



REGION I RHSOC MEETING
Thursday, Aug. 25, 2022 – 1:00 p.m.
Meramec Regional Planning Commission
4 Industrial Drive ~ St. James, MO

MINUTES

PLEDGE OF ALLEGIANCE:

Chairman Ron Smith (A) led the committee in reciting the Pledge of Allegiance and began the meeting by welcoming committee members and guests at 1:06 p.m.

COMMITTEE MEMBERS PRESENT:

Members participating in person were Ron Smith (P), Brad Woods (A), Linda Kerr (P), Gary Hicks (P), Tabitha Stanfast (P), Don Good (A), Devin Johnson (A), and Jeff Breen (P).

Participating via Zoom or conference call was Darin Pryor (P) and Connie Miles Patton (Pulaski County Health Department).

COMMITTEE MEMBERS ABSENT:

Tony Floyd (A), Sam Allen (A), Darrell Skiles (A), Adam Birdsong (P), Stacey Smith (P), Doug Yurecko (P), Byron Dudley (P), Brad Armstrong (A), Nick Pappas (A), Deborah Baker, Brad England (A), Randy Rowe (P), Connie Miles (A), Jimmy Bench (P), Deborah Decker (P), Darin Pryor (P), David Miller (P), Glen Smith (A), Regina Utley (A), Dan Cordova (P), John Lochner (A), and David Sewell (A).

STAFF AND GUESTS PRESENT:

Staff and guests participating in person were Tammy Snodgrass and Linda Carroll (MRPC); Kristin Kayser, OHS and Regina Arrington, Crocker Police Department. Participating via Zoom was Lt. Greg Dubois (Missouri Highway Patrol, Troop I).

MOTION TO ACCEPT AGENDA:

Gary Hicks made a motion to approve the agenda; seconded by Tabitha Stanfast. The motion carried.

MOTION TO ACCEPT MINUTES:

Don Good made a motion to approve the minutes; seconded by Gary Hicks. The motion carried.

RHSOC NEW BUSINESS

FY22 Region I Grant Application Peer Review

Anne Freand thanked those who scored the applications and briefly reviewed the scoring categories.

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 committee opened its review with a discussion of the Phelps County Sheriff's Office application. Comments from the scorers indicated there be no funding for the application. Historically, this committee has not supported this type of request Tabitha Stanfast said and made a motion the committee not fund this request. Darin Pryor seconded the motion.

Committee members were then asked: Should the Phelps County Sheriff's Office request for a drone be denied? Individual votes were as follows:

Jeff Breen – yes	Connie Miles Patton - yes
Gary Hicks - abstained	Tabitha Stanfast - yes
Devin Johnson – yes	Linda Kerr - yes
Don Good – yes	Darin Pryor - yes

2022 Command Post and Communications (HRST), Rolla Emergency Management Agency
Don Good made a motion to fund the application Tabitha Standfast seconded the motion.

Individual votes were as follows:

Ron Smith – abstained	Devin Johnson - yes	Linda Kerr - yes
Jeff Breen – yes	Don Good - yes	Darin Pryor - abstained
Gary Hicks – abstained	Tabitha Stanfast – yes	Connie Miles Patton – yes

2022 All Hazard Response Team, Rolla Emergency Management Agency
Tabitha Stanfast made a motion to fund the application as amended; Devin Johnson seconded the motion.

Individual votes were as follows:

Ron Smith – abstained	Devin Johnson - yes	Linda Kerr - yes
Jeff Breen – abstained	Don Good - yes	Darin Pryor - abstained
Gary Hicks – abstained	Tabitha Stanfast – yes	Connie Miles Patton – yes

2022 Search and Rescue, Rolla Emergency Management Agency
Devin Johnson made a motion to fund the application as submitted; Don Good seconded the motion.

Individual votes were as follows:

Ron Smith – abstained	Devin Johnson - yes	Linda Kerr - yes
Jeff Breen – abstained	Don Good - yes	Darin Pryor - abstained
Gary Hicks – abstained	Tabitha Stanfast – yes	Connie Miles Patton – yes

FY2022 Planning and Training, Meramec Regional Planning Commission
Ron Smith made a motion to fund the application as amended; Gary Hicks seconded the motion.

Individual votes were as follows:

Ron Smith – yes	Devin Johnson - yes	Linda Kerr - yes
Jeff Breen – yes	Don Good - yes	Darin Pryor - yes
Gary Hicks – yes	Tabitha Stanfast – yes	Connie Miles Patton – yes

Tabitha Stanfast made a motion to that any savings or additional funds be put toward the All Hazard Response Team request; Linda Kerr seconded the motion.

