

Meeting October 8, 2020

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

To join the meeting please call (563) 999-1056 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)		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)	X
#911				
	Jeff Holman (Wright County Emergency Communications Center)	X	Steve Gleghorn (Howell County 911) Chair	X
Volunteer Sector				
	Kerry Ogden (Red Cross)		Jenny Solomon (Red Cross)	
Education Sector				
	Tonya Woods (Thayer)	X	Melonie Bunn (Richards)	
Director of Emergency Management				
	Mike Coldiron (Howell County)	X	Stephen Monticelli (West Plains)	
Chief of Police				
	Wally Darter (Cabool)	X	Danny Bledsoe (Mountain Grove)	
County Sheriff				
	Richard Stephens (Carter County)		Glenn Adler (Wright County)	
Chief of Fire				
	Mark Arnold (Thayer) Vice-Chair	X	Robbie Smith (Texas County)	X
County Health				
	Chris Gilliam (Howell County)		<i>Vacant</i>	
Homeland Security Response Team				
	Kurt Wilbanks (West Plains)	X	Roy Sims (West Plains)	
City or County Public Works				
	Rob Rackley (Willow Springs)		Stacey Monter (Cabool)	
Agricultural Sector				
	Mikeal Orchard (Mtn. View)		Eugene Ulmanis (West Plains)	
GIS Sector				
	Daniel Franks	X	Melanie Barnett (West Plains)	X
	Chelsey Call		OHS (conference call)	
	Jay Gentry		TCMH (conference call)	
	Kent Edge		SEMA	

	Michelle Walker	Carter County		
	SCOCOG Staff Present:			
	Jessica Paulk	Emergency Planner		
	Angie Ball	Administrative Assistant (conference call)		

The meeting was called to order at 1:35 p.m. The roll of voting members was taken and there was not a quorum. Chelsea said that since there was no quorum, the meeting can proceed but no votes can be taken, items can only be recommended for the next meeting.

At 1:45 Beverly Hicks joined the meeting, and there was a quorum at this time.

Jeff Holman moved to approve the agenda. Daniel Franks seconded and the motion carried.

Wally Darter moved to approve the minutes of the July 9, 2020 meeting. Kurt Wilbanks seconded and the motion carried.

Old Business

RHSOC Committee Status

Steve said that he is retiring in December and asked for a motion to fill the Chair position. Motion to move Mark Arnold to the Chair position was made by Jeff Holman. Daniel Franks seconded the motion and the motion carried. The group thanked Steve for his years of service. At this time, the meeting was turned over the Mark Arnold.

In regard to the Vice-Chair sector, motion to nominate Daniel Franks to the Vice-Chair position was made by Jeff Holman. Kurt Wilbanks seconded the motion and the motion carried.

Chelsea added that the only positions that require a vote are the Chair and Vice-Chair positions.

In regard to the Private Industry/Public Utility sector, Mike Coldiron felt that Myles Smith would be a good fit as representative. Motion to nominate Myles Smith for the primary position was made by Jeff Holman. Daniel Franks seconded the motion and the motion carried.

In regard to the Emergency Medical Service sector, Daniel Marshall will move into the primary position. Motion to move Daniel Marshall into the primary position was made by Jeff Holman. Daniel Franks seconded the motion and the motion carried.

In regard to the #911 sector, Jeff Holman felt that Curtis Ledbetter would be a good fit for the alternate position. Motion to move Curtis Ledbetter into the alternate position was made by Jeff Holman. Daniel Franks seconded the motion and the motion carried.

In regard to the Director of Emergency Management sector, Stephen Monticelli will move into the primary position and Mark Bushong will stay in the alternate position. Motion to move Stephen Monticelli into the primary position and Mark Bushong into the alternate position was made by Jeff Holman. Wally Darter seconded the motion and the motion carried.

