

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Tuesday, April 15, 2014
Meeting Minutes

Discipline Representatives:

Name:	Representing:
Bill Farr	Chairman
Andi Rice	911
Chuck Masengill	Agriculture
Gary Jungermann	County Government
Nick Boren/Jacque Cowherd	Education
Michelle Kidwell	EMD
Mike Shirts	Emergency Medical Services
Doug Westhoff/Jason Turner	Fire
Melissa Johnson	GIS
Sharon Lynch	Public Health
Mike Rackers	HSRT
Rich Green	Public Utilities and Industry
Brian Crane	Municipal Government
Kyle McIntyre	Police
Dan Haid	Public Works
Greg White	Sheriff Agencies
Dave Phelps	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
John W. Page	Camden County EMA
Kathy Mayne	American Red Cross
Bob Bishop	Montgomery County EMA
Eric Evans	University of Missouri
Steve Shaw	Audrain County EMA
Kent Wood	Callaway County
Scott Frandsen	Camden County
William R. Roll	Moniteau County EMA
John Loveless	Lake Ozark PD
Dave Hall	MIAC
Darrick Turner	DNR
Brad Harris	DNR
Pam Phelps	Fulton MRC/RRVC
Brenda Gerlach	SEMA
Randy White	Columbia Fire
Lyn Woolford	Ashland Police
Mike Nienhuis	Morgan County Sheriff
Skyler Viebrock	Morgan County Sheriff
Misti Reynolds	Boone County OEM
Susan Rockett	Mexico DPS
Merrel Breyer	MO Dept of Agriculture

Tom White	Cooper County
Aren Koenig	SEMA
Barlow Biggers	Miller County EMA
Joni McCarter	OHS
Brett Hendrix	OHS
Chris Pickering	OHS
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC

Agenda Item I. Roll Call

Chairman Bill Farr called the meeting to order at 1:30 pm. Attendance was taken to determine representation for each discipline. Please note the list above for names of these representatives.

Agenda Item II. Review and Approval of Agenda

Rich Green motioned to approve the agenda as presented. David Phelps seconded the motion and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

Mike Rackers motioned to approve the minutes as presented. Rich Green seconded the motion and it passed unanimously.

Agenda Item IV. Office of Homeland Security Updates

Chris Pickering gave updates from the Office of Homeland Security. The MoSWIN (Missouri Statewide Interoperability Network) has about nine additional sites that need to be built (six are currently under contract). There are 673 agencies, including 20 Sheriff Departments, currently enrolled in the system. Pickering also gave an update on Corey Sloan's work with the Tier 1 and 2 Kind and Typing project. Sloan has been working with groups from each region to come up with the Tier 1 and 2 resources, inserting information into a database, and helping to connect that information with WebEOC. Pickering also told the group that there will be a meeting on May 5 to discuss the statewide badging system. Pickering also reviewed an exercise of the WebEOC. He said there was a bit of a load test because of the 218 users, but it did not break the system. Pickering also announced that there will be a conference call on April 16 at 3 pm to discuss approximately \$150,000 of FY 11 and FY12 funds that need to be de-obligated.

Joni McCarter gave an update on the FY11 and FY12 grant cycles that are open until August 31, 2014. As of this time in EGMS, FY11 is 16% spent and FY12 is 7% spent. These numbers do not include projects that are in progress. FY13 is 6% spent but does not close until August 2015. The FY14 grant cycle will be opening soon. Once awarded, this two year grant will close on August 31, 2016. On July 15, the applications will be available through a web-based grants program called, WebGrants. Any entity that plans to apply will need to register as a user. The applications will be due by August 15. Between August 15 and September 15, there will be a review process and scoring. Near September 15 will be the award of the grant.

Chris Pickering followed up again with an update regarding THIRA. An update to the THIRA will be required for this FY14 grant cycle. This update process will help to assess needs and

identify gaps. The original process is in need of refinement and the original June 30 deadline is not realistic.

Agenda Item V. Missouri Information Analysis Center (MIAC)

Captain David Hall gave a presentation on the Intelligence Liaison Officer Program (ILO) and the Asset Protection Response System (APRS). The Intelligence Liaison Officer Program is a program where other agencies can have someone trained to assist the MIAC with threat assessments and intelligence gathering. It is an eight hour training course. The APRS is an asset tracking and protection system. This system is hosted by the Kansas City Police Department. It is protected by NSA security and controlled at the local level. Please contact David Hall at david.hall@mshp.dps.mo.gov if you have any questions.

