

Mid-Missouri Regional Planning Commission  
Region F Homeland Security Oversight Committee  
Tuesday, January 21, 2014  
Meeting Minutes

Discipline Representatives:

Name:	Representing:
Bill Farr	Chairman
Andi Rice	911
Chuck Masengill	Agriculture
Gary Jungermann	County Government
Jacque Cowherd	Education
Michelle Kidwell	EMD
Mike Shirts	Emergency Medical Services
Not Represented	Fire
Melissa Johnson	GIS
Sharon Lynch	Public Health
Randy White	HSRT
Rich Green	Public Utilities and Industry
Brian Crane	Municipal Government
Kyle McIntyre	Police
Larry Benz	Public Works
Greg White	Sheriff Agencies
Dave Phelps	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Steve Shaw	Audrain County EMA
Lyn Woolford	Ashland Police
Doc Kritzer	Callaway County
Josh Hawkins	City of Ashland
Misti Reynolds	Boone County OEM
Susan Rockett	Mexico DPS
Merrel Breyer	MO Dept of Agriculture
Tom White	Cooper County
Aren Koenig	SEMA
Josh Creamer	Boone County OEM
Sherril Gladney	Division of Fire Safety
Phillip Iman	Red Cross
Chuck Witt	Columbia Fire
William DiMarsico	Civil Air Patrol
John Loveless	Lake Ozark PD
MB Jones	Agriculture
Corey Sloan	OHS
Dan Haid	Boone County Public Works
Barlow Biggers	Miller County
Bryan Courtney	MOSWIN
Joni McCarter	OHS

Brett Hendrix  
Ed Siegmund  
Lee Ann Jestis

OHS  
MidMO RPC  
MidMO RPC

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

Chairman Bill Farr 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**

Rich Green motioned to approve the agenda as presented. Larry Benz seconded the motion and it passed unanimously.

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

Rich Green motioned to approve the minutes as presented. Mike Shirts seconded the motion and it passed unanimously.

### **Agenda Item IV. Office of Homeland Security Updates**

Joni McCarter gave updates from the Office of Homeland Security. The FY11 and FY12 grant cycles are open until August 31, 2014. OHS and MACOG (Missouri Association of Councils of Governments, the state association of Regional Planning Commissions) are working together to finalize the Work Program. The FY14 applications are expected to be released by mid-February. It will be an online application, similar to a Turbo Tax type of question and answer format. OHS anticipates an end of March deadline. They will announce workshops for these applications as soon as the details are worked out. An inventory is due every two years and so there will be an inventory component to these applications as well.

Corey Sloan, OHS, gave a presentation on NIMS Kind and Typing of Resources. This particular task will be mostly regarding the kind and typing of Tier 1 resources that are available for regional response. Sloan is looking to form a working group that will look at this kind and typing as well as gap analysis. This information will then be integrated into WebEOC and MoSWIN. The group will initially start with representatives from Emergency Medical Services (EMS): Mike Shirts, Fire: Jason Turner, and HSRT: Randy White, along with Chairman Bill Farr.

### **Agenda Item V. Regional Planning Commission Updates**

Ed Siegmund announced that a First Net Broadband contract is being executed between OHS and the Regional Planning Commissions (RPC). The RPC's will facilitate five quarterly meetings so that planning and input can be compiled for a broadband network for the public safety sector.

Lee Ann Jestis gave an update regarding the open grant cycles. At this time, the generator purchase for three 100KW generators from the FY11 grant cycle will exceed the proposed amount. Originally, the RHSOC allocated \$105,000 for this project. \$118,318 is needed to complete the project. After a brief discussion, Mike Shirts motioned to eliminate the Satellite Phone project in the FY12 grant cycle to free up the extra money needed for the generators. Andi Rice seconded this motion and it pass unanimously, by roll call vote. Spending plans for FY11 and FY12 will be due on February 28, 2014. All of the remaining projects for these two grant cycles are ready to go and can be completed with no foreseeable issues.

## **Agenda Item VI. Discipline/Committee Reports**

### **a. THIRA Working Group**

Bill Farr gave an update on the THIRA working group. A review and a focus on kind and typing will probably be all that is needed for this year for the THIRA.

### **b. Statewide Badging/ID Group**

Bill Farr gave an update on the Statewide Badging/ID group. This group is trying to construct a template with a color coded system that will be used, no matter which system is used, to assist with consistency in badges at an incident or event. The idea is that the badging system will also link to WebEOC. The committee will be meeting again in late February.

### **c. Radio Upgrades Subcommittee**

Andi Rice gave an update on the Radio Upgrades subcommittee. According to the latest allocation for FY13, it looks like about 122 radios can be upgraded for the region. It is their recommendation to upgrade in banks of 6, wherever possible. For example, 3 of banks of 6 for each of the large radio caches (18 of the 42 radios), 10 banks of 6 for each of the other counties (60 radios), and then 1 for each Health Department (13). This example would allow for 127 radios to be upgraded. Because Cole County has upgraded the radios in their cache already, this is a reasonable recommendation for the radios to upgrade.

### **d. Work Program Subcommittee**

Bill Farr gave an update on the Work Program subcommittee. This subcommittee met to review the work program deliverables for the upcoming year (mostly the same as in previous years). In their review, they determined that helping to link the GIS information in our region is a viable and key deliverable to add to the current list. It is important to have someone within each county or first responder disciplines that can utilize GIS information, when needed. In addition to linking the information, basic GIS training will also take place for those that need it.

## **Agenda Item VII. Public Comment**

Bryan Courtney announced that there may be re-allocation monies available at the end of February due to de-obligated funds. User agreements for MoSWIN are renewed yearly and as these are rolled out there will be a key change that includes wording that says that whatever agency activates the emergency button is responsible for clearing it. End User training continues to happen each week throughout the state. Look at [moswin.mo.gov](http://moswin.mo.gov) for available training opportunities. A rough draft of a Field Operations Guide has been assembled and will be available on the WebEOC in the near future. Courtney also stressed the need for those entities that received MOSCAP monies for radios to actually install them. This could impact the ability to receive future funding.

## **Agenda Item VIII. Announcements**

Jacque Cowherd, Superintendent with Fulton Public Schools, introduced himself as the new representative for Education.

Aren Koenig, SEMA, gave an update regarding Faith Based Initiatives. They are currently focusing on pandemic health and points of dispensing throughout the region.

Sherril Gladney gave an update on Mutual Aid. Gladney is currently working on Fire Department registration forms that are due in January every year. Forms are also online with the Division of Fire Safety for Frequency User Agreements. K-9 registry forms also available online. Gladney is assisting with the badging/ID/credentialing initiative, as well. Gladney is also continuing work with mutual aid across the state and with bordering states. There will be a Capstone Exercise with eight states the week of June 22, 2014. It will be an earthquake exercise and will focus on mutual aid, working on interstate partnerships, and the use of technologies.

Merrel Breyer with the Department of Agriculture gave an update. He is also working on the Capstone Exercise. If a contract is not renewed, his position will not be funded after July 2014. He also attended a multi-state partnerships meeting to discuss collectively working on training and equipment.

The next meeting of the RHSOC will be on Tuesday, April 15, 2014.

**Agenda Item IX. Adjournment**

Dave Phelps motioned to adjourn. Meeting adjourned at 3:28 pm.