

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Tuesday, July 21, 2015
Meeting Minutes

Discipline Representatives:

Name:	Representing:
Mike Rackers	Chairman
Tom White	911
Not Represented	Agriculture
Gary Jungermann	County Government
Not Represented	Education
Michelle Kidwell	EMD
Mike Shirts	Emergency Medical Services
Doug Westhoff	Fire
Melissa Johnson	GIS
Melanie Hutton	Public Health
Randy White	HSRT
Not Represented	Public Utilities and Industry
Not Represented	Municipal Government
Susan Rockett	Police
Larry Benz	Public Works
Not Represented	Sheriff Agencies
Dave Phelps	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Tom Charrette	MOSWIN
Bill Farr	Cole County EMA
Dave Dudenhoeffer	Osage County
Bob Bloomberg	First Net/DPS
John Woods	JHH FPD
Kevin Cash	Audrain Ambulance
Brenda Gerlach	SEMA
Joni McCarter	DPS/OHS
Carrie Kiesling	DPS/OHS
Bruce Clemmonds	DPS/OHS
Merrel Breyer	MO Dept of Agriculture
Sherril Gladney	Division of Fire Safety
Ed Siegmund	MidMO RPC
Susan Galeota	MidMO RPC
Lee Ann Jestis	MidMO RPC

Agenda Item I. Welcome and Roll Call

Chairman Mike Rackers called the meeting to order at 1:32 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

Larry Benz motioned to approve the agenda as presented. Mike Shirts seconded the motion and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

Mike Shirts motioned to approve the minutes from the April 21 quarterly meeting, as presented. Tom White seconded the motion and it passed unanimously.

Agenda Item IV. Office of Homeland Security Updates

Joni McCarter introduced Carrie Kiesling as the new Grants Specialist for Regionalization.

McCarter also gave a brief run down of the dates for the FY15 application process. Applications are being accepted between now and August 15 at 5:00 pm. Peer Reviews will happen between August 15 and September 15. Scoring and allocations will happen after that and they hope to make the awards no later than October 15.

Carrie Kiesling gave a current status on the FY13 and FY14 grant rounds. OHS shows that \$54,890.52 remains to be reimbursed in FY13. FY13 grant funding has to be expended by August 31, 2015 and closed out by October 15, 2015. Both rounds of FY14 funding has to be expended by August 31, 2016.

Agenda Item V. Missouri Interoperable Center (MIC) Updates

Tom Charrette with Missouri Interoperable Center (MIC) gave an update regarding MOSWIN (Missouri Statewide Interoperability Network). Currently, there are 1007 agencies on the network, totaling almost 32,000 radios. There are as many as 16 new sites possibly being added in the upcoming year or so. There will be a MOSCAP (Missouri Statewide Communications Assistance Program) grant round that will fund approximately 200 radios. This is an equipment only award and grantees will not be awarded more than 2 radios. Applications will open in September or October and can be found at <http://dps.mo.gov/dir/programs/intercomm/index.php>. User maps can be found at <http://dps.mo.gov/dir/programs/intercomm/moswin-user-maps.php>.

Bob Bloomberg gave an update regarding the First Net project. Data collection has gone well in this region. They are hoping to hear from agencies that would be willing to share CAD data.

Agenda Item VI. Hazard Mitigation Plan Update Presentation

Susan Galeota, Regional Planner with the Mid-Missouri Regional Planning Commission gave a presentation regarding Hazard Mitigation Plans and the updates that are occurring across the state. Recently, Galeota completed the update for Boone County. The Cole County plan update will commence this fall. This plan ties into other plans and there is a ton of information that goes into them. We are able to use participation as match in the process, so it is very critical that we get a high level of participation to make the plan a success, both monetarily and from an information standpoint. Jurisdictions are not eligible for mitigation funds without participating in the plan. Climate change is an aspect in the Boone County plan and is a crucial component in addressing it's affect on current and future hazards. Even though climate change is optional at the county level, it will be included in the Missouri state plan and is encouraged to include at the county level.

