



**REGION I RHSOC MEETING**  
**Thursday, October 4, 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 by welcoming committee members and guests at 1:07 p.m.

**COMMITTEE MEMBERS PRESENT:**

Ron Smith (P), Tabitha Stanfast (A), Gary Hicks (P), Don Good (P), Dan Cordova (P) and Linda Kerr (A).

**COMMITTEE MEMBERS ABSENT:**

Randy Rowe (P), Lawson “Smitty” Smith, Nick Pappas (A), Sam Allen (P), Doug Yurecko (A), Deborah Baker (A), Israel Doba, (P), Adam Birdsong (A), Lyle Thomas (P), Glen Smith (P), Darrell Skiles (A), Tony Floyd (P), Bryan Lambeth (P), Michael Keen (P), Stacey Smith (A), David Sewell, (P), D.L. Miller (A), Brad Armstrong (P), Merlyn Johnson (A) and Deb Halinar (P).

**STAFF AND GUESTS PRESENT:**

Anne Freand, Linda Carroll and Tammy Snodgrass (MRPC); Merrel Bryer (MDA); Brett Hendrix, (SEMA; and Tom Charrette (DPS).

**MOTION TO ACCEPT AGENDA:**

Tabitha Stanfast made a motion to approve the agenda; seconded by Don Good. The motion carried. There was no quorum so approval will be sought from the committee via email.

**MOTION TO ACCEPT MINUTES:**

Linda Kerr made a motion to approve the minutes from the July 26, 2018 meeting; seconded by Dan Cordova. The motion carried. There was no quorum so approval will be sought from the committee via email. Don Good abstained as he wasn’t present for the July meeting.

**MEMBERSHIP TURNOVER AND INTRODUCTION OF NEW MEMBERS**

Chairman Smith reminded members that there was still a vacancy for mayor/city administrator. He also went over the rotation as follows:

<b>Discipline</b>	<b>Outgoing</b>	<b>Incoming</b>	<b>Term Expires</b>
EMD	Randy Rowe	Lawson “Smitty” Smith	2020
Police Chief	Nicholas Pappas	Dan Cordova	2020
HSRT	Ron Smith	Adam Birdsong	2020
Mayor/City Admin.	Glen Smith	Vacant	2020
County Commissioner	Darrell Skiles	Gary Hicks	2020
Volunteer	David Sewell	D.L. Miller	2020
Schools	Brad Armstrong	Merlyn Johnson	2020
Hospital	Deb Halinar	Tabitha Stanfast	2020



Anyone needing to be on the email list, or not able to make a meeting, was asked to contact Anne Freand.

### **OHS UPDATES**

Michelle Branson reported that the new Homeland Security Coordinator is Kylie Dickneite. She is replacing Mike Dierkes. Ms. Branson informed the committee that those submitting and having been awarded a grant would be getting the application back for corrections. The application, with corrections, will need to be returned as soon as possible.

Ms. Branson also reported that training on the new THIRA form would occur in January.

### **AG UPDATES**

Merrel Bryer, MDA, reported that he took part in the recent Calloway County nuclear exercises. As soon as Calloway announces an emergency, an alert will go out for livestock to be removed from the area and for livestock owners to cover their feed. Mr. Bryer stated that while this is a new policy from the director, it is a suggestion, not an order. Also discussed during the exercise was how to secure the beef supply and how to keep that supply moving in the event of any kind of outbreak. Major players in the beef supply chain from Kansas, Texas, Oklahoma, Missouri and Iowa, along with representatives from the feed yards in Nebraska, took part in the exercise. The next step would be to involve the livestock markets and then the producers.

Mr. Bryer informed the committee that he would be attending the Homeland Security Food Ag Sector meeting next month in Washington, DC. He indicated that as long as it is going to be considered critical infrastructure, he would continue to push to have it funded like critical infrastructure.

### **DNR UPDATES**

No report.

