



REGION I RHSOC MEETING
Thursday, January 25, 2018 – 1:00 p.m.
Meramec Regional Planning Commission
4 Industrial Drive ~ St. James, MO

MINUTES

PLEDGE OF ALLEGIANCE:

Chairman Ron Smith led the committee in reciting the Pledge of Allegiance and began the meeting at 1:02 p.m.

COMMITTEE MEMBERS PRESENT:

Ron Smith (P), Tabitha Stanfast (A), David Sewell (P), Adam Birdsong (A), Linda Kerr (A), Randy Rowe (P), David Miller (A), Israel Doba (A), Tony Floyd (P), Darrell Skiles (A), David Miller (A), and Nicholas Pappas (A).

COMMITTEE MEMBERS ABSENT:

Debbie Halinar (P), Dan Cordova (P), Deborah Baker, (P), and Merlyn Johnson (A), Lyle Thomas (P), Gary Hicks (P), Bryan Lambeth (P), Michael Keen (P), Doug Yurecko (A), Brad Armstrong (P), Glen Smith (P), and Don Good (P).

STAFF AND GUESTS PRESENT:

Linda Carroll, Anne Freand and Tammy Snodgrass (MRPC), Brett Hendrix (SEMA), Tom Charrette (MOSWIN), Michelle Branson and Kevin Virgin (OHS), Brian Armstrong (Laclede OEM), Bob Bloomberg (MO DPS First Net), Merrill Bryer (MDA) and Alan Cortvrient (DNR).

MOTION TO ACCEPT AGENDA:

David Sewell made a motion to approve the agenda; seconded by Tony Floyd. The motion carried.

MOTION TO ACCEPT MINUTES FROM THE July 20, 2017 MEETING:

Randy Rowe made a motion to approve the minutes; David Sewell seconded. The motion carried.

OHS Updates/HSAC Other Initiatives:

Michelle Branson reported all FY16 spending reports are due by March 5th. She noted notification of FY17 funding awards are being re-sent for proper signatures. They should have been signed by either a mayor or city administrator.

Ms. Branson also informed the committee that an application scoring martrix peer review will be held on February 20th via conference call. Tammy Snodgrass and Ron Smith will be participating.

She noted that inventory reports are due in October and reminded members that all equipment must be insured. If there are issues with theft or damage, claims should be filed and they should be working with their regional planning commissions in these types of situations.

In conclusion, Ms. Branson stated that they are looking to hold the 2018 grant workshop from 1:00 – 4:00 p.m. in Jefferson City or on-line. The application period would then be April 1st through May 15th.

AG UPDATE:

Merril Bryer reported on agriculture activities as follows.

- There is a new regulation regarding dicamba, a pesticide, and it can be found on the Department of Agriculture website.
- He participated in a foot and mouth disease exercise in Kansas saying that it is an animal welfare disease and not a human disease. Mr. Bryer added that they are working to keep the commerce industry open as much as possible.
- Oklahoma also conducted an exercise in an effort to determine where the line is drawn before the federal government is called in. The plan is to draw up a template for use by all states.

Darrel Skiles asked about CWD and Bovine TB and whether or not MDC and the Dept. of Ag were working together on these issues. Mr. Bryer indicated the best source of information would come from the state veterinarian.

DNR UPDATE:

Alan Cortvriert reported on DNR activities as follows.

- The MERC held a Chemical Suicide Train the Trainer. Osage and Gasconade counties had put Chemical Suicide Training on their list and the class is ready to be presented.
- Still working on setting up a radiological transportation class, perhaps to be held in Sullivan.
- There will be a pesticide collection in September in Jefferson City and more information can be found on the DNR website.

He indicated that they have been responding to a lot of truck accidents in the Rolla area recently. Mr. Cortvriert also informed the committee that they are looking into getting a drone with IR on it for their office. Chairman Smith stated the MO S&T has a drone program and would be a good resource for them. It was also noted that Capital Quarries and Region E both have drones.

