

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee (RHSOC)
Meeting Minutes
Tuesday, July 19, 2016

Discipline Representatives:

Name:	Representing:
Mike Rackers	RHSOC Chair
Eric Wilde	911
Not Represented	Agriculture
Doc Kritzer	County Government
Not Represented	Education
Steve Shaw	Emergency Management
Kevin Cash	Emergency Medical Services
Not Represented	Fire Agencies
Jason Warzinik	GIS
Not Represented	Health Departments
Randy White	HSRT
Not Represented	Industry/Utilities
Not Represented	Municipal Governments
Doug Shoemaker	Police Agencies
Larry Benz	Public Works
Not Represented	Sheriff Agencies
Dave Phelps	Volunteer

Others Attending:

Brenda Gerlach	SEMA
Gary Jungermann	Callaway County
Bill Farr	Cole/JC EMA
Ron Gentry	Camden County EMA
Bob Bloomberg	MO DPS
Tom Charette	MO DPS
Bryan Courtney	MO DPS
Jim Garrett	MONG
Michelle Branson	OHS
Elizabeth Basnett	Callaway EMA
Rick Hess	Holts Summit
Andrea Rice	Osage County EMA
Sherril Gladney	Boone County OEM
Kevin Huraubise	Rocky Mount FPD
Edward Siegmund	Mid-MO RPC
Lee Ann Jestis	Mid-MO RPC

Agenda Item I. Roll Call

The meeting was called to order at 1:33 pm. A roll call of disciplines representatives was taken to ensure a quorum. Please see list above to see attendees.

Agenda Item II. Review and Approval of Agenda

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

Agenda Item III. Review and Approval of Minutes

Larry Benz motioned to approve the minutes from the May 24, 2016, meeting as presented. Steve Shaw seconded the motion and it passed unanimously.

Agenda Item IV. Office of Homeland Security Updates

Michelle Branson introduced herself as the new Grants Specialist and gave a brief update on Region F grants. The FY14 grants are coming to a close. All spending has to be completed by the end of August. There are approximately \$226,000 left to spend in FY15 and those funds need to be spent by August 31, 2017. The FY16 awards are pending and there will be a compliance workshop in September to hand out the awards.

Agenda Item V. Missouri Interoperable Center (MIC) Updates

Bob Bloomberg gave an update regarding First Net. They have received multiple bids and there is currently a working group going through the bids. They will announce in November the winning bidder. Please be watching for information about a meeting in Jefferson City to allow for Public Comment.

Bryan Courtney gave an update regarding MOSWIN. Firstly, they are available for technical assistance. Please contact them prior to purchasing equipment and with any issues. The main goal is for all agencies to have access but it is not necessarily essential for an agency to fully be on the system. There is a site being built in Tuscumbia in Miller County.

Agenda Item VI. Regional Planning Commission Updates

Lee Ann Jestis gave a brief update of the FY14 and FY15 grant cycles. Both of the FY14 grant cycles need to be completed by the end of August. At this time, \$51,205.27 remains in the first grant cycle for FY14 and \$0.00 remains in the second grant cycle for FY14. There are no issues at this time that will cause any problems in completely the FY14 grant rounds completely. Approximately \$85,472.90 out of \$269,151.63 has been spent in FY15. A financial report was included in the packet.

Agenda Item VII. Committee Reports

There were no discipline reports at this time.

Agenda Item VIII. Discipline Reports

Jason Warzinik gave an update regarding the GIS discipline. There is a 911 Managers Working Group that has been working together to help to standardize GIS information at the state and national level. They will meet again at the end of August. They are hoping to expand and finish out the region. At this time, Boone, Camden, Howard, and Cole have dedicated GIS professionals.

Andi Rice reported that the EMD's will be updating the Interoperability Plan, other communications plans, and the FMAC (Region F Multi Agency Coordination). She also reminded the group that the THIRA update will begin again in December or January and that everyone's input is needed.

Eric Wilde said that there was an incident involving the removal of 50 cats from an unsafe living environment and through the help of Bill Farr and MB Jones they were able to utilize the animal trailer that was purchased with RHSOC funding to help make the removal and storage of the cats more successful.

Bill Farr mentioned that the EMPG grant deobligated approximately \$500,000 that went to MOSWIN and even though there were about \$1M in requests, Region F was able to get almost all that they requested for radios.

Agenda Item IX. Statewide Planning Partner Reports

Brenda Gerlach gave an update regarding SEMA and Area Coordinators. They are conducting monthly EMD radio tests and they have been successful. On August 3, at 10 AM, they will have the next Regional Coordinator Meeting with the region's EMDs. It will be held in Howard County at 119 N. Main Street in Fayette. August 10 will be the Region F Tabletop

Exercise at Linn Technical College to focus on interoperability. On August 22-25 there will be a full scale National Exercise.

Agenda Item X. Public Comment

No public comment at this time.

Agenda Item XI. Announcements- Next RHSOC meeting

The next quarterly meeting for the RHSOC will be on Tuesday, October 18, 2016, at 1:30 pm at the Cole County Fire Station #4, Jefferson City.

Agenda Item XII. Adjournment

Larry Benz motioned to adjourn. Meeting adjourned at 2:18 pm.