

**-DRAFT-**

**Region F Homeland Security Oversight Committee (RHSOC) Meeting  
Tuesday, April 15, 2008, at 1:30 pm  
Cole County Fire Station #4, 5206 Monticello Road, Jefferson City, MO**

Attendees:

HSOC Primary Members	Representing
Gary Woodson, Chairman	Fire Agencies
Dave Severson, Vice Chairman	Police Agencies
Rich Green	Industry/Private
Kris Bayless	Emergency Management
Rich Daniels	County Governments
M.B. Jones	Agriculture
David Colbert	EMS
Jane Hubbs	Public Health
Jim Jones	Education
Greg White	Sheriff
Melissa Friel	Volunteer
HSOC Alternates	
Melanie Hein	Public Health
Debby Lancaster	Municipal Government
Chuck Witt	HSRT
Lisa Jordan	911
Doc Kritzer	Callaway County Commissioner
Bob Bishop	EMD, Montgomery County
Bob Rennick	Fire
Anne Johnson	Volunteer
Ex-Officio Members/Other	
Stephanie Stevens	Public Health
Sarah Williams	Public Health
Bill Tull	Amalfi Group
Paul Fennewald	Homeland Security
Diedre Wood	Columbia/Boone Health Dept.
Bryan Norman	MO Dept of Health
Bill Farr	EMA Cole County
Mike Pickerel	RHSOC
Bob Cynova	Jefferson City PD
Ray Wadley	MO Dept of Agriculture
Gayla Weber	SEMA
Jim Charrier	SEMA
Ed Siegmund	MMRPC
Zach Walker	MMRPC
Lee Ann Jestis	MMRPC

## **Agenda Item I. Call to Order**

Gary Woodson, chair, called the meeting to order at 1:33 pm. Fourteen disciplines were represented with a primary or alternate representative.

## **Agenda Item II. Review and Approval of Agenda**

MB Jones motioned to approve the Agenda. Greg White seconded the motion. The motion passed unanimously.

## **Agenda Item III. Review and Approval of Minutes**

Rich Green motioned to approve the minutes as presented. Melissa Friel seconded this motion. The motion passed unanimously.

## **Agenda Item IV. FY06 Grant Activities Update**

Zach Walker with Mid-Missouri Regional Planning Commission presented an update on the FY06 Grant Allocations:

### *Satellite Communications*

We currently need to receive Memorandums' of Understanding (MOU) for Boone, Camden, Morgan, and Moniteau. These agreements must be in place before the satellite phones can be installed. The first installation will take place in Jefferson City and training sessions for the phones will be conducted at this site.

### *Region Wide Communication Study*

Kimball and Associates (the vendor for the Region Wide Communication Study) will be conducting several focus group meetings at the Mid-Missouri Regional Planning Commission office in Ashland on April 21-22. Representatives from Fire, Law Enforcement, Emergency Management, Emergency Medical, and 911 have been asked to attend these meetings. As of the meeting, Boone, Cole, Cooper, Miller, and Montgomery have turned in some responses to the online communication survey. All thirteen counties have been asked to participate in these surveys, with the county commissioners being the primary contact.

### *Regional Functional Exercises*

The next meeting for designing the exercise will be on May 13.

### *Region Wide Radio Cache*

The radio cache is currently being stored by the Mid-Missouri Regional Planning Commission. They will be cataloged and passed out in the near future. Location and Interagency agreements are being executed for this project also.

## **Agenda Item V. Office of Homeland Security Updates**

Paul Fennwald presented many updates regarding the Office of Homeland Security. The FY08 investment justifications are in the process of being developed. Some disciplines may be contacted for their opinions.

The FY09 grant cycle is being discussed in the legislature levels at this time. A possible match (up to a 25%) is being proposed for these funds.

The \$800,000 Interoperable Communication (PSIC) grant funds have been announced. This money must be spent by August, 2008.

The HSRT's did not get funding through legislation. So in the future these teams will have to find funding in other areas. There is probably going to be an evolution to more regional HSRT's instead of local.

The ERIP system in MERIS has been going well. At this time, first responders should contact the schools in their areas and make sure that the information that needs to be available is online and useable.

There is a SEMA conference on August 14 and 15, 2008, entitled "2<sup>nd</sup> Annual Missouri Conference on Coordinated School and College Safety and Security." It will be held at the Hilton Branson Convention Center Hotel. Please see [www.schoolsafetyconference.com](http://www.schoolsafetyconference.com).

Paul also wanted to reiterate that anytime anyone has any concerns or questions they can feel free to contact him at [paul.fennewald@dps.mo.gov](mailto:paul.fennewald@dps.mo.gov), or Mark James at [mark.james@dps.mo.gov](mailto:mark.james@dps.mo.gov), or Zada Farris at [zada.farris@sema.dps.mo.gov](mailto:zada.farris@sema.dps.mo.gov).

#### **Agenda Item VI. State Training Brief**

Jim Charrier with SEMA presented regarding training available with SEMA. An online needs assessment needs to be filled out by all jurisdictions representing a population over 3000. This survey is crucial in determining training needs for this area. To find out more about training that is currently offered through SEMA, please go to this website, <http://training.dps.mo.gov>. Other training can be set up on an as needed basis. If you would like to see the current list of Independent Study courses available through FEMA, please go to <http://training.fema.gov/IS/crslist.asp>. Also feel free to contact SEMA training: Jim Charrier, Training and Exercise Manager, 573-526-9120 or [jim.charrier@sema.dps.mo.gov](mailto:jim.charrier@sema.dps.mo.gov).

#### **Agenda Item VII. Announcements**

Chuck Witt motioned to call an extra meeting to discuss leftover FY06 grant cycle funds. Rich Green seconded this motion. Motion passed and the next RHSOC meeting will be on Tuesday, June 17, 2008, at 1:30 pm at the same location, Cole County Fire Station #4, 5206 Monticello Road, Jefferson City, MO. The next quarterly meeting of the RHSOC will be on Tuesday, July 15, 2008, at 1:30 pm, Cole County Fire Station #4.

#### **Agenda Item VIII. Adjournment**

Rich Daniels motioned to adjourn. The motioned was seconded by Bill Jones. The meeting was adjourned at 2:48 pm.