

MINUTES
Region H Regional Homeland Security Oversight Committee
Email Meeting
St. Joseph, MO 64501
December 17, 2018 / December 26, 2018

PRIMARY MEMBERS RESPONDING TO EMAIL:

9 Rhonda Wiley: Atchison Co 911 Sherry Weldon: Livingston Cty
RT Turner: KCP&L Robert Burns: Lathrop Admin
Blair Shock: Clinton Cty EMA Mike Sobetski: Lifeline Foods

Adam Perry: Buch Cty HazMat X Rod McQuerrey: St.Joseph PW X
Bill Brinton: Buchanan County X

ALTERNATE MEMBERS PRESENT:

1 Arthur Hayden: Hedrick Medical

A special email meeting of the Region H Regional Homeland Security Oversight Committee was held on December 17, 2018. The purpose was to approve (or reject) the four applications that were submitted to utilize the remaining \$32,190.55 in project funds that were not awarded initially. Notice of an extended application period was sent to all Region H members. Only four applications were received:

Mosaic Life Care – repairs to a mass care shelter:	\$ 6,594.42	
Cameron Ambulance – repairs to a mass care shelter:	\$10,557.19	(\$6187.25+ \$4369.94)
Cameron PD – replace 12 SCBA’s for HSRT	\$ 8,275.00	
St. Joseph PD – purchase 1or 2 portable radios	\$13,792.00	(\$6,896 each)

In order to fund as many projects as possible, St Joe PD request was reduced to one radio. The following list and amounts were emailed on December 17, 2018 to be voted on:

Mosaic Life Care – repairs to a mass care shelter:	\$6,594.42	
Cameron Ambulance – repairs to a mass care shelter:	\$10,425.13	
Cameron PD – replace 12 SCBA’s for HSRT	\$8,275.00	
St. Joseph PD – purchase 1or 2 portable radios	\$6,896.00	Total – \$32,190.55

Ten disciplines responded to having received and understood the email and its purpose. A quorum was thus established. All Members were reminded of the Conflict of Interest Policy. Three members disqualified themselves due to a conflict of interest: Perry, McQuerrey, Brinton. The remaining members (all signed the Conflict of Interest Policy) voted in favor of approving funding for the four applications as presented.

Notification was emailed on December 26, 2018. The four new (approved) applicants were later instructed to formally complete the application documentation.