

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Tuesday, January 20, 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
Tom White	911
Rich Daniels	County Government
David Colbert	EMS
Kris Bayless	EMD
Chuck Witt	HSRT

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Stephanie Helton	Gasconade County 911
Melissa Friel	Red Cross
Zada Farris	SEMA
Mike Rackers	HSRT/HSRS
Paul Fennewald	DPS
Patrick Joyce	CCHD
Michelle Kidwell	Callaway EMA
Bob Cynova	JCPD
Paula Woodsmall	DHSS
JD Simmons	DPS
Doug Thompson	MDNR-EER
Russel Scheulen	Osage County Commission
Bill Albus	MO State Fire Marshall Office
Stephen Devine	MO DPS
MB Jones	Agriculture
Andrea Rice	Osage County EMA/911
Sarah Williams	Audrain Co. EMA
Lisa Binkley	Region F RHSOC Mass Care
Gayla Weber	SEMA
Marcus Ogleby	SEMA
Dale Schmidt	MSHP
Bryan Norman	MO Dept. of Health
Bob Bishop	Montgomery Co.
Doc Kritzer	County Government
Jerry Hobbs	Education

Ed Siegmund
Curtis Owens
Lee Ann Jestis

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Agenda Item I. Call to Order

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

Agenda Item II. Review and Approval of Agenda

Rich Green motioned to approve the agenda. Jane Hubbs seconded the motion and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

Rich Green motioned to approve the minutes from the October 21, 2008, meeting. Jim Jones seconded the motion and it passed unanimously.

Agenda Item IV. FY06 and FY07 Grant Activity Update

Ed Siegmund and Curtis Owens (MidMO RPC) reported that the FY06 grant activities have been completed. A draft radio cache usage agreement was presented for review and revisions will be made and brought back to the committee. Tom White motioned to table the radio cache user agreement until the revisions were made. Kris Bayless seconded the motion and it passed unanimously.

Curtis Owens reported that the FY07 grant activities are well underway. The Health Department radios have been purchased and are being delivered. One session of the agriculture training has taken place. The Mass Care Coordinator program has been continued and is focusing on new objectives, such as, special needs and pet sheltering, and volunteer training. Clarification regarding the P25 compliance mandate passed by the state, but only suggested by the Federal government, is needed before purchases will occur on that grant activity.

Agenda Item V. FY06 and FY07 Budget Updates

Curtis Owens reported that all of the money for the FY06 grant cycle was expended, \$1,162,472.18. The FY07 grant cycle is about 7% of the way expended.

Agenda Item VI. FY08 Grant Proposals

Grant proposals for FY08 grant activities were presented in order of random drawing.

- **Police Agencies: Dave Severson**

This grant proposal allows for the purchase of a chemical/radiological detection robot and related equipment/training. The grant proposal, in the amount of \$167,360, would help to identify potential targets, develop operational plans, and effective responses for such incidents, train and equip personnel with up-to-date and necessary equipment, and to educate the community. It would be lodged and maintained by the City of Jefferson and made available to SWAT teams in Region F.

- **Agriculture: John Fortman**

This grant proposal allows for the purchase of pressure washers to be stationed in each county in Region F. In the event of a terrorism incident or outbreak, only vehicles that

have been properly washed and disinfected will be allowed to leave a quarantined area. This equipment allows for proper cleaning with minimal water run off. The proposal was given an monetary estimate of \$16,897.92.

- **Volunteers: Anne Johnson**

The first grant proposal presented by the Volunteer agencies allows for the continuation of the Mass Care Coordinator position. A overview of tasks completed and a newly created list of goals were presented to the committee. This grant activity would cost approximately \$65,000.

The second proposal allows for \$1,000 worth of Volunteer training in each county, totaling \$13,000, for the region. This training would train disaster volunteers to work in mass care and keep a regional database of volunteers.

- **Fire Agencies: No representative present**

The first grant proposal provided funding to continue updating the radio equipment in compliance with the P25 requirements. The grant allows for \$100,000 to go towards this initiative.

The second proposal allows for training for the Incident Support Teams in Region F. Approximately \$45,000, would be used to provide training and exercises for the IST.

- **Health Department: Jane Hubbs**

The first grant proposal allows for the purchase of a ½ ton 4X4 extended cab pick up truck to haul the (previously purchased with RHSOC funds) Health Department trailer. The approximate cost of this purchase would be \$18,439 (from the state contract).

