



HOMELAND SECURITY OVERSIGHT COMMITTEE REGION H

REGION H RHSOC QUARTERLY MEETING

October 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://us06web.zoom.us/j/81013168813?pwd=T2FzSS9zdG9ETmZXc3I3bkxBOUYzQT09>

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

3. Enter the Meeting ID: **810 1316 8813** AND 4. Passcode: **435424**

Agenda

1. Call to Order / Verbal Roll Call
2. Approval of Agenda
3. Approval of Meeting Minutes:
 - August 25, 2021 quarterly 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
 - FY2020
 - FY2021-NCSR requirements
6. Committee Review / Vacancies / Updates
 - EMD Alternate, Police Alternate, Volunteer Organization Alternate, Hospitals Alternate, Agriculture Primary
7. New / Other Business
 - Remaining balance FY19 Chillicothe Tanks
 - THIRA update
8. Next Meeting: January ?, 2022
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.

MINUTES
Region H Regional Homeland Security Oversight Committee
Quarterly Business Meeting with Zoom Option
St. Joseph, MO 64501
Wednesday, August 25, 2021 @ 13:30

PRIMARY/VOTING MEMBERS PRESENT:

- | | | |
|-----------|--|---|
| 13 | Ruben Bulgin (A): Lifeline Foods
Blair Shock: Clinton Co EMD
Jerry Gill (A): Buch Co PW
Bill Brinton: Volunteer Org.
Adam Perry: HAZMAT
Blake Rudel (A): Andrew Co Ambulance
Robert Burns: City of Lathrop Admin | Bruce Lundy (A): City of Savannah
Mike Wilson (A): SJPD (Z)
Mike O'Donnell (A): Cameron Fire
Bill Lamar (A): SJFD
Kelli Hillerman: Grundy Co. Health Dept. (Z)
Grant Gillette (A): Andrew County Sheriff (Z) |
|-----------|--|---|

OTHERS PRESENT:

- | | | |
|-----------|--|--|
| 14 | Amy Dowis: Northwest Missouri RPC
Eric Reeter: Chillicothe Fire (Z)
Hayley Howard: Mo-Kan Regional Council
Derrick Allen: Chillicothe Fire (Z)
Houston Roberts: Mo-Kan Regional Council
Curtis Lanning: Livingston County Health (Z)
Jim Skipper: Wright Memorial Hospital (Z)
Christian Virts: Cameron Fire
*(A) Alternate
*(Z) Zoom | Ryan Bever: Andrew County EMD (Z)
Jerri Dearmont: NWRCOG (Z)
Chelsey Call: OHS
Alex Hilke: MoDNR
Kristin Kayser: OHS |
|-----------|--|--|

The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on August 25, 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. 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 before asking for a motion to approve the agenda as presented. Bob Burns made the motion, and Bill Brinton seconded. The motion passed.
- 3. Approve Meeting Minutes:**
 - **April 14, 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 Bill Brinton. The motion passed unanimously.
- 4. Reports:**
 - **OHS Update:** Chelsey introduced the new grants specialist, Kristin Kayser, for the regionalization program. Chelsey then informed the board that there were several open grants that have application deadlines of August 31, 2021 at 5 pm CST including the State Homeland Security Program Combating Domestic Violent Extremism (CDVE) grant, the State Homeland Security Program Enhancing Cybersecurity Local Preparedness (ECSLP), the Law Enforcement Terrorism Prevention Activities (LETPA) funding opportunity of which applicants should have applied through the RHSOC first, and the Counter Terrorism (CTO) Equipment Grant.
 - **Local/Regional Efforts & Initiatives:** No Updates
 - **Chairperson's Update:** Blair thanked all of those who signed up to score the FY21 grant applications.
- 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 M & A; the FY19 Period of Performance ends August 31, 2021, and final claims must be submitted by Oct. 15, 2021.
 - **FY2020:** Hayley reported that procurement is complete for Buchanan County Badging and Buchanan County Comm Vehicle, while the Chillicothe SCBA Tanks and NTA Ambulance Portable Radio projects are still underway. The FY20 Period of Performance ends August 31, 2022, and final claims must be submitted by Oct. 15, 2022.

6. Committee Review / Vacancies / Updates:

Hayley stated that there are three open positions on the RHSOC committee: A police alternate, an emergency management alternate, and a volunteer organization alternate. She stated that it still needed to be determined who would take the alternate EMD position, since David Roll (Daviness Co) and Marcus Cassidy (Holt Co) both expressed interest. Bruce Lundy recommended Chief David Vincent from City of Savannah for the police alternate position, and said he'd reach out to him. Bill Brinton told the committee that Mike Sobetski, the primary for agriculture, was no longer with Lifeline Foods, so that position will need to be filled as well. He also questioned if the committee voted on Neil Hook replacing Ashley McGinnis as the schools alternate. No votes occurred.

