

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

Discipline Representatives:

Name:	Representing:
Bill Farr	Chairman
Andrea Rice	911
Chuck Massengill	Agriculture
Paul Davis	County Government
Jerry Hobbs	Education
Michelle Kidwell	EMD
Mike Shirts	Emergency Medical Services
Jason Turner	Fire
Sharon Lynch	Public Health
Chuck Witt	HSRT
Not Represented	Public Utilities and Industry
Brian Crane	Municipal Government
Susan Rockett	Police
Larry Benz	Public Works
Greg White	Sheriff Agencies
Dave Phelps	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Kyle McIntyre	Holts Summit Police
Richard Bray	Linn Police
Doug Westhoff	Boone County FPD
Jason Turner	JCFD
Adam Dubbert	Audrain Co Joint Com
Amanda Thompson	Audrain County E911
Merrel Breyer	MO Dept of Agriculture
Tom White	Cooper County
Phillip Iman	American Red Cross
Dan Atwill	Boone County
Micheal Dixon	Osage County
Kevin Coffelt	City of Fulton
Matt Whitechurch	Lake Ozark
David Edwards	HSRT F-Camden
Jim Keathley	MO DPS
Bryan Kunze	Howard County EMA and Fire
Sherri Beeler	Mexico DPS
Doc Kritzer	Callaway County
Bob Cynova	JCPD
Mike Pickerel	SEMA
Barlow Biggers	Miller County
Linda Conner	LOCLG

Joni McCarter	OHS
Bruce Clemonds	OHS
Chris Pickering	OHS
Andrea Spillers	DPS
Gayla Weber	SEMA
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC

Agenda Item I. Roll Call

Chairman Bill Farr called the meeting to order at 1:35 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

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

Agenda Item III. Review and Approval of Minutes

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

Agenda Item IV. SEMA Updates

Tim Diemler, Deputy Director with SEMA introduced the new Director for SEMA, Don King.

Agenda Item V. Office of Homeland Security Updates

Bruce Clemonds gave a brief update for the Office of Homeland Security. The FY10 grant cycle will need to be completed entirely by July 31, 2013. FY11 and FY12 will need to be completed by August 31, 2014. The FY13 application process is upcoming. There will be more discussion regarding this application process at the RHSOC Chairs, Lead RPC, and HSAC meetings that will occur tomorrow, January 16, 2013.

Agenda Item VI. Region F Grant Activity Report FY10-FY12

Lee Ann Jestis presented an update on the grant activity of open grant cycles. A report was also given on the reports, inventories, monitoring reports, spending plans, etc that the RPC has been working on or completed. The FY12 grant application and process of getting the budget entered into EGMS is almost completed as well. Jestis also passed along a message from Quinn Gardner regarding the WebEOC. The vendor has all the information gathered and are producing the boards, etc. Gardner is hopeful to be ready for roll out of the system by April.

Agenda Item VII. MOSWIN Update

Brian Courtney gave an update on MOSWIN, Missouri Statewide Interoperability Network. The build is over and the system is functioning. There are 73 sites and they are currently working through minor issues. Of the Tier 1, MOSCAP funding, 14 of the 22 recipients are on the system full-time. Cole County has recently joined MOSWIN and is pleased with the success of the system and radios. Call 855-4MOSWIN or www.moswin.mo.gov for more information. There will be a MOSCAP II round of funding announced in the next month or two. This update led to a discussion about radio upgrades that are needed for any of the Region F radio cache equipment to be used on the state system. Chuck Witt moved that

the RPC staff will compile a list of serial numbers of all radios (quantity 225) in Region F and research costs related to these upgrades. Mike Rackers seconded this motion and is passed unanimously.

Agenda Item VIII. THIRA Update

Chris Pickering gave a brief update about THIRA. The Region F THIRA working group has been working hard to finish this process. Two threats are almost complete. To view the Missouri THIRA, visit <http://www.dps.mo.gov/dir/programs/ohs/documents/2012-mo-THIRA.pdf>.

Agenda Item IX. Discipline/Committee Reports

Mike Pickerel with SEMA gave an update regarding Faith Based Organizations Disaster Initiative (FABODI) and Mass Care. Several FABODI exercises are occurring around the state currently.

Merrel Breyer with the Department of Agriculture gave an update regarding Agriculture Emergency Preparedness around the state. Foot and Mouth Disease workshops/exercises were recently completed around the state in Regions A, H, and I.

Sherril Gladney couldn't be at the meeting, but a report regarding Mutual Aid was included in the packet.

Chuck Witt gave an update on the Vigilant Guard exercise on November 3. Resources from RHSOC, IST, Mobile EOC/Communications Vehicle, Task Force One and National Guard were utilized.

Sharon Lynch with Callaway County Health announced that most counties are out of flu vaccines at this time. Even with the shortage, everyone should consider a flu shot yearly. All Region F Health Departments will be having a planning exercise on March 17-18.

Bill Farr announced that the Region F Emergency Management Directors will meet on January 16, 2013, at 10:00 am, in Owensville.

Greg White announced that there was a volunteer group started a few years ago in Cole County called "Sheriff's Posse". They currently have about 165 members and have training once a month. These volunteers are used for help with perimeter security, as needed.

Chairman Farr asked that introductions be made around the room.

Agenda Item X. Public Comment

No public comment.

Agenda Item XI. Announcements

The next meeting of the Region F RHSOC will be on April 16, 2013 at 1:30 pm, at the Cole County Fire Station #4, 5206 Monticello Road, Jefferson City.

Agenda Item XII. Adjournment

Larry Benz motioned to adjourn. Meeting adjourned at 2:53 pm.