

**MINUTES**  
**Region H Regional Homeland Security Oversight Committee**  
**Quarterly Business Meeting with Zoom Option**  
**St. Joseph, MO 64501**  
**Wednesday, October 18, 2023 @ 13:30**

**PRIMARY/VOTING MEMBERS PRESENT: 14**

Bill Lamar (A): SJFD EM (Vice-Chair) - <i>Fire</i>	Bill Caldwell – <i>American Red Cross (Z)</i>
Kelli Hillerman: Grundy Co Health Dept. – <i>County Health (Z)</i>	Keri Barclay (A): Harrison County Community Hospital – <i>Hospitals (Z)</i>
Adam Perry: Buchanan County - <i>HAZMAT</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>
John Barclay (A) NTA Memorial Ambulance (Z)	Marcus Casady (A): Holt Co EMD - <i>Agriculture</i>
Mike O'Donnell (A): Cameron Fire Department	Jason Strong (A): St. Joseph PD – <i>9-1-1 (Z)</i>
Blake Rudel: Andrew Co Ambulance – <i>EMS (Z)</i>	Bill Brinton: Volunteer Org. (Chair) – <i>Volunteer Org</i>
Rhonda Wiley: Atchison County – <i>9-1-1</i>	

**OTHERS PRESENT: 5**

Kathy Hahn: Mo-Kan Regional Council	
Kristin Kayser: OHS (Z)	
Michael Booth: SEMA Reg H Coordinator	
Christian Virts: Cameron Fire Department	
Holly Richardson: Harrison Co 911	

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

The regular quarterly meeting of the Region H Regional Homeland Security Oversight Committee was held on October 18, 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 13:30. A verbal roll call was taken. Fourteen (14) 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. Adam Perry made a motion to accept the agenda as presented, Bruce Lundy seconded. Motion passed unanimously.
3. **Approve Meeting Minutes:** Chair Bill Brinton asked for a motion to approve the minutes from July 12, 2023. Marcus Cassady made a motion to accept the minutes, Rhonda Wiley seconded. Motion passed unanimously.
4. **Reports:**
  - **OHS Update:** Kristin Kayser urged the committee members to reach out to our legislators to let them know how important and necessary our region funding is. She suggested creating documents to show case large equipment that has been deployed in the region. Members were advised of the compliance workshop that will take place at the end of October. Kristin informed everyone about current grants. The Cybersecurity Grant, includes a 20% match. ARPA equipment funding is available with a 50% match, opening at the end of October. ARPA Capital Improvement grant requires a 50% match and helps build firehouses, etc. If the plan includes 24/7 daycare extra points will be given. This grant also opens at the end of October.
  - **Other state office and program updates:** An update from Roger Strobe was sent out to all members as he was not able to attend the meeting. Members were advised to reach out to Roger with any questions.
  - **Local/Regional Efforts & Initiatives:** None
  - **Chairperson's Report:** Bill Britton discussed the NWMSU Emergency Management program and the use of medical kits. John Barclay and Keri Barclay gave an update on the 2023 Missouri HOPE training that took place in October.
5. **Regional Grant Updates:** Kathy Hahn, Mo-Kan Regional Council, highlighted grant updates:
  - **FY2021:** Caldwell County EMA Generator is in the process of procurement.

- **FY2022:** Balance of \$4,626.86 in Region H M&A and \$25,000.00 in Region H Work Plan. Buchanan County EMA Communication Vehicle has a balance of \$808.80, the vendor has been paid. Buchanan County EMA Badging vendor check has been sent in the mail; remaining balance is \$0.00. Gower FPD watercraft is in the processes of writing a letter to FEMA, balance left is \$41,935.00. Holt County EMA Radios have been purchased, balanced is \$0.00. MWSU purchasing process has begun, balance remaining is \$43,914.04.
- **FY2023:** NCSR will need to be completed and turned into HLS by December 31, 2023. Funds cannot be spent until HLS gives the okay.

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

- . Kathy Hahn discussed that our members need to be voted on, but this will be tabled at the January meeting.

**7. New / Other Business: None**

**8. Next Meeting:** The date for the next meeting is January 17, 2024, at 13:30.  
April 10, 2024; July 10, 2024; October 16, 2024

**9. Adjourn:** The meeting adjourned at 14:27. Motioned by Mike O'Donnell and seconded by Bill Caldwell