

MINUTES
Region H
Regional Homeland Security Oversight Committee

Monday, January 23, 2017
1:00 p.m.

BOARD MEMBERS PRESENT:

Rick Bashor: Cameron Police Dept	Keri Barclay: Harrison Co. Community Hospital
Sherry Weldon: Livingston County	Mike Sobetski: Lifeline Foods
Adam Perry: Region H HSRRS	Bill Brinton: Buchanan County EMA
Wallace Patrick: Buchanan Co. EMS	John Barclay: NTA Ambulance
Darrell Wright: Chillicothe Fire Dept.	

ALTERNATES PRESENT:

Mike O'Donnell: Cameron Fire Dept.

OTHERS PRESENT:

C. John Hinkle: MO DHSS	Robert Burns: City of Lathrop
Tobey McMullen: Caldwell Co. EMA	Chelsea Call: OHS
Joni McCarter: OHS	Matt Laethemeyer: MO Division of Fire Safety
Paul Stickler: Midwest Mobile Radio	Ron Gordon: St. Joseph Police Dept.
Mike Wilson: St. Joseph Police Dept.	Bryan Carter: MOSWIN
Tanner Stark: Mo-Kan Regional Council	Gary Miller: Mo-Kan Regional Council

The quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held Monday, January 23, 2017 at the Region H HAZMAT Building, 4950 Frederick, St. Joseph, MO 64506.

1. **Silent Roll Call.** Quorum reached with nine disciplines represented.
2. **Opening Remarks** – in the chair Wallace Patrick's absence, Darrell Wright called the meeting to order at 1:10 pm.
3. **Approve agenda** – Motion was made to approve the agenda as presented by John Barclay, the motion was seconded by Mike Sobetski. The committee voted unanimously to approve the agenda.
4. **OHS, HSAC and other Initiatives**
 - Chelsea Call OHS/DPS** – reported that RPCs must submit a spending plan for Homeland Security grant-funded projects no more than 180 days out from close-out. She also discussed on-site monitoring.
 - Joni McCarter OHS/DPS** – briefed the group on grant updates and provided a timeline with upcoming dates and deadlines. She also stated that a survey would be sent out to obtain suggestions on the FY17 State Homeland Security Grant Program (SHSGP) application process.
5. **Other State Office and Program Updates** –
 - Bryan Carter MOSWIN**– provided the committee with HSAC updates, including the next meeting on 2/2/2017. He added that there would be a new director for DPS. Bryan informed the group of MOSWIN updates, which included best practices and training opportunities. First Net updates were also included.
 - Matt Laethemeyer Division of Fire Safety**– Matt thanked regional coordinators for their work in the recent ice storm. He stated that DFS was working to gather information/registration for fire departments in the state. Matt pointed out that departments must be using properly licensed radio channels.
6. **Chairperson's report** – Chair Wallace Patrick remarked that the committee would wait to see what change was going to come about with a new administration.
7. **Regional Grant Updates** – Gary Miller updated the committee with grant activity:

1. FY2015 – Gary provided the committee with a handout for FY2015. Gary noted that only one FY2015 project is still in process – the siren trailer for Buchanan County EMA.
2. FY2016 – Gary stated that FY2016 was gearing up.
8. **Approve Meeting Minutes- October 17, 2016 quarterly meeting: Bill Brinton made the motion to approve the October 17, 2016 minutes as presented. John Barclay seconded the motion. The committee unanimously voted to approve the minutes.**
9. **Committee Vacancies** – A membership roster was included in the board packet. Tanner Stark pointed out that there were vacancies in the disciplines of City Administrator, Public Utility/Private Industry, County Commissioners and Schools. Potential committee members were discussed for each of the vacancies. It was also noted that K. Porter Henson no longer held the position of Clinton County Sheriff. Bill Brinton mentioned that Buchanan County Commissioner Harry Roberts was willing to be alternate for the County Commissioner discipline. Robert Burns, the replacement of Don Moore at the City of Lathrop, was willing to be the primary for City Administrator. **John Barclay made a motion to slate Harry Roberts and Robert Burns as members of the Region H RHSOC Committee. Darrell Wright seconded this motion. The committee voted unanimously to approve the new members.**
10. **Other Regional Efforts and Initiatives** – John Barclay mentioned that an infectious disease plan had been formulated for Region H. The plan was adopted as a draft at the state level.
11. **Other Business** – Tanner Stark reminded the committee of the upcoming THIRA/SPR process for Region H. More details would come in following weeks.
12. **Date/Location of Next Meeting** –Next meeting scheduled for 1:00pm, Monday, April 17, 2017 at the new Buchanan County EMS Headquarters located at 5010 Frederick, St. Joseph, MO 64506.
13. **Adjourn - Motion was made by Darrell Wright and seconded by Bill Brinton. Meeting adjournment at 2:09pm.**