



HOMELAND SECURITY OVERSIGHT COMMITTEE REGION H

REGION H RHSOC QUARTERLY MEETING

January 13, 2021- 13:30

Region H HazMat Building
312 W. Colorado St., St. Joseph, MO 64504

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

1. Join Zoom Meeting via computer:

<https://us02web.zoom.us/j/81089790485?pwd=WFXaWNudThVb2RlMVUxZW5tTitudz09>

2. OR by phone: 1-312-626-6799

3. Enter the Meeting ID: **810 8979 0485**

Agenda

1. Call to Order / Verbal Roll Call
2. Approval of Agenda
3. Approval of Meeting Minutes:
 - October 7, 2020 quarterly virtual meeting
4. Reports:
 - OHS Updates, HSAC updates
 - Other State office and Program updates
 - Local/Regional Efforts & Initiatives
 - Chairperson's report
5. Regional grant updates
 - FY2019 - update
 - FY2020 - update
6. Committee Review / Vacancies / Updates
7. New / Other Business
 - Biennial Inventory due January 31, 2021
 - THIRA SPR update
8. Next Meeting: April 14, 2021
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	chieffo@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 via Zoom
St. Joseph, MO 64501
Wednesday, October 7, 13:30

PRIMARY/VOTING MEMBERS PRESENT:

9 RT Turner: Evergy
Blair Shock: Clinton Co EMD
Keri Barclay: MO Hospital Assn
Bill Brinton: Buchanan Co EMD
Lesley Schulte (A): Tri-Co. Health
Blake Rudel (A): Andrew Co Ambulance

Ruben Bulgin (A): Lifeline Foods
Robert Burns: Lathrop
Jerry Gill (A): Buch Co PW

ALTERNATE MEMBERS PRESENT:

1 Bruce Lundy: City of Savannah

OTHERS PRESENT:

8 David Roll: Daviess Co. EMD
Paul Stickler: Midwest Mobile Radio
Hayley Howard: Mo-Kan Regional Council
Chelsey Call: OHS
Nic Hutchison: Mo-Kan Regional Council

Roarke Holzchuh: MO DNR KC
Ryan Bever: Andrew Co EMD
Michelle Branson: OHS

The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on October 7, 2020. The meeting was conducted via Zoom.

1. **Roll Call:** Chair Blair Shock called the meeting to order at 13:33. A verbal roll call was taken. Ten (10) primaries/alternates from different disciplines attended via Zoom. There was a quorum.
2. **Approve agenda:** Bruce Lundy made the motion to approve the agenda as presented. Lesley Schulte seconded the motion. The motion passed unanimously.
3. **Approve Meeting Minutes:**
 - **July 1, 2020** – Chair Blair Shock asked for a motion to approve the minutes. Ruben Bulgin made the motion to approve the minutes, seconded by Robert Burns. The motion passed unanimously.
4. **Reports:**
 - **OHS Update:** OHS Representative Chelsey Call gave an update on staff changes at the state level, with Joni McCarter being promoted to grant manager of the Criminal Justice/Law Enforcement division, in addition to her post as Homeland Security grant manager. Michelle Branson, the previous OHS grants supervisor, moved to the position of Criminal Justice/Law Enforcement grants supervisor, and Chelsey accepted the position of OHS grants supervisor, leaving the regionalization grants specialist position for OHS vacant. The FY2020 grant review process is underway, so the jurisdictions whose projects the RHSOC committee voted to fund should be on the lookout for notifications from WebGrants if changes are requested and make those changes as soon as possible. This marks the second year for the National Cybersecurity Review (NCSR) requirement as part of the award process, so jurisdictions receiving awards need to complete that by December 15 or risk losing out on the funding opportunity. Also, all fire equipment transfers between departments must be approved by the Missouri Division of Fire Safety, per state statute, with more information coming on that.
 - **Local/Regional Efforts & Initiatives:** David Roll, Daviess Co. EMD, reported the Mass Fatality working group for Region H is working on the first draft of a regional mass fatality plan and is in the process of reviewing and adding to the region's personal protective equipment (PPE) cache, inventorying the mass fatality trailer, and are looking into putting together a coroner strike team for the region.
5. **Regional Grant Updates:** Hayley Howard, Mo-Kan Regional Council, highlighted grant updates that were included in the committee packets:
 - **FY2018:** Hayley stated that all 2018 funds have been spent with just \$48.57 left that may end up being deobligated.

