

MINUTES
Region H Regional Homeland Security Oversight Committee
Quarterly Business Meeting
St. Joseph, MO 64501
Wednesday, January 8, 13:30

PRIMARY MEMBERS PRESENT:

10	Adam Perry: Buch Co HazMat	Rick Bashar: Cameron PD
	Blair Shock: Clinton Co EMD	Keri Barclay: MO Hospital Assn
	Bill Brinton: Buchanan Co EMD	Robert Burns: Lathrop
	Ruben Bulgin (A): Lifeline Foods	Blake Rudel (A): Andrew Co Ambulance
	Bill Lamar (A): St. Joseph FD	Lesley Schulte, Livingston Co Health

ALTERNATE MEMBERS PRESENT:

3	Mike O'Donnell: Cameron FD	John Barclay: NTA Ambulance
	Bruce Lundy: City of Savannah	

OTHERS PRESENT:

8	David Roll: Daviess Co. EMA	Roarke Holzchuh: MO DNR KC
	Tom Charrette: MoDPS/MOSWIN	Gary Miller: Mo-Kan Regional Council
	Paul Stickler: Midwest Mobile Radio	Michael Booth: SEMA
	Hayley Howard: Mo-Kan Regional Council	Bill Pittenger: USDA

The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on January 8, 2020. The meeting was conducted at the Region H HazMat Building, located at 312 W. Colorado Street, St. Joseph, MO 64504.

- 1. Roll Call:** Chair Blair Shock called the meeting to order at 13:30. A verbal roll call was taken. Ten (10) primaries/alternates from different disciplines attended. There was a quorum.
- 2. Approve agenda:** Bill Brinton made the motion to approve the agenda as presented. Robert Burns seconded the motion. The motion passed unanimously.
- 3. Approve Meeting Minutes:**
 - **October 23, 2019** – Chair Blair Shock asked for a motion to approve the minutes. Bill Brinton made the motion to approve the minutes, seconded by Robert Burns. The motion passed unanimously.
- 4. Reports:**
 - **Tom Charrette**, MoDPS/MOSWIN, provided a handout detailing Missouri Interoperability updates and February 2020 Incident Tactical Dispatcher Training (INTD) information.
 - **Blair Shock**, Clinton Co EMA, reported a 4-county (Andrew, DeKalb, Clinton & Caldwell) 911 district was recently established in NW Mo and began receiving funding Nov. 1, 2019, after cell phone tax legislation passed in April 2019 that helps fund 911 emergency call centers.
- 5. Regional Grant Updates:** Gary Miller, Mo-Kan Regional Council, highlighted grant updates that were included in the committee packets:
 - **FY2018:** Gary stated that there are two projects left for FY2018. After the HSRT Team SCBA upgrade purchases are finalized for Cameron, Buchanan County and Chillicothe, any remaining funds will be transferred to St. Joe PD for another radio.
 - **FY2019:** Gary reported for FY2019 the annual Star Wars vehicle subscriptions have been procured and are good for 13 months. He added that procurement will soon commence for the NTA radios and CERT equipment for Caldwell County.
 - **FY2020:** Gary informed the committee that FY2020 application dates aren't set but will likely be similar to FY2019, which were from mid-March to mid-April, and encouraged members to start thinking about regional asset needs.

6. Committee Review / Vacancies / Updates:

Committee vacancies were reviewed. Remaining vacancies are alternates for City or Public Works, and County Commissioners. Bill Brinton made a motion to nominate Jerry Gill, Buchanan County eastern district roads and bridges, to serve as the public works alternate. Robert Burns seconded, and the motion passed unanimously. Keri Barclay suggested contacting Allison Behymer, with Mosaic, to be the primary for hospitals, and Keri moving to the alternate position. There was no opposition. Mo-Kan will contact Allison to verify her willingness to serve as the hospital primary.

7. New / Other Business: 2222

- **Equipment Disposition** – Hayley Howard, Mo-Kan, went over five equipment disposition request forms from Buchanan, Grundy & DeKalb counties. Blair asked for a motion to approve the forms. Robert Burns made the motion and Blake Rudel seconded. The motion passed without opposition.
- **Inventory Updates** – Hayley Howard – see above.
- **THIRA update** – Hayley Howard reported that she contacted OHS and while there isn't a THIRA due for 2020, there will be an SPR requirement this year. OHS has not set the deadline for this yet.

8. New/Other Business: None

9. Next Meeting: The date for the next meeting is April 1, 2020 at 13:30.

10. Adjourn: A motion to adjourn was made at 14:21.