

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee (RHSOC)

Meeting Minutes

January 15th, 2019

911-	Joe Piper
Agriculture -	John Fortman
County Government-	Not in attendance
Education-	Not in attendance
Emergency Management –	Bill Farr
Emergency Medical Services –	Kevin Swartz
Fire –	Matt Schofield
GIS-	Corey Sullivan
Health Department –	Susan Long
HSRT -	Barry Gipe
Industry/Utilities -	Brent Haas
Municipal –	Roger Corbin
Police –	Not in attendance
Public works –	Larry Benz
Sheriff –	John Wheeler
Volunteer –	Dave Phelps
RHSOC Chair -	Randy White
Mid-Missouri Regional Planning Commission-	Sierra Thomas
Office of Homeland Security-	Michelle Branson
MIC/MOSWIN -	Tom Charrette
SEMA –	Brenda Gerlach

Review of meeting minutes and agenda

Randy White – addition to agenda

- Fiscal year 2019 – shsp peer review working group – add below RPC update
- Approved – unanimous
- Minutes approved - unanimous

OHS

Michelle Branson

- Mention of an MOU for lending out equipment purchased with DHS funds. She has an example if anyone wants to see it or they can create their own. They are not required but are suggested.
- FY17 spending plan needs to be completed before the next RHSOC meeting 04/16/2019
- FY18 applications and documents are not in WebGrants yet, they will be as soon as OHS has time to input the information and documents
- FY19, there is a meeting Feb 7th. Items discussed will include questions about the scoring matrix, suggestions on how to deal with the conflict on interest. Also, the application workshop is coming up for anyone who wants to attend and the FY19 applications will open from 03/18-04/19 2019.

MIC/MOSWIN

Tom Charrette

- They are currently trying to close the holes in coverage across the state and are more than willing to loan out radios to test coverage or will send techs out.
- There will be training coming up, but it has yet to be scheduled

SEMA

Brenda Gerlach

- March 13th is the next Regional EMD meeting
- There are no dates set yet for exercises and they are trying to get ICS 300&400 classes her in the region.

Missouri Local Vendor

Thomas Spalj – Big Bags USA

- Contact vendor for a recap of the presentation

Regional Planning Commission Updates

Sierra Thomas

- Going over FY 17, completion is at 73%
- Generator load testing starting mid to late February
- Estimated overage of \$20k, Cooper Elliott are the only projects that were approved but not funded. Perhaps we can get cabling for the generators not previously purchased.
- Vacancies in the chair positions
 - How deep do we need to go, can we have chair and alternate?
 - We are looking for one more person in municipal government
 - Roger Corbin will attempt to secure someone to fill the alternate position

Committee Reports – None to report

Discipline Reports-

- 911 – Legislation is passing a prepaid wireless tax to cover 911 function/accessibility
 - Agriculture – Bad summer on the current hay crop
 - EMD – EMPG grants are opening and due 04/19
 - EMS – Nothing to report
 - Fire – Nothing to report
 - GIS – Nothing to report
 - Health Department – POD training 02/08 for small pox
 - HSRT – Nothing to report
 - Industry/Utilities - There is a meeting coming up in Jefferson City
 - Municipal Govt – Nothing to report
 - Police – Nothing to report
 - Public Works – There is a salt problem, more has been ordered and will be delivered, the ice is having a great impact on the region
 - Sheriff – Nothing to report
 - Volunteer – Amateur radio group in region F is planning an exercise, I-70 run, with close to 2000 operators
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- April 16th is the next meeting, same place same time.

