

MINUTES
Region H Regional Homeland Security Oversight Committee
Quarterly Business Meeting with Zoom Option
St. Joseph, MO 64501
Wednesday, April 26, 2023 @ 13:30

PRIMARY/VOTING MEMBERS PRESENT: 12

Bill Lamar (A): SJFD EM (Vice-Chair) - <i>Fire</i>	
Kelli Hillerman: Grundy Co Health Dept. – <i>County Health (Z)</i>	
Jerry Gill (A): Buchanan Count Public Works – <i>City or Public Works</i>	
Bruce Lundy (A): City of Savannah – <i>City Administrator/Mayor</i>	
Dan Hegeman: Evergy – <i>Public Utility/Private Industry</i>	
Blake Rudel: Andrew Co Ambulance – <i>EMS (Z)</i>	
John Barclay (A): NTA Memorial Ambulance - <i>EMS</i>	
Rhonda Wiley: Atchison County – <i>9-1-1</i>	John Olszowka (A): St. Joseph PD – <i>9-1-1</i>
Bill Brinton: Volunteer Org. (Chair) – <i>Volunteer Org</i>	
Ruben Bulgin: Lifeline Foods – <i>Agriculture (Z)</i>	Marcus Casady (A): Holt Co EMD - <i>Agriculture</i>

OTHERS PRESENT: 10

Michael Booth: Region H SEMA	Roger Strobe – State Interoperability Office
Kathy Hahn: Mo-Kan Regional Council (Z)	Trenny Wilson – MWSU Police Dept.
Kristin Kayser: OHS	Jason Strong: St. Joseph PD
Kristie Miller: Andrew Co Health	Doug Ottinger – Gower FD
Houston Roberts: Mo-Kan Regional Council	Corey Sloan – NTA Ambulance (Z)

- **(A)* Alternate
- **(Z)* Zoom

The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on April 26, 2023 at the Region H Hazmat Building, 312 W. Colorado Ave., St. Joseph Mo., 64504 and via Zoom.

1. **Roll Call:** Chair Bill Brinton called the meeting to order at 13:37. 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:** Chair Bill Brinton asked if there were any corrections/additions to the agenda. John Olszowka made a motion to accept the agenda as presented, Jerry Gill seconded. Motion passed unanimously.
3. **Approve Meeting Minutes:** Chair Bill Brinton asked for a motion to approve the minutes for October 19, 2022 and January 18, 2023. John Barclay made a motion to accept the two sets of minutes, Bruce Lundy seconded. Motion passed unanimously.
4. **Reports:**
 - **OHS Update:** Kristin Kayser informed everyone of changes and tentative dates for the FY2022 SHSP grant opportunity. The application period is May 12th and a new application workshop will be posted on the DPS website with invitations coming soon. Regions need five people to score the applications. June 22-July 6th is the tentative scoring period with the RHSOC voting on scored applications at the July 2023 meeting. Kristin also reminded everyone interested in the FY2023 SHSP LETPA grant opportunity they must apply for the regional grant first.
 - **MOSWIN & Interoperability:** Roger Strobe reported that MOSWIN will be adding 5 new sites across the state, 2 of which will be in Region H. A site was brought online near Rockport on the Interstate on the interchange near

the Rockport exit, it will be called “Langdon”. The other one will be near Rosendale, and it will be on soon. Lathrop in Clinton County is also slated for a new site in the next fiscal year. There will trainings for Comm Units, including a communication technician training in May in Park Hills, MO (South of St. Louis and St. Francois Counties), a Comm Unite Leader (Comm L) Class in July, and Incident Technical Dispatcher in June. Roger’s Contact info is roger.strope@dps.mo.gov and (573) 522-8092.

- **Region H SEMA:** Mike Booth reported that the State Emergency Management Conference will be in Columbia from August 22-25th. SEMA has a large among of PPE (Gowns, Gloves, Masks, Sanitizer) that needs to be dispersed, it can be obtained by submitting a request in WEB EOC.
- **Local/Regional Efforts & Initiatives:** N/A
- **Chairperson’s Report:** Nothing to report

5. **Regional Grant Updates:** Houston Roberts, Mo-Kan Regional Council, highlighted grant updates:

- **FY2019:** Region H Work Plan was the only project left open, but all claims have been submitted and reimbursed, project is being closed out.
- **FY2020:** Balance of \$742.58 left in Region H Work Plan, but all claims have been submitted and reimbursed.
- **FY2021:** Balance of \$222.11 in Region H M&A, and \$14,674.81 in Region H Work Plan. Buchanan County Communications Vehicle has had all claims submitted and has been closed out. EMA Badging supply orders were finally received and there is a balance of \$918 that will need to be vote on for reallocation.; St. Joe’s EMA Incident Support Trailer has a remaining balance of \$1 will need to be vote on for reallocation. Caldwell County EMA generator finally received EHP clearance, and has Doug Ottinger is working on procurement. An extension will be requested for this project.
- **FY2022:** Balance of \$6,370.07 in Region H M&A and \$25,000 in Region H Work Plan. Gower Fire Department is finally registered on SAM.Gov with their Unique Entity ID (UEI), so this will allow them to move forward on their Watercraft project. This project has a balance of \$41,935.00 Buchanan County EMA Communications Vehicle has a balance of \$8,088.00. Buchanan County EMA Badging has a balance of \$8,300.00. Holt County EMA Radios has a balance of \$18,794.39. Missouri Western State University PD Radios has a balance of \$43,914.04. All projects have entered their procurement and purchasing phase.

6. **Committee Review / Vacancies / Updates:**

- Bill Brinton noted that he would talks with Buchanan County Presiding Commissioner Scott Nelson on filling the vacancy on RHSOC, since Lee Sawyer’s term as Commissioner had ended.
- Bill Brinton noted that with John Olszowka’s promotion there would be a need for a new *9-1-1 Alternate*, and Jason Strong had been suggested as his replacement. Dan Hegeman motioned for Jason Strong’s nomination, and Jerry Gill seconded. Motion to approve Jason Strong as *9-1-1 Alternate* was approved unanimously.
- Discussion on who would replace Curtis Lanning as the *County Health Alternate*. Corey Sloan was suggested, as he is stepping into Curtis’ role in Livingston County, but he suggested that a full-time County Health worker might be better suited. Kelli Hillerman nominated Kristie Miller with the Andrew County Health Dept. and Dan Hegemean seconded. Motion to approve Kristie Miller as *County Health Alternate* was approved unanimously.

7. **New / Other Business:**

- **Equipment Balances:** Committee decided to hold off on moving the \$918 and \$1 project balances for FY21 until the July meeting. Likely the balances will be transferred to the Caldwell County Generator project.
- **Equipment Transfer:** None

8. **Next Meeting:** The date for the next meeting is July 12, 2023, at 13:30.

9. **Adjourn:** The meeting adjourned at 14:23.