

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Tuesday, April 21, 2009
Meeting Minutes

Primary Representatives:

| Name: | Representing: |
|-----------------|-------------------------------|
| Jim Jones | Education |
| Greg White | Sheriff |
| Anne Johnson | Volunteer |
| David Severson | Police |
| Jane Hubbs | Public Health |
| Rich Green | Public Utilities and Industry |
| John Fortman | Agriculture |
| Debby Lancaster | Municipal Government |
| Lisa Schlottach | 911 |
| Doc Kritzer | County Government |
| Kris Bayless | EMD |
| Chuck Witt | HSRT |

Ex-Officio, Alternate Representative, and Others:

| Name: | Representing: |
|------------------|-----------------------------|
| Tom White | Cooper County 911 |
| Stephanie Helton | Gasconade County 911 |
| Melissa Friel | Red Cross |
| Paul Fennewald | DPS |
| Michelle Kidwell | Callaway EMA |
| Bob Cynova | JCPD |
| Paula Nickelson | DHSS |
| Jack Raetz | SEMA |
| MB Jones | Agriculture |
| Sarah Williams | Audrain Co. EMA |
| Lisa Binkley | Region F RHSOC Mass Care |
| Gayla Weber | SEMA |
| Dale Schmidt | MSHP |
| Bryan Norman | MO Dept. of Health |
| Mike McNeil | L&B Electronics |
| Gary Woodson | City of Osage Beach |
| Barlow Biggers | Miller County EMA |
| Terry Eslahi | DHSS CDCP |
| Sherril Gladney | Division of Fire Safety |
| John Sellers | MSWP |
| Bill Farr | Cole County |
| Melanie Hein | Cooper County Public Health |
| David Earney | MSHP |
| James McNabb | Boone County |
| Ed Siegmund | MidMO RPC |
| Curtis Owens | MidMO RPC |

Agenda Item I. Call to Order

Chairman Dave Severson called the meeting at 1:33 pm.

Agenda Item II. Review and Approval of Agenda

Rich Green motioned to approve the agenda. Doc Kritzer asked to amend the agenda to include an item regarding PSAP's (Public Safety Answering Point). Chuck Witt seconded to approve the agenda, as amended, and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

Rich Green motioned to approve the minutes from the February 10, 2009, meeting. Doc Kritzer seconded the motion and it passed unanimously.

Agenda Item IV. FY07 Grant Activity and Budget Updates

Curtis Owens presented an update of the FY07 grant activities. All projects are going as planned except some indecision about the requirement for P25 compliant base stations for the money allotted for this project. Discussion followed and the committee concluded by asking the Mid-MO Regional Planning Commission to draft a letter on behalf of the committee to voice the opinion of the group regarding this matter (not to purchase the P25 compliant base stations because of cost effectiveness) and to ask for an expedited decision so the funds can be spent in the allowed grant period.

Agenda Item V. Radio Cache Procedures Update

The committee agreed to table this agenda item pending Kris Bayless' response to the procedures and the feedback he receives from the other EMD's.

Agenda Item VI. Grants Update

Zada Farris was unable to attend the meeting and this agenda item was omitted.

Agenda Item VII. Office of Homeland Security Updates

Paul Fennewald gave an update from the Office of Homeland Security. Fennewald presented the latest version of the by-laws and reminded the committee that any by-law changes come from the Governor's Advisory Council. At this time, the Office of Homeland Security is rethinking the concept of a "multi area resource center" during times of large scale trauma to most logically use resources. Any input on this subject would be appreciated and can be directed to Fennewald's office. Some discussion within the committee also occurred regarding the need to have procedures for resource staging during a catastrophe. Knowing what assets are available, where they are located, and how they can be accessed needs to be determined before an event so that these logistics are not a hindrance to the use of the assets. The ERIP (Emergency Response Information Portal) is becoming more effective as more schools become engaged. First responders are most benefited by this system, but the schools need to enter their information. The 2nd annual school campus safety conference will be in Columbia on July 30-31, 2009. Fennewald also requested that the committee consider having an open house style meeting once or twice a year. This would serve the purpose of showing the equipment and progress of the committee to the media and other emergency management professionals, as well as,

possibly getting more people involved and committed to serve on the committee.

Agenda Item VIII. Department of Health and Senior Services Updates

Paula Nickelson gave an update regarding the Department of Health and Senior Services. The department is working on increased communication throughout area F. There will be training for Agro-terrorism in Columbia and Springfield. A vulnerability assessment is being done also.

Agenda Item IX. Mental Health Update

A Mental Health representative was unable to attend the meeting and this agenda item was omitted.

Agenda Item X. Training Needs Survey

Jack Raetz, Training Officer with SEMA, gave a presentation regarding training available through SEMA. A Training Needs Survey will soon be available online for participants to fill out regarding the types of training needed in the area. Cities with a population of 3000 or more and all counties are asked to fill out the survey. \$1 million is expected to be spent and 20 to 25 percent of the budget is usually left for other training needs, as they arise throughout the year. The training schedule will roll out in July and classes will start in October.

Agenda Item XI. Interoperable Communications Update

Steve Devine was unable to attend the meeting and this agenda item was omitted.

Agenda Item XII. Regional Coordination Centers

Fennwald covered this topic when he spoke earlier in the meeting.

Agenda Item XIII. New Business: PSAP's

Doc Kritzer announced, and asked for support, of two bills (Senate Bill 119 and House Bill 1156) that are asking for an access fee for cell phones, per wireless communication device, that could generate \$10 million per year for PSAP's (Public Safety Answering Point).

Agenda Item XIV. Next Meeting Date/Time/Location

The next meeting of the Region F Homeland Security Oversight Committee will be on Tuesday, July 21, 2009, at 1:30 pm, Cole County Fire Station #4, 5206 Monticello Road, Jefferson City, Missouri. There will also be an "open house" type of meeting in lieu of the previously scheduled quarterly October meeting, with details to follow.

Agenda Item XV. Announcements

Karen Miller asked that "Public Comment" be added to our agendas, as well as, the physical address of the location of the meeting.

Agenda Item XVI. Adjournment

Rich Green motioned to adjourn the meeting. The meeting was adjourned at 3:45 pm.