

Mid-Missouri Regional Planning Commission  
Region F Homeland Security Oversight Committee (RHSOC)  
Meeting Minutes  
Tuesday, May 24, 2016

Discipline Representatives:

Name:	Representing:
Mike Rackers	RHSOC Chair
Eric Wilde	911
Chuck Massengill	Agriculture
Dave Dudenhoeffer	County Government
Not Represented	Education
Steve Shaw	Emergency Management
Kevin Cash	Emergency Medical Services
Doug Westhoff	Fire Agencies
Jennifer Gordon-Bowden	GIS
Melanie Hutton	Health Departments
Randy White	HSRT
Kevin Brown	Industry/Utilities
Matt Harline	Municipal Governments
Doug Shoemaker	Police Agencies
Larry Benz	Public Works
Dwight Franklin	Sheriff Agencies
Dave Phelps	Volunteer

Others Attending:

Terry Cassil	Boone County OEM
Brenda Gerlach	SEMA
Candy Sorrell	Cooper County EMA
Bill Farr	Cole/JC EMA
Bob Bishop	Montgomery County EMA
Ron Gentry	Camden County EMA
Bob Bloomberg	MO DPS
Tom Charette	MO DPS
Jason Turner	JCFD
Susan Long	Osage County Health
William Roll	Moniteau County EMA
Bruce Clemmonds	OHS
Andrea Rice	Osage County EMA
Edward Siegmund	Mid-MO RPC
Lee Ann Jestis	Mid-MO RPC

Agenda Item I. Roll Call

A roll call of disciplines representatives was taken to ensure a quorum. Please see list above to see attendees.

Agenda Item II. Review and Approval of Agenda

Dave Phelps motioned to approve the agenda as presented. Steve Shaw seconded the motion and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

Dave Phelps motioned to approve the minutes from the March 21, 2016, meeting as presented. Melanie Hutton seconded the motion and it passed unanimously.

Agenda Item IV. FY16 Applications

The following is a list of the project applications submitted and the rank they received from the scoring process. Steve Shaw motioned to start at the top of the list and try to fund as many of the projects as possible. Melanie Hutton seconded and the motion passed in a roll-call style vote, unanimously. The adjusted amounts shown here were made to make sure that each line in the list has a place in the budget in Webgrants. After FY15 is closed out and the first few projects are completed, there will be a clearer financial picture for what can be accomplished in the FY16 grant cycle.