Agenda Item VI. Regional Planning Commission Updates

Lee Ann Jestis gave an update regarding the open grant cycles. As previously stated, current projects are not reflected in the percentage of completion for each open grant cycle that Joni presented/represented in EGMS. With current projects in play, the FY11 grant cycle is 77% spent with 23% remaining. The FY12 grant cycle is 22% spent with 78% remaining. A copy of the FY11 and FY12 spending plans that were submitted to OHS is included in the packet. An Activity Report is also included in the packet. This report gives the details of work program activities from October 1, 2013 to present.

The Mid-Missouri Regional Planning Commission is also partnering with OHS to create a First Net Broadband Plan. The first meeting of this group will be on June 4 at 1:30 in the Cole County Fire Station #4 Training Room (5206 Monticello Road). The project consists of a series of five meetings. These meetings will help to identify the key stakeholders, compile and complete a survey tool, and plan the required features for Missouri's version of the First Net Broadband for first responders. Any discipline with representatives that can help with informational technology aspects should have them attend these meetings. All interested parties representing the first responder community are welcome.

Agenda Item VII. Camden County HSRT

Mike Rackers gave a presentation regarding the future status of the Camden County HSRT. The team has been rumored to being disbanded. The team will instead be merging with the Cole County HSRT. Some of the Camden team's assets will stay in Camden County so that critical equipment will be available to the southern part of our region. The rest of the equipment will be housed in Cole County. The team will operate under one umbrella with the same leadership. The County Commissioners from each county are currently working to get all of the details worked out.

Agenda Item VIII. Discipline/Committee Reports

a. THIRA Working Group

Bill Farr gave an update on the THIRA working group. The THIRA working group will be getting together for a meeting to review the needs assessment and filling gaps for the THIRA update. This update will also be tied in with SEMA for EMPG planning.

b. Kind and Typing Working Group

Corey Sloan gave the update for the Kind and Typing Working Group. The initial group consists of Fire, EMS, HSRT representatives and assistance from Sherrill Gladney with Fire

Mutual Aid. It is anticipated to get Law Enforcement, Health and Public Works involved for the next phase.

c. Statewide Badging/ID Group

Bill Farr gave an update on the Statewide Badging/ID group. There will be a meeting on May 5 for this group. At this point, there will not be a specific vendor selected. A standard template will be created so that all vendors currently used can participate.

d. Radio Upgrades Subcommittee

Andi Rice gave an update on the Radio Upgrades subcommittee. According to the latest allocation for FY13, it looks like about 122 radios can be upgraded for the region. It is their recommendation to upgrade in banks of 6, wherever possible. For example, 3 of banks of 6 for each of the large radio caches (18 of the 42 radios), 10 banks of 6 for each of the other counties (60 radios), and then 1 for each Health Department (13). This example would allow for 127 radios to be upgraded. Because Cole County has upgraded the radios in their cache already, this is a reasonable recommendation for the radios to upgrade. The vendor will be selected and these upgrades will begin very soon.

e. Work Program Subcommittee

Bill Farr gave an update on the Work Program subcommittee. The group has not met again since the last time they reported, but an activity report is included in the packet as part of the report from the RPC. This report details work activities of the RPC from October 1, 2013 to the present.

Agenda Item VII. Public Comment

No public comment.

Agenda Item VIII. Announcements

Chris Pickering announced that Bill Farr was voted as the Homeland Security Advisory Committee Chair of (RHSOC) Chairs again.

The Mid-Missouri Regional Planning Commission is having their RPC meeting on Wednesday, April 23. This meeting will include a discussion about aerial photography for GIS purposes with Jason Warzinik from Boone County and Melissa Johnson from Cole County. The meeting is at Ashland Pizza and Pub at 11:30 am. All are welcome.

There will be a Train the Trainer training for Web EOC on April 22.

Volunteer Training at Bill Farr's office at 1736 Southridge will be on April 26.

Aren Koening with SEMA announced that there will be a Volunteer Symposium on June 5-6. The COAD guidance manual is available on the website.

Merrel Breyer gave a brief announcement about Department of Agriculture activities. There was a tabletop exercise with the Department of Ag and the Department of Health including handlers from Washington, DC. There will also be pesticide collection dates throughout the state at many farm implement dealerships.

The next meeting of the RHSOC will be on Tuesday, July 15, 2014.

Agenda Item IX. Adjournment

Mike Shirts motioned to adjourn. Meeting adjourned at 3:05 pm.