- **FY2019:** Hayley reported that all FY2019 projects are complete except for the NTA Ambulance portable radio project, which has \$8,018.21 left in it to purchase 1 or two more radios since the RHSOC voted to move any FY2019 project savings to it.

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 November. Hayley said she would reach out to Adam Perry to see if he had spoken to Kasey Keesaman, interim DeKalb County Sheriff, if he's interested in serving. It was also mentioned that Blake Rudel possibly be moved to primary position for EMS to replace Wally Patrick, if he's okay with that. The discussion was tabled.

7. New / Other Business:

- **Equipment Disposition** – Hayley Howard explained the disposition form included in the packet from Nodaway County was for mobile/portable radios from 2005 that are MIA, and that it could be they were erroneously on the inventory. She stressed the importance of getting the items that are no longer mission capable off the list and encouraged jurisdictions to complete disposition forms for any equipment unable to be accounted for. There was discussion as to whether the committee had to vote to approve the form, since it requires the chair's signature, and Chelsey Call recommended the committee vote. Blair asked if there was a motion to approve Nodaway's disposition form; Robert Burns made the motion and Keri Barclay seconded. The motion carried.
- **Inventory Updates** – Hayley Howard said the Biennial Inventory is due to the state in January 2021, and updates from jurisdictions are now trickling in. She reiterated the due date for those to be returned to Mo-Kan is October 30.

8. Next Meeting: The date for the next meeting is January 6, 2021 at 13:30.

9. Adjourn: A motion to adjourn was made at 14:03 pm.

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	\$1,512.82	\$23,487.18
EMW-2019-SS-00039-09-01	FY19 - Region H - M&A	Underway	\$5,598.71	\$3,097.86	\$2,500.85
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 Radios	Underway	\$24,387.95	\$16,369.74	8018.21*
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		\$25,988.03

Note: FY19 funds must be spent by October 15, 2021

FY2020	Project Description	Project Status	Budget amount	Spent	Remaining Balance
EMW-2020-SS-00051-09-01	FY20- Region H- M&A	Underway	\$5,601.51		\$5,601.51
EMW-2020-SS-00051-09-02	FY20- Region H – Work Plan	Underway	\$25,000.00		\$25,000.00
EMW-2020-SS-00051-09-03	FY20- Buchanan County Badging	Underway	\$9,492.89		\$9,492.89
EMW-2020-SS-00051-09-04	FY20- Buchanan County Communications Vehicle	Underway	\$8,088.00		\$8,088.00
EMW-2020-SS-00051-09-05	FY20-Chillicothe SCBA Tanks	Underway	\$17,220.00		\$17,220.00
EMW-2020-SS-00051-09-06	FY20- NTA Ambulance District Portable Radios & Repeater	Underway	\$71,627.84		\$71,627.84
Totals:			\$137,030.24		\$137,030.24

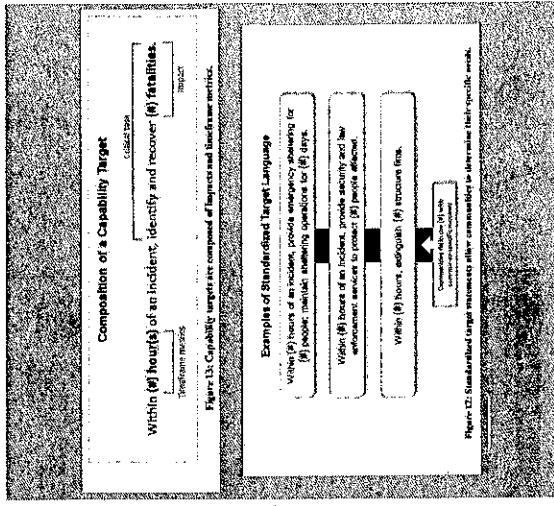
Note: FY20 funds must be spent by October 15, 2022

* Once the last invoice of \$5,525.20 has been paid for this the project, we will have \$2,493.01 in remaining funds, which will be de-obligated, meaning we will not be able to spend those dollars. This is because that amount is not enough to purchase another radio and those funds can't be carried over to an FY'20 project.

