

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee (RHSOC)
Meeting Minutes
Tuesday, October 18, 2016

Discipline Representatives:

| Name: | Representing: |
|-------------------|----------------------------|
| Mike Rackers | RHSOC Chair |
| Andrea Rice | 911 |
| Not Represented | Agriculture |
| Dave Dudenhoeffer | County Government |
| Not Represented | Education |
| Steve Shaw | Emergency Management |
| Kevin Cash | Emergency Medical Services |
| Doug Westhoff | Fire Agencies |
| Not Represented | GIS |
| Melanie Hutton | Health Departments |
| Randy White | HSRT |
| Not Represented | Industry/Utilities |
| Not Represented | Municipal Governments |
| Lyn Woolford | Police Agencies |
| Not Represented | Public Works |
| John Wheeler | Sheriff Agencies |
| Dave Phelps | Volunteer |

Others Attending:

| | |
|------------------|-----------------------|
| Barlow Biggers | Miller County |
| Brenda Gerlach | SEMA |
| Michelle Kidwell | Callaway County |
| Joni McCarter | OHS |
| Larry Oerly | Cooper County EMA |
| Bill Farr | Cole/JC EMA |
| Scott Frandsen | MCFPD |
| Bob Bishop | Montgomery County EMA |
| Todd Farley | Fulton Fire |
| Ron Gentry | Camden County EMA |
| Kyle McIntyre | Holts Summit Police |
| Doc Kritzer | Callaway County |
| Gary Jungermann | Callaway County |
| Erin Borgmeyer | OHS |
| Chelsey Call | OHS |
| Tom Charette | MO DPS |
| Bryan Courtney | MO DPS |
| Rick Hess | Holts Summit |
| Don Kinkhorst | MODNR |
| Ethan Musick | MODNR |
| David Booker | Cooper County |
| Don Baragary | Cooper County |

Edward Siegmund
Lee Ann Jestis

Mid-MO RPC
Mid-MO RPC

Agenda Item I. Roll Call

The meeting was called to order at 1:35 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

Steve Shaw motioned to approve the agenda as presented. Dave Dudenhoeffer seconded the motion and it passed unanimously.

Agenda Item III. Review and Approval of Minutes

Randy White motioned to approve the minutes from the July 19, 2016, meeting as presented. Lyn Woolford seconded the motion and it passed unanimously.

Agenda Item IV. Discipline Representative Turnover

Mike Rackers thanked those representatives whose terms were over and presented certificates to them. Discipline groups were asked to meet. After the brief discipline breakout, the group reconvened and voted for Vice Chair. Andi Rice nominated Steve Shaw and John Wheeler nominated Randy White. Both accepted the nominations. Voting was done by written ballot and Randy White was voted in as Vice Chair.

Agenda Item V. Office of Homeland Security Updates

Joni McCarter introduced two new OHS employees. Erin Borgmeyer is the Administrative Assistant and Chelsey Call is the new Grants Monitoring Specialist. The FY14 grants are completely closed and completely spent. The FY15 funds need to be spent by August 31, 2017. The FY16 awards are open and will need to be spent by August 31, 2018.

Agenda Item VI. Missouri Interoperable Center (MIC) Updates

The FirstNet staff is in the process of evaluating proposals from their RFP and hope to have a vendor selected to partner with by the end of November. If everything stays on schedule, they expect to have a state plan ready in the late spring of 2017, which will include deployment schedule, pricing and coverage for Missouri.

In car repeaters may be necessary to support portable operations for MOSWIN radios. Any grant applications should include if in-car repeaters are in place to support portable operations. A MOSWIN interoperability policy reminder was made too. Please remember that RHSOC placed control stations must monitor Region "Call." This allows for contacting your SEMA Regional Coordinator and Local EMD per the SEMA Standard Operating Guide.

Agenda Item VII. Regional Planning Commission Updates

Lee Ann Jestis gave a brief update on grant activities. Both of the FY14 grant cycles have been completely spent and closed out. Approximately \$61,572.28 out of \$269,151.63 has been spent in FY15. There was some savings to this grant round because we were able to use some of the FY14 funding for most of the large 178kW generator we are purchasing for Montgomery County. The FY16 grant cycle is now open and there is \$267,698.72 in projects to complete for this grant cycle. A financial report was included in the packet.

Agenda Item VIII. Communications Plan Updates

Steve Shaw announced that there has been work by the EMD's to update the TICP (Tactical Interoperable Communications Plan) and the Regional Communications Plan and submitted to the state.

Agenda Item IX. State Coordinator Update

Brenda Gerlach gave an update from SEMA. There is a state exercise workshop on October 27 at SEMA in the SEOC. Steve Shaw and Elizabeth Thompson are representing Region F in this exercise. The radio test/call for Region F is on the 4th Tuesday at 9:00 am.

Agenda Item X. 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 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, January 17, 2017, at 1:30 pm at the Cole County Fire Station #4, Jefferson City.

Agenda Item XIII. Adjournment

Lyn Woolford motioned to adjourn. Meeting adjourned at 2:38 pm.