

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Tuesday, April 17, 2012, 1:30 pm
Meeting Minutes

Discipline Representatives:

Name:	Representing:
Andrea Rice	911
MB Jones	Agriculture
Paul Davis	County Government
Nick Boren	Education
Bill Farr	EMD
Mike Shirts	Emergency Medical Services
Scott Frandsen	Fire
Sharon Lynch	Public Health
Not Represented	HSRT
Mike Rackers	Public Utilities and Industry
Not Represented	Municipal Government
Susan Rockett	Police
Larry Benz	Public Works
Dwight Franklin	Sheriff Agencies
Bill Anthony	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Richard Bray	Police
Ron Hoffman	Fire
Keith Vance	Lake Ozark Police Dept.
Mike Pickerel	SEMA
Steve Shaw	Audrain EMA
Sherril Gladney	DPS
Bob Cynova	JCPD
Andrew Stark	Camdeton FD
Barlow Biggers	Miller County
Joni Botkins	OHS
Pam Phelps	Callaway County Volunteers
Dave Phelps	Callaway County Volunteers
Donna Jordan	JCPD
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC

Agenda Item I and II. Call to Order and Roll Call

Vice-Chairman Bill Farr called the meeting to order at 1:30 pm. Attendance was taken to determine representation for each discipline. Please note the list above for names of these representatives.

Agenda Item III. Review and Approval of Agenda

Mike Rackers motioned to approve the agenda as presented. Scott Frandsen seconded the motion and it passed unanimously.

Agenda Item IV. Review and Approval of Minutes

MB Jones motioned to approve the minutes as presented. Paul Davis seconded the motion and it passed unanimously.

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

Lee Ann Jestis, Mid-MO RPC, gave an update about the FY09 to FY12 grant funding projects. There is approximately 9% of funding remaining at this point in FY09. About 25% of the FY10 funding has been spent. The FY11 projects are pending. FY12 applications are being reviewed by OHS. Grant progress reports were recently completed for all open grant cycles.

Agenda Item VI. Office of Homeland Security Update

Joni Botkins, OHS, gave an update from the Office of Homeland Security. The FY09 grant cycle should be completed by July 31, 2012. The FY10 grant deadline for spending is July 31, 2013, and the FY11 and FY12 grant funds will need to be completed by August 31, 2014. Grant Progress Reports were due on June 10 for all open grant cycles.

Faith Based Organization Disaster Initiative (FBODI) Workshops are being conducted regionally across the state. This program will provide insightful and inspiring practical advice about the unique demands that churches and other religious communities must be prepared for following a large scale disaster.

Agenda Item VII. Department of Public Safety

Steve Devine gave a brief update on the status of the statewide radio system. The system is on schedule to be completed by the January 1, 2013, narrow-banding deadline.

Sherril Gladney, Mutual Aid Coordinator gave an update also. She has just come from a Fire Fighter Appreciation Day at the Capitol. She described a new software that will be used for dispatching mutual aid and managing resources. She also reminded attendees that CERT training will take place at the Truman Hotel on June 21 and 22.

Agenda Item VIII. Area F Discipline/Committee Reports

No discipline/committee reports were given.

Agenda Item IX. RHSOC New Business- Relocated FY09 Funds to Region F

Recently, the HSAC decided to de-obligate money that had not been spent by HSRT's across the state. Because it was decided to award the money to the regions based on the same funding formula used in regular grant cycles, Region F will be awarded \$18,054.65. In our region, the deobligated funds were being administered by the HSRT's by OHS and only approximately \$6000 was deobligated. Projects selected should be shovel ready for sustainment and maintenance. Andi Rice motioned to designate the entire amount for projects for the HSRT teams(3) in Region F. MB Jones seconded the motion. A roll call vote was taken. The vote passed with 10 aye votes and 3 nay votes. Scott Frandsen motioned to take 3% out of the total re-allocation for the Management and Administration (M&A) for the

Regional Planning Commission (RPC). Mike Rackers seconded the motion. A roll call vote was taken and it passed unanimously.

Agenda Item X. Public Comment

No public comment was given.

Agenda Item XI. Announcements

The next meeting of the RHSOC will be on July 17, 2012, at 1:30 pm.

Agenda Item XII. Adjournment

Scott Frandsen motioned to adjourn. Meeting adjourned at 2:25 pm.