

Mid-Missouri Regional Planning Commission

Region F Homeland Security Oversight Committee (RHSOC)

Meeting Minutes

Tuesday April 17<sup>th</sup>, 2018

**Discipline Reps:**

Name:	Representing:
Doug Westhoff	RHSOC Co-Chair
Lisa Schlottach	911
John Fortman	Agriculture
Dave Dudenhoeffer	County Government
Not Represented	Education
Bill Farr	Emergency Management
Kevin Cash	Emergency Medical Services
Matt Schofield	Fire Agencies
Melissa Johnson	GIS
Susan Long	Health Department
Barry Gipe	HSRT
Brent Hass	Industry/Utilities
Roger Corbin	Municipal Government
Not Represented	Police Agency
Dan Haid	Public Works
Not Represented	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
Barlow Biggers	Miller County EMA
Ron Gentry	Camden County EMA
Chris Twitchell	Camden County Sheriff
Tom Charrette	MOSWIN
Michelle Branson	Office of Homeland Security
Matthew Luetkemeyer	DFS
Jody Starr	DHSS/ERC
Matt Schofield	Jefferson City Fire Department

Brenda Gerlach	SEMA
Jason Warzinik	GIS
Josette Savidge	Grainger
Mike Roesner	Montgomery County EMA
Gilbert Bryan	Miller County
Melissa Johnson	Cole County GIS
Merrel Breyer	MDA
Shawn York	CERT
Jennifer Bowden	Camden County GIS
David Bock	Mid-Mo Regional Planning Commission
Sierra Thomas	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. Twelve of the sixteen disciplines were represented at roll call, those in attendance are noted above

## 2. Review and Approval of Agenda

- a. Moved GIS up in the roster for their presentation since they had to leave early. Doug Westhoff called for approval, and it passed unanimously.

## 3. Review and Approval of Minutes from January meeting

- a. Minutes were approved unanimously.

## 4. Office of Homeland Security Updates

- a. Michelle Branson
  - i. Fy'16 there are a few reallocation projects approved, there is still remaining funds that Sierra is getting cleared up and accounted for.
  - ii. Fy'18 applications are open and will be closing May 15th at 5pm
    1. **Michelle Branson**- "You must submit your application before 5 pm or the system will lock you out."..."Couple of things, the correct authorized official must be on your application correctly or it will not be accepted, and they must know that you applied"
  - iii. Only one project is allowed per application this year.
  - iv. Peer review scoring has a new process. Voting will be the same but scoring will be changed

## 5. MIC

- a. Brian Courtney
  - i. Hand out was brought, there is a training coming up in May. Hour to hour and half long training on the radio system.

## 6. Statewide Planning

- a. Agriculture - Merrel Breyer
  - i. Reemergence of avian flu, thousands of turkeys tested
  - ii. Took part in the mini exercise with SEMA, changes for the better which divided people into groups with each group having a SEMA rep

1. "China, and tariffs, short term little painful for Ag,"(Merrell). He was unable to divulge too much information about the meeting in Washington DC.
- iii. Animal Rights ramping up
- iv. Animal Mortality symposium in June in Amarillo
- b. Mutual Aid - Matt Luetkemeyer
  - i. Finish up the basic plan
    1. Will go out to all disciplines for review, previously was fire and law enforcement primarily.
    2. May 1st is the All Hazards kick off
- c. SEMA - Brenda Gerlach
  - i. Salamander
  - ii. Hiring 1,000 hour employees for an IST team
  - iii. Regional - Completed Bagnell Dam exercise

## **7. GIS Presentation**

- a. Jason Warzinik / Melissa
  - i. \$6,800 estimated cost of project
  - ii. "GIS subcommittee started at the request of the RHSOC back in 2009 ". There is a need with 911 and GIS to work in order to get all counties addressing into a standardized format and share it with the entire region.
  - iii. Up to now there are many addresses done and imagery for the entire region.
  - iv. Even though Boone, Camden, Cole County have this technology already it is still a great resource getting information from an outside source in order to review your data.
  - v. Sustainment will be required every few years for updating information."County would be required to maintain the license", (Melissa).
  - vi. Ultimately this project will standardize information which makes it easier to search, share, and communicate within the region
  - vii. " How long do you foresee the project taking, if it were to be approved,"(Sierra). There was no set time up to two years potentially.

## **8. Regional Planning Commission**

- a. All Fy'16 is completed save 2. proposals sent over for reallocation funding.
- b. FY'17 has not been touched save 1, Osage Elliott
- c. Trying to make a point to maintain contact each month.
- d. Introduction of new Executive Director, David Bock.
- e. Asking for a reason why there are some Sheriff, Fire, and EMS with no MOSWIN and why have applications been declined
  - i. Bill Farr was not aware that it was allowed through OHS, Michelle Branson read how it does apply
    1. *(Open Discussion followed)*

## **9. Discipline Reports**

- a. Health Department - Susan Long
  - i. Discussion as to why she out the last meeting, due to an accident

1. Mentioned PPE for Osage County and how she planned on applying for the equipment

**10. Public Comments**

- a. Tom Hurley discussed items held within the IST trailer and that all items need to be disposed of, nothing is in working order.
  - i. Michelle Branson let him know that there is a need to apply for sustainment on that trailer
    1. (open discussion)
- b. Introduction of Barry Gipe, alternate for HSRT as well as Shawn York for utilities.
- c. Josette Savage introduction from Grainger

**11. Announcements –**

- a. Next meeting July 10th

**12. Adjournment**