

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee (RHSOC)
Meeting Minutes
Tuesday, July 18, 2017

Discipline Representatives:

Name:	Representing:
Doug Westhoff	RHSOC Chair
Andi Rice	911
Not Represented	Agriculture
Dave Dudenhoeffer	County Government
Not Represented	Education
Steve Shaw	Emergency Management
Kevin Cash	Emergency Medical Services
Scott Frandsen	Fire Agencies
Jennifer Gordon-Bowden	GIS
Not Represented	Health Departments
Randy White	HSRT
Not Represented	Industry/Utilities
Not Represented	Municipal Governments
Doug Shoemaker	Police Agencies
Not Represented	Public Works
Not Represented	Sheriff Agencies
Not Represented	Volunteer

Others Attending:

Larry Oerly	Cooper County EMA
Sandra Hewlett	Audrain Public Health
Tony Cupples	MO Army National Guard
Michelle Kidwell	Callaway County EMA
Brenda Gerlach	SEMA
Gary Jungermann	Callaway County
Bill Farr	Cole/JC EMA
Ron Gentry	Camden County EMA
Terry Cassil	Boone County OEM
Tom Charette	MIC
Michelle Branson	OHS
Kevin Virgin	OHS
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 1:31 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. Andrea Rice seconded the motion and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

Scott Frandsen motioned to approve the minutes from the April 18, 2017, meeting as presented. Dave Dudenhoeffer seconded the motion and it passed unanimously.

Agenda Item IV. Office of Homeland Security Updates

Michelle Branson gave more details regarding the FY15 and 16 grant cycles. The FY15 grant is 52% reimbursed at this point and the FY16 grant is 13% reimbursed. The FY15 grant needs to be completely spent by August 31, 2017 and the FY16 grant needs to be completely spent by August 31, 2018.

Agenda Item V. Missouri Interoperable Center (MIC) Updates

Tom Charrette gave an update regarding the Missouri Interoperable Center (MIC) and MOSWIN. FirstNet and AT&T made a presentation at the SIEC meeting on June 21. The SIEC is formally reviewing the plan and will provide comments for consideration by FirstNet and AT&T. The comment period will close on August 1. Comments can be made to Bob Bloomberg at bob.bloomberg@dps.mo.gov.

Agenda Item VI. Statewide Planning Partner Reports

Brenda Gerlach gave an update regarding SEMA and Area F. Statewide preparations are being made in each county for the Total Eclipse event on Monday, August 21. The State EOC will be set up at Level 3 starting Friday, August 18 at 7 am and will operate in 12 hour shifts through Monday. The third quarter EMD's meeting will happen on August 16 at 10 am at the Camden County Courthouse. The SEMA conference starts August 22 at Tan Tar-a resort.

Agenda Item VII. Regional Planning Commission Updates

Lee Ann Jestis gave a brief update of the FY15 and FY16 grant cycles. Approximately \$157,059 out of \$269,151.63 has been spent in FY15 (42% remaining). Approximately \$144,049 out of \$267,698.72 has been spent out of FY16 (46% remaining). A financial report was included in the packet. A monitoring visit from OHS will happen at the Regional Planning Commission on July 27 (rescheduled to August 15). This monitoring visit will include an on-site inspection of equipment and the list of the selected equipment is in the packet.

Agenda Item VIII. Committee Reports

No Committee Reports at this time.

Agenda Item IX. Discipline Reports

Emergency Management: There are many county fairs going on across the region.

GIS: Boone County working with Task Force One with drones and have offered to do a demonstration of the type of data that can be collected from the drones for GIS.

Health: The health departments are preparing for a tabletop exercise on August 3 in Region F and will be held at St. Mary's in Jefferson City. They are also busy working at the county fairs and back to school events, and with flu clinics. There is also a new communicable disease that is tick borne.

Police: Lots of preparation for the Total Eclipse event.

Agenda Item X. FY17 Grant Scores and Ranking

The FY17 project list with scores and ranking were presented in the packet. After reviewing and discussing, Andrea Rice made a motion to start fund the following list in the following amounts. Steve Shaw seconded the motion and it pass unanimously by roll call vote.

Agenda Item XI. Public Comment

No public comment at this time.

Agenda Item XII. Announcements- Next RHSOC meeting

The next quarterly meeting for the RHSOC will be on Tuesday, October 17, 2017 at 1:30 pm at the Cole County Fire Station #4, Jefferson City.

Agenda Item XIII. Adjournment

Andrea Rice motioned to adjourn. Meeting adjourned at 2:46 pm.