



HOMELAND SECURITY OVERSIGHT COMMITTEE REGION H

REGION H RHSOC QUARTERLY VIRTUAL MEETING

October 7, 2020- 13:30

This meeting will be held virtually through Zoom. Please use the following information to attend:

1. Join Zoom Meeting via computer:

<https://us02web.zoom.us/j/83641014972?pwd=M0s5d1BsSXBZM0h3NWZyZDBpRHVwZz09>

OR by phone: 1-312-626-6799

2. Enter the Meeting ID: **836 4101 4972**

Agenda

1. Call to Order / Verbal Roll Call
2. Approval of Agenda
3. Approval of Meeting Minutes:
 - July 1, 2020 quarterly meeting
4. Reports:
 - OHS Updates, HSAC updates
 - Other State office and Program updates
 - Local/Regional Efforts & Initiatives
 - Chairperson's report
5. Regional grant updates
 - FY2018 - update
 - FY2019 - update
 - FY2020- update
6. Committee Review / Vacancies / Updates
7. New / Other Business
 - Equipment Dispositions
 - Biennial Inventory
8. Next Meeting: January __, 2020
9. Adjourn

The Region H Homeland Security Oversight Committee is facilitated by Mo-Kan Regional Council. For information regarding the committee or for special accommodations at the meeting, please contact Hayley Howard at (816) 233-3144 or hayley@mo-kan.org.

Region H Regional Homeland Security Oversight Committee (RHSOC)

Discipline	Name	Primary Alternate	Jurisdiction/Organization	Email Address	Phone
Emergency Management	Blair Shock	Primary (CHAIR)	Clinton County	blair.shock@clintoncomo.org	816-539-2144
Emergency Management	John Barclay	Alternate	NTA Memorial Ambulance	ntatrain@grm.net	660-425-6319
Police	Rick Bashar	Primary	Cameron Police Dept.	chiefpd100@cameronmo.com	816-632-6521
Police	Mike Wilson	Alternate	St. Joseph Police Dept.	mwilson@stjoemo.org	816-271-4881
Sheriff	Bryan Atkins	Primary	Andrew County	bryan.atkins@andrewcounty.org	816-324-5801
Sheriff	Rodney Herring	Alternate	Grundy County	grucoso@grundycountymo.com	660-359-2828
Fire	Phil Rickabaugh	Primary	Maryville Fire Department	253mdps_fire@maryvilledps.com	660-562-3209
Fire	Bill Lamar	Alternate	St. Joseph Fire Department	blamar@stjoemo.org	816-271-4650
County Health	Sherry Weldon	Primary	Livingston County	sherry.weldon@livcohealth.com	660-646-5506
County Health	Lesley Schulte	Alternate	Multiple	lesley.schulte@lpha.mo.gov	660-853-1126
HAZMAT	Adam Perry	Primary	Buchanan County	adam.m.perry@leo.gov	816-261-3852
HAZMAT	Mike O'Donnell	Alternate	Cameron Fire Department	chiefpd@cameronmo.com	816-632-0747
City or Public Works	Rod McQuerrey	Primary	City of St. Joseph Public Works	Rmcquerrey@stjoemo.org	816-344-1794
City or Public Works	Jerry Gill	Alternate	Buchanan County Public Works	JGill@co.buchanan.mo.us	816-752-8607
City Administrator / Mayor	Robert Burns	Primary	Lathrop	lathropcity@grm.net	816-528-6981
City Administrator / Mayor	Bruce Lundy	Alternate	City Administrator, Savannah	brucelundysavmo@gmail.com	816 390-0977
County Commissioners	Lee Sawyer	Primary	Buchanan County Presiding Comm	lsawyer@co.buchanan.mo.us	816-271-1503
County Commissioners	?????				
Public Utility / Private Industry	RT Turner	Primary	KCP&L	royal.turner@kcpl.com	816-387-6345
Public Utility / Private Industry	Valerie Murawski	Alternate	Albaugh, LLC	valeriet@albaughllc.com	816-676-6021
EMS	Wallace Patrick	Primary	Buchanan County EMS	wally.patrick@bc-ems.com	816-271-6147 816-387-3908
EMS	Blake Rudel	Alternate	Andrew County Amulance Dir.	acadrudel@gmail.com	(816) 897-0549
9-1-1	Rhonda Wiley	Primary	Atchison County	ac911@rpt.coop	660-253-0215
9-1-1	Jennifer Protzman	Alternate	City of St. Joseph Police Dept.	jprotzman@stjoemo.org	816-271-4707
Schools	Jill Voltmer	Primary	MWSU Police Chief	jvoltmer3@missouriwestern.edu	816-271-4438
Schools	Ashly McGinnis	Alternate	SJSD Lafayette HS Principal	Ashly.McGinnis@sjsd.k12.mo.us	816-671-4220
Volunteer Organization	Bill Brinton	Primary (VICE CHAIR)	Buchanan County	bbrinton@co.buchanan.mo.us	816-383-0604
Volunteer Organization	Karla Long	Alternate	American Red Cross	karla.long@redcross.org	816-232-8439
Agriculture	Mike Sobetski	Primary	Lifeline Foods	Mike.Sobetski@lifeline-foods.com	816-279-1651
Agriculture	Ruben Bulgin	Alternate	Lifeline Foods	rbulgin@lifeline-foods.com	816-901-3104
Hospitals	Keri Barclay	Primary	Harrison Co. Community Hospital	kbarclay@hcchospital.org	660-425-1456
Hospitals	Frank Hayden	Alternate	Hedrick Medical Center	Ahayden@saint-lukes.org	660-214-8415

