

MINUTES
Region H
Regional Homeland Security Oversight Committee

April 26, 2010
11:00am

BOARD MEMBERS PRESENT:

George Albert – St. Joseph EMD	Wally Patrick – Heartland Health
Debra Bradley – St. Joseph/Buchanan County Health	Derek Petry – Triumph Foods
Chris Connally – St. Joseph Police Department	Bill Rose-Heim – Rose-Heim Agency
Joe Darr – HAZMAT	Jerry Wilmes – NW Missouri State University
Rick Hull – Grundy County Commission	Daryl Woods – Gentry County Road & Bridge
Billy Kretzer – City of Savannah	Bob Vey – Hillyard Industries
Melissa Mullock – Maryville Public Safety	Bill Florea – Nodaway County Ambulance

ALTERNATES PRESENT:

Corey Sloan – Cameron EMD	Steve Groshong – Heartland Health
Bill Brinton – Buchanan County EMD	Les Boatright – KCP & L
Ronnette Sherman – Cameron PD	

EX-OFFICIO MEMBERS:

Tom Bliss – Mo-Kan Regional Council	Carter Tharp – Dept. of Natural Resources
C. Jon Hinkle – Dept. of Health & Senior Services	Roger Wolken – Missouri Department of Conservation
Sam Jameson – Missouri Dept. of Agriculture	

OTHERS PRESENT:

Tye Parsons – NW Regional Council	Sherwet Witherington – Missouri Dept. of Agriculture
Bill Bangerter – Motorola/Midwest Mobile	Greg Razer – Senator's McCaskill's staff
Steve Cheavens – SEMA	Mark Kitchens – Tetra Tech
Ralph Dishong – American Red Cross	Kevin Maxwell – Tetra Tech
Paul Fennewald – Office of Homeland Security	Keith Henke - Dept. of Health & Senior Services
Lance Rains – Green Hills RPC	Will Brantley - Dept. of Health & Senior Services
Cassie White – Mo-Kan Regional Council	Eric Tilford – Missouri State Highway Patrol
Steve Devine – Office of Homeland Security	Becky Covington - Office of Homeland Security

The meeting of Region H Regional Homeland Security Oversight Committee was held Monday, April 26, 2010 at the Clasbey Community Center, Savannah, Missouri at 11:00 am.

- 1. A silent roll call was taken.**
- 2. Opening Remarks – Chairman Melissa Mullock called the meeting to order at 11:00 a.m.**
- 3. Approve agenda – Motion made by Wally Patrick, seconded by George Albert. Committee approved unanimously.**
- 4. Corrections to the January 25, 2010 minutes: Bill Brinton moved from Board Members Present to Alternates Present and Daryl Woods removed from Board Members Present. Location of next meeting changed to Savannah. Motion made to approve minutes as amended by Wally Patrick, seconded by Joe Darr. Committee approved unanimously.**
- 5. Grant Updates –** Becky Covington stated that grant applications were due January 27, 2010 and would be announced shortly. Discussion held.
- 6. DHSS Update –** C. Jon Hinkle stated that the first positive lab for Trichinella was returned today. Keith Henke from DHSS presented a Power Point presentation on Missouri Chemical Risks in an industrial setting.
- 7. Ag Update –** Sherwet Witherington stated that agro terrorism training is still being provided at county levels.

8. **DNR Update** – Carter Tharp reported that two incidents occurred within Region H and stressed the importance of training exercises. He also stated that grant funds would be used to purchase lumex products. Will be working with George Albert to provide additional Instant Response training classes.
9. **Mutual Aid/IST** – no report
10. **Interoperable Communications Update** – Steve Devine reported that the state of Missouri has entered into a contractual agreement with Tetra Tech to gather interoperable communication information to compile a statewide database. A website has been developed to check which radios are eligible for grant funding. A Project 25 orientation meeting is scheduled for May 18, 2010 in Macon..
11. **OHS Update, HSAC, and Other Initiatives** – Paul Fennewald praised attendance at the Governor’s Advisory Council. He stated that grant amounts would be released at the October meeting. In addition, 2010 Annual Regional meeting will occur later in the year. OHS has purchased two-year licenses for Adobe Connect to stay connected via internet at meetings.
12. **Chairman’s Report** – Melissa Mullock presented a brief report. In addition, she encouraged everyone to take a brief survey to improve support for volunteer agencies involved in disaster preparedness, response, or recovery efforts. Tom Bliss stated that flowers were sent on behalf of the HSOC for Jay Ebersold.
13. **FY’08 Service Contract Reports:**
 - a. **Emergency Services Training Coordinator** – George Albert distributed information on Emergency Services Training Coordinator Report.
 - b. **Mass Care Specialist** – Ralph Dishong distributed information on Region H Mass Care Specialist Report.
 - c. **Asset Collection/Interoperable Communications Plan: Mo-Kan, Green Hills, Northwest, Maryville DPS** – Tye Parsons and Melissa Mullock distributed information on the Region H Asset Inventory and Communications Plan.
 - d. **Equipment Purchase** – Tom Bliss distributed information on FY’08 Budget Report as of April 26, 2010.
14. **Update of FY’09 Grant Projects** – Tom Bliss stated that preparations for the Safe Schools and Ag Planner positions would start soon. Melissa Mullock mentioned that OHS has two scholarships available to Region H to attend the Safe Schools Conference in Tan-Tar-A, on July 22-23. One scholarship would go to a RSOC Representative and the other to a high education position.
15. **Annual Meeting Planning** – Tom Bliss stated that a committee has been formed, and no action has taken place.
16. **Open Discussion** – Bill Brinton mentioned that the Safe Schools Summit would be held August 3 at the Word of Life Church in St. Joseph.
17. **Date/Location of Next Meeting** – July 26, 2010 11:00 a.m. in Chillicothe, MO.
18. **Adjournment**