

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Tuesday, October 15, 2013
Meeting Minutes

Discipline Representatives:

Name:	Representing:
Bill Farr	Chairman
Andi Rice	911
Not Represented	Agriculture
Paul Davis	County Government
Nick Boren	Education
Michelle Kidwell	EMD
Mike Shirts	Emergency Medical Services
Jason Turner	Fire
Sharon Lynch	Public Health
Chuck Witt	HSRT
Rich Green	Public Utilities and Industry
Brian Crane	Municipal Government
Susan Rockett	Police
Dan Haid	Public Works
Greg White	Sheriff Agencies
Dave Phelps	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Lowell Eaton	Howard County
Aaron Hees	City of Eldon
Steve Shaw	Audrain County EMA
John W. Page	Camden EMA
Jason Warzinik	Boone County GIS
Randy Dampf	Jefferson City PD
Chris Ferkel	Utility/Business
Gary Jungermann	Callaway County
Doc Kritzer	Callaway County
Josh Hawkins	City of Ashland
Kyle McIntyre	Holts Summit Police
Mike Schoening	Gasconade EMA
Merrel Breyer	MO Dept of Agriculture
Tom White	Cooper County
Aren Koenig	SEMA
Josh Creamer	Boone County OEM
Sherril Gladney	Division of Fire Safety
Mike Rackers	HSRT Cole
Randy White	Columbia Fire
Barlow Biggers	Miller County
Joni McCarter	OHS
Brett Hendrix	OHS

Chris Pickering	OHS
Ed Siegmund	MidMO RPC
Katrina Thomas	MidMO RPC
David Bock	MidMO RPC
Lee Ann Jestis	MidMO RPC

Agenda Item I. Roll Call

Chairman Bill Farr called the meeting to order at 1:36 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

Jason Turner motioned to approve the agenda as presented. Paul Davis seconded the motion and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

Jason Turner motioned to approve the minutes as presented. Mike Shirts seconded the motion and it passed unanimously.

Agenda Item IV. Re-Score FY13 Project Proposals

Chris Pickering from OHS explained that the project proposals would have to be re-scored. Originally, the three HSRT applications were treated as one proposal and they need to be ranked individually. Brian Crane explained that since the last meeting, the City of Holts Summit had received funding through MOSCAP and would not want to be included in the re-scoring. Brian Crane made the motion to withdraw the Holts Summit application and Greg White seconded the motion. A roll call vote of representatives was taken and it passed unanimously. Project scoring sheets for each project were given to each discipline representative and time was given for the scoring and collecting of the score sheets. Score sheets were compiled into the OHS spreadsheet while the remainder of the meeting occurred. After the score sheets were entered, the following ranking was given to the projects. Brian Crane motioned to fund the top four projects in full and spend the remainder on the radio upgrades project per the recommendations of the subcommittee. Greg White seconded the motion. A roll call style vote was taken and it passed unanimously.

Prioritized Rank				
Score	Lead Applicant	Project	Funds Requested	Funds Awarded
37.4	Cole County	Mobile EOC	\$ 18,400.00	\$ 18,400.00
36.9	Boone County	HSRT Sustainment	\$ 30,000.00	\$ 30,000.00
36.7	Camden County	HSRT Sustainment	\$ 30,000.00	\$ 30,000.00
36.6	Cole County	HSRT Sustainment	\$ 30,000.00	\$ 30,000.00
32.3	Callaway County	P-25 Portable Radio Upgrade	\$ 174,375.00	\$ 77,173.90
31.7	Callaway County	Generator Maintenance	\$ 14,000.00	\$ -
26.6	Cole County	HSRT CBRNE	\$ 42,000.00	\$ -
23.3	Callaway County	Mobile Health Trailer Support	\$ 4,832.24	\$ -
0.0	Holts Summit	Communications Enhancements	\$ 28,057.40	\$ -

M&A	Mid-MO RPC	Management and Administration	\$ 5,739.40	\$ 5,739.40
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Agenda Item V. Discipline Representative Turnover

Recent changes to the by-laws caused the chair position to become a two year term, this committee needed to decide whether they would continue on with Bill Farr as the chair for a second year, or elect/move up a new chair and start the two year term. Greg White motioned to have Bill Farr continue as the chair for another year. Jason Turner seconded the motion and it passed unanimously.

