

MINUTES
Region H
Regional Homeland Security Oversight Committee

October 26, 2009
11:00am

BOARD MEMBERS PRESENT:

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| George Albert – St. Joseph EMD | Rick Hull – Grundy County Commission |
| Chris Connally – St. Joseph Police Department | Rodney Hummer – Saxton Care Center |
| Dennis Martin – Atchison County Sheriff | Bob Vey – Hillyard Industries |
| John Gannan – Bethany Fire Department | Bill Florea – Nodaway County Ambulance |
| Eric Reeter – Chillicothe Fire Department | Melissa Mullock – Maryville Public Safety |
| Debra Bradley – Buchanan County Health Dept. | Karla Long – American Red Cross |
| Joe Darr – HAZMAT | Bill Rose-Heim – Rose-Heim Agency |
| Bill Brinton – Buchanan County EMD | Robert Kelly – University Missouri Extension |
| Daryl Woods – Gentry County Road & Bridge | Derek Petry – Triumph Foods |
| Derek Brown – City of Albany | Wally Patrick – Heartland Health |
| Billy Kretzer – City of Savannah | |

ALTERNATES PRESENT:

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| Corey Sloan – Cameron EMD | Les Boatright – KCP & L |
| Joe Wellington – Gower Police Department | Mark Hill – Cameron Ambulance |
| Rodney Herring – Grundy County Sheriff | Ronnette Sherman – Cameron Police Department |
| Gary Leftin – City of St. Joseph | Steve Groshong – Heartland Health |
| Cathie Smith – City of Trenton | |

EX-OFFICIO MEMBERS:

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| C. Jon Hinkle – Dept. of Health & Senior Services | Tom Bliss – Mo-Kan Regional Council |
| Tonya Lohman – MoDOT | Ed Higdon – MDC District Supervisor |
| Roarke Holzschuch – Dept. of Natural Resources | Eric Tilford – Missouri State Highway Patrol |

OTHERS PRESENT:

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| Jackie Spainhower – Mo-Kan Regional Council | Steve Devine – Missouri State Highway Patrol |
| Tye Parsons – NW Regional Council | Sherwet Witherington – Missouri Dept. of Agriculture |
| Matthew Nutt – SEMA | Bill Bangerter – Motorola/Midwest Mobile |
| Lance Rains – Green Hills RPC | Linda Goddard – Missouri Dept. of Health |
| Paul Fennewald – Office of Homeland Security | Scott Wedlock – Holt County Sheriff |
| Ralph Dishong – American Red Cross | Monica Bailey – NW Regional Council |
| Cassie White – Mo-Kan Regional Council | Chad Higdon – Congressman Graves' Office |

The meeting of Region H Regional Homeland Security Oversight Committee was held Monday, October 26, 2009 at the Mozingo Country Club Conference Room, Maryville, Missouri at 11:00 am.

