



REGION I RHSOC GRANT REVIEW MEETING
Thursday, October 23, 2014 – 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), Darrell Skiles (P), Adam Birdsong (A), Tabitha Stanfast (P), Gary Heavin (P), Doug Yureko (P), James Morgan (A), Randy Rowe (P), Don Good (P), Scott Cason (A), and Joe Price (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), and Wendy Squires (A). Bruce Naugle (P), Linda Kerr (A), Beverly Miller (A), Gary Heavin (P), Larry Flesher (A), Michael Keen (A), and Wendy Squires (A), Gary Larson (A)

STAFF AND GUESTS PRESENT:

Tammy Snodgrass, Mary Ann Gorrell and Lyle Thomas (MRPC), Bruce Clemonds (OHS), Brett Hendrix (SEMA), Brian Courtney (DPS), Alan Cortvriant (DNR)

MOTION TO ACCEPT AGENDA

James Morgan made a motion to approve the agenda of the October 23, 2014 HSOC meeting; seconded by Adam Birdsong. The motion carried.

REVIEW AND APPROVAL OF MEETING MINUTES

There were two sets of minutes to review and approve. Darrell Skiles made a motion to approve the minutes from the July 24, 2014 meeting; seconded by Joe Price. The motion carried. Tabitha Stanfast made a motion to approve the minutes from the September 8, 2014 meeting; seconded by Adam Birdsong. The motion passed.

Tammy Snodgrass read a note from Amy McMillen who has accepted a position with the Missouri University of Science and Technology. She also introduced Lyle Thomas who will be taking over most of Amy's duties.

MEMBERSHIP TURNOVER AND INTRODUCTION OF NEW MEMBERS

Ron Smith announced that October was the time when those primary members whose terms had expired, rotated off the board and were replaced by their alternates. The disciplines with primary representative completing their terms are: EMDs, Police Chief, HSRT, Mayor/City Administrator, County Commissioners, Volunteer, Schools and Hospital Representative. Scott Cason replaced Randy Rowe; Chris Twitchel rotated into a vacant position; Adam Birdsong will continue to represent HSRT as Ron Smith continues as chair; Mayor James Morgan replaced Gary Brown; Gary Larson replaced Darrell Skiles; Beverly Miller replaced Joe Price; Brad Armstrong agreed to continue representing schools as the alternate position is vacant; and Wendy Squires replaced Tabitha Stanfast who will continue to attend meetings as she will become Chair in 2015.

OHS UPDATES/HSAC OTHER INITIATIVES

Bruce Clemonds provided updates on changes at OHS. The grants section has moved to the SEMA offices

and will be working with SEMA staff on grants. He stated that the application process for FY2014 grants was completed and award documents distributed. He stated that his staff was working on inventories and that the update on THIRA is due December 1st. He also indicated that the statewide planning group appointed to decide how to spend the funds set-aside by OHS for statewide projects would be meeting in November. He stated that each HSOC would need to provide two people to serve on that committee. Adam Birdsong made a motion to appoint Ron Smith and Tabitha Stanfast to that committee. Don Goode seconded the motion. The motion passed.

AG UPDATES

No report.

DNR UPDATES

Alan Cortvriert reported that MDNR has a program where they have established local drug lab material collection points. MDNR staff collect these materials and properly dispose of them. The average handled by MDNR is 20 to 30 labs per month. He also stated that MDNR is working to get their radios updated to be compatible with MOSWIN.

INTEROPERABLE COMMUNICATIONS UPDATE

Brian Courtney of DPS provided a report on the MOSWIN program. The state has built out 73 sites and identified where there are gaps in coverage. They estimate that 95 percent of the state has good coverage and five percent has limited or no coverage. To address that five percent, the state is adding 12 more site, including one in the Cuba/Leasburg area that will improve MOSWIN coverage in Region I.

He also reported on the progress of the FirstNet project to develop an internet communication system devoted to emergency response/management agencies. Meetings are being held statewide to get input on what needs to be included in that system and how best to make it available to emergency response agencies across the state.

MASS CARE/EMERGENCY HUMAN SERVICES

Brett Hendrix reported that a Critical Mass Care class would be held by the end of the year but a date had not yet been set. He also stated that the Area Coordinator's meeting would be held at Fort Leonard Wood at 10:00 a.m. on November 6th.

Rebecca Estes is no longer at SEMA. The new Mass Care Coordinator is Erin King.

MO STATE MUTUAL AID UPDATE

A written report was distributed from Sherrill Gladney. Copy attached.

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 54 percent expended. No funds have been spent out of FY14.

RHSOC NEW BUSINESS

Ron Smith provided a brief report on the THIRA update process. He explained that a survey had been sent out to each applicable discipline and the committee needed those completed and returned by October 31. The primary objective is to identify and quantify gaps.

SCHEDULE MEETING DATES AND DEADLINES

It was announced that HSOC chairs would be meeting on October 30th in Jefferson City. The HSAC would meet on November 6th in Jefferson City. The local THIRA committee would meet on November 4th at the MRPC offices.

The next Region I HSOC meeting is scheduled for January 22, 2015 at 1:00 p.m.

ADJOURN

Randy Row made a motion to adjourn the meeting. Tabitha Stanfast seconded the motion. The motion passed. The meeting adjourned at 2:10 p.m.

Chairman, Ron Smith

Date _____

Attest

Date