

Mid-Missouri Regional Planning Commission  
Region F Homeland Security Oversight Committee  
Tuesday, January 17, 2012  
Meeting Minutes

Discipline Representatives:

Name:	Representing:
Andrea Rice	911
MB Jones	Agriculture
Paul Davis	County Government
Not Represented	Education
Bill Farr	EMD
Mike Shirts	Emergency Medical Services
Ron Hoffman	Fire
Not Represented	Public Health
David Edwards	HSRT
Chris Ferkel	Public Utilities and Industry
Not Represented	Municipal Government
Susan Rockett	Police
Dan Haid	Public Works
Dwight Franklin	Sheriff Agencies
Not Represented	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Lisa Binkley	Region F RHSOC Mass Care
Barlow Biggers	Miller County
Andrea Spillars	Dept Director of Public Safety
Joni Botkins	OHS
Debbie Cheshire	OHS
Chris Pickering	OHS
Zim Schwartze	Columbia/Boone Co EMD
Steve Shaw	Audrain EMA
Mike Pickerel	SEMA
Keith Vance	Lake Ozark Police
Chuck Massengill	Missouri Volunteer Veterinary Corps
Chuck Witt	Columbia Fire
Mike Rackers	Cole County Haz Mat
Brett Hendrix	OHS
Sherril Gladney	Division of Fire Safety
Bob Cynova	JCPD
Stacey Henson	JCPD
AP Consiglio	Ashland PD
Kelly Henderson	Ashland
Doug Westhoff	BCFPD
Merrel Breyer	Dept of Ag
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC

### **Agenda Item I. Roll Call**

Chairman David Edwards called the meeting to order at 1:34 pm. Attendance was taken to determine representation for each discipline. Please note the list above for names of these representatives. Introductions were made around the room. Chris Pickering introduced himself. Pickering replaces Paul Fennwald as the Coordinator of Homeland Security. Pickering also introduced Sherril Gladney and Mike Pickerel. Gladney is the Mutual Aid coordinator for the state and Pickerel is the Emergency Human Services planner.

### **Agenda Item II. Review and Approval of Agenda**

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

### **Agenda Item III. Review and Approval of Minutes**

Bill Farr motioned to approve the agenda as presented. MB Jones seconded the motion and it passed unanimously.

### **Agenda Item IV. FY12 Grant – Application, Process/Update**

Brett Hendrix, OHS, gave an update regarding the FY12 application process. The federal appropriation was determined at the end of December. The allocated \$1.1 billion was a 50% cut from last year. The Secretary of the Department of Homeland Security (at the federal level) will determine the funding to each state. Hendrix thinks that should come out soon and they anticipate having grant guidance by the middle of February. Grant application workshops should occur in late February. The grant applications will be due on April 6, 2012.

Hendrix also noted that an inventory list will be due with all applications. Another change for the FY12 grant cycle, will be the requirement for environmental/historical preservation screening on all projects that are not mobile in nature.

### **Agenda Item V. Office of Homeland Security Update**

Joni Botkins gave an update regarding the grant years that are currently open. Region F has completed their FY08 grant. The FY09 grant cycle has to be completed by July 31, 2012. At present, 71% of the funds have been used. Everything is in line for this grant to be completed by the July 31, deadline. Botkins announced that 49% of the time for the FY10 grant has passed and there are a few items to clear up in the budget before we can move forward with that. Botkins announced that the applications and budget for the FY11 grant have been approved.

Andrea Spillars, Deputy Director of Public Safety, gave an update on the state trunk system. Sikeston has been using this system 24hours a day/7 days a week for the last six months and is having great success. The first phase is Southeast Missouri, with Southwest to follow. Our area is in Phase 4. The January 2, 2012 deadline for the Project 25 public safety standard appears to be attainable at the rate and success in which things are going. There will be meetings on January 26 and 27, in Macon and Cameron, respectively.

### **Agenda Item VI. Region F Grant Activity Report**

Lee Ann Jestis gave an update about current grant activity. After resubmitting the FY10 grant applications and related paperwork we have started working on getting EGMS to match. This includes adding projects that were originally in the FY11 grant and removing some projects that were funded in the FY08 extra allocations. Some of the projects for FY10 and FY11 are pending specifications. All FY09 projects will need to be completed by July 31, 2012, and so these projects will have priority.

### **Agenda Item VII. Discipline/Committee Report**

#### **a. Discipline Reports**

MB Jones announced that there will be a Pets Trailer Utilization training on March 3 in Versailles.

#### **b. Region F Mass Care Update**

Lisa Binkley gave an update regarding Mass Care. She is working with the Pets Shelter training and also Faith Based initiatives workshops. These workshops will help with mass care planning at a more local level and will be going on until the end of April.

### **Agenda Item VIII. Public Comment**

Barlow Biggers asked about the status of the satellite phones. Ed Siegmund said that the vendor, Amalfi, has declared bankruptcy. Siegmund will be attending a hearing where he will find out what action needs to take place next.

Debbie Cheshire introduced Merrell Breyer, with the Department of Ag. Breyer updated the committee on recent events and upcoming programs within the Department of Ag. The "Amber Waves" program will run until mid September.

### **Agenda Item IX. Announcements**

Bill Farr announced that the possibility for St. Louis to lose its USAI classification was in the news today.

The SEMA conference will be April 3-6, 2012. The Haz-Mat Symposium will be at Tan-Tar-a on May 15, 2012.

The next meeting of the Region F RHSOC will be on March 13, 2012 at 1:30 pm, at the Cole County Fire Station #4, 5206 Monticello Road, Jefferson City.

### **Agenda Item X. Adjournment**

Mike Shirts motioned to adjourn. Meeting adjourned at 2:26 pm.