The second grant proposal allows for a six hour training, coordinated by MUFRTI and done on site in the 13 counties. The approximate cost for this training is \$38,000.

- **HSRT: Chuck Witt**

This grant activity will allow for the purchase of two XD-2i portable explosive detectors and one Ahura First Defender handheld Raman Spectrometer. The equipment gives the user the ability to check the suspicious package for explosive precursors without disrupting the package. The approximate cost of this purchase would be \$77,000.

- **County Government: Rich Daniels**

The first grant activity would continue and complete the radio communication enhancement initiative that was previously initiated by the committee (FY07 grant cycle). The expenditure would include the purchase of narrow band compliant base radios, repeaters, and accessories that the communication study recommended and cost approximately \$310,000.

The second grant proposal allows for the continuation of the Mass Care Coordinator position. They allowed \$77,000, for this position for another year.

The third proposal would allow for a survey relating to radio controlled outdoor siren placement in relationship to population shifts in communities through Region F. The grant proposal allows for \$30,000, for this activity.

- **Emergency Management: Kris Bayless**

This grant proposal allows for the purchase of portable generators for each county in the region. These generators would be strong enough to protect critical infrastructure and maintain communications during extended power outages. The proposed cost is \$325,000.

Agenda Item VII. Office of Homeland Security Updates

Paul Fennewald gave an update from the Office of Homeland Security. Fennewald announced that with the turnover in jobs due to new administration, there will be a hopefully short educational process to get new leaders updated on the Regional Homeland Security Oversight Committee and the grants. He also reminded the committee that any grant activity proposals that deal with CBRNE (Chemical, Biological, Radiological, Nuclear, or Explosive) must be presented to the HSAC to prevent duplication of efforts. Fennewald also challenged the committee to think of ways to get more schools to complete the information needed in the ERIP (Emergency Response Information Portal) system.

Agenda Item VIII. Department of Health and Senior Services Updates

Paula Woodsmall gave an update regarding the Department of Health and Senior Services. Department of Health and Senior Services is working on MOU's for special needs sheltering caches and sites, including active patient cots. They are also working on aspects of the Ready in 3 program, as well as, disaster. There will also be an annual Preparedness Conference on March 18 to 19, 2009. Visit www.dhss.mo.gov from registration information. It is a free conference, but limited to the first 350 participants.

Agenda Item IX. FY08 Grant Activity Ranking and Selection

Rankings were tabulated and the following is a list of projects, in order of ranking criteria:

Discipline	Project	Funding Request	Proposal Number	Ranking Score Max-975
Volunteer Sector	Continuation of: shelter development, volunteers and volunteer data base, county special needs task force, work with counties on pet sheltering, shelters willing to be hard wired for generators, provide community disaster education	\$65,000	1	632
Volunteer Sector	Disaster training and education	\$13,000	2	617
HRST	Two XD-2i portable explosive detectors and one Ahura First Defender handheld Raman Spectrometer	\$77,000	1	589
Emergency Management Agencies	Portable Generators throughout region F	\$325,000	1	578

Health Department	Functional exercise to test points of distribution / mass prophylaxis	\$38,000	2	557
Health Department	Prime mover for Public Health Trailer: 1/2 ton, 4x4 extended cab pick-up-truck	\$18,439	1	555
Police Agencies	Robotic platform for chemical/radiological detection and flash resistant uniform	\$167,360	1	541
Fire Agencies	Training and Exercise for Region F Incident Support Teams	\$45,000	2	518
County Government	Continuation of narrow band base radios repeaters and accessories	\$310,000	1	508
Agriculture	13 power washers for decontamination	\$16,897.92	1	477
County Government	Survey of radio controlled outdoor sirens placement	\$30,000	3	460
Fire Agencies	Continue update of radios for P-25 compliance	\$100,000	1	422

Rich Green motioned to table the selection of the activities until the February 10, 2009, meeting. Chuck Witt seconded this motion and it passed unanimously.

Agenda Item X. Announcements

The next Region F Homeland Security Oversight Committee will be on Tuesday, February 10, 2009, at 1:30 pm, Cole County Fire Station #4.

Agenda Item XI. Adjournment

Greg White motioned to adjourn the meeting. The meeting was adjourned at 3:58 pm.