

Meeting August 11, 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)	X
County Commissioner				
	Mark Collins (Howell County) (phone)	X	Gary Collins (Ozark County)	
Private Industry/Public Utility				
	Myles Smith (Howell-Oregon Elec.)		Jeff Hanshaw (West Plains)	
Emergency Medical Service				
	Daniel Marshall (S H Co. Ambulance)		Ken McKenzie (Thayer)	
#911				
	Jeff Holman (Wright County Emergency Communications Center) (phone)	X	Curtis Ledbetter (Ozark County)	X
Volunteer Sector				
	Julie Stolting (Red Cross)		<i>Vacant</i>	
Education Sector				
	Tonya Woods (Thayer) (phone)	X	Melonie Bunn (Richards)	
Director of Emergency Management				
	Stephen Monticelli (West Plains)	X	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)	X	Dustin Boyers	
Chief of Fire				
	Mark Arnold (Thayer) Chair	X	Robbie Smith (Texas County)	
County Health				
	Michelle Walker (Carter County)	X	Chris Gilliam (Howell County)	
Homeland Security Response Team				
	Kurt Wilbanks (West Plains)	X	Chris Sterner (West Plains)	
City or County Public Works				
	Stacey Monter (Cabool)		Rob Rackley (Willow Springs)	
Agricultural Sector				
	Mikeal Orchard (Mtn. View)		Eugene Ulmanis (West Plains)	
GIS				
	Daniel Franks (West Plains) Vice-Chair		Nate Franks (Howell County)	X

	Chelsey Call	OHS		
	Kristin Kayser	OHS		
	Joe Marsillo	Region G K-9		
	Nick Heavrin	Mountain View Fire		
	Teresa Tost	Ava Fire Department		
	Carl Ward	Citizen		
	Brent Campbell	Howell County Sheriff		
	SCOCOG Staff Present:			
	Melanie Barnett	Emergency Planner		
	Angie Ball	Communications and Marketing Coordinator		
	Cody Dalton	Executive Director (phone)		
	Kelly Wise	Fiscal Officer		

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

Beverly Hicks moved to approve the August 2022 agenda. Stephen Monticelli seconded the motion and the motion carried.

Michelle Walker moved to approve the minutes of the April 13, 2022 meeting. Kurt Wilbanks seconded and the motion carried.

Old Business

RHSOC Committee Status

Mark said that since the last meeting, the decision was made to fill two sectors. The first is Nate Franks as the GIS alternate and the second is Chris Sterner as the HSRT alternate. Motion to approve the committee status update was made by Kurt Wilbanks. Stephen Monticelli seconded and the motion carried. The only open sector is the alternate volunteer sector.

Grant Updates: FY2019 – FY2020 – FY2021

Mark introduced Melanie and they presented an Excel table listing the grant award status' as of August 11, 2022. Kelly said that there are two open 2019 grants. She said that in regard to the 19-03 grant, everything has been purchased. At the last meeting, voting occurred to move balances for the decals and meters. The fire department has received quotes, and there will still be a balance after purchase. In regard to the 2020 grants, the West Plains SCBA have been purchased. At the last meeting, balances were moved to 20-06, and now two line items are to be moved again to the 20-06 grant. With those funds, there is money to pay for about five trauma kits. We will get new quotes, there might be \$100 left over. We will then need to vote on moving the remaining balance to Licking. Licking has purchased crisis kits and one radio; no repeater has been purchased. The remaining balance will be moved into the mobile radio line item. Mark added that grant #7 and grant #12 will be combined into grant #8, which would total \$4,808.25. That voting will occur later. In regard to the 2021 grants, HOCLEPD has purchased six radios. We will move the savings to the internet line item. No other purchases have been made. Kurt added that the drone was partial funding, and he is waiting on the federal release, probably in October.

Joe said that in regard to the Raymondville cameras and SCBA's, the SCBA's and cylinders have been purchased. He added that they were given a demo model to use.

Jeff asked about the Wright County 911 radios. He said they were still not installed. Kelly said those were purchased in November 2021. Mark said he and Melanie would look into the matter.

