn time was previously omitted). Kyle McIntyre seconded the motion and it passed unanimously.

Agenda Item IV. Discipline Representative Turnover

Mike Rackers thanked the following individuals for their service to the RHSOC:
Gary Jungermann, Michelle Kidwell, Mike Shirts, Sharon Lynch, Kyle McIntyre, Larry Benz, Jacque Cowherd, and Melissa Johnson.

Discipline Breakout: Each discipline was given a chance to meet together and select discipline representation, talk over any issues, and have a chance to give their opinion on topics for future RHSOC meetings. New representatives came back to the table and introductions were made.

Agenda Item V. Office of Homeland Security Updates

Carrie Kiesling with OHS gave an update. The FY13 grant cycle has been completed, spent completely, and officially closed out. The FY14 grant cycles are both underway and they have to be completely spent by August 31, 2016. The FY15 grant cycle is pending. Inventories, EOP's, grant award documentation, and budgets still need to be entered and executed. Recipients may receive emails from Webgrants. These emails contain information on what is left to be done before the access is granted. On November 4, representatives from OHS will visit the Mid-Missouri Regional Planning Commission office for a monitoring visit. This visit will cover FY13 and both FY14 grant cycles.

Bryan Courtney gave an update regarding Missouri Interoperability. At this time 1025 agencies and over 32,000 radios are on the MOSWIN system. New sites in FY16 include areas in Regions A, B, D, G, and H. There will be 136 radios available through MOSCAP. The applications are available at <http://dps.mo.gov/dir/programs/intercomm/index.php>. Awards will not exceed two (2) radios per agency.

There was a coms exercise in September. Region F was key and showed amazing ability. It was a great opportunity to put names with faces, build skills, meet key resources, and see deployable resources. The after action call will be November 10 at 10 am.

Bob Bloomberg gave an update regarding FirstNet. They had just returned from a national meeting of FirstNet. An RFP is about to be released to find a single provider for the entire country. FirstNet would like to start delivering plans to the states in the first half of 2017. Data collection was completed on time and submitted to FirstNet. Any agency that would like to have an update on FirstNet or explanation at any local meetings are more than welcome to request such an appearance from a representative from FirstNet (such as Bloomberg).

Agenda Item VI. Region F Grant Activity/Financial Report

Lee Ann Jestis gave an update regarding the financial status of open grant cycles. Every penny of the \$211,313.30 for the FY13 grant cycle was spent and the grant is completely closed out. There are a few radio upgrades to complete. The first and second round of the FY14 grant cycles are going well. \$103,014.07 (34% remaining) remains out of the \$304,156.73 for the first round. Additional funds are needed to complete the generator cabling project. \$39,817.79 (59% remaining) remains out of the \$67,333.02 for the second round of FY14 grant funding. The Callaway Elliott project needs additional funding as well. There is approximately \$8287.57 that was originally unallocated in the second round of funding.

Andi Rice motioned to split the \$8287.57 between the generator cabling project and the Callaway County Elliott project, as needed. Steve Shaw seconded the motion and the motion passed unanimously after a roll call vote. (10 ayes)

Purchase orders were sent to Elliott for projects in Osage and Cooper that were ready to go for the FY15 grant cycle. Region F was allocated \$269,151.63 was allocated. \$46,849.00 is now on order, leaving \$222,302.63, or 83% remaining. These funds must be spent by August 31, 2017.

Agenda Item VII. Committee Reports

Mike Rackers gave out certificates of appreciation to all of those that helped out with the THIRA update and process.

Agenda Item VIII. State Coordinator Updates

Sherrill Gladney gave an update from the Fire Marshall's Office. The IST in Region C had a Civil Disobedience position specific training at the end of September. There were over 100 members on the roster. The Region F IST is in somewhat of a revitalization and rebuilding phase. The online registration process has been successful with over 72% compliance.

Brenda Gerlach gave an update from the SEMA statewide coordinators. There will be a National Mass Care exercise August 22-26, 2016, with the Region F part to be on August 23. This will be a catastrophic earthquake exercise that will include evacuating 1 million people. The next regional coordinators meeting will be on November 9 in the Audrain courthouse.

Agenda Item IX. Discipline Reports

No discipline reports were given.

Agenda Item X. Public Comments

No public comment.

Agenda Item XI. Announcements

The next regular meeting of the RHSOC will be on Tuesday, January 19, 2016.

Agenda Item XII. Adjournment

Dave Phelps motioned to adjourn. Meeting adjourned at 2:58 pm.