

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

**February 2, 2009**  
**11:00am**

**BOARD MEMBERS PRESENT:**

|  |  |
|--|--|
| Bill Brinton – Buchanan County EMD           | Rodney Hummer – Saxton Care Center           |
| Keith Wood – Maryville Public Safety         | Bill Florea – Nodaway County Ambulance       |
| Dennis Martin – Atchison County Sherriff     | Melissa Mullock – Maryville Public Safety    |
| John Gannan – Bethany Fire Department        | Karla Long – American Red Cross              |
| Debra Bradley – Buchanan County Health Dept. | Derek Brown – City of Albany                 |
| Joe Darr – HAZMAT                            | Robert Kelly – University Missouri Extension |
| Daryl Woods – Gentry County Road & Bridge    | Wally Patrick – Heartland Health             |

**ALTERNATES PRESENT:**

|                                   |                                   |
|-----------------------------------|-----------------------------------|
| Chris Connally – St. Joseph PD    | Steve Groshong – Heartland Health |
| Bill Rose-Heim – Rose-Heim Agency |                                   |

**EX-OFFICIO MEMBERS:**

|  |   |
|--|---|
| C. Jon Hinkle – Dept. of Health & Human Services | Sam Jameson – MO Dept. of Agriculture   |
| Cpt. Duane Robinson – MO State Highway Patrol    | Roger Wolken – Mo Dept. of Conservation |
| Roarke Holzschuh – Dept. of Natural Resources    |   |

**OTHERS PRESENT:**

|   |   |
|---|---|
| Jackie Spainhower – Mo-Kan Regional Council | Paula Woodsmall - DHSS                      |
| Tye Parsons – NW Regional Council           | Chad Higdon – Representative Graves' Office |
| Cassie White – Mo-Kan Regional Council      | Adam Watson - MoDOT                         |
| Ralph Dishong – American Red Cross          | O J Stone – MO Offices of Homeland Security |
| Bill Bangerter – Midwest Mobile             | Dana Ternus – NW Regional Council           |
| Natasha Price – Mo-Kan Regional Council     | Paula Nickelson – DHSS                      |
| Shane Simms – MSHP                          |   |

The meeting of Region H Regional Homeland Security Oversight Committee was held Monday, February 2, 2009 at the Monzingo Country Club Conference Room, RR 3, Maryville, MO 64468 at 11:00 am.

- 1. A silent roll call was taken.**
- 2. Approve Agenda – Motion made by Karla Long, seconded by Rodney Hummer. Committee approved unanimously.**
- 3. Approval of the October 20, 2008 minutes - Corrections: Add Derek Brown and Bob Kelly to board members present. Motion made to approve amended minutes by Dennis Martin, seconded by Melissa Mullock. Committee approved unanimously.**
- 4. Chairman's Report – Bill Brinton applauded Region H for high remarks received at the Governor's Homeland Security Advisory Committee. Also mentioned that the Third Annual Safe Schools Summit will be held Monday, August 10, 2009 at Missouri Western State University.**
- 5. Election of Vice Chair –Melissa Mullock was nominated by Keith Wood, seconded by Bob Kelly. Motion made to accept nomination by Karla Long, seconded by Keith Wood. Committee approved unanimously.**
- 6. IJ Subcommittee Chair Reports:**

IJ#6: Strengthening Interoperable Communications Capabilities at Regional and State Levels

Melissa Mullock, chair, reported that there is a 9-1-1 grant for \$891,711 that can be utilized by Public Safety Answering Points (PSAP). Grant deadline is February 28, 2009, and money will be allocated by September 2009. State Interoperable Executive Committee (SIEC) needs the region to determine which PSAPs will have MTAC channels programmed into their base consoles. Following this Homeland Security Oversight Committee Meeting the Interoperable Subcommittee will meet. Next SIEC meeting is in March.

7. **FY'07 Service Contract Reports/Reviews:**

- a. **Emergency Services Training Coordinator** – George Albert was absent. Reviewed information on Emergency Services Training Coordinator Report.
  - b. **Mass Care Specialist** – Ralph Dishong distributed information on Region H Mass Care Specialist Report.
  - c. **Ag-terrorism Planning** – Bob Kelly distributed information on Region H Agro-Terrorism Report.
  - d. **Equipment Purchase** – Jackie Spainhower distributed information on FY'07 Budget Report as of 1/27/2009.
8. **Reallocation of 2007 Funds** – Jackie Spainhower presented that \$1,247.65 needs to be reallocated. Steve Groshong presented idea to use funds to install an Uninterruptable Power Supply (UPS) in Buchanan County's communications vehicle. **Motion made to purchase UPS back-up system for the Buchanan County Sheriff's Department by Karla Long, seconded by Keith Wood. Committee approved unanimously.**
9. **Approval of Subcommittee Recommendations for 2008 Funds** – Jackie Spainhower presented 2008 Proposed Grant Budget. Discussion held. **Motion made to accept proposed recommendations as presented by Karla Long, seconded by Wally Patrick. Committee approved unanimously.**
10. **OHS Updates** – O J Stone presented a Power Point presentation on statewide OHS updates.
11. **DHSS Updates** – Paula Woodsmall handed out information on special needs shelters.
12. **Date/Location of Next Meeting** – April 27, 2009 11:00 am in Cameron, MO.
13. **Adjournment**