



REGION I RHSOC MEETING
Thursday, Jan. 21, 2021 – 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 1:02 p.m.

COMMITTEE MEMBERS PRESENT:

Members participating via Zoom were Tabitha Stanfast (P), Ron Smith (A), David Miller (P), Don Good (A), David Sewell (A), Gary Hicks (P), Brad England (A), Dan Cordova (P), Randy Rowe (A), Brad Armstrong (A), Nick Pappas (A), Glen Smith (A), Dana Tanner (P) and Jimmy Bench (P).

COMMITTEE MEMBERS ABSENT:

Israel Doba (A), Tony Floyd (A), Sam Allen (A), Darrell Skiles (A), Adam Birdsong (P), Merlyn Johnson (P), Stacey Smith (P), Deborah Baker (P), Linda Kerr (P), Doug Yurecko (P), Byron Dudley (P), and Darin Pryor (P).

STAFF AND GUESTS PRESENT:

Staff and guests participating via Zoom were Linda Carroll, Tammy Snodgrass, Bonnie Prigge, Samantha Maddison and Anne Freand (MRPC); Brett Hendrix (SEMA); Bryan Courtney and Shakita Small (DPS); Tina Chenault (Laclede OEM); Wendy Squires (PCRMS); Chelsey Call (OHS); and Brad Woods (Rolla Fire)

MOTION TO ACCEPT AGENDA:

Gary Hicks made a motion to approve the agenda; seconded by Ron Smith. The motion carried.

MOTION TO ACCEPT MINUTES:

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

OHS Update

Chelsey Call reported that the 2020 grants should be in the system and ready to go in a couple of weeks.

Ag Updates

No report was given.

DNR Updates

No report was given.

Interoperable Communications Update

Bryan Courtney reported that through four virtual events and a workshop, DPS has finished the statewide interoperability plan. The plan is to springboard from that to regional interoperability plans.

Bryan stated that when purchasing radios with federal grant money, organizations should refer to the manual as it lists those radios that are approved for purchase with grant money.

He noted that Region I has good radio coverage and no new tower sites are currently planned for the region.

MO State Mutual Aid Update

No report was given.

SEMA Region I Area Coordinator Updates

Brett Hendrix reported that SEMA the cancellation of all in-person training classes has been extended to March 31. He indicated that some virtual classes can be found on the SEMA site.

Brett also informed the committee that SEMA is assisting in some COVID vaccination clinics. He stated there were three locations that were administering 1A and 1B Tier I and Tier II individuals with the goal of vaccinating 2,500 per day. More information is to come but he did say that pre-registration is required. Brett stated that 1B Tier II was released in Phelps County and time slots filled quickly. He noted that 60% of 1A eligible individuals received their vaccine and 30% of 1B eligible first responders received their vaccine. Brett provided a web address with more information on the COVID vaccine www.covidvaccinemo.gov.

He informed the committee that the next quarterly meeting of stakeholders would be March 11 and would be a virtual meeting.

RHSOC Old Business

Anne Freand reported that about two thirds of the FY19-20 funds have been expended. She said she still needed to spend much of Rolla's allocated funds.

Anne reviewed the committee vacancies. She said she may have someone for the hospital position, but it hasn't been confirmed yet.

Vacancies	
Represents	Position
EMS	1st Alternate
Public Works	1 st Alternate
Hospitals	1 st Alternate
EMD	Primary

RHSOC NEW BUSINESS

Anne presented an update of the Region I HSOC website information location. She noted that updates are still in process and edits will be made. She provided the following direct link to the HSOC information which can now be found on the MRPC website.

<https://www.meramecregion.org/regopm-i-homeland-security-oversight-committee/>

Tammy Snodgrass went over the duties of the primary and alternate members. She stated she would like to see the members being in contact with other individuals in their discipline. Tammy stated that over the past couple of months as she was contacting individuals about serving on the HSOC, she found several who had never heard about the HSOC. She reminded current members

that they should be sharing information to others in their discipline and be a liaison to their counterparts around the region. If anyone needs help with an email list, Tammy asked that they contact her, and she would assist them.

Anne reported that the inventory update, which is required to be submitted to OHS every two years, is due in approximately one week. She added that Kaitlyn Bland had received a few dispositions. Anne noted that the list, which has approximately 538 items to track, goes back to 2002. She added that Region I did not come into it until 2006.

Anne informed the committee the following dispositions needed action.

- Elliott Data Badging System. The committee was asked for approval to dispose of the outdated system.
David Sewell made a motion to approve of the disposal of the badging system; seconded by Jimmy Bench. The motion carried.
- Dent County radios from 2018. These 14 portables are obsolete and past their useful life. The committee was asked for approval to dispose of the expired radios.
Gary Hicks made a motion to approve the disposal of the radios; seconded by David Sewell. The motion carried.

Anne reported that she had received a request from the Lebanon Fire Department for approval to sell a 28-foot gooseneck trailer, purchase a smaller trailer and keep any excess funds from the sale. She stated that the trailer doesn't appear on any inventory list. Anne informed the board that she would be forwarding the request to Chelsey Call and Michelle Branson at OHS for their review.

In closing, Anne said that she will do some basic clean-up on the inventory spreadsheet and then forward it to OHS by Jan. 31.

ADJOURN

Ron Smith made a motion to adjourn; David Sewell seconded the motion. The motion carried.

The meeting adjourned at 1:40 p.m.

Chair, Tabitha Stanfast

Date

Attest

Date