MINUTES
Region H Regional Homeland Security Oversight Committee
Quarterly Business Meeting
St. Joseph, MO 64501
Wednesday, July 1, 13:30

PRIMARY/VOTING MEMBERS PRESENT:

10 Adam Perry: Buch Co HazMat Blair Shock: Clinton Co EMD Bill Brinton: Buchanan Co EMD Lee Sawyer: Buchanan Co. Commission Blake Rudel (A): Andrew Co Ambulance	RT Turner: Evergy Keri Barclay: MO Hospital Assn (*z) Robert Burns: Lathrop Ruben Bulgin (A): Lifeline Foods (*z) Bill Lamar: St. Joseph FD
--	---

ALTERNATE MEMBERS PRESENT:

4 Bruce Lundy: City of Savannah

OTHERS PRESENT:

8 David Roll: Daviess Co. EMA (*z) Gary Miller: Mo-Kan Regional Council Paul Stickler: Midwest Mobile Radio Hayley Howard: Mo-Kan Regional Council John Barclay: NTA EMS Rescue (*z) Nic Hutchison: Mo-Kan Regional Council (*z) Amy Dowis: NWMRCG (*z) *z=Zoom	Roarke Holzchuh: MO DNR KC (*z) Corey Sloan: NTA EMS Rescue (*z) Michelle Branson: OHS Chelsey Call: OHS Roni Mauer: Mo-Kan Regional Council (*z)
--	---

The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on July 1, 2020. The meeting was conducted at the Region H HazMat Building, located at 312 W. Colorado Street, St. Joseph, MO 64504, and via Zoom.