Sources Used to Develop Context

Source Name	Used	Source Name	Used
Real-world events		Fusion Center products and assessments	
Response plans		County/Municipal THIRAs	
Hazard Mitigation Plans/HIRA		Other reports (government, academic, non-profit)	
Other plans		Prior year THIRAs	
Subject-matter experts		Other existing threat and hazard assessments	
Modeling or tools		Capability Assessments (e.g. SPR)	
Exercises		Resource Inventory	
After-action reports		Improvement plans	
Other			

THIRA Step 3: Establish Capability Targets



SPR Process (3 Steps)

- Assess Current Capabilities
- Identify and Address Capability Gaps
- Describe Impacts of Funding Sources

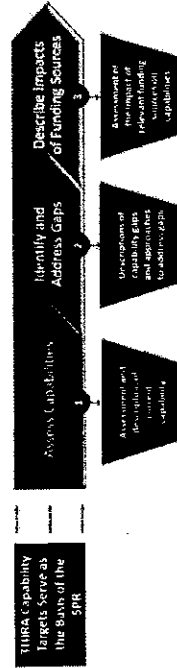
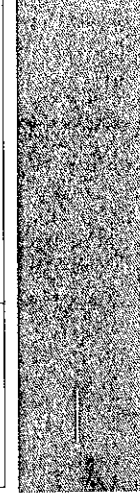


Figure 14: The SPR process consists of three steps, building off the capability targets developed in the THIRA.

Assessment and Description of Current Capability

Table 4: Examples of several ways that law communities might build capability.

Driver of Capability Building	Example of Law Communities that Built Capability
Capability did not exist in the prior year	<ul style="list-style-type: none"> First-time purchases of resources and materials Nonmember members with community stakeholders that have required capabilities
Capability was under development during the prior year	<ul style="list-style-type: none"> Training (in-house), but it was incomplete at the time of the prior SPR The community ordered new equipment, but had not yet received it at the time of the prior SPR
Capability had partially degraded during the prior year and was brought back on-line	<ul style="list-style-type: none"> Degraded equipment was replaced since the prior SPR A train that required a position filled has hired a new employee for that position since the prior SPR Renewed/updated training since the prior SPR



The table below provides a brief overview of some of the inputs you have provided through the THIRASPP process. You may use this as a high-level overview for your own analysis, or as a means of determining what items may require additional review. You may click on the column headers below to learn when you can modify the listed responses.

