

Mid-Missouri Regional Planning Commission  
Region F Homeland Security Oversight Committee (RHSOC)  
Meeting Minutes  
Tuesday, January 17, 2017

Discipline Representatives:

Name:	Representing:
Doug Westhoff	RHSOC Chair
Michelle Kidwell	911
Not Represented	Agriculture
Dave Dudenhoeffer	County Government
Not Represented	Education
Steve Shaw	Emergency Management
Kevin Cash	Emergency Medical Services
Scott Frandsen	Fire Agencies
Not Represented	GIS
Not Represented	Health Departments
Randy White	HSRT
Not Represented	Industry/Utilities
Rick Hess	Municipal Governments
Kyle McIntyre	Police Agencies
Larry Benz	Public Works
John Wheeler	Sheriff Agencies
Dave Phelps	Volunteer

Others Attending:

Brenda Gerlach	SEMA
Gary Jungermann	Callaway County
Bill Farr	Cole/JC EMA
Ron Gentry	Camden County EMA
Tom Charrette	MO DPS
Bob Bishop	Montgomery County
Terry Cassil	Boone County OEM
Richard Bray	City of Linn
Michael Bonham	Osage
Joni McCarter	OHS
Chelsey Call	OHS
Jeff Barlow	OHS
Rick Hess	Holts Summit
Ron Gentry	Camden County EMA
Kevin Virgin	SEMA/OHS
Shannon Jeffries	HSPD
Todd Farley	Fulton Fire
Matt Schofield	Jeff City Fire
Edward Siegmund	Mid-MO RPC
Lee Ann Jestis	Mid-MO RPC

#### Agenda Item I. Roll Call

The meeting was called to order at 1:30 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

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

#### Agenda Item III. Review and Approval of Minutes

Dave Phelps motioned to approve the minutes from the October 18, 2016, meeting as presented. Scott Frandsen seconded the motion and it passed unanimously.

#### Agenda Item IV. Office of Homeland Security Updates

Chelsey Call introduced herself as the new Monitoring Specialist and gave a brief overview of the monitoring process. All OHS sub-recipients will receive an onsite monitoring visit as well as desk monitoring in 2017. A "what to expect" handout was included in the packet. Jeff Barlow also added that OHS is there to help and be a resource in the monitoring process and to please ask any questions. Joni McCarter gave an update on the open grant cycles. FY15 funds need to be spent by August 31, 2017. Spending plans for the FY15 grant are due by March 1, 2017. FY16 funds need to be spent by August 31, 2018. Any scope of work changes for this grant will be due by June 1, 2017.

McCarter also went over the tentative time line for the FY17 grant cycle. There will be a peer review committee meeting to review the process and the questions for the ranking criteria in February or March 2017. A grant application workshop and webinar will be available in March. Applications will likely open in March and be due sometime in April. The applications submitted will go through administrative review and then released to the RHSOC for scoring and ranking to be scheduled in May or June. Then the projects submitted will go through another review for corrections and the budgets will be set up in Webgrants. The financial awards and Award and Compliance Workshop will be made around August or September and the grant will be open until August 31, 2019. The 2016 THIRA should be used as a basis for the 2017 grant applications.

#### Agenda Item V. Missouri Interoperable Center (MIC) Updates

Tom Charrette gave an update regarding MIC. There are six new MOSWIN sites available across the state. There are radios available for testing purposes. Technical assistance is also available. They can send out technicians to determine any problems. The First Net project has hit a slight snag (a service provider company was excluded so they sued) and the process is going much slower. Charrette also warned that there are some companies that are trying to scam people into thinking that they are the First Net service provider so please be careful and watch out for this.

#### Agenda Item VI. Regional Planning Commission Updates

Lee Ann Jestis gave a brief update of the FY15 and FY16 grant cycles. Approximately \$81,489.38 out of \$269,151.63 has been spent in FY15. Approximately \$23,519.17 out of \$267,698.72 has been spent out of FY16. A financial report was included in the packet. Jestis is working to complete the spending plan that is due by March 1, 2017, also.

#### Agenda Item VII. Committee Reports

Bill Farr said that they Credentialing Committee will be meeting on June 24 at 1 pm and reviewing the credentialing aspect of the badges.

Steve Shaw gave an update on the TICP for Region F. The EMD's have been working on updating and condensing the 400 page plan. Duplications and redundant information was removed and now the report is closer to 120 pages. Pertinent information was moved to appendices to make the document more user friendly. Please consider reviewing the plan and giving any input you might have.

#### Agenda Item VIII. Discipline Reports

Mike Rackers complimented OHS, the Governor, and MoDOT (and other state agencies) for their proactive and preventative emergency preparedness in the recent potential ice storm. He suggested that we issue a resolution to

show our support for their support of first responders in this situation. Scott Frandsen motioned to create a resolution, Larry Benz seconded and the motion passed unanimously.

Dave Phelps gave an update on Volunteer Agencies. They recently conducted a preparedness survey. Volunteer agencies were encouraged to review agency capabilities. It is important to be prepared so that you can help others.

Bob Bishop commented that there are 8 towns in Montgomery county. There are not enough volunteers and they encourage people to think about what you can do on your own in regards to emergency preparedness.

Terry Cassil commented that a positive thing that came out of recent potential ice storm is that they were able to communicate about when to call 911 and when not to call 911. Larry Benz said that because traffic was decreased, road crews were able to do their job more effectively.

Randy White announced that the IST for Columbia/Region F has moved to the Boone County Office of Emergency Management, both in ownership and physical location.

#### Agenda Item IX. Statewide Planning Partner Reports

Brenda Gerlach gave an update regarding SEMA and Area Coordinators. Gerlach noted that the EMD's were very well prepared for ice storm, even though it really wasn't as severe as they predicted. The State Emergency Operations Center (SEOC) and the Regional Coordinators were able to come up with some ways to improve. They are in the early stages in planning the regional exercise for this year, possibly a train derailment.

#### 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, April 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 2:40 pm.