1. **Roll Call:** Chair Blair Shock called the meeting to order at 13:31. A verbal roll call was taken. Ten (10) primaries/alternates from different disciplines attended in person or via Zoom. There was a quorum.
2. **Approve agenda:** Robert Burns made the motion to approve the agenda as presented. Adam Perry seconded the motion. The motion passed unanimously.
3. **Approve Meeting Minutes:**
 - **January 8, 2020** – Chair Blair Shock asked for a motion to approve the minutes. Robert Burns made the motion to approve the minutes, seconded by Bill Brinton. The motion passed unanimously.
 - **April 1, 2020** – No action was taken to approve minutes because the April meeting was canceled due to COVID-19.
4. **Reports:**
 - **OHS Update:** OHS Representative Chelsey Call introduced herself as the new Grants Specialist for OHS. She informed meeting members about the upcoming Biennial Inventory deadline, which is set for January 31, 2021 and announced the estimated award for Region FY2020 SHSP funds of \$95,006.62.
 - **Chairperson's Report:** Blair Shock, Clinton Co EMA, thanked everyone for attending the meeting and thanked those attending in-person for wearing masks.
5. **Regional Grant Updates:** Gary Miller, Mo-Kan Regional Council, highlighted grant updates that were included in the committee packets:
 - **FY2018:** Gary stated that all the FY18 projects were completed except for the St. Joseph PD radio project of which he stated a second radio purchase is in the works, leaving a balance of approximately \$2,300. Since that doesn't leave enough for another radio, he reached out to St. Joe PD to see if they could partially fund a third radio, and they said "no." With the \$2,300 left on the table, Gary suggested transferring the remaining balance to the FY18 Cameron SCBA Tanks project. Blair asked for a motion to take the recommendation from Mo-Kan staff to purchase SCBA tanks for Cameron with the leftover funds. Adam Perry made the motion and Bill Lamar seconded. The motion passed without opposition.

- **FY2019:** Gary reported that FY2019 projects are nearly complete, with the Buchanan County Salamander subscription coming due in August; portable radio purchases for NTA Ambulance complete except for the installation of in-vehicle repeaters; and Caldwell County Emergency Management's project complete except for a trailer that is on back order. He informed the committee that there will be approximately \$6,600 left from the NTA Ambulance portable radio project after the repeaters are installed. Michelle Branson reminded the committee that any savings must be applied to FY19 projects, so using the savings to purchase more radios for the FY19 NTA Ambulance portable radio project, which was originally only partially funded, would be an option. Bill Lamar then made a motion to utilize remaining FY19 funds for additional portable radios for NTA Ambulance. Robert Burns seconded the motion, and it passed unanimously.

6. Committee Review / Vacancies / Updates:

Committee vacancies were reviewed. There is one vacancy in the county commissioner discipline. It was also mentioned that Bryan Atkins, a primary, will retire in 182 days. Adam Perry said he'd reach out to Kasey Keesaman, interim DeKalb County Sheriff, to see if he's interested in serving.

7. New / Other Business:

- **FY2020-** Discussion ensued concerning the scored application spreadsheet prepared for the seven allowable applications for a requested total of \$269,329.18. There was discussion surrounding the 4th scoring project, the Chillicothe HazMat SCBA tanks, as it was a sustainment. Bill Lamar proposed funding the top four projects- fully funding the sustainment projects (Buchanan County Salamander and Communication projects, and the Chillicothe SCBA tanks), and the NTA Ambulance MOSWIN portable radio cache project being partially funded with the remaining balance. Robert Burns made a motion and RT Turner second the motion. It passed unanimously.

Score	ID	Title/Jurisdiction	Requested Funds	Awarded
32.6	114146	Annual Renewal BCSD Communications Vehicle; Buchanan County EMA	\$8,088.00	Fully fund \$8,088.00
31.4	113866	Region H Salamander Maintenance Renewal; Buchanan County EMA	\$9,492.89	Fully fund \$9,492.89
30.2	113380	Continuation of MOSWIN Portable Cache Development; NTA Ambulance District	\$80,018.31	Partially fund \$60,205.73
29	114174	Replace SCBA tanks, Region H HazMat Trailer; City of Chillicothe EMA	\$17,220	Fully fund \$17,220.00
			Est. funds available	\$95,006.62

- **FY2019-** See allocated savings vote in 5) FY2019 above.
- **Equipment Disposition** – None
- **Inventory Updates** – Hayley Howard said jurisdictions can expect to receive inventory update requests by Oct. 1, 2020 for the Biennial Inventory due January 31, 2021.
- **THIRA update** – Michelle Branson said the state is being required to complete a THIRA for a pandemic scenario this year even though the THIRA is typically only updated every three years; the regions' THIRAs won't be due until 2022.

