

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Tuesday, March 17, 2015
Special Meeting Minutes

Discipline Representatives:

Name:	Representing:
Mike Rackers	Chairman
Tom White	911
MB Jones	Agriculture
Gary Jungermann	County Government
Not Represented	Education
Steve Shaw	EMD
Mike Shirts	Emergency Medical Services
Scott Frandsen	Fire
Melissa Johnson	GIS
Sharon Lynch	Public Health
RandyWhite	HSRT
Not Represented	Public Utilities and Industry
Not Represented	Municipal Government
Kyle McIntyre	Police
Larry Benz	Public Works
Not Represented	Sheriff Agencies
Dave Phelps	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Brenda Gerlach	SEMA
Andrea Rice	Osage County EMD
Scott Shelton	Boone County Joint Communications 911
Bill Farr	Cole County EMD
Barlow Biggers	Miller County EMD
Bruce Clemmonds	OHS
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC

Agenda Item I. Roll Call

Chairman Mike Rackers called the meeting to order at 1:37 pm (technical difficulties with user logins caused the delay in start time). 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

Mike Shirts motioned to approve the agenda as presented. Larry Benz seconded the motion and it passed unanimously.

Agenda Item III. Explanation of FY14 Second Round Funding: Region F \$67,333.02 and Scoring Procedure

Bruce Clemmonds helped to explain the source of the FY14 second round of funding. This money was initially reserved from the initial allocation given to the state of Missouri. However, after discussions with the RHSOC chairs, the money was allocated per the usual funding allocation formula and given on to each region. Region F was allocated \$67,333.02. Clemmonds also reminded the group that this amount included the usual 5% that is reserved for the RPC to perform the procurement, management and administration of this grant cycle. The 5% amount equals \$3366.65, leaving \$63,966.37. Mike Rackers also explained that each person representing an agency with a project proposal for this grant round will be given 5 or so minutes to describe their project and answer any questions. After that, each reviewer (discipline representatives) will score the projects. After scoring is completed, the ranking will be shown and a funding allocation can be determined and voted on.

Agenda Item IV. FY14 Second Round Project Proposals

- Upgrade SCBA facepieces with accessories, \$19,500.00 - presented by Bill Farr. This project will allow for the purchase to upgrade the facepieces (masks) for the SCBA equipment for the Cole County HSRT. New style facepieces are warranted to provide more respiratory protection.
- Resource Tracking, \$3,515.00 total – presented by Tom White (on behalf of Andi Rice) This application is for resource tracking devices to protect homeland security assets in Region F. These devices can be permanently attached to trailers, trucks, and other assets so that they can be tracked in the event that they are misplaced or stolen. These devices have a 10 year battery life and a three year data plan. They are water resistant and can withstand sub-zero temps.
- Accountability Resources, \$4,640.00, presented by Tom White (on behalf of Elizabeth Basnett). This project will upgrade the existing system in Callaway County. This system allows for access control, securing positive ID of on-site operations and also used to efficiently sustain and track command and control. This upgrade to the system will allow them to easily secure ID's and maintain personnel and assets with more efficient tracking.
- Generator Load Testing \$1200 each, presented by Andi Rice This application is for load testing and inspection for generators purchased with Homeland Security grant funds in prior years. A four hour load test will be done. After clarification and checking with current grant, Andi Rice withdrew her project because it was funded in the first FY14 cycle.
- Resource Tracking, \$4,218.00 total – presented by Tom White (on behalf of Bob Bishop) This application is for resource tracking devices to protect homeland security assets in Region F. These devices can be permanently attached to trailers, trucks, and other assets so that they can be tracked in the event that they are misplaced or stolen. These devices have a 10 year battery life and a three year data plan. They are water resistant and can withstand sub-zero temps.
- Jefferson City Police Department- FirstLook Robotic System, \$45,898.96 – presented by Bill Farr (on behalf of Eric Wilde). This application is for the purchase of three robots to replace the current robot in use by the city of Jefferson. These robots can be used in many first responder situations in which it would be safer to send a robot in to survey the scene than to send a human without the valuable knowledge that is gathered by

the robot. OHS determined the project to be unallowable because it is a new project and does not sustain or enhance a current project (as written in the narrative)

- Resource Tracking, \$5,342.80 total – presented by Tom White
This application is for resource tracking devices to protect homeland security assets in Region F. These devices can be permanently attached to trailers, trucks, and other assets so that they can be tracked in the event that they are misplaced or stolen. These devices have a 10 year battery life and a three year data plan. They are water resistant and can withstand sub-zero temps.
- Data Asset Management, Accountability and Inventory Control, \$18,463.00 total – presented by Tom White. This application is the upgrading of the current system in Cooper County for inventory, badging, and credentialing. This purchase will allow for the software application and associated hardware and material for creating site/event credential badges and controlling scene access and on site inventory control of equipment.
- Climate Support for Existing Portable Structures, \$20,000.00, presented by Sharon Lynch. This project would allow for the purchase of a heating and air conditioning system for each of the two portable shelters employed by the Health department. The amount asked for in this project does not appear to be enough to execute the project. It seems that there has to be an insulation package ordered from the vendor to allow this system to function properly.

Agenda Item V. Online Scoring by Discipline Representatives

Prior to scoring, Steve Shaw motioned to remove the Osage County generator maintenance project for the list of potential projects. Andi Rice conceded to this motion since the project was determined to have been allocated for funding in the first round of grant allocations for FY14. Kyle McIntyre seconded the motion and it passed by unanimous vote.

Agenda Item VI. Ranking and Allocation of Second Round Funding

Time was given for each of the discipline representatives to score each project.

After scoring was completed, the following ranking was presented:

1. Accountability Resources (Applicant Elizabeth Basnett- Callaway) – Score 41.50
2. Resource Tracking (Applicant Bob Bishop) – Score 40.82
3. Resource Tracking (Applicant Candace Sorrell) – Score 40.73
4. Resource Tracking (Applicant Andi Rice) – Score 40.45
5. Data Asset Management, Accountability & Inventory Control (Applicant Tom White) – Score – 40.40
6. Upgrade SCBA Facepiece with Accessories (Applicant Bill Farr) – Score 38.09
7. Generator Load Testing (Applicant Andi Rice) – Score 5.64
8. Climate support for Health Tents (Applicant Sharon Lynch) – Score 4.91
9. First Look Robotic System – (Applicant Eric Wilde) – Score 4.91

Steve Shaw motioned to allocate 5% (\$3366.65) of the funding amount for the RPC for management and administration. Tom White seconded this motion and it was unanimous by roll call vote of each discipline.

Taking into consideration the scores and the amount of funding, Mike Shirts motioned to allocate funding to the top six projects according to the ranking above. MB Jones seconded this motion and it passed unanimously by roll call vote.

Tom White motioned to leave the remaining funding amount, \$8197.57, as unallocated to a project until closer to the end of the FY14 grant cycle. Larry Benz seconded this motion and it was unanimous by roll call vote.

Agenda Item VII. Public Comment

No public comment.

Agenda Item VIII. Announcements

The next regular meeting of the RHSOC will be on Tuesday, July 21, 2015.

Agenda Item IX. Adjournment

Scott Frandsen motioned to adjourn. Meeting adjourned at 3:02 pm.