

Meeting April 13, 2022

**REGIONAL HOMELAND SECURITY OVERSIGHT COMMITTEE (RHSOC)
SCOCOG CONFERENCE ROOM**

To join the meeting please call (518) 992-1210 and enter 729810

RHSOC members present:

<i>Sector</i>	<i>Primary</i>	<i>Present</i>	<i>Alternate</i>	<i>Present</i>
Mayor or City Administrator				
	Tim Schook (Mountain Grove)		Beverly Hicks (Willow Springs)	
County Commissioner				
	Mark Collins (Howell County)	X	Gary Collins (Ozark County)	
Private Industry/Public Utility				
	Myles Smith (Howell-Oregon Elec.)		Jeff Hanshaw (West Plains) – via phone	
Emergency Medical Service				
	Daniel Marshall (S H Co. Ambulance)		Ken McKenzie (Thayer)	
#911				
	Jeff Holman (Wright County Emergency Communications Center)	X	Curtis Ledbetter (Ozark County)	
Volunteer Sector				
	Julie Stolting (Red Cross)		<i>Vacant</i>	
Education Sector				
	Tonya Woods (Thayer) via phone		Melonie Bunn (Richards)	
Director of Emergency Management				
	Stephen Monticelli (West Plains)		Mark Bushong (Mt. Grove) (phone)	X
Chief of Police				
	Danny Bledsoe (Mountain Grove)		Brian Bunch (West Plains Police Dept.)	
County Sheriff				
	Scott Lindsey (Texas County) via phone	X	Dustin Boyers	
Chief of Fire				
	Mark Arnold (Thayer) Chair	X	Robbie Smith (Texas County)	
County Health				
	Michelle Walker (Carter County) (phone)	X	Chris Gilliam (Howell County)	
Homeland Security Response Team				
	Kurt Wilbanks (West Plains)	X	Daniel Clark (West Plains)	
City or County Public Works				
	Stacey Monter (Cabool)	X	Rob Rackley (Willow Springs)	
Agricultural Sector				
	Mikeal Orchard (Mtn. View)		Eugene Ulmanis (West Plains)	
GIS				
	Daniel Franks (West Plains) Vice-Chair	X	<i>Vacant</i>	
	Joe Marsillo		Raymondville Fire Department	
	Brent Campbell		Howell County Sheriff	

	Joe Auffert	Howell County Rural Fire Department		
	Nate Franks	Howell County 911		
	Kent Edge	SEMA		
	Nick Heavrin	Mountain View Fire Department		
	John Case (phone)	DNR		
	Kristin Kayser (phone)	OHS		
	Teresa Tost (phone)	Ava City Fire Department		
	SCOCOG Staff Present:			
	Jessica Paulk	Emergency Planner		
	Angie Ball	Communications and Marketing Coordinator		

The meeting was called to order at 10:03 a.m. The roll of voting members was taken and there was a quorum.

Jeff Holman moved to approve the April 2022 agenda. Kurt Wilbanks seconded the motion and the motion carried.

Scott Lindsey moved to approve the minutes of the January 13, 2022 meeting. Kurt Wilbanks seconded and the motion carried.

Old Business

RHSOC Committee Status

Mark Arnold said that GIS and Volunteer Sector representatives were still needed. Daniel added that he is working on filling the GIS representative sector.

Grant Updates: FY2019 – FY2020

Jessica said that regarding FY2019, she had a meeting with Kristin, Cody, and Chelsey regarding the open pots of money, and no, funds cannot be moved from year to year. She said that regarding the 2019 funds, she will create a line item to make purchases with the remaining funds. Kurt said that regarding decals, two companies haven't provided anything yet. Jessica said those decals go on trailers, etc. Mark Arnold suggested checking with body shops due to it being a custom decal. The group said that shops in Mountain Grove and Cabool might be options. Jessica said that once those are purchased, then the grant can be closed. Kristin said that she needs a specific amount to create that line item. Jessica asked if multiple lines can be moved into one, and if a vote was necessary? Kristin didn't believe a vote was necessary. Jessica asked what to do since we cannot move money from one year to another. Jeff Holman made a motion to move monies necessary for decals to a single line item. Daniel Franks seconded the motion. Jessica said that her total showed \$6,654.98 so far but would send out a final number. Roll call vote is as follows:

- Tim – absent
- Beverly – absent
- Mark Collins – yea
- Gary – absent
- Myles – absent

Jeff Hanshaw – absent
Daniel Marshall - absent
Ken – absent
Jeff Holman – yea
Curtis – absent
Julie – absent
Tonya – absent
Melonie – absent
Stephen – absent
Mark Bushong – yea
Danny – absent
Brian – absent
Scott – yea
Dustin – absent
Mark Arnold – yea
Robbie – absent
Michelle – yea
Chris – absent
Kurt – yea
Daniel Clark – absent
Stacey – yea
Rob – absent
Mikeal – absent
Eugene – absent
Daniel Franks – yea

Nine yea votes, zero nay votes. The motion carried.

Regarding FY2020, Jessica said that the Licking PD purchase has to stay in 2020, and they can't afford the remaining repeaters. There is \$2,700 from them. All radios have been taken care of. Jessica asked Kristin about the radios, she confirmed that those have been taken care of. Jessica asked what to do with the remaining funds, there as approximately \$2,700 left, and almost \$4,000 to move. Jessica then added that these could be moved to one line item, and Jeff Holman said that the Wright County 911 has an invoice totaling \$1,500.

