

**Mid-Missouri Regional Planning Commission**  
**Region F Homeland Security Oversight Committee (RHSOC)**  
**Meeting Minutes**  
**Friday, October 12th, 2018**

<i><b>Discipline</b></i>	<i><b>Represented?</b></i>
RHSOC Chair/Co-Chair	Not In attendance
911	Yes
Agriculture	Yes
County Government	Yes
Education	Not in attendance
Emergency Management	Yes
Emergency Medical Services	Yes
Fire Agency	Yes
GIS	Yes
Health Department	Yes
HSRT	Yes
Utilities	Yes
Municipal Government	Not in attendance
Police Agency	Yes
Public Works	Yes
Sheriff Agency	Not in attendance
Volunteer Sector	Yes

- **Roll Call**
  - Neither Chair nor Co-Chair were in attendance so Bill Farr (Cole County EMD) sat in to run the meeting. In order to cover the EMD discipline chair, Ron Gentry (Camden County EMD) stepped up to cover that seat during this meeting.
- **Approval of agenda and meeting minutes**
  - unanimously approved
- **Office of Homeland Security – Michelle Branson**
  - Introduction of new Homeland Security Director Kylie Dickneite
  - Michelle went over the numbers for the funding from FY 2018 Homeland Security Grant as well as detailing how the split stayed the same, and \$25k goes to the RPC for M&A.
  - There is a MIAC position open, that will be covered by the grant funds, that position has yet to be filled. Partially funded by a few programs but came from the SEMA training and exercise funding portion.
  - Deobligating apx \$17k, catch up from Lee Ann moving money between years, “I don’t see this being an issue in the future”, (Michelle Branson).
  - Bill Farr asked if we can use any of the FY’16 funds left over, Michelle responded that all projects have been completed and the funds will need to be returned. The money goes back and the RHSOC chairs will decide on where it goes.
- **MIC – Tom Charrette**
  - 25 agencies have converted to MOSWIN since the beginning of the year
  - First NET, no new information since last meeting
  - Andi Rice (Osage County EMD), question regarding system growth
  - 12 new antenna or moreover towers going up in 2018, done in house with the assistance of Motorola
    - “We can’t build a tower, we have to find a tower to put it on,” (Tom Charrette).
- **Statewide Planning Partners**
  - Agriculture
    - Exercise at nuclear plant –as soon as Callaway gets any kind of notification, they can move that on, before we know there is a serious problem, so we can look at places to move livestock and/or cattle. This gives people plenty of time to make plans.
    - Mention of African swine fever
    - Ag needs to be mentioned when speaking of critical infrastructure if funding is included with that.
  - Fire Marshall
    - Not much to pass on
    - Still working on mutual aid planning

- Regional Planning Commission
  - After compliance training with OHS our office realized that we have not been keeping the documents in compliance.
  - We have new staff, we have a new fiscal year, we are wanting to start fresh and make a point that everything is by the book
  - Andi Rice & Bill Farr, open discussion, we do not have all the documents that have been requested.
  - “I had asked for a list last year, what do we have that came from RHSOC or other grants,” (John Fortman). RPC will send the inventory list to Cooper as well as the other counties in the region.
- **Committee Reports**
  - Nothing to report
- **Discipline Reports**
  - Matt Schofield – FIRE -
    - Mention of the First NET our in South Carolina
  - Melissa Johnson – GIS -
    - Jason has moved within Boone County and taken another position and Nathan has taken Jason’s old position. Looking for new members.
  - Susan Long – Health Department –
    - Confirmed cases of flu since mid-August
    - Monitoring salmonella reports
    - Planning POD training Feb 7<sup>th</sup> & 8<sup>th</sup> focusing on Small Pox. Training will be held in Columbia.
- **Announcements**
  - THIRA updates.
- **Annual Meeting, who moves and who stays regarding discipline chairs.**
  - Agreement to table this until January meeting
  - RPC to send the list out.
  - Bill Farr, “ There is a need to an alternate Vice-Chair, a situation like this has not happened before.”
  - Plan on getting back to our normal meeting days on Tuesday rather than Friday
- **Adjournment**

