



REGION I RHSOC MEETING
Thursday, July 25, 2019 – 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 1:04 p.m.

COMMITTEE MEMBERS PRESENT:

Ron Smith (P), Darrell Skiles (A), Israel Dobra (A), Dan Cordova (P), Tony Floyd (P), David Sewell (A), David Miller (P), Stacey Smith (P), Don Good (P), Darin Pryor (A), Gary Hicks (P), Jimmy Bench (A), and Merlyn Johnson (A).

COMMITTEE MEMBERS ABSENT:

Doug Yurecko (A), Deborah Baker (A), Glen Smith (P), Bryan Lambeth (P), Michael (P), Stacey Smith (A), Brad Armstrong (P), Deb Halinar (P), Nicholas Pappas (A), Randy Rowe (P), Sam Allen (P), Tabitha Stanfast (A), Lyle Thomas (P), Adam Birdsong (A), Michael Keen (P), Lawson Smith (P), Linda Kerr (A), and Darrell Skiles (A).

STAFF AND GUESTS PRESENT:

Linda Carroll, Tammy Snodgrass, Anne Freand, Bonnie Prigge, and Kathryn Hawes (MRPC), Brett Hendrix (SEMA), and Michelle Branson (OHS) via telephone.

MOTION TO ACCEPT AGENDA:

Gary Hicks made a motion to approve the agenda; seconded by David Miller. The motion carried.

MOTION TO ACCEPT MINUTES:

The following errors were noted under members present and members absent:

- Gary Hicks was incorrectly listed as absent
- David Sewell was incorrectly listed as absent
- Tony Floyd was listed twice as being absent

Merlyn Johnson made a motion to approve the minutes, with the noted changes, from the Apr. 25, 2019 meeting; seconded by Israel Doba. The motion carried.

RHSOC NEW BUSINESS:

FY18 Region I Grant Application Peer Review and Scoring

Anne Freand went over the grant recommendations provided by OHS and asked that any eligible voting members sign a Conflict of Interest Form.

After a brief discussion, Israel Doba made a motion to review all grants one by one then vote on the total; seconded by David Sewell. The motion carried.

Results of the Region I FY19 Grant Peer Review – July 25, 2019

Applicant	Project Name	Requested Funds	Score	Initial Ranking	Awarded Funds	RHSOC Comments
MRPC	Region I Work Plan	\$25,000.00	N/A	N/A		
MRPC	Region I M & A	\$3,447.97	N/A	N/A		
City of Rolla	2019 Mobile Radio Command Post	\$27,500	31.8	1	\$16,500	Viable Project, but agreed to only fund 3 radios.
City of Rolla	2019 Command Post & Communication	\$8,220	31.4	2	\$8,220	Fully Funded
City of Rolla	2019 "All Hazard" Response Team	\$18,700	30.2	3	\$5,700	Viable Application, request additional funds if available. Will only fund Level A Suits
Waynesville PD	Waynesville Interoperable Communications – 2 MOSWIN radios	\$17,016	29.8	4	\$15,620	Funded 2 radios and 2 wireless mics
Crocker PD	In car repeaters for P25 compliant radio	\$2,022	29	5	\$2,022	Fully Funded
City of Rolla	2019 Search & Rescue	\$5,400	28.8	6	\$0	Viable Project, but agreed not to fund.
Meramec Regional Planning Commission	Planning and Training	\$10,000	27.6	7	\$9,070.05	MRPC agreed on reduction in grant amount.
Lenox Rural Fire Department	MOSWIN Communications	\$5,502	19	8	\$5,502	Fully Funded
Recommended Subaward Grants Funding		\$62,634.05			\$62,634.05	
Total Subaward Grants Request		\$94,360.00				
Total Overall Grant Request		\$122,807.97				

The Region I HSOC allowed all applicants in attendance to share information about their application with the committee and whether or not they would be willing or able to accept reduced awards. The group then reviewed each request and discussed how awards could be reduced in order to fund as many applications as possible while still leaving viable projects. The resulting awards are listed in the sixth column with explanations of the reduced amounts listed in the final column.

Israel Doba made a motion to fund the requests as revised with all applications deemed eligible by the committee; David Miller seconded. The motion carried.

Individual votes were as follows:

Jimmy Bench – yes	David Miller – yes
Dan Cordova – abstained	Don Good – abstained
Darin Pryor – abstained	Gary Hicks – yes
Tony Floyd – yes	Merlyn Johnson – yes
Israel Doba – yes	Ron Smith – abstained

Tony Floyd made a motion to roll any additional funding that becomes available to the all hazard grant; seconded by David Miller. The motion carried.

Individual votes were as follows:

Jimmy Bench – yes	David Miller – yes
Dan Cordova – yes	Don Good – yes
Darin Pryor – abstained	Gary Hicks – yes
Tony Floyd – yes	Merlyn Johnson – yes
Israel Doba – yes	Ron Smith – abstained

Chairman Smith thanked everyone for being generous and working together.

2019 THIRA Update

Ms. Freand updated the committee on the 2019 Whole Community Input Form (WCIF) and informed the committee that the THIRA update is due Nov. 15. Members were reminded that if they receive EMPG funding, they are required to participate in some fashion in order to continue to be eligible for EMPG funds. Currently, Laclede, Phelps and Maries counties, along with the city of Rolla receive EMPG funds.

Some of the scenarios to be covered include natural hazards, terrorism and cybersecurity. It was noted that although cybersecurity is included, it is not required this year.

Brett Hendrix with SEMA offered his assistance with the THIRA update and Ms. Freand reported that Kevin Virgin will be scheduling on-line training. Ms. Freand indicated she would schedule a meeting at MRPC once the on-line training becomes available.

OHS Update

Michelle Branson informed the committee that the cybersecurity position has been filled and the applicant has begun. This position is mandated by the federal government and is a liaison between the federal government and other governmental entities.

Ag Updates

No report was given.

DNR Updates

No report was given.

Interoperable Communications Update

No report was given.

MO State Mutual Aid Update

No report was given.

SEMA Region I Area Coordinator Updates

Brett Hendrix informed the committee that the next quarterly meeting of stakeholders would be Sept. 12 at 10:00 a.m. at the Phelps County Sheriff’s Department.

He reported that FEMA as issued a Disaster Declaration for individuals in Pulaski County but a request to include Laclede County was denied.

A request for a public disaster declaration for the counties of Maries, Pulaksi and Laclede is in the works.

Mr. Hendrix noted that the disaster period is for Apr. 29 through July 5.

RHSOC Old Business

Anne Freand reported that she will be closing out FY17 in the next couple of months. She also reported that FY18 purchases are nearly complete with the exception of a few items she’s waiting on for Waynesville ad Rolla.

She informed the committee that CERT training was held this past weekend. It was a small class but went well.

Ms. Freand reviewed the vacant disciplines:

Vacancies	
Represents	Position
Mayor/City Administrator	Alternate
Private Industry/Public Utility	Alternate

Ms. Freand indicated that there may be a need to appoint another primary for 911 as Tiny Keen has been unable to participate for some time and it’s not known when, or if, that will change. Stacey Smith is the alternate and Chairman Smith stated he would reach out to her.

The committee was also reminded that in October primaries and alternates will switch positions.

NEXT MEETING:

Oct. 31, 2019

ADJOURN

David Sewell made a motion to adjourn; Jimmy Bench seconded the motion. The motion carried.

The meeting adjourned at 2:25 p.m.

Chair, Ron Smith

Date

Attest

Date