7. New / Other Business:

- **FY2021- vote on applications:** Blair explained eligibility criteria for portable radio applications, as three of the applications were deemed unallowable by OHS; portables must be paired with a MOSWIN mobile radio and in-car repeater. Blair reviewed with the committee the estimated award (\$104,041.94), stating that the total of the five allowable applications was \$180,456.39, leaving a shortfall of about \$76,000 to be able to fully fund all of them. Discussion followed on how the committee would vote, who should abstain, the number of generators already in the region, and whether the region needed more portable radios. Blair summarized one option would be to fully fund the top three scored projects: Buchanan County Comm Vehicle subscription at \$8,088; the Region H Salamander Maintenance Renewal and Supplies at \$13,440; and the Incident Support Trailer project for St. Joseph Emergency Management at \$26,200. This option would leave remaining funds to partially fund the 70KW Portable Generator for Critical Infrastructure at \$56,313.94. Bob Burns made the motion, and Blake Rudel seconded the motion. A roll call vote followed with five Aye's and four members abstaining. The motion carried.

Approved FY21 Projects

Score	Title	Organization	Requested Funds
33.25	Annual Renewal BCSD Communication Vehicle	Buchanan County Emergency Management Agency	\$8,088.00-fully fund
29.25	Region H Salamander Maintenance Renewal & Supplies	Buchanan County Emergency Management Agency	\$13,440.00-fully fund
28	Incident Support Trailer Project	St. Joseph Emergency Management Agency	\$26,200.00- fully fund
23.5	70KW portable generator for critical infrastructure buildings due to a power outage from a natural disaster, cyber attack or terrorism.	Caldwell County Emergency Management Agency	\$67,714.81- partially fund at \$56,313.94

- **Equipment Dispositions:** Hayley informed the committee that Doug Ottinger with Gower Fire has an inflatable boat purchased with Region H funds that needs to be disposed of since its seams leak, and it would be too much to repair it. Bruce Lundy made the motion and Bill Brinton seconded. The motion passed.
- **Remaining Balance FY19 Chillicothe Tanks:** The committee was presented with a quote for flow tests of the SCBA tanks purchased with FY20 funds for Chillicothe HazMat. There was a remaining balance in that project of \$790.58 and the quote was for \$550. Adam Perry made the motion, and it was seconded by Bill Brinton. The motion passed unanimously.
- **THIRA update:** Hayley informed the committee that a THIRA consultant is still trying to be procured with Work Plan funds. The next THIRA update will be due in December 2022.

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

9. Adjourn: A motion to adjourn the meeting was made by Ruben Bulgin and seconded by Bill Lamar. Meeting adjourned at 14:40.

SHSP Projects FY19 & FY20

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-claims pending	\$25,000.00	\$8,732.46	\$18,094.74
EMW-2019-SS-00039-09-01	FY19 - Region H - M&A	Completed	\$5,598.71	\$5,598.71	\$0.00
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 Rad	Completed	\$24,387.95	\$23,671.48	\$0.00
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		\$18,094.74

2 claims pending

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	\$553.39	\$5,048.12
EMW-2020-SS-00051-09-02	FY20- Region H - Work Plan	Underway	\$25,000.00	0	\$25,000.00
EMW-2020-SS-00051-09-03	FY20- Buchanan County Badging	Completed	\$9,492.89	\$9,492.89	\$0.00
EMW-2020-SS-00051-09-04	FY20- Buchanan County Communications Vehicle	Completed	\$8,088.00	\$8,088.00	\$0.00
EMW-2020-SS-00051-09-05	FY20-Chillicothe SCBA Tanks	Underway- claim pending	\$17,220.00	\$16,429.42	\$790.58
EMW-2020-SS-00051-09-06	FY20- NTA Ambulance District Portable Radios & Repeater	Underway	\$71,627.84		\$71,627.84
Totals:			\$137,030.24		\$102,466.54

Working to finalize THIRA consultant

Payment for flow test underway

POs submitted 9-20-21

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

FY19- THIRA consultant to be hired with remaining work plan balance

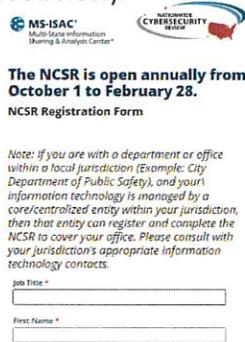
FY20- The SCBA Tanks balance will be \$16.60 once last claim is processed, so that amount needs to be reobligated.

FY20- POs for FY20 NTA portables/repeater project submitted- 2 less radios than requested on app

Nationwide Cybersecurity Review (NCSR) Review Instructions

Recipients and subrecipients of FY 2021 HSGP awards are required to complete the 2021 Nationwide Cybersecurity Review, enabling agencies to benchmark and measure progress of improving their cybersecurity posture. The CIO, CISO or equivalent for each recipient should complete the NCSR. If there is no CIO or CISO, the most senior cybersecurity professional should complete the assessment. The NCSR is available at no cost to the user and takes approximately 2- 3 hours to complete. The 2021 NCSR is open from October 1, 2021 – February 28, 2022.

