

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Tuesday, March 13, 2012, 1:30 pm
Meeting Minutes

Discipline Representatives:

Name:	Representing:
Tom White	911
MB Jones	Agriculture
Paul Davis	County Government
Not Represented	Education
Bill Farr	EMD
Mike Shirts	Emergency Medical Services
Scott Frandsen	Fire
Sharon Lynch	Public Health
David Edwards	HSRT
Chris Ferkel	Public Utilities and Industry
Not Represented	Municipal Government
Bob Cynova	Police
Dan Haid	Public Works
Dwight Franklin	Sheriff Agencies
Bill Anthony	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Bob Bishop	Montgomery County
Jason Turner	JCFD
Barlow Biggers	Miller County
Joni Botkins	OHS
Brett Hendrix	OHS
Gary Jungermann	Callaway County
Pam Phelps	Callaway County Volunteers
Dave Phelps	Callaway County Volunteers
Donna Jordan	JCPD
Doc Kritzer	Callaway County
Zim Schwartze	Columbia/Boone Co EMD
Chuck Massengill	Missouri Volunteer Veterinary Corps
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC

Agenda Item I. Roll Call

Chairman David Edwards called the meeting to order at 1:35 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 Rackers motioned to approve the agenda as presented. Scott Frandsen seconded the motion and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

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

Agenda Item IV. Office of Homeland Security Update

Brett Hendrix, OHS, gave an update from the Office of Homeland Security. Kansas City and St. Louis have regained and retained, respectively, their UASI status for the FY12 grant cycle. Hendrix also reminded attendees that the FY12 grant funding has newly added guidance for the sustainment and maintenance of past RHSOC grant funded equipment.

Agenda Item V. Region F Grant Activity Report FY09-FY11

Lee Ann Jestis, Mid-MO RPC, gave an update about the FY09 to FY11 grant funding projects. There is approximately 21% of funding remaining at this point. We are currently waiting on the invoice for the Pets Trailer utilization training that was done by MU Extension. Decon and other equipment for the HSRT is in progress. The A&W radio invoices (2) are pending reimbursement. Once they have been reimbursed, the radios will be sent for programming. Only 8% of the FY10 funding has been spent. Quotes are being gathered for the amateur radio project. The vendor has been contacted to update the quote for the Mesh Camera system. Specifics have been received for the generators. The thermal cameras that were originally requested, are no longer available, so research is being done on a new camera. The prime mover and a radio has been ordered. The FY11 projects are pending, but we do have the specifics for the generators and will be contacting Baldour for a quote.

Agenda Item VI. FY12 Project Proposals

After an initial review of the project proposals, Bob Bishop motioned that the Auxvasse Police project proposal does not meet a regional need and should be eliminated from the list of proposed projects. Mike Rackers seconded the motion and it passed unanimously. The following projects were proposed to the committee:

- Satellite Phone Service – this proposal would allow for satellite phone service for the PSAP's through Global Star. The vendor has agreed to waive activation fees because of the bankruptcy of the previous contractor, Amalfi. Unlimited talk time, texting, and voicemail (within network) will be offered at \$39.99 per month for a one year contract. Total project cost is \$12,480.00.
- Citizen Corps Program continuation- this proposal will allow for the continuation of the Citizen Corps Program in the three counties that currently have CCP. It will allow for a limited amount of funding for each county that would like to being a CCP in their county. Total project cost is \$25,000.
- Generator maintenance/certification- This proposal will allow for the maintenance and certification of the previously purchased (with RHSOC funding) generators. Total project cost is \$15,000.
- HSRT sustainment – this proposal would allow for sustainment funding for each of the three HSRT. Total project cost is \$90,000.

- Mobile EOC – this project would allow for the funding of services or equipment needed for the Mobile EOC, housed in Cole county. Total project cost is \$14,000.
- Health Department Trailer supplies – this project proposal requests funding for supplies for the Health Department Trailer. Total project cost \$3,000.
- Management and Administration- the Regional Planning Commission's are allowed to request up to 4% of the total grant for the management and administration of the grant procurement. The Mid-MO RPC has only requested 3%. Total project cost \$4,723.85.

Agenda Item VII. Break

The committee determined that a break was not necessary.

Agenda Item VIII. FY12 Funding Priorities

After discussing each project and adjusting some of the funding requested for projects, Mike Racker motioned to fund the following list of projects. MB Jones seconded the motion and it passed unanimously, by roll call vote.

Project Name	Funding Amount
Satellite Phone Service	\$12,480.00
Citizen Corps Program	\$20,000.00
Generator Maintenance/Certification	\$14,000.00
HSRT Sustainment	\$90,000.00
Mobile EOC	\$14,000.00
Health Dept Trailer Supplies	\$2,257.73
M&A for MidMO RPC	\$4,723.85
Grand Total	\$157,461.58

OHS staff was consulted to see if there were any initial thoughts about potential problems they might see with funding these projects. Brett Hendrix and Joni Botkins thought, upon preliminary review, that these projects meet the guidelines for this round of grant funding.

Agenda Item IX. Discipline/Committee Reports

There were no discipline or committee reports.

Agenda Item X. Public Comment

No public comment was given.

Agenda Item XI. Announcements

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

Agenda Item XII. Adjournment

Scott Frandsen motioned to adjourn. Meeting adjourned at 2:16 pm.