

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

**January 25, 2010**  
**11:00am**

**BOARD MEMBERS PRESENT:**

George Albert – St. Joseph EMD	Wally Patrick – Heartland Health
Chris Connally – St. Joseph Police Department	Derek Petry – Triumph Foods
Joe Darr – HAZMAT	Eric Reeter – Chillicothe Fire Department
Bill Brinton – Buchanan County EMD	Bill Rose-Heim – Rose-Heim Agency
Porter Hensen – Clinton County Sheriff	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	

**ALTERNATES PRESENT:**

Shelly Sims – Caldwell County Health Department	Russell Moore – St. Joseph Fire Department
Rodney Herring – Grundy County Sheriff	Les Boatright – KCP & L
Randall Relford – Clinton County Commission	Mark Hill – Cameron Ambulance
Cathie Smith – City of Trenton	

**EX-OFFICIO MEMBERS:**

Lt. Ralph Bledsoe – Missouri Water Patrol	Carter Tharp – Dept. of Natural Resources
Tom Bliss – Mo-Kan Regional Council	Eric Tilford – Missouri State Highway Patrol
C. Jon Hinkle – Dept. of Health & Senior Services	Roger Wolken – Missouri Department of Conservation
Roarke Holzschuch – Dept. of Natural Resources	

**OTHERS PRESENT:**

Jackie Spainhower – Mo-Kan Regional Council	Bill Bangerter – Motorola/Midwest Mobile
Tye Parsons – NW Regional Council	Greg Razer – Senator’s McCaskill’s staff
Matthew Nutt – SEMA	Linda Goddard – Missouri Dept. of Health
Lance Rains – Green Hills RPC	Monica Bailey – NW Regional Council
Paul Fennewald – Office of Homeland Security	Buffy Smith – Congressman Graves’ Office
Ralph Dishong – American Red Cross	Wes Moore – MoDOT
Cassie White – Mo-Kan Regional Council	Darrell Wright – Chillicothe Fire Department
Steve Cheavens – SEMA	John Frey – United States EPA
Steve Devine – Office of Homeland Security	Dale Distler – L&B Electronics
Karla Long – American Red Cross	

The meeting of Region H Regional Homeland Security Oversight Committee was held Monday, January 25, 2010 at the Ketcham Community Center, Trenton, Missouri at 11:00 am.

- 1. A silent roll call was taken.**
- 2. Opening Remarks – George Albert called the meeting to order at 11:00 a.m.**
- 3. Approve agenda – Motion made by Wally Patrick, seconded by Chris Connally. Committee approved unanimously.**
- 4. Approval of the October 26, 2009 minutes - Motion made to approve minutes by Eric Reeder, seconded by Porter Hensen. Committee approved unanimously.**
- 5. Grant Updates –** Matt Nutt mentioned that grant applications are due January 27, 2010.
- 6. DHSS Update –** C. Jon Hinkle provided a H1N1 update.
- 7. Ag Update –** Paul Fennewald stated that agroterrorism training will be provided in the region and across the state.

8. **DNR Update** – Carter Tharp announced that the state purchased a spectrometer to identify unknown substances.
9. **Mutual Aid/IST** – Paul Fennewald emphasized the statewide database and its importance.
10. **Interoperable Communications Update** – Steve Devine reported that the HSAC met January 6, 2010 and approved two recommendations concerning radio purchasing and training. Steve also mentioned that \$5,000 has been given to each region to enhance interoperable communications/training. Melissa stated that she will input equipment/assets into the statewide database as well as update contact information for emergency officials.
11. **OHS Update, HSAC, and Other Initiatives** – Steve Devine announced the Department of Homeland Security is currently transitioning away from SEMA and will be governed by the Office of Homeland Security. Due to the transition, invoices cannot be accepted between March 15 and April 1, 2010.
12. **Chairman's Report** – Melissa Mullock presented a brief report
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** – Jackie Spainhower distributed information on FY'08 Budget Report as of January 25, 2010.
14. **Reallocation of FY-08 Funds** – Jackie Spainhower presented that \$12,648.43 needs reallocated and presented two options. **Motion to accept options one and two as presented made by Bill Rose-Heim, seconded by Derek Petry. Committee approved unanimously.**
15. **Approval of FY-09 Grant Projects** – Jackie Spainhower distributed the FY-09 Proposed Budget. Discussion held on projects not recommended for funding. Jackie also mentioned funds have been designated to contract with an Agriculture Preparedness Specialist, an Emergency Training Coordinator, a Safe Schools Planner, and a Mass Sheltering Planner. **Motion to accept budget as presented made by George Albert, seconded by Derek Petry.**
16. **Annual Meeting Planning** – Jackie Spainhower presented that planning for the Annual Meeting will start soon.
17. **Date/Location of Next Meeting** – April 26, 2010 11:00 a.m. in Chillicothe, MO.
18. **Adjournment**