

MINUTES
Region H Regional Homeland Security Oversight Committee
Quarterly Business Meeting with Zoom Option
St. Joseph, MO 64501
Wednesday, January 13, 2021 13:30

PRIMARY/VOTING MEMBERS PRESENT:

11 RT Turner: Evergy
Blair Shock: Clinton Co EMD
Bruce Lundy (A): City of Savannah
Bill Brinton: Buchanan Co EMD
Lesley Schulte (A): Tri-Co. Health
Blake Rudel (A): Andrew Co Ambulance
Ruben Bulgin (A): Lifeline Foods (Z)
Lee Sawyer: Buchanan County Commission
Jerry Gill (A): Buch Co PW
Jennifer Protzman (A): City of St. Joe PD
Adam Perry: HAZMAT

OTHERS PRESENT:

9 Alexander Brasko: Andrew Co. volunteer
Paul Stickler: Midwest Mobile Radio
Hayley Howard: Mo-Kan Regional Council
Briar Butner: Andrew Co. volunteer
Nic Hutchison: Mo-Kan Regional Council
*(A) Alternate
*(Z) Zoom
Brad Johnson: Midwest Mobile Radio
Ryan Bever: Andrew Co EMD (Z)
Christina Strozier: OHS (Z)
Jim Skipper: EP coordinator for WMH and HMC

The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on January 13, 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 13:37. A verbal roll call was taken. Eleven (11) primaries/alternates from different disciplines attended in person or via Zoom. There was a quorum.
2. **Approve agenda:** RT Turner made the motion to approve the agenda as presented. Blake Rudel seconded the motion. The motion passed unanimously.
3. **Approve Meeting Minutes:**
 - **October 7, 2020** – Chair Blair Shock asked for a motion to approve the minutes. RT Turner made the motion to approve the minutes, seconded by Lee Sawyer. The motion passed unanimously.
4. **Reports:**
 - **OHS Update:** No updates
 - **Local/Regional Efforts & Initiatives:** No updates
 - **Chairperson’s Update:** Blair informed the board that Rhonda Wiley (Atchison County 911) asked if the RHSOC was funding radios again as radio projects weren’t considered for funding in some recent years. He reminded the committee that since radio projects have been funded in the last few grant processes and are being considered for funding, those interested should put in an application. Even if an entity’s application doesn’t get approved, balances sometimes remain from those funded projects which may be able to be applied to another requesting entity if they have an application on file.
5. **Regional Grant Updates:** Hayley Howard, Mo-Kan Regional Council, highlighted grant updates that were included in the committee packets:
 - **FY2019:** Hayley stated that all 2019 funds have been spent with the exception of the Work Plan/M & A and NTA Ambulance portable radio projects. Since remaining balances from other projects were transferred to NTA Ambulance’s portable radio project, after the last invoice of \$5,525.20 is paid, there will be a balance of \$2,493.01. Since that is not enough to purchase another radio, Hayley asked if NTA wanted to kick in the remainder to get an additional radio but declined. She went on to say that amount will probably have to be de-obligated since FY19 balances can’t be applied to FY20 projects and all other FY19 projects are complete.
 - **FY2020:** Hayley reported that procurement has not begun for FY2020 as the projects are not active on WebGrants yet.
6. **Committee Review / Vacancies / Updates:**

Committee vacancies were reviewed. Bill Brinton mentioned John Barclay was no longer involved with EM in Harrison County, so a replacement for him as an EM alternate would need to be identified. Hayley said she reached out to Wallace Patrick about replacing him since he hadn’t been involved with the committee for some

time. A motion was made by Lee Sawyer to move Blake Rudel from alternate EMS to primary, and Bruce Lundy seconded. Motion passed. Since Bryan Atkins retired and the new Andrew County Sheriff Grant Gillette agreed to serve, per a conversation with Ryan Bever and upon learning that potential committee member Kasey Keesaman declined to serve, a motion was made to move Rodney Herring, alternate sheriff, to the primary position and add Gillette as alternate by Blake Rudel, seconded by Bruce Lundy. The motion carried. Lastly, Bill Brinton moved to move John Barclay to EMS alternate, and Blake Rudel seconded. The motion passed unanimously. Remaining vacancies include alternate county commissioner and EM alternate.

7. New / Other Business:

- **Inventory Updates** – Hayley Howard said the Biennial Inventory is nearly complete and will be submitted by the January 31, 2021, due date.
- **THIRA SPR update** – Hayley Howard said she held two virtual THIRA SPR webinars and individually thanked those who attended. She inquired as to whether the RHSOC had a THIRA subcommittee in the past, and Bill Brinton said he had been involved with it in the past, but it was always subject to who was available to make the meetings. Hayley mentioned it would be helpful to have a designated committee with representatives from the different disciplines. Bill Brinton said he would ask John Barclay to chair a THIRA committee. Discussion tabled for a later date.

8. Next Meeting: The date for the next meeting is April 14, 2021, at 13:30.

9. Adjourn: Meeting was adjourned 14:18.