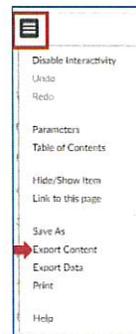
1. To access the NCSR review, visit <https://www.cisecurity.org/ms-isac/services/ncsr/> and register on the main page (see screenshot below).



2. **OR** If you've registered before, you'll need to reset your password by going to <https://cis.my.logicmanager.com/login> and click "get a new password." Follow those instructions and once you have created a new password, login to LogicManager.



3. Click on 2021 NCSR under Your Task List and complete each part of the assessment (demographics, introduction, identify, etc.) making sure to click the "save" button often and "submit" upon completion of each section.
4. Once you complete the review, you will need to provide Mo-Kan with proof it was completed. To do this, go to the "Report Portal" tab and click on "Current NCSR Results Summary," and select your organization from the drop down, and click "finish." Once the report is generated, click "export content" under the bar icon. Only submit the first page of the report where it shows you completed it.



5. Issues or questions?
Email ncsr@cisecurity.org or call 518-266-3466.

Region H Regional Homeland Security Oversight Committee (RHSOC)

Discipline	Name	Primary Alternate	Jurisdiction/Organization	Email Address	Phone
1	Emergency Management	Primary (CHAIR)	Clinton County	blair.shock@clintoncomo.org	816-539-2144
	Emergency Management	Alternate			
2	Police	Primary	Cameron Police Dept.	chiefpd100@cameronmo.com	816-632-6521
	Police	Alternate			
3	Sheriff	Primary	Grundy County	grucoso@grundycountymo.com	660-359-2828
	Sheriff	Alternate	Andrew County	sheriff@andrewcounty.org	(816) 324-4114
4	Fire	Primary	Maryville Fire Department	253mdps_fire@maryvilledps.com	660-562-3209
	Fire	Alternate	St. Joseph Fire Department	blamar@stjoemo.org	816-271-4650
5	County Health	Primary	Livingston County	sherry.weldon@livcohealth.com	660-646-5506
	County Health	Alternate	Grundy County	khillerman@grundycountyhealth.org	660-359-4196; 660-654-3013
6	HAZMAT	Primary	Buchanan County	adam.m.perry@leo.gov	816-261-3852
	HAZMAT	Alternate	Cameron Fire Department	chiefd@cameronmo.com	816-632-0747
7	City or Public Works	Primary	City of St. Joseph Public Works	Rmcquerrey@stjoemo.org	816-344-1794
	City or Public Works	Alternate	Buchanan County Public Works	JGill@co.buchanan.mo.us	816-752-8607
8	City Administrator / Mayor	Primary	Lathrop	lathropcity@grm.net	816-528-6981
	City Administrator / Mayor	Alternate	City Administrator, Savannah	brucelundysavmo@gmail.com	816 390-0977
9	County Commissioners	Primary	Buchanan County Presiding Comm	lsawyer@co.buchanan.mo.us	816-271-1503
	County Commissioners	Alternate	Harrison Co.	harrisoncounty@gmail.com	660-425-6424
10	Public Utility / Private Industry	Primary	KCP&L	royal.turner@kcpl.com	816-387-6345
	Public Utility / Private Industry	Alternate	Albaugh, LLC	valeriet@albaughllc.com	816-676-6021
11	EMS	Primary	Andrew County Amulance Dir.	acadrudel@gmail.com	(816) 897-0549
	EMS	Alternate	NTA Memorial Ambulance	ntatrain@grm.net	660-425-6319
12	9-1-1	Primary	Atchison County	ac911@rpt.coop	660-253-0215
	9-1-1	Alternate	City of St. Joseph Police Dept.	jprotzman@stjoemo.org	816-271-4707
13	Schools	Primary	MWSU Police Chief	ivoltmer3@missouriwestern.edu	816-271-4438
	Schools	Alternate	SISD Lafayette HS Principal	Ashly-McGinnis@sisd.k12.mo.us	816-671-4220
14	Volunteer Organization	Primary (VICE CHAIR)	Buchanan County	bbrinton@co.buchanan.mo.us	816-383-0604
	Volunteer Organization	Alternate			
15	Agriculture	Primary	Lifeline Foods	Mike.Sobetski@lifeline-foods.com	816-279-1651
	Agriculture	Alternate	Lifeline Foods	rbulgin@lifeline-foods.com	816-901-3104
16	Hospitals	Primary	Harrison Co. Community Hospital	kbarclay@hchospital.org	660-425-1456
	Hospitals	Alternate	Hedrick Medical Center	Ahayden@saint-lukes.org	660-214-8415
EMD Alternate: David Roll or Marcus Casady					
Schools Alternate: Neil Hook, St. Joseph Christian					
Police alternate:					
Agriculture Primary:					
Hospitals alternate: Jim Skipper, Wright Memorial Hospital					
Volunteer organization alternate:					