



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
January 21, 2016

Attendees:

Jim Bollinger, Bollinger County Sheriff
Brown, Amber, Resource Outreach Specialist
Carter, Randy, City of Kennett
Caldwell, Assistant Director SSCAD
Cauthorn, Joy, Missouri Delta Medical Center
Dicus, Ken, Chief SSCAD
Doerge, Linda, Regional Public Health Emergency Response
Eskew, Ron, Scott City Administrator
Farr, Gwen, Disaster Preparedness Director
Harris, Danny, Mississippi County EMA
Hearnes, Robert, Director, Charleston DPS
Hollingshad, Jim, Malden EMD
Horton, David, HRST City of Kennett
Jones, Charlie, Fire Chief/EMA City of Caruthersville
Kelley, Larry, Dunklin County EMD
Kiesling, Carrie, OHS Grant Program Specialist
Knaup, Richard, Emergency Management, Cape Girardeau County
Lathum, Jerry, Planner, Public Health
Mallot, John, City of Kennett Fire Chief
McClarty, Dave, Fire Chief City of Lilbourn
Mouser, Jason, Jackson Fire Chief
Myers, Robbie, Butler County EMA
Polsgrove, Kent, Stoddard County EMA Director
Rapert, Rick, Sikeston DPS
Seabaugh, Leslie, SEMO Regional Planning
Sexton, Jessicka, Public Information Specialist
Stackle, Jeff, Madison Medical Center
Stein, Andrew, MERC Planner
Watkins, Jim, CERT Alliance
Wideman, Frank, University of Missouri Extension Engineer



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Chairman Stackle called the meeting to order at 10:33 a.m.

Pledge of Allegiance.

A roll call was held to establish a quorum.

A motion was made to accept the agenda; motion was seconded; motion carried.

A motion was made to accept the October 15, 2015 minutes; motion was seconded; motion carried.

The discipline working groups discussed who would represent the disciplines in the coming year.

BUDGET

FY14 (first round) is 89% drawn down. FY14 (second round) is 70%. Spending plans for FY14 funds are due by the end of February 2016. All FY14 funds need to be drawn down by August 31, 2016. FY15 has not been drawn on.

THIRA

The updated THIRA is due to Scott Davis at OHS by June 1, 2016. A THIRA meeting is scheduled for February 18 at 9:30 AM at Sikeston DPS. An alternate date of February 22 was selected in case of inclement weather.

DISCUSSION

Chairman Stackle asked for working group volunteers to assist with compiling maintenance requirements on the Region's assets. Doerge, Horton, Watkins, Dicus, Mallott and McClarty volunteered.

Jason Mouser was nominated to second alternate to the Fire Department discipline; motion was seconded; motion carried.

A motion was made and seconded to adjourn at 11:37 p.m. The motion was approved and the meeting was adjourned.

Jeff Stackle
Chairman