Certificates were given out to those discipline representatives that were ending their terms. Bill Farr thanked Paul Davis, Mike Shirts, Sharon Lynch, Susan Rockett, Dan Haid, and Nick Boren for their service to the RHSOC. New representatives were asked to take the seats vacated by the retiring representatives at this time.

Agenda Item VI. Chair Term Election of New Vice- Chair

Chuck Witt announced that he will be retiring before his term as the chair would be completed and it might be better for someone else to take the Vice- Chair position at this time. Rich Green made a motion to accept Chuck's resignation as the Vice-Chair and HSRT representative. Jason Turner seconded the motion and it passed unanimously.

Nominations were accepted for the Vice-Chair position. In this term, the Vice-Chair will serve for one year before becoming the Chair next October. Andi Rice nominated Gary Jungermann but he declined the nomination. Jason Turner nominated Mike Rackers and he accepted the nomination. Michelle Kidwell nominated Brian Crane and he accepted the nomination. David Phelps motioned to close the nominations and proceed with voting. Rich Green seconded the motion and it passed unanimously. Paper ballot slips were distributed and voting took place. Mike Rackers was elected as the new Vice Chair.

Agenda Item VII. GIS Discipline

It was decided at the July meeting to add the discipline of GIS (Geographic Information Systems) as a component of the Region F RHSOC. At this time, it was announced that the following GIS representatives would join the group: Melissa Johnson (Cole County), Greg Resz (Jefferson City), and Jason Warzinik (Boone County).

Agenda Item VIII. Region F Grant Activity/Financial Report

Lee Ann Jestis gave an update on the grant activity from FY06 through FY12. Budget sheets for each grant cycle were given in the packet. Due to some unforeseen problems with a couple of service contracts, \$9950.00 of funds from FY10 will have to be de-obligated. FY11 and FY12 projects will need to be completed by August 2014.

Agenda Item IX. Office of Homeland Security Updates

Chris Pickering gave an update on behalf of OHS. There will be a spending plan for the FY11 and FY12 grant cycles due on February 28, 2014. He also gave an update regarding the THIRA. Capability estimations are being made for each of the capabilities and what will be required monetarily for the gaps determined in prior steps.

Agenda Item X. Discipline/Committee Reports

Bill Farr gave an update on the THIRA Working group. They are working on tying in the gaps. There will be a meeting at Bill Farr's office on October 21, at 10:00 am.

Farr also gave an update on the statewide badging committee. This group is working on what would be needed for a statewide badging system. This will help make things more consistent. It is possible that Midwest Card is the vendor that might be most compatible with the other systems. It is also hopeful that this could tie in with the WebEOC. Farr mentioned that for Kansas to have a system like this, some laws had to be changed. It is anticipated that some similar law changes would be required in Missouri.

Andi Rice gave an update on the Radio Upgrade Subcommittee. This committee is comprised of Michelle Kidwell, Chuck Witt, Sharon Lynch, Bill Farr, and Andi Rice. It is recommended that 2 radios per EMA plus 10 radios per HSRT would be upgraded to begin with. This would mean 50 radios to start. (The re-scoring of the projects has caused the committee to have to re-submit a new proposal).

A Work Program Subcommittee will be formed to help select and monitor work program activities for the Regional Planning Commission. This committee will be comprised of Brian Crane, Michelle Kidwell, Melissa Johnson, and Bill Farr or Mike Rackers.

Agenda Item XI. Public Comment

Tom White mentioned that it would be nice for the mobile tower trailers to have a MOSWIN compatible radio that goes along with it.

Aren Koenig with SEMA introduced herself as Mike Pickerel's replacement.

Josh Hawkins, new City Administrator for the City of Ashland, introduced himself.

Agenda Item XII. Announcements

Ed Siegmund announced that the Mid-Missouri Regional Planning Commission was recently awarded a NADO award for the COOP planning workshops that have taken place in the six counties of Boone, Callaway, Cooper, Cole, Howard, and Moniteau counties.

Sherril Gladney referred everyone to her report in the packet.

Scott Davis is no longer with OHS. He is now with SEMA.

The next meeting of the RHSOC will be on Tuesday, January 21, 2014.

Agenda Item XIII. Adjournment

Greg White motioned to adjourn. Meeting adjourned at 5:04 pm.