

MINUTES
Region H Regional Homeland Security Oversight Committee
Quarterly Business Meeting with Zoom Option
St. Joseph, MO 64501
Wednesday, October 19, 2022 @ 13:30

PRIMARY/VOTING MEMBERS PRESENT:

13 Bill Brinton: Volunteer Org. David Roll (A): Daviess Co EMD
Blair Shock: Clinton Co EMD RT Turner: Public Utility, Everygy
Blake Rudel: Andrew Co Ambulance John Olszowka (A): SJPD
Mike O'Donnell (A): Cameron FD Bill Lamar (A): SJFD EM
Kelli Hillerman: Grundy Co. Health Dept. (Z) John Barclay (A): NTA Amb. (Z)
Keri Barclay (A): Harrison Co. Comm. Hospital (Z) Ruben Bulgin: Lifeline Foods (Z)
Curtis Lanning (A): Livingston Co. Health (Z)

OTHERS PRESENT:

9 Christian Virts: Cameron FD George Albert: THIRA consultant
Kristin Kayser: OHS (Z) Paul Stickler: Midwest Mobile
Hayley Howard: Mo-Kan Regional Council Jayne White: Andrew Co Health
Michael Booth: Region H SEMA Kristie Miller: Andrew Co Health
Ivan Klippenstein: SJFD
*(A) Alternate
*(Z) Zoom

The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on October 19, 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 13:30. A verbal roll call was taken. Thirteen (13) 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. Bill Lamar made a motion to accept the agenda as presented, and John Olszowka seconded.
- 3. Approve Meeting Minutes:** Chair Blair Shock asked for a motion to approve the August 24, 2022, minutes. Bill Brinton made the motion, and Blake Rudel seconded. The motion passed.
- 4. Reports:**
 - **OHS Update:** Kristin Kayser informed everyone of grant opportunities opening in November: ARPA funding for EMS and law enforcement services that requires a 50 percent match and \$20,000 cap, and a cybersecurity grant with a 10 percent match and undetermined cap. Notice of Funding Opportunities will be available for both grants in November.
 - **Local/Regional Efforts & Initiatives:** George Albert presented a summary of recommendations from the THIRA completion report he submitted to RHSOC and informed the committee the THIRA was submitted to the state on time.
 - **Chairperson's Report:** Blair commended MoHope participants and organizers for their work to make it a successful exercise.
- 5. Regional Grant Updates:** Hayley Howard, Mo-Kan Regional Council, highlighted grant updates that were included in the committee packets:
 - **FY2019:** One open project- Work Plan FY19
 - **FY2020:** One open project- NTA Ambulance FY20- purchasing an additional radio with partial funds from NTA
 - **FY2021:** Three open projects- Buchanan County EMA Comm Vehicle (remaining balance of \$808.80 will need to be transferred to another project); St. Joe's EMA Incident Support Trailer (equipment received, waiting on reimbursement); Caldwell County EMA generator (waiting on EHP clearance)
- 6. Committee Review / Vacancies / Updates:**
 - Vote for chair- Blake Rudel made the motion to elect Bill Brinton as Region H RHSOC chair for a two-year term. Mike O'Donnell seconded. The motion passed.
 - Vote for vice chair- Mike O'Donnell made the motion to elect Bill Lamar as Region H RHSOC vice chair for a two-year term. Keri Barclay seconded. The motion passed.

7. **New / Other Business:**

- **NCSR due December 31, 2022 for FY22 grant recipients-** Blair added that grant projects will be disqualified if the NCSR isn't completed on time.
- **Equipment Transfer:** After some discussion, it was decided that Trenton Police doesn't have to complete a form to transfer to another entity within its jurisdiction, so no vote was taken.

8. **Next Meeting:** The date for the next meeting is January 18, 2023, at 13:30.

9. **Adjourn:** The meeting adjourned at 14:03.