

MINUTES
Region H Regional Homeland Security Oversight Committee
Quarterly Business Meeting with Zoom Option
St. Joseph, MO 64501
Wednesday, April 27, 2022 @ 13:30

PRIMARY/VOTING MEMBERS PRESENT:

11 Bill Brinton: Volunteer Org. Bruce Lundy (A): City of Savannah
Blair Shock: Clinton Co EMD RT Turner: Public Utility, Evergy (Z)
Blake Rudel: Andrew Co Ambulance (Z) Jerry Gill: BC Public Works
Bob Burns: City of Lathrop Rick Bashor: Cameron Police (Z)
Kelli Hillerman: Grundy Co. Health Dept. (Z) Ruben Bulgin: Lifeline Foods
Jim Skipper: Harrison County (Z)

OTHERS PRESENT:

10 Amy Dowis: Northwest Missouri RPC (Z) Curtis Lanning: Livingston Co. Health
Kristin Kayser: OHS Roarke Holzchuh: MO DNR
Hayley Howard: Mo-Kan Regional Council George Albert: THIRA consultant
Allison Behymer: EMD, Mosaic (Z)
Marcus Casady: Holt County EMD (Z)
Paul Stickler: Midwest Mobile
*(A) Alternate
*(Z) Zoom

The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on April 27, 2022 at the Region H Hazmat Building, 312 W. Colorado Ave., St. Joseph Mo., 64504 and via Zoom.

1. **Roll Call:** Chair Blair Shock called the meeting to order at 13:32. A verbal roll call was taken. Eleven (11) primaries/alternates from different disciplines attended in person or via Zoom. There was a quorum.
2. **Approve agenda:** Blair Shock asked if there were any corrections/additions to the agenda. None were stated.
3. **Approve Meeting Minutes:** Chair Blair Shock asked for a motion to approve the January 19, 2022 minutes. Bill Brinton made the motion, and Ruben Bulgin seconded. The motion passed.
4. **Reports:**
 - **OHS Update:** Kristin Kayser informed everyone of changes and tentative dates for the FY2022 SHSP grant opportunity. The application period is tentatively set for May 20-June 17 and a new application workshop will be posted on the DPS website with invitations coming soon. Regions need five people to score the applications. July 18-July 29 is the tentative scoring period with the RHSOC voting on scored applications at the August 2022 meeting. Kristin also reminded everyone interested in the FY2022 SHSP LETPA grant opportunity they must apply for the regional grant first. Kevin Virgin, the state THIRA rep, provided a tentative schedule and overview of the THIRA update process, stating that Region H's update is due to the state by October 1. Webex stakeholder meetings for THIRA help will be held in May and June, and he can be contacted to schedule another time if those don't work for the region.
 - **Local/Regional Efforts & Initiatives:** George Albert introduced himself to the committee and reviewed what the THIRA is and stated he had contacted 14 individuals to serve on the THIRA committee, and he's putting together potential meeting dates, which Hayley will then forward onto those on the RHSOC email list.
 - **Chairperson's Update:** Blair encouraged those interested to apply for the FY2022 SHSP grant.
5. **Regional Grant Updates:** Hayley Howard, Mo-Kan Regional Council, highlighted grant updates that were included in the committee packets:
 - **FY2019:** Hayley stated that the extension the region received on this to hire the THIRA consultant ends Oct. 1, 2022.
 - **FY2020:** Hayley reported that the radios ordered for the NTA Ambulance Portable Radios project still aren't in and final claims must be submitted by Oct. 15, 2022.
 - **FY2021:** Hayley reported that the Buchanan County Comm project is complete, the Caldwell County generator project is awaiting EHP approval, and the St. Joseph EMA UTV for the EMA Incident Support Trailer project is on order.
 -

6. Committee Review / Vacancies / Updates:

Hayley stated that Kerri Barclay asked to be moved to alternate hospital and recommended Allie Behymer, EMD at Mosaic, to serve as primary. RT Turner made the motion to add Allie in the primary hospital committee position, and Bill Brinton seconded. The motion passed.

7. New / Other Business:

8. Region H Inventory: Hayley informed the committee that the biennial inventory for Region H is due to the state in October, so she will be sending out inventory updates to jurisdictions soon, which will be due back July 1, 2022.

9. Regional Needs: Hayley shared the core capability gaps discovered through the last THIRA update process, which should be considered to help come up with FY22 SHSP grant ideas.

10. Vote on FY21 Balance: Hayley stated the committee needed to make an official vote on the FY21 balances to go toward the Caldwell County generator project since it wasn't fully funded. Bob Burns made the motion to approve, and Bill Brinton seconded. The motion passed.

11. Next Meeting: The date for the next meeting is August 24, at 13:30.

12. Adjourn: Bob Burns made the motion to adjourn at 14:32, and Jerry Gill seconded.