



REGION I RHSOC GRANT REVIEW MEETING

Thursday, January 22, 2015 – 1:00 p.m.
Meramec Regional Planning Commission
4 Industrial Drive ~ St. James, MO

MINUTES

CALL TO ORDER:

Chairman Ron Smith opened the meeting with the pledge of allegiance and introductions at 1:00 p.m.

COMMITTEE MEMBERS PRESENT:

Ron Smith (Chairman), Adam Birdsong (P), Tabitha Stanfast (A), Doug Yureko (P), James Morgan (P), Don Good (P), Scott Cason (P), and Bruce Naugle (P).

COMMITTEE MEMBERS ABSENT:

Chris Twitchell (P), Keith Steelman (A), Debbie Rhodes (P), Gary Larson (A), Tony Floyd (P), Bryan Lambeth (A), Michael Keen (A), Brad Armstrong (P), Wendy Squires (A), Linda Kerr (A), Beverly Miller (P), Joe Price (A), Larry Flesher (A), Michael Keen (A), and Wendy Squires (P), Gary Larson (P), Darrell Skiles (A), Randy Rowe (A).

STAFF AND GUESTS PRESENT:

Tammy Snodgrass (MRPC), Joni McCarter (OHS), Brett Hendrix (SEMA), Frank Coots (OHS), Merrel Breyer (MDA), Randy Fuller (CAP), Sherril Gladney (DFS), Scott Davis (OHS), Chris Pigg (SJPD), Jeffory Bair (MSHP)

MOTION TO ACCEPT AGENDA

Doug Yureko made a motion to approve the agenda of the January 22, 2015 HSOC meeting; seconded by Adam Birdsong. The motion carried.

REVIEW AND APPROVAL OF MEETING MINUTES

James Morgan made a motion to approve the minutes from the October 23, 2014 meeting; seconded by Doug Yureko. The motion carried.

OHS UPDATES/HSAC OTHER INITIATIVES

Joni McCarter provided updates on the status of grants and reporting. She reminded the group that the FY13 spending plan was due February 27, 2015. In regards to FY14 funding, the first round of funds has been approved and uploaded into WebGrants. The second round of grants are due February 22, 2015. Any previously submitted grants must be resubmitted to be considered. The technical review by OHS will be done March 1 – 15th. The application will then be released back to the regions for review March 16th -27th. The HSOC agreed to meet to review the second round of grants on March 19th at 1:00 p.m. The group also decided to combine that meeting with their next quarterly meeting and cancel the April HSOC meeting.

OHS BRIEFING

Scott Davis provided a report on the personnel and duty changes at OHS. Frank Coots introduced himself and stated that he would be responsible for the following programs: Asset Protection Response System (APRS); Critical Infrastructure, Security and Resiliency (CISR); data calls, including for special events; Missouri 1 Plan (formerly ERIP); Protected Critical Infrastructure Information (PCII/PII/CVI); and Missouri Public Private Partnership (MOP3). Scott indicated that Laurie Crawford was responsible for coordination of various committees including 911 Oversight, Criminal Records and Justice Information Advisory, HSAC, LETPA working group, RHSOC, SIEC. She also manages special projects just as Asset Inventory Management, credentialing, HSIN, Missouri Alert network, Missouri Data Exchange, Missouri Integrated Justice Information Sharing, and MoSWIN. Linda Frazier is responsible for the full spectrum risk knowledge base, OHS administration and US Homeland Security clearances. Scott stated that he was responsible for THIRA, SPWG, the state preparedness report, NIMS kind and typing and STE/STU. He also provided a brief overview of the 2015 THIRA.

AG UPDATES

No report.

DNR UPDATES

No report.

INTEROPERABLE COMMUNICATIONS UPDATE

Brett Hendrix reported that there was an interoperable communications meeting scheduled for January 2th in Lebanon.

Mr. Hendrix also announced that the next Region I area coordinators meeting would be held on February 5th at the Vichy Firehouse.

MASS CARE/EMERGENCY HUMAN SERVICES

No report.

MO STATE MUTUAL AID UPDATE

A written report was distributed from Sherrill Gladney. Copy attached. Ms. Gladney also reported that fire departments need to do their annual registration. She indicated that the information included in the registration would be helpful in identifying capabilities and gaps. She announced that the next state mutual aid meeting was scheduled for March 3rd at the Cole County Fire Station #4 in Jefferson City.

CIVIL AIR PATROL

Randy Fuller provided a brief report on Civil Air Patrol activities that included seeking funding to acquire FLIR equipment to be fitted on CAP aircraft for use in search and rescue operations.

RHSOC OLD BUSINESS

Tammy Snodgrass passed out a report on the status of grant funds. FY11 and FY12 are both closed out and final reports submitted to OHS. FY13 is 64 percent expended. No funds have been spent out of FY14.

RHSOC NEW BUSINESS

Tammy Snodgrass stated that there were two vacant primary positions (Sheriff and Public Works) and several vacant alternate positions. She asked the board's assistance in filling those vacancies.

SCHEDULE MEETING DATES AND DEADLINES

It was announced that HSOC chairs and HSAC would be meeting on February 26th in Jefferson City.

The next Region I HSOC meeting is scheduled for March 19th, 2015 at 1:00 p.m.

ADJOURN

Adam Birdsong made a motion to adjourn the meeting. Tabitha Stanfast seconded the motion. The motion passed. The meeting adjourned at 2:05 p.m.