In regard to the Chief of Police sector, Danny Bledsoe will move into the primary position and Brian Bunch will move into the alternate position. Motion to move Danny Bledsoe into the primary position and Brian Bunch into the alternate position was made by Kurt Wilbanks. Daniel Franks seconded the motion and the motion carried.

In regard to the County Sheriff sector, Scott Lindsey will move into the alternate position. Motion to move Scott Lindsey into the alternate position was made by Daniel Franks. Jeff Holman seconded the motion and the motion carried.

In regard to the County Health sector, Michelle Walker will fill the alternate position. Motion to move Michelle Walker into the alternate position was made by Daniel Franks. Wally Darter seconded the motion and the motion carried.

In regard to the Homeland Security Response Team sector, Kurt said that by December he should know of a person to fill the position, and Mark Arnold said that it would be revisited in January.

In regard to the City of County Public Works sector, Stacey Monter will move into the primary position and Rob Rackley will move into the alternate position. Motion to move Stacey Monter into the primary position and Rob Rackley into the alternate position was made by Jeff Holman. Kurt Wilbanks seconded the motion and the motion carried.

In regard to the Volunteer Sector, Mark Arnold said that filling the alternate position would be revisited in January.

In regard to the GIS sector, Melanie Barnett will move into the primary position and Daniel Franks will move into the alternate position. Motion to move Melanie Barnett into the primary position and Daniel Franks into the alternate position was made by Kurt Wilbanks. Jeff Holman seconded the motion and the motion carried.

Grant Updates: FY2019 – FY2020

Jessica said that in regard to FY2019, she is waiting on information in order to buy the radios. She is waiting to move funds over to buy those radios based on excessive cost. In regard to FY2020, she said that she completed the risk assessments and submitted those. The NCSR requirements are due even if awards weren't given. Purchases can't be made unless this is done. These are due by December. She encouraged all to complete those. Mark added that these are to be done every year. Jessica suggested everyone complete these in case any other funds are awarded from other agencies as well. She asked Chelsey if application corrections were sent out. Chelsey said she is working on it, and to be on the lookout for those from DPS.

Region G Training & Exercise

Mark said that this weekend there will be a firefighter class in Gainesville, and a structural firefighting class in Gainesville Friday night and next weekend there will be a First Responder class in Gainesville. Mark also said that the first weekend in December there will be a driver training course in Ellington. There will be an all hazard meeting next Wednesday evening.

In regard to badging, Mark added that some badges may be going out of date, and Jackie in Texas County is able to assist with that. Kent said yes, badging is still going on, but it is a low priority.

New Business

OHS

Chelsey gave an update on staff changes by saying that Joni McCarter took over the criminal justice grants section, and Michelle Branson is with the criminal justice law enforcement sector. She said that she has accepted Michelle's old position, which leaves the grant regionalization specialist position open. She also said that there is a state statute that states that any equipment that has been donated has to be approved in order to release the donating agency.

HSAC

THIRA – Updates

Chelsey said that the THIRA is not due this year, the feds only want updates. The form will be sent out by from last year by October 15, and it can be viewed and changed. She was unaware when that is due back.

Interoperable Communications / MOSWIN – DPS

Agency Updates

SEMA

Kent said that training requirements are due October 1, 2020 and the fourth quarter meeting will be held December 10, 2020 at the EOC in West Plains.

DNR

DHSS

DFS

DOA

Region G – Communications Plan

Mike said that there have been no changes, and he plans to put in more time into it after the first of the year.

FYI and Other Items

Open Discussion

Jay Gentry added that he may have an individual to fill the alternate position in the Emergency Medical Service sector.

Daniel added that there is now a GIS working group formed. The goal is to fund a state GIS coordinator. He is in the process of getting updates, and the group meeting will be held in the next two weeks.

The next quarterly meeting date is January 14, 2021 at SCOCOG at 1:30, with the option to call in.

Jeff Holman made a motion to adjourn, and the motion was seconded by Kurt Wilbanks. Motion was carried, and the meeting was adjourned at 2:48 p.m.

Approved for content
Mark Arnold