### **INTEROPERABLE COMMUNICATIONS UPDATE**

Tom Charrette reported the DPS is now involved in building its own towers by building the “brain” of the tower. This has resulted in cutting the cost to put up a new tower in half.

Other items he touched on included:

- MOSWIN will be handling the logistics of the 911 grant
- AT&T Corporate stores should be ready to provide FirstNet subscription service
- Motorola has gotten permission from AT&T to also offer FirstNet subscription services
- DPS has a cache of Sonim LTE devices that are available for use during emergencies
- AT&T is giving DPS five cell towers to put on DPS mobile towers
- DPS just received a Site on Wheels (SOW) tower which is a smaller, portable tower that can be pulled with a three-quarter ton truck
- MOSWIN training will be held on Oct. 31 at 9:00 a.m. at MRPC – training notices were distributed to local fire departments through the mutual fire coordinator and were also sent to the Missouri Peace Officers organization

### **MASS CARE/EMERGENCY HUMAN SERVICES**

No report.

### **MO STATE MUTUAL AID UPDATE**

No report.



## **SEMA REGION I AREA COORDINATOR UPDATES**

Brett Hendrix informed the committee that the Great American Shakeout would be taking place on Oct. 18 at 10:18. If there is an incident with the New Madrid fault, Mr. Hendrix indicated that there is the expectation of several 100 buildings being destroyed.

Mr. Hendrix reminded committee members that the next meeting of the Regional Emergency Management Stakeholders would be held on Dec. 13 at 10:00 a.m. in Vienna.

## **RHSOC OLD BUSINESS**

Anne Freand reported that with the exception of the radios for Rolla, all radios have been purchased with the FY17 grant funds.

Ms. Freand noted that the actual cost of FY16 items for the Sullivan Fire Department and Waynesville Police Department were under budget. At the last meeting, it was agreed upon that any excess funds would be transferred to the Rolla All Hazard Grant. She added that this transfer of funds would close out the FY16 grant round.

Don Good made a motion to approve the transfer of funds to the Roll HSRT; seconded by Gary Hicks. The motion carried.

## **RHSOC NEW BUSINESS**

Ms. Freand reported that subaward agreements would be presented for approval at the October MRPC board meeting.

The committee was provided with a copy of the inventory list that Ms. Freand submitted to Michelle Branson at OHS on Oct. 1. She indicated the most of the items on the list were older and obsolete. It was reported that some agencies haven't been heard from yet and Ms. Freand stated that more information will be provided at the January meeting.

Don Good made a motion to approve the list as presented; seconded by Linda Kerr. The motion carried.

Michelle Branson informed the committee that inventory is due every two years and that items can be submitted for removal at any time. Chairman Smith asked Ms. Freand to send the list out to the group showing who still needs to respond. Ms. Freand indicated she would be sending out stickers for items once the inventory is completed. The stickers would state that the item was purchased with Homeland Security funds.

Ms. Branson stated that if anyone still needing rural fire department contact information should contact Matt Luetkemeyer.

Chairman Smith reported on the recent RHSOC chair meeting. The meeting included a discussion on the federal mandate calling for funding for cybersecurity. He informed the committee that the state of Missouri came up with approximately \$125, 000 to address cybersecurity. The chairs were asked to bring back ideas on how to achieve the goal of cybersecurity, how to fund it and how the funds are divided out and spent. Ms. Branson indicated that there will be a plan in place in January.

The committee discussed whether or not the Regional Planning Commission (RPC) work plan should continue to be funded. One-quarter of the funds goes to the management of the work plan. The alternative would be for the individual organizations to do the work themselves. The general



consensus was that RPC's are needed. Committee members all have other jobs and the RPC's have the experience with grants.

**UPCOMING MEETING DATES**

Jan. 24, 1019  
Apr. 25, 2019  
July 25, 2019  
Oct. 31, 2019

**ADJOURN**

Gary Hicks made a motion to adjourn; Linda Kerr seconded the motion. The motion carried.

The meeting adjourned at 2:05 p.m.

\_\_\_\_\_  
Chair, Ron Smith

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Date