



## Region E Homeland Security Oversight Committee

MINUTES  
REGION E MEETING  
April 14, 2016

Attendees:

Baker, Joe, MDA  
Carter, Randy, City of Kennett  
Caldwell, Assistant Director SSCAD  
Cassout, Jay, Scott City Fire Chief  
Cauthorn, Joy, Missouri Delta Medical Center  
Charrett, Tom, MOSWIN  
Chasteen, Larry, NSCAD  
Doerge, Linda, Regional Public Health Emergency Response  
Hardy, Trey, Scott County EMA  
Hearnes, Robert, Director, Charleston DPS  
Herbst, Charlie, Cape Girardeau County Commissioner  
Hollingshad, Jim, Malden EMD  
Jones, Charlie, Fire Chief/EMA City of Caruthersville  
Kelley, Larry, Dunklin County EMD  
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  
Moore, Dawn, Missouri Highway Patrol Chief Operator  
Moore, Sean, Missouri Highway Patrol  
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, Jessica, Public Information Specialist  
Stackle, Jeff, Madison Medical Center  
Struttman, Kate, Disaster Management Program  
Stucker, Ralph, Poplar Bluff Fire Department Chief  
Voelker, Hank, Perry County EMD  
Watkins, Jim, CERT Alliance  
Welker, Juanita, Bollinger County Health Center



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Wideman, Frank, University of Missouri Extension Engineer  
Winkler, Mark, SEMA Area Coordinator

Chairman Stackle called the meeting to order at 11:35 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 January 21, 2015 minutes; motion was seconded; motion carried.

### BUDGET

FY14 (first round) is 91% drawn down. FY14 (second round) is 95%. All FY14 funds need to be drawn down by August 31, 2016. FY15 is 3% drawn on.

### THIRA

The updated THIRA is due to Scott Davis at OHS by June 1, 2016. A THIRA meeting is scheduled for April 27 at 9:30 AM at Sikeston DPS. There may be another date selected in May depending upon how much is completed at the April meeting.

### MOSWIN Report

There are approximately 700,000 push to talks per week. MOSCAP program awarded 130 radios. Region E received the most in the state. Ten department that were previously without radio received radios. It is recommended to put a new antenna on vehicles (wide area antenna). A 700 UHF band tower will be constructed this year.

### CERT

Watkins provided a handout for current and past activities. The CERT Coordinator will market the CERT program on Facebook. The CERT Coordinator is also willing to assist other regions with their CERT activities.



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### DISCUSSION

Cauthorn stated she hoped the mobile hospital would be exercised this morning. The complete unit has 48 beds. Winkler asked if the mobile hospital could be used during the August 22 Mass Care Exercise. Knaup asked if the whole asset had to be set up. Cauthorn stated each wing was stand alone so the entire asset did not have to be set up. Polsgrove added that Stoddard County would be exercising their assets. Mallot mentioned that all the hospital wings should not be stored in the same location. McClarty motioned to table the topic until the next meeting; motion was seconded; motion carried.

Winkler asked if it would be possible to have access to the animal shelter trailer outside the region. Perry County EMD would like access to the trailer. It was suggested to locate the trailer in the Oak Ridge/Appleton areas so it would be closer to Perry County. Mallot stated it would require a lot of paperwork to transfer equipment to another jurisdiction. Doerge stated that both animal sheltering trailers were used by Region E in the last incident. Voelker indicated that Perry County had someone willing to set it up with coordination with Cape Humane Society. Seabaugh suggested Region C add animal sheltering trailer to their THIRA as a gap. Voelker stated Perry County was in a predicament when it came to regional assets. Chairman Stackle stated he would bring the subject up in the next asset working group meeting.

A motion was made and seconded to adjourn at 12:37 p.m. The motion was approved and the meeting was adjourned.

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Jeff Stackle  
Chairman