

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

Discipline Representatives:

Name:	Representing:
Tom White	911
John Fortman	Agriculture
Kenny Kunze	County Government
Jerry Hobbs	Education
Bill Farr	EMD
Mike Shirts	Emergency Medical Services
Scott Frandsen	Fire
Not Represented	Public Health
David Edwards	HSRT
Christopher Ferkel	Public Utilities and Industry
Not Represented	Municipal Government
Susan Rockett	Police
Dan Haid	Public Works
Dwight Franklin	Sheriff Agencies
Bill Anthony	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Rick Green	Russellville FPD
Doc Kritzer	Callaway County
Bob Cynova	JCPD
Doug Keeney	
Mike Pickerel	SEMA
Merrel Breyer	MDA
John-David Seelig	MU's NSEI
Eben Allen	MU's NSEI
Barlow Biggers	Miller County
Christopher Ferkel	Business/Utility
Joni Botkins	OHS
Scott Davis	OHS
Bruce Clemonds	OHS
Andrea Rice	Osage County 911/EMA
Gayla Weber	SEMA
Sherril Gladney	Division of Fire Safety
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC

Agenda Item I. Roll Call

Chairman David Edwards called the meeting to order at 1:31 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

Mike Shirts motioned to add an agenda item entitled "By-law Change," after the approval of the minutes. Scott Frandsen seconded the motion and it passed unanimously. Bill Farr motioned to approve the agenda as amended. Scott Frandsen seconded the motion and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

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

Agenda Item IV. By-law Change

Last October, the RHSOC requested a bylaw change to allow the Chairman to serve as a non-voting member (unless a tie) and make the 1st alternate for that discipline to serve as the primary discipline. There are several regions that operate like this already. After some several attempts to get the bylaw change passed through the HSAC (and being delayed or postponed), the RHSOC discussed possible options. Scott Frandsen motioned to go ahead and operate as proposed in the bylaw change until the HSAC either approves or denies the request. Bill Farr seconded the motion and it passed unanimously.

Agenda Item V. Office of Homeland Security Updates

Bruce Clemonds gave an update on the Office of Homeland Security. Clemonds explained that part of the hold up on the by-law change is that the Office of Homeland Security is trying to clear up some inconsistencies between regions and work on grievance procedures, as well. He said that the THIRA plan for FY12 is due on December 31, 2012. Scott Davis will give an update on the THIRA later in this meeting. Clemonds also announced that Jay Bosch recently left OHS.

Agenda Item VI. Region F Grant Activity Report FY09-FY12

Lee Ann Jestis gave a fiscal update for each open grant cycle. The FY09 grant cycle has been completed, in full, including the \$18,054.64 in re-allocated grant funds. FY10 is \$272,355.50 spent, leaving \$345,874.50. The mesh camera project is near completion. The Mass Care Coordinator position ends at the end of July also. FY11 is only \$7,857 spent out of \$211,889.24. Approval for the FY12 grant cycle is still pending.

Agenda Item VII. THIRA Update

Scott Davis with OHS, gave an update regarding THIRA, Threat and Hazard Identification and Risk Assessments. The tool is intended to allow organizations at all levels of government to identify, assess, and prioritize their natural and man-made risks. These assessments will facilitate the identification of capability and resource gaps and allow organizations to track their year to year progress to address those gaps. For the FY13 grant cycle, a regional THIRA will be due when applications are due in March 2013. From March to September, the state will prepare a state level THIRA to submit to FEMA.

Agenda Item VIII. Discipline/Committee Reports

Bill Farr announced that a regional tabletop exercise will take place on July 23. Sherril Gladney gave a brief update regarding Mutual Aid. Mike Pickerel gave an update on Mass Care. Merrel Breyer gave an update on Agriculture for the state. Bill Anthony mentioned his concern for the process for voting for projects that the committee took on the last grant

cycle. He asked that they consider voting on each project in the future and not a slate of projects.

Agenda Item IX. Public Comment

No public comment.

Agenda Item X. Announcements

The next meeting of the Region F RHSOC will be on January 15, 2013 at 1:30 pm, at the Cole County Fire Station #4, 5206 Monticello Road, Jefferson City.

Agenda Item XI. Adjournment

Mike Shirts motioned to adjourn. Meeting adjourned at 3:38 pm.