

Mid-Missouri Regional Planning Commission

Region F Homeland Security Oversight Committee (RHSOC)

Meeting Minutes

Tuesday, January 16th, 2018

Discipline Reps:

Name:	Representing:
Randy White	RHSOC Co-Chair
Not Represented	911
John Fortman	Agriculture
Dave Dudenhoeffer	County Government
Not Represented	Education
Bill Farr	Emergency Management
Kevin Wieberg	Emergency Medical Services
Scott Frandsen	Fire Agencies
Melissa Johnson	GIS
Not Represented	Health Department
Mike Rackers	HSRT
Not Represented	Industry/Utilities
Roger Corbin	Municipal Government
Not Represented	Police Agency
Dan Haid	Public Works
Mike Bonham	Sheriffs Agency
Dave Phelps	Volunteer

Others in Attendance:

Name:	Representing:
Kevin Virgin	Office of Homeland Security
Bob Bloomberg	Department of Public Safety
Larry Oerly	Cooper County EMA
Tom Hurley	Boone County EMA
Steve Shaw	Audrain County EMA
Ron Gentry	Camden County EMA
Rob Odenwald	Mid-County Fire Dept
Michelle Branson	Office of Homeland Security
Michelle Kidwell	Callaway County EMA
Gary Jungermann	Callaway County Official
Matt Schofield	Jefferson City Fire Department
Brenda Gerlach	SEMA
Edward Siegmund	Mid-Mo Regional Planning Commission

1. Roll Call
 - a. The meeting was called to order at 1330. The roll call was taken to ensure a quorum. Eleven of the sixteen disciplines were represented at roll call, those in attendance are noted above
2. Review and Approval of Agenda
 - a. Scott Frandsen motioned to approve the agenda as it was presented and Roger Corbin seconded the motion and it passed unanimously.
3. Review and Approval of Minutes from October 17th meeting
 - a. Scott Frandsen motioned to approve the minutes as presented and Dave Dudenhoeffer second the motion and it passed unanimously.
4. Office of Homeland Security Updates
 - a. Michelle Branson
 - i. Fy'16 there is approximately \$70,000 to be reallocated. Does anyone have any sustainment projects they have not applied for or any tier 1 asset that needs upgrades. Not clear as to if the application process will be re-opened or not. The room is directed to Contact Doug, the chair, with any of their project ideas. Not sure if the office will approve any new projects
 1. **Michelle Branson**- "What was happening is that every year Leeann would have savings she would move money from one year to that prior year so left over 15 would go to 14 and it created a big hole. So we are going to try and figure out how to fill the hole then going forward we won't have it."
 - ii. Contact Doug and let him know what you need going forward. There are a few Hazmat projects.
 1. **Bill Farr** – Columbia and Cole County HSRT – HAZMAT ID – those were 60k a piece originally 5k yearly maintenance –were under understanding that it's upkeep was not going to be supported so Fy'16 it was not requested. New Machines are 80k. No money to fix it, just sitting on shelf.
 - iii. Fy'17 no project have been started. The scoring matrix will be updated, need two people from each discipline to decide on changes. All items need to be insured, to include "Purchased with DHS" items. They are to be insured just like all other equipment. Inventory is Due in October. Might want to take pictures to be safe. Fy'18 open 04/01-05/15
5. MIC
 - a. *No Record of the Speaker Signing in - in for Brian Courtney?*
 - i. 9 new sites, one at Bagnell Dam, which will cover the Lake. Feb 18th Otterville will come online. There is training coming in the 2nd quarter. AT&T First Net, will provide cost and device information contact the rep Bill Calahan at (314)-603-5517. First Net is similar to GETS card where it pushes the priority.
6. SEMA / Statewide
 - a. Brenda Gerlach

- i. Bagnell Dam exercise, limited on space so limit participation. Seminar, Table Top, and Full Scale. There will be Salamander training by initiation only. First quarterly meeting January 24th @ Cole County EMA office.
 - b. Kevin Virgin – Fill in for Matt
 - i. Rewrite of Mutual aid plan and fire suppression plan. Bringing to state regulations as all-hazards plan. Change in CDC security requirements, stockpile forms.
 - ii. Mutual Aid exercise. Very “low-key” will be ran through basic phone calls asking if other areas can provide this much aid. Summer time after the new plans is in place.
 - 1. **John Fortman** “What’s with this US Govt census that’s going out to the fire departments, we have received at least five of them. I completed it online and I am still getting notices, do you know anything about that?” - **Kevin Virgin** “Is that coming from the US Div of Fire safety” – **John Fortman** “No from the US Census bureau” – **Kevin Virgin** “I have no idea but will make a note and see what Matt knows”.
7. Mid-Mo Regional Planning Commission
 - a. Ed Siegmund
 - i. De-introduce of Lee Ann and introduction of Sierra.
 - ii. Playing catch up on subaward agreements. Fy’16 under control save Boone county and Howard. Fy’17 is in play and they are coming in. Going to go in and sit with OHS to make sure that all info is correct. Big Issue was reallocation; Michelle handled that, contact Doug with your projects. Fy’17 Osage County MEOC was moved off the list. There should be money to fund the generator for Boone County potentially. Estimate for 60k but more in the ballpark of 45k for the generator.
 - iii. GIS address and updates, not sustainment but a worthy project. Have the opportunity, since we have GIS representation.
 - 1. “ Large Breakout discussion between: Bill Farr, Melissa Johnson, Scott Frandsen about the GIS project”
8. Committee Reports
 - a. Nothing to Report
9. Discipline Reports
 - a. Nothing to Report
10. Public Comments
 - a. Nothing to Report
11. Announcements –
 - a. Next meeting Tuesday April 17th 2018, will be a meeting in the interim to discuss the reallocation amounts.
 - i. *Discussion* about the HazMat ID – Is there a way to cover the multiyear contracts? Michelle stated that they could do it but it would be through reimbursement rather than upfront funds.
12. Adjournment

