

MINUTES
Region H
Regional Homeland Security Oversight Committee

July 21, 2008
6:00pm

BOARD MEMBERS PRESENT:

Bill Brinton – Buchanan County EMD	Karla Long – American Red Cross
Dan Hausman – Buchanan County Commission	Robert Kelly – University Missouri Extension
Debra Bradley – Buchanan County Health Dept.	Steve Groshong – Heartland Health
John Gannan – Bethany Fire Department	Susan Staashelm – Maryville Public Safety
Keith Wood – Maryville Public Safety	Walley Patrick – Heartland Health

ALTERNATES PRESENT:

Derek Petry – Triumph Foods	Melissa Mullock – Maryville Public Safety 911
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EX-OFFICIO MEMBERS:

C. Jon Hinkle – Dept. of Health & Human Services	Eric Tilford – MSHP
Roarke Holzschuh – Dept. of Natural Resources	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 Regional Council	Jim Lundsted – Mo DPS
Cassie White – Mo-Kan Regional Council	Arnie Kreek – NWMORCOG
Natasha Price – Mo-Kan Regional Council	Kurt Bleich – Command 1, LLC
George Albert – Emg. Services Training Coordinator	Ralph Dishong – American Red Cross
Bill Bangertter – Midwest Mobile	Carter Tharp – Missouri DNR
Paula Woodsmall – MDHSS	Bill Rose-Heim – Cameron Fire
Paul Fennewald – OHS	

The meeting of Region H Regional Homeland Security Oversight Committee was held July 21, 2008 at the Public Safety Building, 102 W 2nd Street, Cameron, MO 64429 at 6:00pm.

1. **A silent roll call was taken.**
2. **Approval of the April 21, 2008 minutes was made by Keith Wood seconded by Karla Long. Committee approved unanimously.**
3. **Chairman's Report** – No report
4. **OHS Update** – Paul Fennewald handed out his report and briefly updated committee. (see attached report)
5. **SEMA Grant Updates/NIMSCAST** – Paul Fennewald presented a brief report emphasizing the importance of NIMS compliance for local jurisdictions through Missouri's Regional Homeland Security Oversight Committees. **Karla Long presented motion to keep NIMSCAST same as 2007 where each jurisdiction completes their own assessment. Seconded by Bill Brinton. Motion passed unanimously.**
6. **Interoperable Communications/PSIC Update** – Jim Lundsted updated committee on the PSIC grant/ Interoperable Emergency Communications Grant that was awarded in late June and is intended to improve governance and training, and to develop SOPs. The state of Missouri has submitted a bid that will construct a new state-wide hybrid trunk interoperable communication network. Bids on this grant will be opened mid-September, awarded by end of December, and completed by early 2009.
7. **DHSS Update** – Paula Woodsmall handed out information on special needs shelters and updated committee on checklists and processes.
8. **Appointment to State Exercise Coordination Group (SECG)** – Steve Groshong entertained volunteers for SECG. **Bill Britton nominated Wally Patrick for committee, seconded by Dan Hausman. Motion passed unanimously.**
9. **Membership Update** – Jackie Spainhower introduced to committee two new alternates. Derek Petry is the alternate for Robert Kelley on the agriculture. Melissa Mullock is the alternate for Susan Staashelm for the 911 working group. Terms expire September 30, 2008 for the following:

Term Up	Replacement	Alternate
Mike O'Neil	Debra Bradley	Needed
Mike Curran		Needed
Jay Ebersold	Greg Decker	Needed
Dan Hausman	Rick Hull	Needed
Steve Groshong	Bill Florea	Needed
Susan Staashelm	Melissa Mullcok	Needed
Karla Long	Needed	
Nassar Memarian	Dick Smith	Needed

10. Sub-Committee Reports

- a. **Interoperable Communication – Susan Staashelm** – No report
- b. **Mass Care and Donation – Karla Long** – No report
- c. **Ag Risk Mitigation – Dan Hausman** – No report
- d. **9-1-1 – Susan Staashelm** – No report
- e. **Medical Surge – Wally Patrick** – No report

11. FY'07 Contract Reports/Reviews

- a. **CISM Workshop – Bill Rose-Heim** discussed report outlining After the Call Workshop that was held May 16. (see attached report)
- b. **Emergency Services Training Coordinator – George Albert** discussed importance of completing “Needs” Survey. Also presented 4th quarter report. (see attached)
- c. **Mass Care Specialist – Ralph Dishong** discussed individual counties buying their own sheltering trailers and American Red Cross stocking trailers with blankets and cots. (see attached report)
- d. **Ag-terrorism Planner – UM Extension – Bob Kelly** updated committee that he has contacted 13 of 15 counties to develop and implement training plans and exercises. (see attached report)
- e. **Equipment Purchase – Jackie Spainhower** discussed FY2006 budget update in regards to vendor payments. (see attached report)

12. FY'07 Grant Progress

- a. **Contracts – Jackie Spainhower** updated committee that effective July 1, 2008 contracts have been signed with American Red Cross and George Albert. A contract is pending with University Extension as they complete the 2006 contract.
- b. **Equipment – Jackie Spainhower** updated committee that 2007 budget has balanced and interoperable communication equipment has been bid out. All bids are due to Mo-Kan by July 25, 2008.
- c. **Project Amendment – Nodaway County Ambulance Request – Jackie Spainhower** presented to committee a change in equipment. Instead of purchasing satellite systems, they are requesting to purchase 12 portable radios. **Karla Long made motion for reallocation of funds, Bill Brinton seconded. Committee approved unanimously.**

13. **2008 Safe Schools Summit – Bill Brinton** announced and invited committee to attend the Summit that will be held on Monday, August 11, 2008 at Northwest Missouri State University in the JW Jones Student Union from 9:00am – 3:00pm.

14. **Old Business - None**

15. **Kurt Bleich** presented to committee options and ideas for interoperable radio communications in the region.

16. **Date/Location of Next Meeting-** October 20, 2008 11:00 am at the American Red Cross in St. Joseph, MO.

17. **Adjournment**