



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
July 21, 2016

Attendees:

Bollinger, Jim, Bollinger County Sheriff
Brown, Linda, Southeast Hospital Emergency Services
Cauthorn, Joy, Missouri Delta Medical Center
Charrette, Tom, MoSWIN
Dicus, Ken, South Scott County Ambulance District
Eskew, Ron, Scott City
Hardy, Trey, Scott County EMA
Hasheider, Mark, Cape Girardeau County Fire Department
Hearnes, Robert, Director, Charleston DPS
Herbst, Charlie, Cape Girardeau County Commissioner
Kelley, Larry, Dunklin County EMD
Knaup, Richard, Emergency Management, Cape Girardeau County
Latham, Jerry, Planner, Public Health
McClarty, Dave, Fire Chief City of Lilbourn
Mouser, Jason, Jackson Fire Chief
Myers, Robbie, Butler County EMA
Norden, Marcus, Bootheel Redgional Planning Commission
Polsgrove, Kent, Stoddard County EMA Director
Rapert, Rick, Sikeston DPS
Seabaugh, Leslie, SEMO Regional Planning
Struttman, Kate, Disaster Management Program
Watkins, Jim, CERT Alliance
Wideman, Frank, University of Missouri Extension Engineer

Vice-Chairman Dicus called the meeting to order at 11:25 a.m.

Pledge of Allegiance.

A roll call was held to establish a quorum.



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

A motion was made to accept the April 14, 2016 minutes; motion was seconded; motion carried.

BUDGET

FY14 (first round) is 96% drawn down. FY14 (second round) is 100%. All FY14 funds need to be drawn down by August 31, 2016. FY15 is 46% drawn on.

THIRA

The updated THIRA was submitted to Scott Davis at OHS by June 1, 2016 deadline.

MOSWIN Report

If your agency received a radio via the last round of MOSCAP, the deadline to install the radios granted to the region is August 4. Call DPS NOC if you have any questions or issues. For the portable radios, in-car radios may be necessary to support portable operations. A radio operation class will be coming to the region soon.

A motion was made and seconded to adjourn at 12:45 p.m. The motion was approved and the meeting was adjourned.

Jeff Stackle
Chairman