

MINUTES
Region H
Regional Homeland Security Oversight Committee

January 14, 2008
6:00pm

BOARD MEMBERS PRESENT:

Bill Brinton, Emergency Management	Keith Wood, Police
Dennis Martin, Sheriff	John Gannan, Fire
Mike Curran, HSRT	Jay Ebersold, Road & Bridge/Public Works
Derek Brown, City Manager/Mayor	Dan Hausman, County Commission
Rodney Hummer, Industry/Utility	Steve Groshong, Emergency Services
Susan Staashelm, 911	Karla Long, Volunteer
Nasser Memarian, Schools	Wally Patrick, Hospital Association
Debra Bradley, Health Department	

ALTERNATES PRESENT:

Brian Carter, HSRT	Don Jagger, 911
Rick Hull, County Commission	Bill Florea, Emergency Services

EX-OFFICIO MEMBERS:

C. Jon Hinkle, DHHS	Cpt. Duane Robinson, MSHP
Roarke Holzschuh, DNR	Sam Jameson, MO Dept. of Agriculture
Stoney Bowers, MO Division of Fire Safety	Tom Bliss, Mo-Kan Regional Council
Steve Cheavens, SEMA	Roger Wolken, MO Dept. of Conservation

OTHERS PRESENT:

Jackie Spainhower, Mo-Kan	Tye Parsons, NW Regional Council
Samantha Henry, Mo-Kan	Zada Farris, SEMA
Lance Rains, Green Hills RPC	Paul Fennewald, DHS
John Hesson, Ag-terrorism Planner	George Albert, Training Coordinator
Ralph Dishong, Mass Sheltering	Paula Woodsmall, DHSS
Bill Bangerter, Midwest Mobile	Brad Rees, MO Hospital Assoc.
Roger Latham, Andrew Co. EMD	John Beier, Grundy Co. EMD

The meeting of Region H Regional Homeland Security Oversight Committee was held January 14, 2008 at the Buchanan County Courthouse, 109 S 4th Street Saint Joseph, MO 64501 at 6:00pm.

1. **A silent roll call was taken.**
2. **A motion to approve the October 15, 2007 minutes was made by Dan Hausman seconded by Rodney Hummer. Committee approved unanimously.**
3. **Chairman's Report-** Steve Groshong appointed Bill Brinton to replace Corey Sloan as the chairman of the School Safety Working Group.
4. **Adoption of By-Laws-** There was discussion regarding the by-laws. **Bill Brinton made motion to accept the by-laws, seconded by Karla Long. 12yeas- 2nay, motion approved.**
5. **Election of Vice Chair-** Bill Brinton and Rodney Hummer were nominated. **Vote was recorded and Rodney Hummer was elected vice chair.**
6. **Sub-Committee Reports-**
 - a. **Susan Staashelm, Interoperable Communication-** Susan briefly updated the committee on statewide interoperable communication issues. All local grant applications have been scored by the subcommittee, and a funding recommendation has been made.
 - b. **Dan Hausman, Ag Terrorism-** No report.

- c. **Karla Long, Mass Care, and Volunteer & Donations-** Committee met and reviewed grant applications.
 - d. **Wally Patrick, Medical Surge-** Committee has not met, but a meeting has been set for February.
 - e. **Don Jagger, 9-1-1-**Committee met simultaneously with Interoperable Communications and reviewed grant applications.
7. **FY'06 Contract Reports/Reviews-**
- a. **Emergency Services Training Coordinator-** George Albert distributed his report and updated the committee of his progress. (see attached report)
 - b. **Mass Care Specialist-** Ralph Dishong distributed his report and updated the committee of his progress. (see attached report)
 - c. **Ag-terrorism Planner-** John Hesson handed out his report and updated the committee. (see attached report) Steve Groshong explained that HSRT was placed on probation for lack of fiscal and performance reporting. Tom Bliss explained that HSRT had not met the requirements of the probationary period and asked the board to terminate their contract. He further noted that based on information from fiscal staff the contract was a liability for Mo-Kan. **Wally Patrick made the motion to terminate the contract, seconded by Dan Hausman. 12 yeas -1 nay- 1 abstain, motion approved.** The contract will open for rebid.
 - d. **Equipment Purchase-** Jackie Spainhower updated the committee on all purchases to date.
 - e. **Allocation of Remaining Funds-** Jackie Spainhower handed out a list of options for reallocation of FY'06 Funds. (see attachment) The committee suggested to reallocate the money to Red Cross for two additional mass sheltering trailers and contents (\$14,180.46) and the top five jurisdictions not fully funded receive two additional radios complete with accessories, where applicable, all other jurisdictions receive one (\$50,101.15). **Keith Wood made a motion to approve, seconded by Dennis Martin. Motion passed unanimously.**
8. **FY'07 Grant Application Review, Budget-** Committee first discussed how to balance the budget. Committee decided to allocate funds to Nodaway County mass casualty trailer. **Dan Hausman made to motion to approve the subcommittees' budget, seconded by Keith Wood. Motion passed unanimously.**
9. **Homeland Security Overview-** Paul Fennwald gave a brief overview of statewide issues.
10. **DHSS-** Paula Woodsmall gave a brief update on Department of Health and Senior Services activities.
11. **Grant Updates-** None
12. **Old Business-** None
13. **Date/Location of Next Meeting-** April 21, 2008 11:00 am at the Clasbey Center in Savannah, MO.
14. **Adjournment-** Wally Patrick made the motion to adjourn the meeting, seconded by Mike Curran. **Motion passed unanimously.**