1. **A silent roll call was taken.**
2. **Approve agenda – Motion made by Derek Brown, seconded by Rodney Hummer. Committee approved unanimously.**
3. **Approval of the July 27, 2009 minutes - Motion made to approve minutes by Chris Connally, seconded by Bill Florea. Committee approved unanimously.**
4. **Chairman's Report** – Annual Meeting recap and comments on the directory.
5. **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. **Safe Schools Planning** – Bill Brinton distributed the Safe Schools Committee Final Report.
 - e. **Equipment Purchase** – Jackie Spainhower distributed information on FY'08 Budget Report as of October 26, 2009.
6. **Reallocation of FY-08 Funds** – Melissa Mullock distributed information on the reallocation options and welcomed discussion. **Motion to table further discussion until next meeting made by Wally Patrick, seconded by Dennis Martin. Committee approved unanimously.**
7. **Annual Meeting Recap** – Jackie Spainhower distributed survey results and comments. Paul Fennewald presented update on the Missouri Annual Meetings.
8. **IJ Subcommittee Chair or Working Group Reports**
- a. Bill Rose-Heim presented that the Volunteer working group is looking to expand the current volunteer base by utilizing faith-based and other volunteer organizations.
 - b. Derek presented that the Mayors and City Administration working group explained HSOC and why the Committee exists.
 - c. Joe Darr presented that the Hazmat working group explained the purpose of HSOC and why the Committee exists.
 - d. Wally Patrick presented that the Hospitals working group discussed how to serve the population in northwest Missouri and looking at other IJs to see about common ground to optimize funding.
 - e. John Gannon presented that the Fire working group worked on homework and ran out of time before discussion began.
 - f. Rodney Hummer presented that the Private Industry group discussed all the acronyms used by HSOC and the role of the Committee.
 - g. Melissa Mullock presented that the 911 working group discussed that problems cannot be addressed thoroughly through HSOC funding. Training issues between communities is a barrier. Plans are to bring discussion to the 911 Oversight Committee to place on IJ list.
 - h. Bill Brinton presented that the Emergency Medical Director working group discussed what kind of equipment counties need and looked at the funding big picture.
 - i. Joe Wellington presented that the Police working group explained the purpose of HSOC and why the Committee exists.
 - j. Bill Florea presented that the Emergency Medical Services working group discussed how they would like to see funding distributed.
 - k. Debra Bradly presented that the Public Health working group worked on homework and discussed H1N1.
 - l. Rick Hull presented that the County Commissioner working group discussed lack of 911 dispatch funding.
 - m. Daryl Woods presented that the public works working group discussed all the acronyms used by HSOC and the role of the Committee.
 - n. Derek Petry presented that the agriculture working group discussed all the acronyms used by HSOC and what would happen in regards to H1N1 spreading from humans to swine.
 - o. Dennis Martin presented that the sheriff working group discussed the survey.
 - p. Jackie Spainhower presented that no representatives were present from the school district working group. Future meetings may include additional time for small groups.
9. **Melissa Mullock presented a plaque to Bill Brinton for chairing the Committee.**
10. **Chairman's Report** – Melissa Mullock thanked the outgoing members for their efforts. Melissa also appointed Bill Brinton to Chair the Safe Schools Summit. **Motion to approve made by George Albert, seconded by Debra Bradley. Committee approved unanimously.**
11. **New Member Introduction** – Jackie Spainhower presented the HSOC binder that was given to each member and the framework of the HSOC. Jackie also distributed member roles and responsibilities and the 2009 Homeland Security Regionalization Work Program October 1, 2009 through September 30, 2010.

12. **Election of Vice Chair** – Melissa Mullock stated that George Albert, Chris Connally, Porter Henson, Eric Reeder, Daryl Woods, Billy Kretzer, Bob Vey, Derek Petry, and Bill Rose-Heim are eligible to serve as Vice Chair. **Motion made to nominate George Albert made by Chris Connally, seconded by Bill Florea. Committee approved unanimously.**
13. **FY'09 Grant Updates** – Jackie Spainhower presented that new non-disclosure forms are needed for all present members. Grant applications are due to Mo-Kan by 4:30 pm Friday, December 3, 2009. Jackie also distributed the FY'09 Scoring Criteria; new point system is being used. Melissa Mullock stated that other priorities in the region needs considered breaking the routine of primarily funding radios. **Approval made to accept new grant priorities made by Bill Rose-Heim, seconded by Billy Kretzer. Committee approved unanimously.**
14. **Appointment of New IJ Sub-committee Chairs** – Jackie Spainhower passed around IJ Sub-committee sign-up sheet.
15. **OHS Updates** – Paul Fennewald introduced Sherwet Witherington with the Missouri Dept. of Agriculture, distributed OHS updates, and discussed equipment database. Paul also discussed updates with H1N1 and trailer/generator compatibility.
16. **State Interoperable Communications** – Steve Devine presented statewide interoperability updates.
17. **Date/Location of Next Meeting** – January 25, 2010 11:00 a.m. in Trenton, MO.
18. **Adjournment**