



REGION I RHSOC MEETING
Thursday, July 23, 2020 – 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 by welcoming committee members and guests at 1:00 p.m.

COMMITTEE MEMBERS PRESENT:

Tabitha Stanfast (P), Ron Smith (A), Dan Cordova (P), Tony Floyd (A), David Sewell (P), Gary Hicks (P), and Stacey Smith (P). Attending via Zoom/telephone were David Miller (A), Wendy Squires (ex-officio), and Glen Smith (A).

COMMITTEE MEMBERS ABSENT:

Brad England (A), Israel Doba (A), Bryan Lambeth (A), Sam Allen (A), Darrell Skiles (A), Randy Rowe (A), Nicholas Pappas (A), Brad Armstrong (A), Lawson Smith (P), Adam Birdsong (P), Merlyn Johnson (P), Deborah Baker (P), Linda Kerr (P), Doug Yurecko (P), Byron Dudley (P), Darin Pryor (P) and Jimmy Bench (P).

STAFF AND GUESTS PRESENT:

Linda Carroll, Tammy Snodgrass, Anne Freand, and Kaitlyn Bland (MRPC), Brett Hendrix (SEMA), and Chelsey Call (OHS), Michael Gruenberg (SMDH), Jeff Breen (Rolla Fire), and Josh Cahill (St. James Schools).

MOTION TO ACCEPT AGENDA:

David Sewell made a motion to approve the agenda; seconded by Don Good. The motion carried.

MOTION TO ACCEPT MINUTES:

It was noted that in the first bullet point under OHS Updates/HSAC Other Initiatives, the “y” was dropped off in the application due date.

Don Good made a motion to approve the minutes, with the noted change on the April 30, 2020 minutes; seconded by Tony Floyd. The motion carried.

RHSOC NEW BUSINESS:

Equipment Disposition

Phelps Health submitted an Equipment Disposition/Transfer Request Form for a Communication Command Center 8’ Slide-In Unit (camper shell). Wendy Squires reported that one of the legs on the shell has rusted off and it would cost approximately \$800 to replace it.

If there is no interest in transferring within the region, then it would be offered statewide. If the camper shell is sold for more than \$5,000, then 50% of those funds would go back to OHS since the item was purchased with a grant.

Gary Hicks made a motion to approve the disposition form; seconded by David Sewell. The motion carried.

Anne Freand stated she would send a region-wide email with photos.

Results of the Region I FY20 Grant Peer Review – July 23, 2020

Applicant	Project Name	Requested Funds	Score	Initial Ranking	Awarded Funds	RHSOC Comments
MRPC	Region I Work Plan	\$25,000.00	N/A	N/A		Non-competitive
MRPC	Region I M & A	\$3,296.53	N/A	N/A		Non-competitive
City of Rolla	2020 Command Post & Communications	\$6,720	32	1	\$6,720	Fully Funded
City of Rolla	2020 Mobile Radio Command Post	\$19,614.40	31	2	\$9,807.20	Rolla agreed on reduction in grant amount; request additional funds if available. 2 out of 4 originally requested radios to be funded.
Waynesville PD	Waynesville Interoperable Communications – 1 radio & 3 wireless mics	\$9,948	31	3	\$7,207	Fully funded for 1 radio/3 wireless mics. Amount reduced based on revised quotes.
City of Rolla	2020 Search & Rescue	\$14,890.29	30.20	4	\$5,400	Funding for bulletproof vests from 11 vests to 6 total. Rolla agreed on reduction in grant. No other items to be purchased.
City of Rolla	2020 All Hazard Response Team	\$8,350	29	5	\$2,022	Fully Funded
City of Rolla	2019 Search & Rescue	\$5,400	29.8	6	\$5,400	Fully Funded
Meramec Regional Planning Commission	Planning and Training	\$12,000	29.2	7	\$1,045.19	MRPC agreed on reduction in grant amount. Badge printer and software funded at full amount.
Salem Memorial District Hospital	Interoperable Communications Enhancement 2020	\$5,710.60	28.6	8	\$5,710.60	Fully Funded
Salem Memorial District Hospital	PAPR Sustainment and Enhancement 2020	\$2,691	25.60	9	\$2,691	Fully Funded
Crocker Police Department	Enhanced Communications with hand-held P25 compliant radios	\$14,555.70	23.6	10	0	Not eligible for funding based on previous actions by this HSOC committee. No funding of hand-held radios until all mobile radios have been upgraded.
Estimated Subaward Grants Funding		\$55,940.07			\$55,940.07	
Total Subaward Grants Request		\$93,480.07				
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.

Having voted in the past not to fund portable radios until all mobiles have been upgraded, the application from the Crocker Police Department was deemed ineligible for funding. It was noted that once all mobiles have been funded, the committee would have to take a new vote to allow for the funding of portable radios.

Individual votes were as follows:

Ron Smith – abstained	Don Good – yes
David Sewell – yes	Dan Cordova – abstained
Gary Hicks – yes	Tina Chenault – yes
Josh Cahill – yes	Tony Floyd – yes
Stacey Smith – abstained	Glen Smith - abstained
David Miller – yes	

Gary Hicks made a motion to roll any additional funding that becomes available into MRPC's grant first and fully fund it and then if there were more funds available, give those funds to Rolla for their radios; seconded by David Sewell. The motion carried.

OHS Update

Chelsey Call stated that the award amount of \$55,940.07 is just an estimated amount. She added that the federal award has not yet been received and she would let us know when it's determined.

Ms. Call reminded the committee that the OHS inventory is due Jan. 31, 2021.

Ms. Call also reported that Tom Charette is no longer with the MIC.

Ag Updates

No report was given.

DNR Updates

No report was given.

Interoperable Communications Update

A printed report was provided by Bryan Courtney.

MO State Mutual Aid Update

No report was given.

SEMA Region I Area Coordinator Updates

Brett Hendrix reported that both SEMA and the MERC have cancelled all training classes through the end of September.

He informed the committee that the next quarterly meeting of stakeholders would be Sept. 10 and it would likely be a virtual meeting. More information will be available at a later date.

The COVID disaster period looks to run through the end of December. If the CARES Act funds become depleted, help may be available through SEMA's disaster program.

Mr. Hendrix noted that SEMA has been filling PPE missions and getting masks out. He noted that SEMA has several thousand cloth masks and if anyone needed any, they should contact him or their EMS.

He thanked Ron Smith and Jeff Breen for their help in getting PPE out to the fire and police departments in the region.

RHSOC Old Business

Anne Freand reported that FY18 M&A is fully spent and for FY19 she is in the process of purchasing the last items for Rolla. For FY19, Waynesville's radios have been ordered, Don Good's radio is scheduled to be installed soon and she stated she is in the process of purchasing items for Rolla.

Ms. Freand informed the committee that conducting inventory took up a good amount of time this fall and will continue to do so for about the next six months. She added she will be making person visits to follow-up on inventory items.

Ms. Freand reviewed the vacant disciplines:

Vacancies	
Represents	Position
Public Works	Alternate
Mayor/City Administrator	Primary

NEXT MEETING:

Oct. 29, 2020

ADJOURN

Gary Hicks made a motion to adjourn; David Sewell seconded the motion. The motion carried.

The meeting adjourned at 2:32 p.m.

Chair, Ron Smith

Date

Attest

Date