

MINUTES
Region H Regional Homeland Security Oversight Committee
Quarterly Business Meeting
St. Joseph, MO 64501
Monday, October 15, 2018, 13:00

PRIMARY MEMBERS PRESENT:

10	Rhonda Wiley: Atchison Co 911	Sherry Weldon: Livingston Co
	Ruben Bulgin (A): Lifeline Foods	John Barclay (A): NTA Ambulance
	RT Turner: KCP&L	Rick Bashar: Cameron PD
	Keri Barclay: Harrison Cty Hospital	Tony Stonecypher (A): Gallatin Administrator
	Karla Long (A): American Red Cross	Darrell Wright (A): Chillicothe FD

ALTERNATE MEMBERS PRESENT:

2	Mike Wilson: St. Joseph PD	Jennifer Protzman: St. Joseph PD
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OTHERS PRESENT:

9	Michelle Branson: DPS/OHS	Merrel Breyer: MoDept. of Ag
	Tom Charrette: MoDPS/MOSWIN	Bill Lamar: St. Joseph FD
	Michael Booth: MoDPS/SEMA	David Roll: Daviess County EMA
	Paul Stickler: Midwest Mobile Radio	Gary Miller: Mo-Kan Regional Council
	Jon Ecker: Mo-Kan Regional Council	

The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on October 15, 2018. The meeting was at the Region H HazMat Building, located at 312 W. Colorado Street, St. Joseph, MO 64504.

1. **Roll Call:** Vice-Chair Rhonda Wiley called the meeting to order at 13:00. A verbal roll call was taken. Ten (10) primaries/alternates from different disciplines attended. There was a quorum.
2. **Approve agenda:** John Barclay made the motion to approve the agenda as presented. Mike Wilson seconded the motion. The motion passed unanimously.
3. **Approve Meeting Minutes:**
 - **July 16, 2018** – Vice-Chair Rhonda Wiley asked for a motion to approve the minutes as presented. Ruben Bulgin made the motion to approve the minutes, seconded by Karla Long. The motion passed unanimously.
4. **Reports:**
 - **Michelle Branson**, DPS/OHS, reported that Kylie Dickneite is the new Homeland Security Director. The state is working on a new THIRA format that to be utilized by the regions. She stated that more information would be coming around January. The regional updates are due June 2019. The DPS/OHS office is short staffed right now but they are working to keep up. Missouri Cyber Security is requiring additional funding for a full time analyst. Future regional funding will be allocated to this effort.
 - **Merrel Breyer**, MO Dept. of Ag gave an update on Ag related topics for Missouri. He reported on the recent Callaway Nuclear exercise. He added that because of the exercise several gaps were identified and addressed. As the co-chair to the Homeland Security Food & Agriculture Sector Committee, he will be making the case for additional funding.
 - **Tom Charrette**, MoDPS/MOSWIN, updated the group as to the Missouri statewide interoperability network changes. His update included network improvements, training opportunities, and 911 changes. He stated that his office has a cache of Sonim devices that are available if needed and encourage everyone to try them out.
 - **Michael Booth**, DPS/SEMA, reported on upcoming earthquake exercise. He also discussed combining the SEMA regional coordinator quarterly meeting with RHSOC meeting.

- **Local/Regional:** Other members shared general comments and updates to their particular jurisdictional efforts.
5. **Regional Grant Updates:** Gary Miller, Mo-Kan Regional Council, highlight grant updates that were included in the committee packets:
 - **FY2016:** All projects are 100% completed. The FY2016 grant period ended on August 31, 2018.
 - **FY2017:** All projects are completed or underway. The Isolation & Quarantine Shelter has been delivered. The medical supplies cache has undergone the RFP process. Supply purchases are schedule to begin in the next few weeks.
 - **FY2018:** Sub-award agreements will be written and will be sent to all funded project applicants for review and execution. Final award approval to Mo-Kan is still pending. Approximately \$32,191 remains unobligated. Michelle Branson stated that these funds could (possibly) be used for sustainment activities currently underway.
 6. **Committee Review / Vacancies / Updates:** Committee vacancies were reviewed.
 - It was noted that there are still vacancies on the committee. Thoughts were shared relating to Schools and Public Utility vacancies. Noted previously, both county commissioners will no longer be in office by the end of the year. All members were asked for help in filling the vacant positions.
 7. **New / Other Business:**
 - **Equipment Disposition** – Gary Miller stated that as we continue to update the inventory list, missing, old, and inoperable equipment would be “disposed” of through the equipment disposition process.
 - **Equipment Inventory** – Gary continued the inventory discussion, asking members to forward to Mo-Kan any/all changes and updates to regional equipment assets.
 - **THIRA update for 2019:** As noted by Michelle Branson, the regional THIRA is currently undergoing some modifications. More info to follow when it becomes available.
 8. **Next Meeting:** The date for next meetings is January 28, 2019. As Mike Booth had indicated that he would like to hold their quarterly SEMA coordinators meeting at the same location in the morning, John Barclay moved that the January 28, 2019 meeting begin at 13:30 (instead of 13:00). Darrell Wright seconded the motion. There we no objections.
 9. **Adjourn** – Vice-Chair Wiley adjourned the meeting at 14:25.