

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee (RHSOC)
Meeting Minutes
Friday, July 20th, 2018

Discipline Reps

<i>Name</i>	<i>Representing</i>
RHSOC Co-Chair	Randy White
911	not in attendance
Agriculture	John Fortman
County Government	Dave Dudenhoeffer
Education	not in attendance
Emergency Management	Bill Farr
Emergency Medical Services	Kevin Cash
Fire Agency	Jerry Blomberg
GIS	Jennifer Bowden
Health Department	Susan Long
HSRT	Barry Gipe
Utilities	not in attendance
Municipal Government	Roger Corbin
Police Agency	not in attendance
Public Works	not in attendance
Sherriff Agency	not in attendance
Volunteer Sector	not in attendance

Others in attendance

Sierra Thomas – Mid-MO RPC

Kevin Virgin – OHS

Tom Hurley – Boone County EMA

Larry Oerly – Cooper County EMA

Michelle Branson -OHS

Merrel Breyer – MDA

Della Luster – Boone County EMA

Matt Luetkemeyer – DFS

Doc Kritzer – Region F Reviewer

Kris Bayless – Gasconade County EMA

Teresa Bayless – Gasconade County EMA

Michael Rayhart – Miller County EMA

Mike Roesner – Montgomery County EMA

Brenda Gerlach – SEMA

Maggie Glick – OHS

Nicholas Tietsort – Audrain County EMA

Matt Harline – City of Holts Summit

Bryan Courtney – DPS

Karin Ratliff – Granger

Darleah Newhart - FirstNet

1- Roll Call

Roll call taken at 1330. 9 board members in attendance to fulfill quorum requirement

2- Review and approval of agenda

Bill Farr and Roger Corbin vote to approve followed by unanimous vote

3- Review and approval of past meeting minutes

A- Question brought up, section 6c – SEMA hiring 1'000-hour employees, Brenda provided verification that a certain amount has not been specified but they will be 1.000-hour employees

B- John Fortman and Roger Corbin vote to approve followed by unanimous vote

4- Office of Homeland Security Updates

A – Reminder that this grant funding is for anti-terrorism not for all hazards, there were many applications that were geared towards disasters and not terrorism.

B – Conflict of Interest Issue: You are only able to vote if you can sign the conflict of interest form. If you work for a county that has an app in you are not able to vote, if you work for a city that has an app in you are not able to vote. If you have a connection to any entity listed on the form, you are not able to vote.

C – The applications have been scored already, by two people from the Region F area. If there is nobody on the board who can sign the agreement, then the approval goes by goes.

1 – Randy “Do we have anyone here that can vote? ”... ..Jerry Blomberg (Jefferson City Fire) and Kevin Cash (Audrain Ambulance District)

2- Michelle, OHS, stated that no other region had the issue we have in regard to not having anyone allowed or moreover capable of being allowed to vote.

3- Randy, “Let’s move through the rest of the meeting then come back to the voting portion”.

5 – MIC

A – Bryan Courtney

1- There are new sites going up for MOSWIN, Rich Fountain running 700mH

2- If you are not on the system full time you are considered Level 2.

3- EMS3 is the EMD coordination channel

4- Always willing to provide training

6- Statewide Planning Partners

A – Agriculture

- 1- New Madrid Plan revamp
- 2- Adding in detailed info for the ESF 11
- 3- reminder that human costs and safety is the number one property
- 4- Course coverage of cross contamination between human food and raw pet food
- 5- In the event of a mass animal casualty situation, burning and/or bury is not an option, the only option is composting

B – Fire

- 1- Working closely with SEMA and creating an all hazards plan

C – Law Enforcement

- 1 – Authority follows across jurisdictions and the ability to enforce law regardless if in home jurisdiction or not

D – SEMA

- 1- When provided an enhanced warning by NWS SEMA activates to a level 4
- 2- Camden County is not present because they are doing damage assessment due to a tornado
- 3- Brenda proceeds to go over SEMA conference class/breakout session options

7 – Application Scoring

A – Bill Farr,” Do we have an estimated amount yet?” - Michelle,” We only have an estimate\$229,744, this could change, there has been much discussion about the training budget”

----OPEN DISCUSSION---

8 – Regional Planning Commission

A – No new updates

9 – Announcements

A – Brenda introduction of the new Audrain County EMD (Nicholas Tietsort) and Miller County EMD (Michael Rayhart)

B- Annual meeting October 12th.

10 – Meeting adjourned

