



## Region E Homeland Security Oversight Committee

MINUTES  
REGION E MEETING  
January 19, 2017

Attendees:

Bollinger, Jim, Bollinger County Sheriff's Department  
Branson, Michelle, Office of Homeland Security  
Brown, Linda, Southeast Hospital Emergency Services  
Caldwell, Lisa, South Scott County Ambulance District  
Call, Chelsey, Office of Homeland Security  
Case, John, Department of Natural Resources  
Cassout, Jay, Scott City Fire Department  
Dicus, Ken, South Scott County Ambulance District  
Doerge, Linda, Regional Public Health Emergency Response  
Eastwood, John, Black River Medical  
Eskew, Ron, Scott City  
Ezell, Scott, Sikeston R-6  
Farr, Gwen, Disaster Preparedness Director  
Goodwin, Emily, Butler County Health Department  
Hardy, Trey, Scott County EMD  
Harris, Danny, Mississippi County EMD  
Hearnes, Robert, Director, Charleston DPS  
Herbst, Charlie, Cape Girardeau County Commission  
Hollingshad, Jim, Malden EMD  
Jones, Charlie, Caruthersville Fire Department/EMD  
Kelley, Larry, Dunklin County EMD  
Knaup, Richard, Cape Girardeau County Emergency Management  
Latham, Jerry, Planner, Public Health  
McClarty, Dave, Fire Chief City of Lilbourn  
Moore, Sean, Missouri State Highway Patrol  
Mouser, Jason, Jackson Fire Chief  
Myers, Robbie, Butler County Emergency Management  
Norden, Marcus, Bootheel Regional Planning  
Polsgrove, Kent, Stoddard County EMA Director  
Rapert, Rick, Sikeston DPS  
Reno, Jayne, Charleston EMS  
Seabaugh, John G., Agriculture Discipline  
Seabaugh, Leslie, SEMO Regional Planning  
Stucker, Ralph, Poplar Bluff Fire Department  
Troxell, Cal, Marble Hill Fire Department/Bollinger County Coroner Office  
Watkins, Jim, CERT Alliance  
Welker, Jaunita, Bollinger County Health Center  
Wideman, Frank, University of Missouri Extension Engineer  
Whitaker, Rick, Jackson Police Department  
Winkler, Mark, State Emergency Management Agency



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Vice-Chairman Dicus called the meeting to order at 11:00 a.m.

Pledge of Allegiance.

A roll call was held to establish a quorum.

A motion was made to replace Kate Struttman, Red Cross, with NicNunn-Faron, Red Cross, as the Primary for the Volunteer Discipline; motion was seconded; motion carried.

A motion was made to accept the agenda; motion was seconded; discussion revealed a needed amendment. A motion was made to amend the agenda to add Michelle Branson, Office of Homeland Security, to cover HSGP 17 applications; motion was seconded; motion carried. A motion was made to accept the agenda as amended; motion was seconded; motion carried.

A motion was made to accept the October 20, 2016 minutes; motion was seconded; motion carried.

### BUDGET

FY15 is 60% drawn down. FY 16 funding is available.

### OHS

Michelle Branson, Office of Homeland Security, stated the FY 15 spending plan is due March 1 2017. The redistribution budget of unspent funds is due June 1, 2017. Invoices must be submitted to OHS within 6 months of expense. Branson provided a 2017 grant timeline handout. The application period is expected to open in March but may be delayed at the federal level. Branson introduced Chelsey Call, Office of Homeland Security, who will be addressing monitoring, site visits and mission capable assessments. A monitoring handout was provided.

### THIRA

Currently, Scott Davis is waiting on new federal regulations on THIRA protocol before setting up regional meetings.

### MOSWIN

Bryan Courtney, Director Missouri Interoperability Center, gave an update on MOSWIN. The goal is 95% VHF coverage from accessible roads which is why building continues. Ironton and Greenville VHF sites are coming on. MOSWIN is moving ahead with the 700 MHz range. Jurisdictions should purchase dual band radios. DPS is willing to review quotes of equipment and also provide a radio to test an area. Encryption is recommended for new radio purchases. TDMA, related to managing sites, is a recommended function. Courtney encouraged radio training to ensure complete usability of the radio. Courtney announced the new Director of Department of Public Safety, Drew Juden.

FIRSTNET selected AT&T as the provider. If there is a problem with AT&T service in an area, a local partnership will be established. The State Plan is expected in early summer.

A motion was made and seconded to adjourn at 11:50 p.m. The motion was approved and the meeting was adjourned.

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Jeff Stackle, Chairman