Grant Budget Adjustment Vote

Mark asked all to abstain if there is a conflict of interest. In regard to 2019, a vote is needed to move the balance from 19-03 to 19-04 in the amount of approximately \$2,551.64. Motion to move the remaining balance of approximately \$2,551.64 after purchased from 19-03 to 19-04 was made by Michelle Walker. Scott Lindsey seconded and the motion carried. Roll call vote is as follows:

- Tim Schook – absent
- Beverly Hicks – yea
- Mark Collins – yea
- Gary Collins – absent
- Myles Smith – absent
- Jeff Hanshaw – absent
- Daniel Marshall - absent
- Ken McKenzie - absent
- Jeff Holman – yea
- Curtis Ledbetter – yea
- Stephen Monticelli – yea
- Mark Bushong – yea
- Danny Bledsoe – absent
- Brian Bunch – absent
- Scott Lindsey – yea
- Dustin Boyers – absent
- Mark Arnold – yea
- Robbie Smith – absent
- Michelle Walker – yea
- Chris Gilliam – absent
- Kurt Wilbanks – abstain
- Chris Sterner – absent
- Stacey Monter – absent
- Rob Rackley – absent
- Mikeal Orchard – absent
- Eugene Ulmanis – absent
- Julie Stolting – absent
- Tonya Woods – absent (joined meeting later)
- Melonie Bunn – absent
- Daniel Franks – absent
- Nate Franks - yea

Ten yea votes, no nay votes, one abstained. The motion carried.

In regard to 2020, a vote is needed to move all of line item 20-06, 20-07, and 20-12 into 20-08, for a total balance of \$4,808.25. Motion to move 20-06, 20-07, and 20-12 into 20-08 was made by Kurt Wilbanks. Beverly Hicks seconded and the motion carried. Roll call vote is as follows:

Tim Schook – absent
Beverly Hicks – yea
Mark Collins – yea
Gary Collins – absent
Myles Smith – absent
Jeff Hanshaw – absent
Daniel Marshall - absent
Ken McKenzie - absent
Jeff Holman – yea
Curtis Ledbetter – yea
Stephen Monticelli – yea
Mark Bushong – yea
Danny Bledsoe – absent
Brian Bunch – absent
Scott Lindsey – yea
Dustin Boyers – absent
Mark Arnold – yea
Robbie Smith – absent
Michelle Walker – yea
Chris Gilliam – absent
Kurt Wilbanks – abstain
Chris Sterner – absent
Stacey Monter – absent
Rob Rackley – absent
Mikeal Orchard – absent
Eugene Ulmanis – absent
Julie Stolting – absent
Tonya Woods – absent (joined meeting later)
Melonie Bunn – absent
Daniel Franks – absent
Nate Franks - yea
Ten yea votes, no nay votes, no abstained. The motion carried.

Region G Training & Exercise

Mark said that a few classes have been scheduled in September. On the 16th and 17th in Hartville, there will be a driver training class, and a fire class on the 23rd. and 24th. On October 1st. and 2nd, there will be a large vehicle rescue class in Pomona. He is working on an electric vehicle class in Summersville and a vehicle fire fighters class in Skyline. Kurt said that there will be an Instructor I class on August 22, and Mark added that tonight there will be state testing for DFS at MSU. Kurt said that the academy starts after the first of the year.

New Business

OHS

Chelsey said that regarding FY22 funding, the estimated funding is \$70,498.63, with SCOCOG costs already subtracted. She said that next week, two additional funding opportunities will become available. The first is a cybersecurity funding opportunity and the second is funds for enhancing community preparedness and resilience. She addressed the 2022 scoring encryption issues with the Motorola radios.

Mark said that he will be attending the Chair of Chairs and HSAC meetings next Tuesday, if anyone has any concerns to pass on, please let him know by Monday.

HSAC

THIRA – Updates

Mark said this is coming this year. Kristin said that Bryan Courtney has retired and Roger Strobe has replaced him.

Interoperable Communications / MOSWIN – DPS

Agency Updates

SEMA

DNR

DHSS

DFS

DOA

Grant Selection

Mark said that there is \$70,498.63 estimated for 2022 for Region G. Mark thanked the scorers and asked those present to be sure to get the completed conflict of interest statements to Melanie.

The first application the group discussed was the West Plains Police Department Mobile Radios in the amount of \$5,467.00. Motion to fully fund grant application #141215, the West Plains Police Department Mobile Radios in the amount of \$5,467.00 was made by Michelle Walker and seconded by Nate Franks. Roll call vote is as follows:

- Tim Schook – absent
- Beverly Hicks – yea
- Mark Collins – yea
- Gary Collins – absent
- Myles Smith – absent
- Jeff Hanshaw – absent
- Daniel Marshall - absent

Ken McKenzie - absent
Jeff Holman – yea
Curtis Ledbetter – yea
Stephen Monticelli – abstain
Mark Bushong – yea
Danny Bledsoe – absent
Brian Bunch – absent
Scott Lindsey – yea
Dustin Boyers – absent
Mark Arnold – yea
Robbie Smith – absent
Michelle Walker – yea
Chris Gilliam – absent
Kurt Wilbanks – yea
Chris Sterner – absent
Stacey Monter – absent
Rob Rackley – absent
Mikeal Orchard – absent
Eugene Ulmanis – absent
Julie Stolting – absent
Tonya Woods – yea
Melonie Bunn – absent
Daniel Franks – absent
Nate Franks - yea
Eleven yea votes, zero nay votes, one abstained. The motion carried.