At this time, Mark Arnold discussed the 2022 funding. He said that the notice of funding will go out no later than May 15, then the grant cycle opens on May 20, then there will be 30 days this year, and will close on June 17. There will then be a review period at OHS. In July, there will be a reviewer training. From July 18 to July 29, peer review and scoring will occur. In August, application funding recommendations will be made. Then on August 11, the RHSOC meeting will be held here. He added that the application has changed, more justification is needed. The scoring guide has changed some as well. There will be a scoring training. If awarded, applicants may be asked to fill out a feedback survey. If requesting items, quotes need to match the request exactly. There will also be a question whether individuals participated in the THIRA. He reminded those present to be aware that monies are getting lesser and lesser, and due diligence is

necessary. He encouraged everyone to get quotes together now. Mark also added to make sure vendors will honor the quote that was given.

Jessica said that regarding FY2020, there are monies in the fire category totaling \$3,200. Kurt used the 2019 balance to buy meters. Jessica said that she will keep that line item separate. Kristin said she shows a balance of \$5,405.31. The group then discussed using all leftover monies for trauma kits. Motion to approve moving all 2020 leftover funds to one line item for the purchase of trauma kits was made by Mark Bushong. Jeff Holman seconded the motion. Roll call vote is as follows:

Tim – absent
Beverly – absent
Mark Collins – yea
Gary – absent
Myles – absent
Jeff Hanshaw – absent
Daniel Marshall - absent
Ken – absent
Jeff Holman – yea
Curtis – absent
Julie – absent
Tonya – absent
Melonie – absent
Stephen – absent
Mark Bushong – yea
Danny – absent
Brian – absent
Scott – yea
Dustin – absent
Mark Arnold – yea
Robbie – absent
Michelle – yea
Chris – absent
Kurt – yea
Daniel Clark – absent
Stacey – yea
Rob – absent
Mikeal – absent
Eugene – absent
Daniel Franks – yea

Nine yea votes, zero nay votes. The motion carried.

Jessica added that FY2021 is just starting. She has gotten the SCBA cylinders, and she doesn't know where Brian is with the drone. She said that the Raymondville SCBA is being worked on.

Region G Training & Exercise

Kent said that there is a 2022 STEMS planning and training exercise scheduled for April 26 at the EOC. At this, it will be decided what kind of trainings to have. There will be an amateur radio source workshop on May 17 at the EOC. An ICS300 workshop will be held on May 20 through May 22 at Fire Station #1 in West Plains. An ICS400 workshop will be held for two days in June at Fire Station #1 in West Plains. A disaster management for public services class, part 1 of 4, will be held on December 6 and December 7 at the West Plains Civic Center. Mark Arnold added that at the end of this month on April 29 and 30, an emergency vehicle drivers class will be held in Houston.

Purchasing and Budget

Jessica said that any time an application is submitted, go with higher numbers, and we can vote to change the quantities. Be aware that through DPS and OHS, you must go off of the application when purchasing (the brand and number); that's what you get. If this is not completed this way, you have to go through the amendment process to change that. Jessica said that this will be the only meeting we will be having until after the applications are submitted. If anyone is interested in submitting an application, there will be no meetings or discussions before that. After group discussion, it was decided to hold a workshop here on June 1 at 10:00.

New Business

OHS

Kristin said that they have a workshop set up, and she suggested for all to go to the webgrants page and look at the previous applications that were approved and see what they are looking for. She said to please include priorities in applications. Regarding the 2022 applications, requirements have not been decided on yet. If there are any questions, please contact Jessica or herself and Chelsey. Mark asked about the soft targets money. He wanted to know if that is going to be the same next year. Chelsey added that they are still determining that. Jessica asked if there were a minimum number of peer reviewers; Kristin said five. Jessica said that she will have to have conflict of interest forms signed too.

HSAC

Mark Arnold said that he had been voted to be the Chair of Chairs for the next year.

THIRA – Updates

Mark Arnold said that we have to do a revision of this by the first part of October.

Interoperable Communications / MOSWIN – DPS

Kent said that next Tuesday there will be a MOSWIN test. Mark added that in August in Cape Girardeau, there will be a communications event.

Agency Updates

SEMA

DNR

John Case with DNR said that a guide has been developed for reporting oil spills in Missouri. I showed the group the information, and he added that he sent the list to my RHSOC contacts.

DHSS

DFS

DOA

Mark Arnold said that the Avian flu is a concern in Oregon County, and they are getting ready to apply for the fifth and sixth chicken farms. Kent added that no flu has been detected in Arkansas yet.

Region G – Communications Plan

Mike Coldiron and Kent are working on this.

FYI and Other Items

Open Discussion

Kristin said that regarding the THIRA question, when Kevin did his report, he presented the whole community input form, listing scenarios.

Kurt said that he picked up 60,000 N95 masks and gloves in Jefferson City and sent those to the nine EMD's in Region G. He also sent to fire departments for the LEO's.

Announcements

The next quarterly meeting date is August 11, 2022 at SCOCOG at 10:00, with the option to call in.

Daniel Franks made a motion to adjourn, and the motion was seconded by Kurt Wilbanks. Motion carried, and the meeting was adjourned at 11:30 a.m.

Approved for content
Mark Arnold