



REGION I RHSOC GRANT REVIEW MEETING

Thursday, August 27, 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 introductions at 1:10 p.m.

COMMITTEE MEMBERS PRESENT:

Ron Smith (Chairman), Adam Birdsong (P), Debbie Halinar (A), Don Good (P), Scott Cason (P), Randy Rowe (A), Chris Twitchel (A), Joe Price (A), Doug Yureko (P), James Morgan (P), Ron Long (A), Dan Cordova (A), David Sewell (A) and Linda Kerr (A).

COMMITTEE MEMBERS ABSENT:

Keith Steelman (P), Debbie Rhodes (P), Gary Larson (P), Tony Floyd (P), Bryan Lambeth (A), Darrell Skiles (A), Brad Armstrong (P), Michael Keen (A), Wendy Squires (A), Tabitha Stanfast (A), Larry Flesher (A) and Rick Stallings (P).

STAFF AND GUESTS PRESENT:

Tammy Snodgrass, Mary Ann Gorrell and Lyle Thomas (MRPC), Carrie Kiesling and Joni McCarter (OHS), Alan Corvrient (DNR), and Brett Hendrix (SEMA).

MOTION TO ACCEPT AGENDA:

Doug Yureko made a motion to approve the agenda of the August 27, 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 March 19, 2015 meeting; seconded by Don Good. The motion carried.

OHS UPDATES/HSAC OTHER INITIATIVES:

Carrie Kiesling (OHS) updated the committee on grants. The deadline to obligate funds for FY13 is Aug. 31, all have been expended. FY14 is at the half way point, must be obligated by August 31.

SEMA UPDATES:

Brett Hendrix (SEMA) updated the committee on SEMA trainings and public assistance being declared for 70 plus counties in Missouri due to flooding.

DNR UPDATE:

Alan Corvrient (DNR) updated the committee on the bird flu epidemic and the causes.

INTEROPERABLE COMMUNICATIONS UPDATE:

Tom Charretle (DPS) will be holding a MOSWIN 101 class at MRPC on Oct. 7.

GRANT REVIEW:

Ron Smith began the meeting by reviewing the process on how to review the grants. He stated that his preference was to do the grant review in the same manner as always – with a group discussion of all the projects - including an opportunity for grantees in attendance to answer questions and present their projects.

Don Good made a motion to remove Mo. Dept. of Agriculture grant from scoring; seconded by James Morgan. The motion carried.

The questions included whether or not agencies were willing to accept partial funding and the lowest dollar amount that was acceptable and still have a viable project. MRPC stated that the HSOC could reduce the funding of the planning/training proposal to whatever level the committee chose, staff would reduce the scope of work accordingly and with input from the committee on what activities they wanted staff to pursue.

The following chart shows each project, its rank and what level the committee decided to fund each:

Ranking	Project Name	Funding Level
1	Rolla Fire & Rescue	\$30,263.31
2	MRPC Planning/Training	\$10,000
3	Crocker Police Dept. Mobile Radios	\$19,775
4	Sullivan Fire-Hazmat Clean-up	\$1934.54
5	Waynesville Police Dept. MOSWIN Radios	\$5000.00
6	Sullivan Fire MOSWIN Radios	\$0.00
7	Salem Memorial District Hospital-Radio Replacement	\$0.00
8	Missouri Department of Agriculture	\$0.00

Adam Birdsong made a motion to remove \$2,720 from Rolla Fire & Rescue to fund one radio for Waynesville Police Department; seconded by Chris Twitchel. The motion carried.

James Morgan made a motion that any funds not spent out be awarded to Waynesville Police Department for radios; Doug Yureko seconded the motion. The motion carried.

Ron Smith asked for a motion to approve the project rankings and funding recommendations. Randy Rowe made the motion. Don Good seconded the motion. The motion passed unanimously.

ADJOURN

The meeting adjourned at 3:55 p.m.