

**REGION I RHSOC MEETING**  
Thursday, May 19, 2016 – 1:00 p.m.  
Meramec Regional Planning Commission  
4 Industrial Drive ~ St. James, MO

**MINUTES**

**PLEDGE OF ALLEGIANCE:**

Chairman Tabitha Stanfast led the committee in reciting the Pledge of Allegiance and began the meeting at 1:03 p.m.

**COMMITTEE MEMBERS PRESENT:**

Chris Twitchel (A), Ron Long, (P), Larry Flesher (P), Don Good (A), Deborah Baker (P), Ron Smith (A), James Morgan (P), Linda Kerr (A), David Sewell (P), Joe Price (A), Tabitha Stanfast (A), Debbie Halinar (A), Adam Birdsong (P) and Dan Cordova (A).

**COMMITTEE MEMBERS ABSENT:**

Scott Cason (P), Randy Rowe (A), Keith Steelman (P), Gary Larson (P), Darrell Skiles (A), Tony Floyd (A), Bryan Lambeth (P), Michael Keen (P), Doug Yurecko (A), Brad Armstrong (A), and Wendy Squires (P).

**STAFF AND GUESTS PRESENT:**

Tammy Snodgrass, and Linda Carroll (MRPC), Jaime Solis (Richland P.D.), Michelle Branson (DPS), Brett Hendrix (SEMA), Joni McCarter (OHS), Bob Bloomberg (DPS), Israel Doba (Pulaski County Health), and Alan Cortvrient (DNR).

**MOTION TO ACCEPT AGENDA:**

Larry Flesher made a motion to approve agenda of the May 19, 2016, HSOC meeting; seconded by David Sewell. The motion carried.

**MOTION TO ACCEPT MINUTES:**

James Morgan made a motion to approve the January 28, 2016 minutes; seconded by Doug Yureko. The motion carried.

**OHS Updates/HSAC Other Initiatives:**

Joni McCarter from OHS reported that there are three grants that are still open for FY14 Round 1 and Round 2.

**AG UPDATE:**

No report.

**DNR UPDATE:**

No report.

**INTEROPERABLE COMMUNICATIONS UPDATE:**

Bob Bloomberg reported that between Homeland Security and SEMA, 120 radios had been awarded.

**MO STATE MUTUAL AID UPDATE:**

No report.

**SEMA REGION I AREA COORDINATOR UPDATES:**

Brett Hendrix informed the committee that SEMA will be holding their quarterly meeting on June 2 from 9 am to noon in Cuba and he would be sending an email out with more information.

**RHSOC OLD BUSINESS**

Staff provided the project status report handout for review (attached). Round 1 FY14 spending must be completed by August 31, 2016. With MRPC bidding out a trailer, most of the remaining balance will be expended. Round 2 FY14 spending must also be completed by August 31 and it is expected that those funds

will also be expended on time. Most of the funds in FY15 are with Rolla HRST and it is expected that these funds will be spent down by the August 31, 2017 deadline.

We are trying to recruit new members as we have several vacant positions. Ron Long informed the committee that this will be his last year as a member. Deborah Baker stated that she had brought Israel Doba with her who was interested in filling the alternate position for Health Department.

#### **RHSOC NEW BUSINESS:**

##### **HSGP Peer Review:**

HSOC members reviewed and scored the applications submitted via the WebGrants system. The total amount of the grant funds available is \$65,489.03. A table showing scores, initial rankings, adjusted rankings, requested funds and awarded funds is attached.

After group discussion of how the scores came out, the group decided that they wished to make interoperable communications the top priority. Furthermore they discussed how some of the grants might be reduced and still remain viable. A table showing the final grant awards as approved is attached. Adam Birdsong made a motion to fund the projects as follows with any extra going into MRPC training:

<b>Applicant</b>	<b>Project Name</b>	<b>Awarded Funds</b>
MRPC	Region I Work Plan	\$20,000.00
MRPC	Region I M & A	\$3,446.79
MRPC	Region I Planning & Training	\$6,946.78
Pulaski Co. Health Center	Emergency Response & Mobility Readiness	\$2,000.00
Richland Police	MOSWIN Radios for PD	\$14,966.25
Rolla Fire & Rescue	City of Rolla "All Hazard" Response Team	\$24,568.00
Salem Memorial District Hospital	PAPR Sustainment (filter replacement)	\$1,520.00
Sullivan Fire Protection District	P25 Portable Radios	-0-
Sullivan Fire Protection District	MOSWIN Radios for FD	\$5,570.50
Waynesville Police	Radios for Safety	\$9,917.50
<b>Total Subgrant Awards</b>		<b>\$65,489.03</b>

Ron Long seconded. The roll call vote was as follows: Chris Twitchel aye, Ron Long aye, Larry Flesher abstain, Don Good aye, Deborah Baker abstain, Ron Smith abstain, James Morgan aye, Linda Kerr aye, David Sewell aye, Tabitha Stanfast abstain, Debbie Halinar aye, and Adam Birdsong abstain.

The motion passed.

##### **THIRA Review and Acceptance:**

Tammy Snodgrass and Ron Smith presented the 2016 THIRA and asked the committee to approve it for submission to OHS. James Morgan made a motion to approve and Debbie Halinar seconded. Motion carried.

#### **SCHEDULE MEETING DATES AND DEADLINES:**

Upcoming meetings for Region I RHSOC, will be July 21 and October 20, 2016. Meeting time on both dates will be 1:00 p.m.

#### **ADJOURN**

Joe Price made a motion to adjourn; Linda Kerr seconded the motion. The motion carried. The meeting adjourned at 3:26 p.m.