Core Capability	Standardized Target	Required	Priority	Impact Type	Target Impact	Est. Current Capacity	Gap	Capacity Status	Level of Confidence
Infrastructure Systems	Within 7 days of an incident, restore services to 100000 customers (without water service).	Yes	Medium Priority	N/A	N/A	N/A	N/A	Gap	2
Infrastructure Systems	Within 7 day(s) of an incident, restore services to 6000 customers (without wastewater services).	Yes	Medium Priority	Customers (Without Wastewater Service)	6000	6000	0	No Gap	2
Infrastructure Systems	Within 4 hours of an incident, restore services to 500 customers (without communication services).	Yes	Medium Priority	Customers (Without Communication Service)	500	500	0	No Gap	1: Lower Confidence
Infrastructure Systems	Within 1 hour(s) of an incident, restore service to 600 customers (without power service).	Yes	Medium Priority	Customers (Without Power Service)	600	600	0	No Gap	2
Economic Recovery	Within 30 hours of an incident, reopen 10 businesses closed due to the incident.	Yes	Medium Priority	Businesses Closed Due To the Incident	10	10	0	No Gap	2
Health & Social Services	Within 24 hours of an incident, restore functions at 20 affected healthcare facilities and social service organizations.	Yes	Medium Priority	Affected Healthcare Facilities And Social Service Organizations	20	20	0	No Gap	1: Lower Confidence
Housing	Within 6 month(s) of an incident, 100 people occupy shelter facilities, including 20 people with access and reduced needs (requiring specialized equipment, food and water, long-term housing).	Yes	Medium Priority	People Requiring Long-Term Housing	100	100	0	Gap	4
Natural & Cultural Resources	Within 1 year(s) of an incident, restore 5 damaged natural and cultural resources and historic properties registered in the jurisdiction.	Yes	Medium Priority	Regulated Natural And Cultural Resources And Historic Properties	5	5	0	No Gap	3
Emergency & Mitigation	Within 6 months of the identification or notification of a credible threat, conduct outreach to the fusion center and other partners to identify and disseminate intelligence and information sharing.	No	Medium Priority	Personnel	0	0	0	No Gap	1: Lower Confidence
Intelligence & Information Sharing	During steady state, and in conjunction with the fusion center and/or Joint Terrorism Task Force (JTTF), every 12 months, identify and disseminate intelligence and information sharing to support the intelligence cycle. Then, within 30 days of the identification or notification of a credible threat, identify and disseminate intelligence and information sharing to support the intelligence cycle, and increase the intelligence cycle and all dissemination protocols.	Yes	Medium Priority	Personnel	0	0	0	No Gap	1: Lower Confidence
Inspection & Disruption	Within 5 months of the identification or notification of a credible threat, conduct outreach to the fusion center and other partners to identify and disseminate intelligence and information sharing.	Yes	Medium Priority	Personnel	4	4	0	No Gap	1: Lower Confidence
Screening, Search, & Detection	Within 6 months of a credible threat, conduct capacity, search, and detection operations for people requiring screening, including people with access and functional needs (requiring screening).	Yes	Medium Priority	People with Access and Functional Needs (Requiring Screening)	0	0	0	No Gap	1: Lower Confidence
Access, Control & Identity Verification	Within 6 months of an event, be prepared to accept credentials from partner organizations involved in incident management.	No	Medium Priority	Partner Organizations Involved In Incident Management	0	0	0	No Gap	1: Lower Confidence
Cybersecurity	Every 1 year(s), appropriate authorities review and update cyber incident playbooks based on evolving threats covering 15 publicly managed and/or regulated critical infrastructure facilities.	Yes	Medium Priority	Publicly Managed and/or Regulated Critical Infrastructure Facilities	15	12	-3	Gap	2
Physical Protective Measure	Within 6 months of a risk and vulnerability assessment, appropriate authorities review and update physical security plans covering publicly managed and/or regulated critical infrastructure facilities to incorporate new information from the assessment.	No	Medium Priority	Publicly Managed and/or Regulated Critical Infrastructure Facilities	0	0	0	No Gap	1: Lower Confidence
Risk Management For Protection Programs & Activities	Every 3 years, appropriate authorities conduct a review of relevant physical and cyber threats and hazards, including 15 publicly managed and/or regulated critical infrastructure facilities to incorporate new information from the assessment.	No	Medium Priority	Publicly Managed and/or Regulated Critical Infrastructure Facilities	15	15	0	No Gap	1: Lower Confidence
Supply Chain Integrity & Security	Every 1 hour(s) of an incident, appropriate authorities conduct a review of relevant physical and cyber threats and hazards, including 15 publicly managed and/or regulated critical infrastructure facilities to incorporate new information from the assessment.	No	High Priority	Partner Organizations Involved In Incident Management	81	18	-63	Gap	3
	Within 1 year(s) 50000 households are covered by earthquake insurance, including homeowners, food,			Households	40000	40000	0	No Gap	

The table below provides a brief overview of some of the inputs you have provided through the THRA/BPR process. You may use this as a high-level overview for your own analysis, or as a means of determining what items may require additional review. You may click on the column headers below to learn where you can modify the listed responses.

Core Capability	Standardized Target	Required	Priority	Impact Type	Target Impact	Est. Current Capability	Gap	Capability Status	Level of Confidence
Community Resilience	windstorm, and seismic; 40000 households are covered by risk-appropriate insurance, including homeowners, flood, windstorm, and seismic.	Yes			N/A	N/A	N/A	No Gap	2
Community Resilience	Every conduct outreach events or activities to increase awareness of locally significant threats and hazards to help the community be more prepared to prevent, protect against, mitigate, respond to, and recover from those events.	No		Community Events or Activities	0	0	0	No Gap	
Long-Term Vulnerability Reduction	Within jurisdictions review their building codes, and, if necessary, enact or update risk-appropriate, disaster resilient building codes.	Yes			0	10	10	No Gap	2
Risk & Disaster Resilience Assessment	Every 2 years (or other interval) identify threats and hazards of concern, model the impacts of 2 threat and hazard scenarios to incorporate into planning efforts.	Yes		Threat and Hazard Scenarios	2	3	0	No Gap	2
Threats & Hazards Identification	Every 24 hours (engage with) jurisdictions and 81 partner organizations involved in incident management to assess the threats and hazards that are realistic and would significantly impact your community.	No		Partner Organizations Involved in Incident Management	81	81	0	No Gap	4