Grant ID	Project Title	Submitted by	Agency	Amount	Adjusted Amount	Score
66230	Region F M&A	Lee Ann Jestis Michelle	MidMO RPC	\$12,457.58	\$11,384.94	n/a
66048	Interoperable Mobile Tower	Kidwell	Callaway	\$4,723.60	\$4,723.60	28.71
65804	Cole County MEOC Portable Outdoor warning/alert system	Bill Farr	Cole	\$37,000.00	\$37,000.00	28.44
65464	MoSwin Radio Project	Bill Farr	Cole	\$50,000.00	\$44,024.91	27.85
66384	Boone County HSRT	Andrea Rice	Osage	\$7,381.00	\$7,381.00	27.38
66331	Generator Load Testing/Inspection	Randy White	Boone	\$11,876.00	\$11,876.00	27.31
65022	Cole County HSRT	Della Luster	Boone	\$1,200.00	\$1,000.00	27.04
65923	Generator Load Testing/Inspection	Bill Farr	Cole	\$34,000.00	\$34,000.00	26.87
65392	Generator Load Testing/Inspection	Bill Farr Michelle	Cole	\$1,800.00	\$1,500.00	26.77
65618	Generator Load Testing/Inspection	Kidwell	Callaway	\$1,200.00	\$1,000.00	26.69
65426	Generator Load Testing/Inspection	Steve Shaw	Audrain	\$2,600.00	\$2,000.00	26.23
65860	Generator Load Testing/Inspection Electronic Boards,Variable Message Signs	William John	Howard	\$1,200.00	\$1,000.00	26.1
66409	Generator Load Testing/Inspection Electronic Boards,Variable Message Signs	William John	Howard	\$12,808.00	\$12,000.00	26.02
66210	Generator Load Testing/Inspection Electronic Boards,Variable Message Signs	William Roll Candace	Moniteau	\$600.00	\$500.00	25.82
66398	Generator Load Testing/Inspection Electronic Boards,Variable Message Signs	Sorrell	Cooper	\$12,808.00	\$3,232.00	25.5
66366	Generator Load Testing/Inspection Electronic Boards,Variable Message Signs	Bob Bishop	Montgomery	\$1,200.00	\$1,000.00	25.4
66408	Generator Load Testing/Inspection Electronic Boards,Variable Message Signs	Bob Bishop Candace	Montgomery	\$12,008.00	\$12,000.00	25.31
65560	Generator Load Testing/Inspection Electronic Boards,Variable Message Signs	Sorrell	Cooper	\$1,800.00	\$1,500.00	25.15
66356	Generator Load Testing/Inspection Electronic Boards,Variable Message Signs	Andrea Rice	Osage	\$600.00	\$500.00	24.92
66370	Camden County EMA (Generator Inspection)	Andrea Rice	Osage	\$12,808.00	\$12,000.00	24.88
66365	Camden County EMA (Digital Signs)	Ron Gentry	Camden	\$13,308.00	\$500.00	24.65
66365	Camden County EMA (Digital Signs)	Ron Gentry Michelle	Camden	\$13,308.00	\$12,000.00	24.65
66033	Accountability Sustainment	Kidwell	Callaway	\$3,679.67	\$3,679.67	24.63
66176	6500 watt generators	William Roll	Moniteau	\$2,710.00	\$2,710.00	24.46
66387	ID and Accountability Solution	Andrea Rice	Osage	\$8,521.00	\$8,521.00	23.04

Enhancements						
66327	Interoperable Communications Upgrade	Bethany Benward Candace	Jeff City PD	\$8,918.40	\$8,918.40	22.54
65641	ID System Enhancement	Sorrell Candace	Cooper	\$8,309.00	\$8,309.00	22.5
65573	Tracking Resource Annual Renewal	Sorrell Candace	Cooper	\$1,339.20	\$1,339.20	21.87
65644	ID Badging Sustainment	Sorrell	Cooper	\$1,319.00	\$1,319.00	21.23
66367	Tracking Resource Annual Renewal	Bob Bishop	Montgomery	\$780.00	\$780.00	18.9
65742	Mobile Fire Pump Testing & Training Lab	Julie Rademann	Cole	\$90,326.50	\$0.00	14.57
				\$372,588.95	\$247,698.72	

#### Agenda Item V. Office of Homeland Security Updates

Bruce Clemmonds was in attendance to answer questions about the FY16 grant process and retrieve the results of the scoring process.

#### Agenda Item VI. Missouri Interoperable Center (MIC) Updates

An updated report from the Missouri Interoperable Center was included in the packet.

#### Agenda Item VII. Regional Planning Commission Updates

Lee Ann Jestis gave a brief update of the FY14 and FY15 grant cycles. Both of the FY14 grant cycles need to be completed by the end of August. At this time, \$60,435.27 remains in the first grant cycle for FY14 and \$19,260.08 remains in the second grant cycle for FY14. Approximately \$42,953.33 out of \$269,151.63 has been spent in FY15. A financial report was included in the packet.

#### Agenda Item VIII. Committee Reports

There were no discipline reports at this time.

#### Agenda Item IX. Discipline Reports

There were no discipline reports at this time.

#### Agenda Item X. Statewide Planning Partner Reports

There were no statewide planning partner reports at this time.

#### Agenda Item XI. Public Comment

No public comment at this time.

#### Agenda Item XII. Announcements- Next RHSOC meeting

The next quarterly meeting for the RHSOC will be on Tuesday, July 19, 2016, at 1:30 pm at the Cole County Fire Station #4, Jefferson City.

#### Agenda Item XIII. Adjournment

Larry Benz motioned to adjourn. Meeting adjourned at 3:42 pm.