Agenda Item VII. Regional Planning Commission Updates

Lee Ann Jestis gave an update regarding the financial status of each grant cycle. Even though OHS shows a larger amount remaining, more than ½ of that amount is pending reimbursement at the RPC. The remaining amount is for finishing up the radio upgrades project, finishing up the M&A for the grant, and a few small purchases for the Cole HSRT. Because we were able to utilize some FY12 to start the radio upgrades project there was some savings on the project. There was also some savings from other projects. Jestis requested that we purchase some of the items in the FY14 grant cycle that currently have lines in the FY13 grant. No new lines can be added, but this solution will spend money remaining in FY13 and free up that same amount in FY14. Tom White motioned to take funding from FY14 as needed to complete spending the funds in FY13, with no new lines being added. Mike Shirts second. A roll call vote was taken and the motion passed unanimously.

Agenda Item VIII. Committee Reports

a) THIRA Working Group

Bill Farr gave an update regarding the THIRA working group. The update to the THIRA has been submitted.

b) Kind and Typing Working Group

Nothing new to report.

c) Statewide Badging/ID Group

A proposal was given to the RHSOC chairs at their meeting regarding changes for communications standards in regards to badging and ID's. There will be a purple group added for communications. Copies of this proposal was given out to each discipline representative.

d) Radio Upgrades Subcommittee

The radio project is nearing completion. The Morgan county radios will be dropped off on Friday of this week. This leaves a few counties to complete the second round of programming, pending applications with MOSWIN. This project should complete on time.

e) Work Program Subcommittee

A copy of the work program for 2014-2015 was included in the packet. Larry Benz motioned to approve the work program. Mike Shirts seconded the motion and it was approved unanimously.

Agenda Item IX. Discipline Reports

Melissa Johnson reported that she was elected the MMA (Missouri Mappers Association) President at their recent conference. No other discipline reports were given.

Agenda Item X. Statewide Planning Partner Reports

Merrel Breyer with the Department of Agriculture gave an update regarding Agriculture Security. Breyer attended the planning meeting for the National Stockpile workshop that will take place on August 2 in Jefferson City. He also attended the multi state partnership workshop in Des Moines, IA. This meeting concentrated on a multi jurisdictional agriculture emergency involving local, state, and federal agencies and their roles and supplies to contribute. Breyer also took part in SEMA's Vibrant Response exercise, RHSOC meeting throughout the state, the RHSOC chair and HSAC meeting, radiological training at SEMA,

and participated in the MRRT exercise with Texas' Operation Fowl Play (as well as after action). Breyer also contacted many of the landfills nearest in proximity to the largest of Missouri's egg laying facilities as a precaution of the return of avian influenza this fall. Breyer is also working with a company in Texas to build a portable Caffinator foaming unit for the department for the proper disposal of infected birds.

Sherril Gladney gave an update on state mutual aid coordination for the Division of Fire Safety. Gladney reported that 600 of the 877 fire departments in the state have submitted their department and resource information to the Fire Marshall's office utilizing the new online system. They also have 44 K9 handlers registered through the online process. On July 12 the system received a request for assistance in the ongoing efforts to locate a missing 13 year old boy in Phelps County. Searchers, K9s and horses were sent through the mutual aid system. Members of the Missouri Incident Support Teams (IST) have been placed on a list to be potential mentors through the USFA and National Interagency Coordination Center at the National Interagency Fire Center.

Brenda Gerlach gave an update regarding SEMA. Even though a state disaster has been declared due to excessive rain, a federal declaration is still pending. Seventy (70) counties have been impacted by this severe weather. In Region F, this includes Moniteau, Audrain, Morgan, Montgomery, Osage, Cole, and Miller. There will be a Web EOC training on August 6 at the Callaway County Emergency Operations Center (EOC). There is a Coordinator's meeting on August 17 at the Cole Emergency Management office. There will also be a Chempack training on September 4.

Agenda Item XI. Public Comment

No public comment.

Agenda Item XII. Announcements

There will be a specially called meeting of the RHSOC on Thursday, September 10, 2015 at 1:30 pm. The purpose for this meeting will be to score, rank, and allocated funding for the FY15 grant round of funding. The next regular meeting of the RHSOC will be on Tuesday, October 20, 2015.

Agenda Item XIII. Adjournment

Larry Benz motioned to adjourn. Meeting adjourned at 3:02 pm.