The second application the group discussed was the Mountain View Police Department security and interoperability improvement project in the amount of \$17,766.60. Motion to fully fund grant application #141119, the Mountain View Police Department security and interoperability improvement project in the amount of \$17,766.60 was made by Kurt Wilbanks and seconded by Stephen Monticelli. Roll call vote is as follows:

Tim Schook – absent
Beverly Hicks – yea
Mark Collins – absent (left the meeting at this point)
Gary Collins – absent
Myles Smith – absent
Jeff Hanshaw – absent
Daniel Marshall - absent
Ken McKenzie - absent
Jeff Holman – yea
Curtis Ledbetter – yea
Stephen Monticelli – yea
Mark Bushong – yea
Danny Bledsoe – absent
Brian Bunch – absent

Scott Lindsey – yea
Dustin Boyers – absent
Mark Arnold – yea
Robbie Smith – absent
Michelle Walker – yea
Chris Gilliam – absent
Kurt Wilbanks – yea
Chris Sterner – absent
Stacey Monter – absent
Rob Rackley – absent
Mikeal Orchard – absent
Eugene Ulmanis – absent
Julie Stolting – absent
Tonya Woods – yea
Melonie Bunn – absent
Daniel Franks – absent
Nate Franks - yea

Eleven yea votes, zero nay votes, zero abstained. The motion carried.

The third application the group discussed was the Region G K-9 Search Team canine crates in the amount of \$899.00. Motion to fully fund grant application #140863, the Region G K-9 Search Team canine crates in the amount of \$899.00 was made by Stephen Monticelli and seconded by Michelle Walker Roll call vote is as follows:

Tim Schook – absent
Beverly Hicks – yea
Mark Collins – absent
Gary Collins – absent
Myles Smith – absent
Jeff Hanshaw – absent
Daniel Marshall - absent
Ken McKenzie - absent
Jeff Holman – yea
Curtis Ledbetter – yea
Stephen Monticelli – yea
Mark Bushong – yea
Danny Bledsoe – absent
Brian Bunch – absent
Scott Lindsey – yea
Dustin Boyers – absent
Mark Arnold – yea
Robbie Smith – absent
Michelle Walker – yea
Chris Gilliam – absent
Kurt Wilbanks – yea

Chris Sterner – absent
Stacey Monter – absent
Rob Rackley – absent
Mikeal Orchard – absent
Eugene Ulmanis – absent
Julie Stolting – absent
Tonya Woods – yea
Melonie Bunn – absent
Daniel Franks – absent
Nate Franks - yea

Eleven yea votes, zero nay votes, zero abstained. The motion carried.

The fourth application the group discussed was the Region G Canine Search Team Thermal Imaging Cameras with package and accessories in the amount of \$2,807.50. Motion to fully fund grant application #140899, the Region G Canine Search Team Thermal Imaging Cameras with package and accessories in the amount of \$2,807.50 was made by Kurt Wilbanks and seconded by Michelle Walker. Roll call vote is as follows:

Tim Schook – absent
Beverly Hicks – yea
Mark Collins – absent
Gary Collins – absent
Myles Smith – absent
Jeff Hanshaw – absent
Daniel Marshall - absent
Ken McKenzie - absent
Jeff Holman – yea
Curtis Ledbetter – yea
Stephen Monticelli – yea
Mark Bushong – yea
Danny Bledsoe – absent
Brian Bunch – absent
Scott Lindsey – yea
Dustin Boyers – absent
Mark Arnold – yea
Robbie Smith – absent
Michelle Walker – yea
Chris Gilliam – absent
Kurt Wilbanks – yea
Chris Sterner – absent
Stacey Monter – absent
Rob Rackley – absent
Mikeal Orchard – absent
Eugene Ulmanis – absent
Julie Stolting – absent

Tonya Woods – yea
Melonie Bunn – absent
Daniel Franks – absent
Nate Franks - yea

Eleven yea votes, zero nay votes, zero abstained. The motion carried.

