

MINUTES
Region H
Regional Homeland Security Oversight Committee

October 20, 2008
11:00am

BOARD MEMBERS PRESENT:

Bill Brinton – Buchanan County EMD	Dan Hausman – Buchanan County Commission
Keith Wood – Maryville Public Safety	Rodney Hummer – Saxton Care Center
Dennis Martin – Atchison County Sherriff	Steve Groshong – Heartland Health
John Gannan – Bethany Fire Department	Susan Staashelm – Maryville Public Safety
Mike O’Neal – Harrison County Health Dept.	Nasser Memarian – St. Joseph School District
Jay Ebersold – DeKalb County Road & Bridge	Karla Long – American Red Cross

ALTERNATES PRESENT:

Chris Connally – St. Joseph PD	Debra Bradley – Buchanan County Health Dept.
Billy Kretzer – City of Savannah	Derek Petry – Triumph Foods
Rick Hull – Grundy County Commission	Melissa Mullock – Maryville Public Safety

EX-OFFICIO MEMBERS:

Lt. Ralph Bledsoe – MO State Water Patrol	Stoney Bowers – MO Division of Fire Safety
C. Jon Hinkle – Dept. of Health & Human Services	Tom Bliss – Mo-Kan Regional Council
Roarke Holzschuh – Dept. of Natural Resources	Roger Wolken – Mo Dept. of Conservation
Sam Jameson – MO Dept. of Agriculture	

OTHERS PRESENT:

Jackie Spainhower – Mo-Kan Regional Council	Carter Tharp – Missouri DNR
Tye Parsons – NW Regional Council	Chad Higdon – Representative Graves’ Office
Cassie White – Mo-Kan Regional Council	Brook Balentine – Senator McCaskill’s Office
Zada Farris - SEMA	Soraya Johnson – State of MO Social Services
Paul Fennewald – OHS	Bev Maltsberger – University of MO Extension
Ralph Dishong – American Red Cross	Daryl Woods – Gentry County Road & Bridge
Bill Bangerter – Midwest Mobile	Christy Forney – Nodaway County EMD
Natasha Price – Mo-Kan Regional Council	Adam Watson - MoDOT
Tim Haithcoat – State GIS Office	Randall Relford – Clinton County Commission
Daryl Woods – Gentry County Road & Bridge	Lance Raines – Green Hills Regional Council

The meeting of Region H Regional Homeland Security Oversight Committee was held Monday, October 20, 2008 at the American Red Cross, 412 N 12th Street, St. Joseph, MO 64501 at 11:00am.

1. **A silent roll call was taken.**
2. **Approve Agenda – Motion made by Dennis Martin, seconded by Karla Long. Committee approved unanimously.**
3. **Approval of the July 21, 2008 minutes was made by Karla Long, seconded by Susan Staashelm. Committee approved unanimously.**
4. **Chairman’s Report – No report**
5. **Election of Vice Chair –Bill Brinton was nominated by Dan Hausman. Dennis Martin made motion to accept nomination, seconded by Rodney Hummer. Committee approved unanimously.**
6. **FY’06 Final Report – Jackie Spainhower presented handout of Closeout Report as of 10/16/08. Bill Brinton made motion to extend the MU Extension Contract nine months to cover duration of FY’07, seconded by Keith Wood. Committee approved unanimously.**
 - a. **Ag-terrorism Planner – UM Extension – Bob Kelly presented final FY’06 report on Region H Agro-Terrorism.**
7. **FY’07 Service Contract Reports/Reviews**
 - a. **Emergency Services Training Coordinator – George Albert distributed information on Emergency Services Training Coordinator Report.**
 - b. **Mass Care Specialist – Ralph Dishong handed out information on Region H Mass Care Specialist Report.**

- c. **Equipment purchase** – Jackie Spainhower handed out information on FY'07 Budget Report as of 10/16/08.
- 8. **Reallocation of 2007 Funds** – Jackie Spainhower handed out information on Options for Reallocation of FY'07 Funds. **Motion for options 1: 10 SKED stretchers and 1 PETT and 2a: each awarded district, if not fully funded, receive one additional radio complete with accessories. Reallocation of \$36,330.62 made by Karla Long, seconded by Dennis Martin. Committee approved unanimously.**
- 9. **Steve Groshong** honored with plaque for his dedicated service.
- 10. **Lunch served.**
- 11. **Turnover of Membership** – Jackie Spainhower introduced new members and their respective alternates.
- 12. **Election of Vice Chair** – Tabled until next meeting
- 13. **OHS Update** – Paul Fennewald presented a Power Point presentation on current OHS projects and activities. Handout for the 2008 Missouri Hazmat Symposium.
- 14. **SEMA Update** – Zada Farris handed out information on FY08 Regional Allocation and Investment Justifications.
- 15. **FY'08 Funding Process** – Chairman Bill Brinton and Jackie Spainhower requested volunteers to serve on an Application Review committee to meet in two days. Volunteers included Karla Long, Susan Staashelm, Melissa Mullock, Amy Hanig, Lance Raines, Tom Bliss, Jackie Spainhower, Bill Brinton, and Steve Groshong. After committee reviews all applications they will be made available to the public.
- 16. **Appointment of New Sub-Committee Chairs** – Chairman reviewed the Investment Justifications (IJ) for 2008 and passed around a sign-up sheet for new subcommittee members. Bill appointed the following chairs:
 - IJ#2: Strengthen Explosive Ordinance Device (EOD) Detection and Response
 - Bill Brinton—co-chair
 - Joe Darr—co-chair
 - IJ#3: Implement Regional Collaboration and Response through MERIS and Technology Solutions
 - George Albert—chair
 - IJ#6: Strengthening Interoperable Communications Capabilities at Regional and State Levels
 - Melissa Mullock—chair
 - IJ#7: Sustain and Enhance CBRNE Detection and Response
 - Bill Brinton—co-chair
 - Joe Darr—co-chair
 - IJ#8: Strengthen Planning and Citizen Preparedness Capabilities
 - Karla Long—chair
 - IJ#9: Strengthen Medical Surge and Mass Prophylaxis Capabilities
 - Wally Patrick—chair
 - IJ#10: Strengthen Information Sharing and Collaboration Capabilities
 - No appointment
- 17. **Sharing Map Data Development and Verification for Emergency Management Support & Planning** – Tim Haithcoat presented information on statewide Geographic Information Systems (GIS) efforts to the committee.
- 18. **Interoperable Communications/PSIC Update** – Jim Lundsted was not in attendance – no presentation.
- 19. **Date/Location of Next Meeting** – January 26, 2009 11:00 am in Maryville, MO.
- 20. **Adjournment**