INTEROPERABLE COMMUNICATIONS UPDATE:

Tom Charrette asked members to contact Brian [Courtenay](#) if they had coverage issues as they can now do their own testing. Other items he touched on included:

- 90% of the new sites will be 700's
- By Feb. 18, four new 700 sites will be up
- PSAP radios are being upgraded
- EMS3 is actually EMD now
- On the regional call channel, there may be more communications heard from corrections, especially transport vehicles.
- Getting close to having a statewide encryption channel.
- MOSWIN trainings are scheduled regionally for Mar. 7 at 9 a.m. at MRPC and in Licking on Feb. 8.

Mr. Charette also informed the committee that all 50 states opted in to FirstNet. He indicated that there will be meetings scheduled to discuss who is eligible to sign up, where to sign up and get devices as well as costs associated with the service.

Chairman Smith stated that he thinks it will empower first responders as the system will allow the responders and those in public safety first access during emergencies.

MASS CARE/EMERGENCY HUMAN SERVICES:

No report.

MO STATE MUTUAL AID UPDATE:

No report.

SEMA REGION I AREA COORDINATOR UPDATES:

Brett Hendrix stated that SEMA is updating the statewide mutual aid plan and it's anticipated that it will be completed by Mar. 30, 2018.

He noted that fire registration is open and encouraged members to register their fire departments.

Mr. Hendrix also briefly touched on the Missouri One Plan stating that it is school and responder friendly. Fire and police departments as well as EMS personnel can tie into the system during an emergency to access information like floor plans to assist them in handling the situation. Access to the system is gained through the school system and the plan is funded by Homeland Security. If anyone needs more information, he directed them to contact Kevin Virgin.

Mr. Hendrix noted that a live salamander training will be held next Friday from 8:30 a.m. –noon. He said that it is an asset management system that should work with the Elliot system; it would just require a simple software upgrade.

He concluded his report by informing the committee that the next SEMA quarterly meeting would be on Mar. 8 at 10:00 a.m. at the OEM in Lebanon. Attendees will be working on an exercise based on the Bicycle across Missouri event which is expected to draw 400-500 cyclists traveling Route 66 from Joplin to Eureka. The meeting will include lunch and he asked that anyone planning to attend contact him.

RHSOC OLD BUSINESS

Anne Freand went over recent staff activities and indicated that within the next week she would finish the procurement process for radios.

Ms. Freand informed that board that MRPC is looking to hold CERT training in late spring 2018 and that she is working with Rolla HRST to finish the FY16 grant.

Ms. Freand also sought the board's assistance to recruit new members to fill the vacancies on the board. She stated that there is now an opening for a representative for fire as Larry Flesher has taken a new position and is no longer on the board.

Discipline	P/A
Sheriff	P & A
Public Works	A
Mayor/City Administrator	A
Public Utility	P
Fire	P

After some brief discussion, the following changes were put in place.

- Don Good, alternate for fire, would move to primary
- Doug Yureko would move to alternate for fire
- Michael Keen would move into primary for 911
- David Miller would represent volunteers as an alternate
- David Sewell would act as primary for volunteers
- Randy Rowe would move into primary for EMD

Mr. Rowe indicated he would work on finding representatives to serve as 911 alternate and for both of the sheriff vacancies.

RHSOC NEW BUSINESS

Ms. Snodgrass stated that she would contact Larry Flesher about attending a future meeting so that he could be recognized for his years of service to the committee.

SCHEDULE 2018 MEETING DATES:

Apr. 26
 July 26 – grant scoring
 Oct. 4

All meetings will begin at 1 p.m.

ADJOURN

Randy Rowe made a motion to adjourn; Adam Bird seconded the motion. The motion carried.

The meeting adjourned at 2:06 p.m.

 Chair, Ron Smith

 Date

 Attest

 Date