8. Next Meeting: The date for the next meeting is October 7, 2020 at 13:30.

9. Adjourn: A motion to adjourn was made at 2:22 pm.

FY2018	Project Description	Project Status	Budget amount	Spent	Remaining Balance
EMW-2018-SS-00044-09-05	FY18- St. Joe PD Crime Scene Barrier	Completed	\$5,876.76	\$5,876.76	\$0.00
EMW-2018-SS-00044-09-10	FY18- Mosaic Tent Repairs	Completed	\$6,594.42	\$6,594.42	\$0.00
EMW-2018-SS-00044-09-03	FY18- Buchanan County Salamander	Completed	\$6,142.03	\$6,142.03	\$0.00
EMW-2018-SS-00044-09-09	FY18- NTA Safety vests	Completed	\$15,419.00	\$15,419.00	\$0.00
EMW-2018-SS-00044-09-04	FY18- Star Wars	Completed	\$10,918.80	\$10,918.80	\$0.00
EMW-2018-SS-00044-09-06	FY18- St. Joseph Fire Department generator	Completed	\$2,326.55	\$2,326.55	\$0.00
EMW-2018-SS-00044-09-08	FY18- Nodaway County Shelter	Completed	\$25,478.95	\$25,478.95	\$0.00
EMW-2018-SS-00044-09-02	FY18 - Region H - Work Plan	Completed	\$25,000.00	\$24,982.90	\$17.10
EMW-2018-SS-00044-09-01	FY18 - Region H - M&A	Completed	\$5,812.02	\$5,812.01	\$0.01
EMW-2018-SS-00044-09-07	FY18 - HSRT Team SCBA Project Buchanan County EMA	Completed	\$16,356.24	\$16,356.24	\$0.00
EMW-2018-SS-00044-09-13	FY18 - Portable Radio Project, St. Joe PD	Completed	\$11,042.14	\$11,042.14	\$0.00
EMW-2018-SS-00044-09-12	FY18 - HSRT Sustainment, SCBA Tanks	Completed	\$10,273.46	\$10,242.00	\$31.46
Totals:			\$141,240.37		\$48.57

FY2019	Project Description	Project Status	Budget amount	Spent	Remaining Balance
EMW-2019-SS-00039-09-05	FY19 - NTA Ambulance Mobile Radios	Completed	\$22,324.80	\$22,324.80	\$0.00
EMW-2019-SS-00039-09-02	FY19 - Region H - Work Plan	Underway	\$25,000.00	\$0.00	\$25,000.00
EMW-2019-SS-00039-09-01	FY19 - Region H - M&A	Underway	\$5,598.71	\$0.00	\$5,598.71
EMW-2019-SS-00039-09-03	FY19 - Caldwell County COAD/CERT	Completed	\$47,664.70	\$47,664.70	\$0.00
EMW-2019-SS-00039-09-06	FY19 - Buchanan County EMA Badging	Completed	\$3,909.99	\$3,909.99	\$0.00
EMW-2019-SS-00039-09-07	FY19 - NTA Ambulance District MOSWIN Portable Radi	Underway	\$24,387.95	\$16,369.74	\$8,018.21
EMW-2019-SS-00039-09-04	FY19- Annual Renewal BCSD Comm Vehicle	Completed	\$8,088.00	\$8,088.00	\$0.00
Totals:			\$136,974.15		\$38,616.92

FY2020	Project Description	Project Status	Budget amount	Spent	Remaining Balance
EMW-2020-SS-00051-09-01	FY20- Region H- M&A	Approval pending	\$5,601.51		\$5,601.51
EMW-2020-SS-00051-09-02	FY20- Region H - Work Plan	Approval pending	\$25,000.00		\$25,000.00
EMW-2020-SS-00051-09-03	FY20- Buchanan County Badging	Approval pending	\$9,492.89		\$9,492.89
EMW-2020-SS-00051-09-04	FY20- Buchanan County Communications Vehicle	Approval pending	\$8,088.00		\$8,088.00
EMW-2020-SS-00051-09-05	FY20-Chillicothe SCBA Tanks	Approval pending	\$17,220.00		\$17,220.00