

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Tuesday, February 10, 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
Rich Daniels	County Government
David Colbert	EMS
Kris Bayless	EMD
Chuck Witt	HSRT

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Tom White	Cooper County 911
Stephanie Helton	Gasconade County 911
Denise Russell	Camden Co. EMD
Michelle Kidwell	Callaway EMA
Shelly Anderson	911 Callaway
Gary Woodson	City of Osage Beach Fire
Bill Farr	Cole County
Chris Hardin	Audrain Co 911
Sherri Burch	Howard County
Lisa Calvert	Howard County
Bob Cynova	JCPD
Andrea Rice	Osage County EMA/911
Lisa Binkley	Region F RHSOC Mass Care
Bob Bishop	Montgomery Co.
Doc Kritzer	Callaway County
Barlow Biggers	EMD Miller County
Ed Siegmund	MidMO RPC
Curtis Owens	MidMO RPC
Lee Ann Jestis	MidMO RPC

Agenda Item I. Call to Order

Chairman Dave Severson called the meeting at 1:30 pm.

Agenda Item II. Review and Approval of Agenda

Greg White motioned to approve the agenda. Jim Jones seconded the motion and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

Greg White motioned to approve the minutes from the January 20, 2009, meeting. Chuck Witt seconded the motion and it passed unanimously.

Agenda Item IV. FY08 Grant Activity Ranking and Selection

Lisa Schlottach motioned to fund the top six project on the ranking sheet (Volunteer /Mass Care Coordinator-\$65,000; Volunteer/Disaster Training-\$13,000; HSRT/explosive detectors-\$77,000; Emergency Management/generators-\$325,000; Health/functional exercises-\$38,000; Health/truck-\$18,439) and then allocate the remaining funds. Kris Bayless seconded this motion. Discussion followed regarding clarification about the robot proposed by the Police agencies, the generators and the amount and need in each county, and the need for training for the IST project.

Chuck Witt motioned to amend the previous motion to change the amount dedicated for the Emergency Management generators from \$325,000 to \$200,000, and then to allocate any remaining funds after purchases back to the generator project. Debby Lancaster seconded this motion. More discussion followed including clarification about specific equipment, specifications of the generators, and proper parliamentary procedures. A roll call vote was made to agree to amend the original motion. The motion passed by a vote of 9 (aye) to 5 (nay).

A second roll call vote was made on the amended motion. The amended motion passed with a vote of 9 (aye) to 5 (nay).

The amended motion allows for the inclusion of two more projects to the list above to include Police agencies/robot-\$167,360; and Fire agencies/training for IST-\$45,000.

Agenda Item V. Other Business

Ed Siegmund made a request on behalf of Jim McNabb, EMD – Boone County, for \$2500 for PIO training. Following a brief discussion, Rich Green motioned to not provide funds for the training. Jane Hubbs seconded the motion and it passed unanimously.

Agenda Item VI. Announcements

Curtis Owens announced that he had brought copies of the Communication Study done by Kimball and Associates on CD and distributed them to discipline representatives.

The next Region F Homeland Security Oversight Committee will be on Tuesday, April 21, 2009, at 1:30 pm, Cole County Fire Station #4.

Agenda Item VII. Adjournment

Greg White motioned to adjourn the meeting. The meeting was adjourned at 2:23 pm.