

Meeting January 9, 2020

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

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)		Gary Collins (Ozark County)	
Private Industry/Public Utility				
	<i>Vacant</i>		<i>Vacant</i>	
Emergency Medical Service				
	Jack Davis (Mercy)		Daniel Marshall (S H Co. Ambulance)	
#911				
	Jeff Holman (Wright County Emergency Communications Center)	X	Steve Gleghorn (Howell County 911) Chair	X
Volunteer Sector				
	Shea Lane (Catholic Charities)		Jenny Solomon (Red Cross)	X
Education Sector				
	Tonya Woods (Thayer)		Melonie Bunn (Richards)	
Director of Emergency Management				
	Mike Coldiron (Howell County)		Stephen Monticelli (West Plains)	X
Chief of Police				
	Wally Darter (Cabool)	X	Danny Bledsoe (Mountain Grove)	X
County Sheriff				
	Richard Stephens (Carter County)	X	Glenn Adler (Wright County)	
Chief of Fire				
	Mark Arnold (Thayer) Vice-Chair	X	Robbie Smith (Texas County)	X
County Health				
	Chris Gilliam (Howell County)	X	<i>Vacant</i>	
Homeland Security Response Team				
	Kurt Wilbanks (West Plains)	X	Roy Sims (West Plains)	X
City or County Public Works				
	Rob Rackley (Willow Springs)		Stacey Monter (Cabool)	X
Agricultural Sector				
	Mikeal Orchard (Mtn. View)	X	Eugene Ulmanis (West Plains)	
GIS Sector				
	Daniel Franks	X	Melanie Barnett (West Plains)	X
	Tom Charrette	MOSWIN		
	Kerry Ogden	American Red Cross		
	Jon Cook	Houston Fire		
	Mike Jackson	Raymondville Fire		
	Mark Bushong	Mt. Grove Fire		

	Nick Heavrin	City of Mt. View		
	Jay Gentry	TCMH		
	Susan Hale	Texas County 911		
	Kevin Jotz	Summersville PD		
	Matt Stoltzfus	Twin Bridges VFD		
	Kent Edge	SEMA		
	Chelsey Call	DPS (via conference call)		
	SCOCOG Staff Present:			
	Angie Ball	Administrative Assistant		
	Jessica Paulk	Emergency Planner		

The meeting was called to order at 1:34 p.m. The roll of voting members was taken and there was a quorum.

Mikeal Orchard moved to approve the agenda. Kurt Wilbanks seconded and the motion carried.

Mark Arnold moved to approve the minutes of the October 30, 2019 meeting. Jeff Davis seconded and the motion carried.

Old Business

RHSOC Committee Status

Jessica said that Shea has resigned. At the next meeting, the committee will need to vote to approve somebody else. Steve asked the City representatives present to assist in filling the Private Industry/Public Utility sectors. He suggested filling the position with persons from electric companies or propane companies.

Grant Updates: FY2017 – FY2018 – FY2019

Jessica said that FY2017 is done. Steve added that in regard to FY2018, there are funds that need to be reallocated. These funds were not used by Douglas County, due to lack of interest. Jessica said that there are multiple small amounts leftover, and those can be lumped together to be spent on one line item. The total leftover is \$4,520.17. Steve asked Chelsey if the request is over the \$4,520.17, can the entity make up the difference. Chelsey said yes. She added that funds should go to something that was not fully funded. Jessica added that most requests were partially funded, with a few exceptions. Steve opened the floor to ideas. After group discussion it was decided to use the remaining FY2018 funds to purchase SCBA bottles. Motion to use the remaining FY2018 funds totaling \$4,520.17 to purchase a minimum of six, 60 minute SCBA bottles and distribute to the departments that need those was made by Daniel Franks. Wally Darter seconded the motion and the motion carried. Chelsey said that those bottles would be allocated to the Houston Fire Department line.

In regard to FY2019 funds, Jessica said that she has received the go ahead to issue the sub-award agreements. She will distribute those to the group. Steven then thanked those who participated in the THIRA. Jessica reminded the group to please spend down the awarded money within six

months, with the exception of subscription and data services. Steve asked the group to be thinking of things that are important for the FY2020 grant cycle.

Region G Training & Exercise

Mark Arnold said that there is a list on the Division of Fire Safety website of approved classes. Howell Rural is holding a vehicle rescue class. The Ava Fire Department will hold a vehicle firefighting class at Van Buren. Houston Rural would like to hold a school bus rescue class. There will be a winter fire school held February 7, 8, and 9, 2020 in Columbia. He said that the scoring for the MFA grants was performed. He said that the fire department registration point open now, and no classes will be given unless an entity is registered. Kurt added that on Monday and Tuesday of next week at Fire Station #1, there will be an ICS300 class, and on March 24, 25, 2019, Willow Springs will be hosting a 400 class. Kent added that he is working with MoDOT to get traffic incident management courses scheduled. He is currently looking at holding one class in Willow Springs, one in West Plains, and two others within the region.

Regional Badging & Credentialing

Steve said that in regard to badging, please see Jackie at Texas County. Kent added that some badges are going out of date, and to contact her for that as well.

Steve thanked the law enforcement officials present, as today is law enforcement appreciation day.

New Business

OHS

Chelsey had no updates at this time.

HSAC

THIRA – Updates

Interoperable Communications / MOSWIN – DPS

Tom distributed a handout with upcoming trainings listed. At this time, Steve told the group about an informational meeting being held in Houston tomorrow at 12:00 pm that would be discussing issues in regard to dispatching with other counties and how help can be dispatched within the region. They would also be discussing where call centers can be connected.

Tom said that there are approximately 1,200 towers in Missouri, and 600 have installed FirstNet equipment and are broadcasting Band 14 for public safety.

Agency Updates

SEMA

Kent told the group that if anyone would like to be added to his email list, please let him know.

DNR

DHSS

DFS

DOA

Region G – Communications Plan

Steve said that a meeting was held in Willow Springs, and he said that there are a lot of plans out there, and he hopes those can be consolidated. Kent added that he and Mike Coldiron are working on getting a base down, and are also working on how to request help in a pursuit policy.

Update Bylaws to add GIS Sector

Jessica said that in the bylaws, GIS is currently not listed. This can be added, but needs approval. Motion to add GIS as a discipline was made by Daniel Franks. Beverly Hicks seconded the motion and the motion carried.

FYI and Other Items

Open Discussion

Jenny said that the smoke alarms program is still going, just let her know if those are needed. She introduced Kerry Ogden, American Red Cross, and said that she is from Moody. She said that she will meet with the Emergency Managers to discuss a new program called Supportive Communities. She added that when the new dispatch number is called, OnStar is the dispatch for that.

Chris said that he has talked with local public health representatives, and would like to add Michelle Walker as an alternate. Steve said it would be discussed at the next meeting, and asked Chris to bring Michelle to that meeting.

The next quarterly meeting date is April 9, 2020 at SCOCOG at 1:30.

Roy Sims made a motion to adjourn, and the motion was seconded by Wally Darter. Motion was carried, and the meeting was adjourned at 2:57 p.m.

Approved for content
Steve Gleghorn