The fifth application the group discussed was the Region G K-9 Search Team Drone in the amount of \$9,458.95. Motion to fully fund grant application #140807, the Region G K-9 Search Team Drone in the amount of \$9,458.95 was made by Michelle Walker and seconded by Mark Bushong. Joe added that this will be a deployable asset. Roll call vote is as follows:

Tim Schook – absent
Beverly Hicks – yea
Mark Collins – absent
Gary Collins – absent
Myles Smith – absent
Jeff Hanshaw – absent
Daniel Marshall - absent
Ken McKenzie - absent
Jeff Holman – yea
Curtis Ledbetter – yea
Stephen Monticelli – yea
Mark Bushong – yea
Danny Bledsoe – absent
Brian Bunch – absent
Scott Lindsey – yea
Dustin Boyers – absent
Mark Arnold – yea
Robbie Smith – absent
Michelle Walker – yea
Chris Gilliam – absent
Kurt Wilbanks – yea
Chris Sterner – absent
Stacey Monter – absent
Rob Rackley – absent
Mikeal Orchard – absent
Eugene Ulmanis – absent
Julie Stolting – absent
Tonya Woods – yea
Melonie Bunn – absent
Daniel Franks – absent
Nate Franks - yea

Eleven yea votes, zero nay votes, zero abstained. The motion carried.

The sixth application the group discussed was the Lanton VFD Rescue Supplies in the amount of \$6,112.00. Motion to fully fund grant application #141210, the Lanton VFD Rescue Supplies in the amount of \$6,112.00 was made by Kurt Wilbanks and seconded by Stephen Monticelli. Roll call vote is as follows:

Tim Schook – absent
Beverly Hicks – yea
Mark Collins – absent
Gary Collins – absent
Myles Smith – absent
Jeff Hanshaw – absent
Daniel Marshall - absent
Ken McKenzie - absent
Jeff Holman – yea
Curtis Ledbetter – yea
Stephen Monticelli – yea
Mark Bushong – yea
Danny Bledsoe – absent
Brian Bunch – absent
Scott Lindsey – yea
Dustin Boyers – absent
Mark Arnold – yea
Robbie Smith – absent
Michelle Walker – yea
Chris Gilliam – absent
Kurt Wilbanks – yea
Chris Sterner – absent
Stacey Monter – absent
Rob Rackley – absent
Mikeal Orchard – absent
Eugene Ulmanis – absent
Julie Stolting – absent
Tonya Woods – yea
Melonie Bunn – absent
Daniel Franks – absent
Nate Franks - yea

Eleven yea votes, zero nay votes, zero abstained. The motion carried.

The seventh application the group discussed was the Lanton VFD Rescue Supplies in the amount of \$38,876.85. Motion to partially fund grant application #141238, the Lanton VFD rescue Supplies for the purchase of jaws and spreaders in the amount of \$24,060.00 and use the remaining \$3,927.58 for additional supplies for a total of \$27,987.58 was made by Mark Bushong and seconded by Jeff Holman. Roll call vote is as follows:

Tim Schook – absent
Beverly Hicks – yea
Mark Collins – absent
Gary Collins – absent
Myles Smith – absent
Jeff Hanshaw – absent
Daniel Marshall - absent
Ken McKenzie - absent
Jeff Holman – yea
Curtis Ledbetter – yea
Stephen Monticelli – yea
Mark Bushong – yea
Danny Bledsoe – absent
Brian Bunch – absent
Scott Lindsey – yea
Dustin Boyers – absent
Mark Arnold – yea
Robbie Smith – absent
Michelle Walker – yea
Chris Gilliam – absent
Kurt Wilbanks – yea
Chris Sterner – absent
Stacey Monter – absent
Rob Rackley – absent
Mikeal Orchard – absent
Eugene Ulmanis – absent
Julie Stolting – absent
Tonya Woods – yea
Melonie Bunn – absent
Daniel Franks – absent
Nate Franks - yea

Eleven yea votes, zero nay votes, zero abstained. The motion carried.

FYI and Other Items
Open Discussion

Announcements

The next quarterly meeting date is October 13, 2022 at SCOCOG at 10:00, with the option to call in.

The 2023 meeting dates are as follows:

January 12, 2023

April 13, 2023

July 13, 2023

October 12, 2023

Beverly Hicks made a motion to adjourn, and the motion was seconded by Kurt Wilbanks. Motion carried, and the meeting was adjourned at 11:40 a.m.

Approved for content
Mark Arnold