

**MINUTES**  
**Region H**  
**Regional Homeland Security Oversight Committee**

**April 21, 2008**  
**11 am**

**BOARD MEMBERS PRESENT:**

Bill Brinton, Buchanan County Emergency Mgmt  
John Gannan, Bethany Fire Department  
Mike Curran, Region H HAZMAT  
Dan Hausman, Buchanan County Commission  
Steve Groshong, Heartland Health  
Karla Long, American Red Cross

Keith Wood, Maryville DPS  
Mike O'Neal, Harrison County Health Dept  
Jay Ebersold, DeKalb Co. Road & Bridge  
Rodney Hummer, Saxton Care Center  
Susan Staashelm, Maryville DPS-911  
Robert Kelly, University Missouri Extension

**ALTERNATES PRESENT:**

Chris Connally, St. Joseph PD  
Phil Lammers, City of Cameron  
Bill Florea, Nodaway County Ambulance

Debra Bradley, Buchanan County Health Dept  
Rick Hull, Gundy County Commission

**EX-OFFICIO MEMBERS:**

C. Jon Hinkle, DHHS  
Roarke Holzschuh, Dept. of Natural Resources  
Stoney Bowers, MO Division of Fire Safety  
Steve Cheavens, SEMA

Cpt. Duane Robinson, MO State Hwy Patrol  
Sam Jameson, MO Dept. of Agriculture  
Tom Bliss, Mo-Kan Regional Council  
Roger Wolken, MO Dept. of Conservation

**OTHERS PRESENT:**

Jackie Spainhower, Mo-Kan Regional Council  
Cassie White, Mo-Kan Regional Council  
Lance Rains, Green Hills RPC  
George Albert, Emg. Services Training Coord.  
Bill Bangerter, Midwest Mobile  
Brady Rabatin, St. Joseph EMA  
Bill Rose-Heim, Rose-Heim Agency

Tye Parsons, NW Regional Council  
Zada Farris, SEMA  
OJ Stone, DHS  
Ralph Dishong, Mass Sheltering Specialist  
Natasha Price, Mo-Kan Regional Council  
Jack Raetz, SEMA

The meeting of Region H Regional Homeland Security Oversight Committee was held April 21, 2008 at the Clasbey Center, 400 E Duncan in Savannah, MO 64485 at 11:00pm.

1. **A silent roll call was taken.**
2. **Approval of the January 14, 2008 minutes was made by Dan Hausman seconded by Bill Brinton. Committee approved unanimously.**
3. **Chairman's Report** – Steve Groshong recognized Region H's outstanding efforts and asked that we continue to work together through the election.
4. **Membership Update** – Jackie Spainhower reported she has received two resignations, one from Lisa Becton and one from Dan Jagger. As of this date, there are no replacements.
5. **Sub-Committee Reports**
  - a. **Interoperable Communication – Susan Staashelm** –Next SIEC meeting is May 6, 2008.
  - b. **Mass Care and Donation – Karla Long** – No report.
  - c. **Ag Risk Mitigation – Dan Hausman** – Ag-terrorism Planning contract was offered to MU Extension.
  - d. **9-1-1 – Susan Staashelm** – Currently working with Worth and Gentry Counties to verify their partnership.
  - e. **Medical Surge – Wally Patrick** – In Wally Patrick's absence, Brad Strecker with the Hospital Association gave an update on cot caches in the state and where they are located.
6. **FY'06 Contract Reports/Reviews**
  - a. **Emergency Services Training Coordinator – George Albert** handed out his report and updated the committee. (see attached report)
  - b. **Mass Care Specialist – Ralph Dishong** handed out his report and updated the committee. (see attached report)
  - c. **Ag-terrorism Planner – UM Extension – Bob Kelly** handed out his report and briefly updated the committee. (see attached report)

- d. Equipment Purchase – Jackie Spainhower** handed out a list of vendor payments and updated the committee. (see attached report)
7. **FY'07 Grant Application Update – Jackie Spainhower** reported the state has not yet approved FY'07 funds.
  8. **Homeland Security Overview – O.J. Stone** handed out a brochure on the 2<sup>nd</sup> Annual Missouri Conference on Coordinated School & College Safety & Security. Homeland Security is having slight trouble meeting with legislators. Briefly updated committee on MERIS (Missouri Emergency Response Information System) training and ERIP (Emergency Response Information Plan). Booklet of National Interoperable Field Guide is being developed to submit to RHSOCs. The \$800,000 remaining from the 2005 HLS allocation went towards communication equipment across the state.
  9. **State Training Brief – SEMA – Jack Raetz** presented SEMA's process of defining training needs in the region. He stressed the importance of filling out the Needs Assessment Survey to identify what areas need attention. Included in handout were the Top Ten (10) Areas of Need reported by Troop H in 2007.
  10. **SEMA Grant Updates – Zada Farris** presented brief report that May 7, 2008 is when 2007 grant awards will be released. Reminded the HSOC that 2006 projects are due to close June 30, 2008.
  11. **Old Business – Roarke Holzchuh** gave brief update on grants for chemical cleanout of schools.
  12. **Date/Location of Next Meeting – July 21, 2008 6:00 pm** at the Fire Station in Cameron, MO.
  13. **Adjournment – Keith Wood made the motion to adjourn, seconded by Dan Hausman. Motion passed unanimously.**