Individual votes were as follows:

Ron Smith – abstained	Devin Johnson - yes	Linda Kerr - yes
Jeff Breen – abstained	Don Good - yes	Darin Pryor - abstained
Gary Hicks – abstained	Tabitha Stanfast – yes	Connie Miles Patton – yes

Results of the Region I FY22 Grant Peer Review – Aug. 25, 2022

The resulting awards are listed in the sixth column with explanations of the reduced amounts listed in the final column.

Applicant	Project Name	Requested Funds	Score	Awarded Funds	RHSOC Comments
MRPC	Region I Work Plan	\$25,000.00	N/A	\$25,000.00	Non-competitive
MRPC	Region I M & A	\$3,298.18	N/A	\$3,999.22	Non-competitive
Rolla Emergency Management Agency	2022 Command Post and Communications	\$8,220.00	42.25	\$8,220.00	Fully Funded
Rolla Emergency Management Agency	2022 All Hazard Response Team	\$71,874.00	42.25	\$52,765.11	Partially Funded: With limited funds, it was recommended to partially fund to ensure other requests can be made. Applicant notated acceptability of a partial amount to ensure Region I meets other priority needs. If funds available, maybe a portion of funds could be provided if the agency could use supplement funds to purchase the vehicle
Rolla Emergency Management Agency	2022 Search and Rescue	\$3,000	41.00	\$3,000	Fully Funded
Meramec Regional Planning Commission	Planning and Training	\$15,000	40.40	\$12,000.00	Partially Funded
Phelps County Sheriff's Office	CTO Grant 2022	\$9,200	26.25	0	The requested project is not allowable as the surveillance equipment was not shown to be a regional asset.
Estimated Subaward Grants Funding		\$75,985.11		\$75,985.11	
Total Grants Awarded		\$75,985.11		\$104,984.33	
Total Overall Grant Request		\$107,294.00			

Anne Freand thanked Ron Smith for his assistance behind the scenes and Ron thanked MRPC for all of its work.

OHS Update

Kristin Kayser reported the Cyber Security grant will be opening up within the next two weeks. Minimum award is \$5,000 with a maximum of \$15,000.

Ms. Kayser also mentioned the Phelps County Sheriff's Office could apply for funding for its drone through the SHSP Law Enforcement Terrorism Prevention Activities (LEPTA).

Ag Updates

No report was given.

DNR Updates

No report was given.

Interoperable Communications Update

Ms. Kayser reported the Interoperable Guidelines have been updated on-line. She also mentioned an issue on quotes for radios. Motorola had been adding on encryption that is a concern for the state. Ms. Kayser said this ATP encryption cannot be included unless AES encryption was also added. She said the MIC has been working with Motorola to resolve the issue.

Mass Care/Emergency Human Services

No report was given.

MO State Mutual Aid Update

No report was given.

SEMA Region I Area Coordinator Updates

Anne Freand passed along information from Brett Hendrix on the next quarterly stakeholders meeting. It will be held on Sept. 1 at 10:00 a.m. at the Waynesville Rural Fire Department in Buckhorn.

RHSOC Old Business

Anne provided an update on FY20 and FY21 projects. She reported there were some extensions required on the fiscal side for FY20 and added that not all FY20 items have been delivered yet. Anne said FY21 funds were received in late spring so not all purchases have been made yet. She mentioned there were some issues with radios not being PA21 compliant.

Anne Freand reviewed the committee vacancies and asked committee members for suggestions. She mentioned a possible EMS representative from Pulaski County.

Vacancies	
Represents	Position
EMS	Alternate
Public Works	Alternate
Emergency Management Director	Alternate
Hospital	Alternate

Anne reported the THIRA has been completed. The THIRA looks for gaps and what's need to respond in each of the featured scenarios.

Chairman Smith and Anne briefly reviewed the scenarios that the team selected to feature in Regions I's THIRA:

- Natural – Winter Storm/Ice Storm
- Human – Biological Attack
- Natural – Pandemic – Human
- Natural – Earthquake – New Madrid

Anne said the THIRA had been sent via Hightail to all EMDs in Region I and only received four responses. Chairman Smith reminded the committee that any entity receiving EMPG funding, must participate in the THIRA process.

Gary Hicks made a motion to approve the THIRA and submit it to the state; seconded by Tabitha Stanfast. The motion carried.

A discussion on the 2022 Inventory Update was on the agenda but Anne asked to postpone this item until the October meeting. She said she was still waiting for word on some dispositions. A request to approve for submission will be on the October agenda. Anne reported that the trailer disposition had been approved but Laclede County is saying no. If no one in Region I wants it, the trailer will go back to the state. She added there will be dispositions to approve at the October meeting.

ADJOURN

Tabitha Stanfast made a motion to adjourn at 2:31 p.m.; seconded by Linda Kerr. The motion carried.

Chair, Ron Smith

Date

Attest

Date