

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

PRIMARY/VOTING MEMBERS PRESENT:

12 Bill Brinton (A): Volunteer Org. Blair Shock: Clinton Co EMD Mike O'Donnell: Cameron Fire Bill Lamar (A): SJFD Kelli Hillerman: Grundy Co. Health Dept. (Z) Keri Barclay: Hospital (Z)	Bruce Lundy (A): City of Savannah RT Turner: Public Utility, Evergy (Z) Blake Rudel (A): Andrew Co Ambulance Jennifer Protzman (A): St. Joe PD (Z) Rick Bashor: Cameron Police (Z) Jill Voltmer: Schools (Z)
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OTHERS PRESENT:

10 Amy Dowis: Northwest Missouri RPC (Z) Bill Caldwell: American Red Cross (Z) Hayley Howard: Mo-Kan Regional Council Jim Holcomb: Harrison County (Z) Marcus Casady: Holt County EMD (Z) Paul Stickler: Midwest Mobile *(A) Alternate *(Z) Zoom	Alex Hilke: MO DNR Kristin Kayser: OHS (Z) Roarke Holzchuh: MO DNR Christian Virts: Cameron Fire
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The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on January 19, 2021, 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 13:32. A verbal roll call was taken. Twelve (12) 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 before asking for a motion to approve the agenda as presented. Bruce Lundy made the motion, and Bill Lamar seconded. The motion passed.
- 3. Approve Meeting Minutes:**
 - **October 13, 2021** – Chair Blair Shock asked for a motion to approve the minutes. Blake Rudel made the motion to approve the minutes, and it was seconded by Adam Perry. The motion passed unanimously.
- 4. Reports:**
 - **OHS Update:** Kristin Kayser informed everyone that FY21 applications are under review for revisions and once those are complete, the projects will be set up in WebGrants. Region H had submitted all of the required paperwork, Kayser added. Hayley asked if the FY22 grant application period would be similar to last year's and while OHS hasn't received official word, it looks like the application will open up in May as was the case last year.
 - **Local/Regional Efforts & Initiatives:** Bill Brinton announced that MoDOT and the Missouri State Highway Patrol are coordinating to launch a planning team that would draft a regional transportation response plan and said he would send those details out to the group. There is also a Traffic Incident Management training Feb. 3 from 5-9 pm at the Remington Nature Center in St. Joseph.
 - **Chairperson's Update:** Blair reviewed upcoming training opportunities in the area, including ICS EOC training in Cameron March 10; ICS 300 training Sept. 19-21 and ICS400 training Dec. 5-6 at the Caldwell County Sheriff's office in Kingston; a Dept. of Agriculture Annex workshop March 23 and Disaster Shelter & Handling of Animals Sept. 28-29 at the HazMat building in St. Joseph.
- 5. Regional Grant Updates:** Hayley Howard, Mo-Kan Regional Council, highlighted grant updates that were included in the committee packets:
 - **FY2019:** Hayley stated that spending was complete on all projects except Work Plan, and that an extension was approved to hire a THIRA consultant pending Mo-Kan board approval. Three quotes were received and Mo-Kan staff chose low bidder. Once approved, George Albert, former fire chief and Region H training coordinator, will be hired to lead the update.
 - **FY2020:** Hayley reported that order for the NTA Ambulance Portable Radios project, the only open project for FY20, is delayed. Paul Stickler with Midwest Mobile gave an update saying that a computer chip shortage is part

of the reason for the delay. The FY20 Period of Performance ends August 31, 2022, and final claims must be submitted by Oct. 15, 2022.

- **FY2021:** Hayley reminded the committee of the FY21 projects and stressed that no work can occur on those projects until the State sets them up in WebGrants.

6. Committee Review / Vacancies / Updates:

Hayley stated the volunteer organization alternate and agriculture primary positions remain open. The committee voted to move Ruben Bulgin from agriculture alternate to primary, with Adam Perry motioning and Bill Brinton seconding. Bill Brinton motioned to make Bill Caldwell, External Relations with Mo American Red Cross, the volunteer organization alternate. Adam Perry seconded. Both motions unanimously passed.

7. New / Other Business:

- **THIRA update:** Hayley said she reached out to Kevin Virgin who is in charge of THIRA at OHS, and he said they should be sending out the 2022 update information soon and the update will be due sometime in December 2022.

8. Next Meeting: The date for the next meeting is April 20, 2022, at 13:30.

9. Adjourn: The meeting adjourned at 14:06.