



## Region E Homeland Security Oversight Committee

MINUTES  
April 20, 2017

Attendees:

Brown, Linda, Southeast Hospital Emergency Services  
Caldwell, Lisa, South Scott County Ambulance District  
Cassout, Jay, Scott City Fire Department  
Cauthorn, Joy, Missouri Delta Medical Center  
Culler, Michael, Scott County Emergency Management  
Doerge, Linda, Regional Public Health Emergency Response  
Eastwood, John, Black River Medical  
Ezell, Scott, Sikeston R-6  
Goodin, Emily, Butler County Health Department  
Hardy, Trey, Scott County EMD  
Hearnes, Robert, Director, Charleston DPS  
Herbst, Charlie, Cape Girardeau County Commission  
Hollingshad, Jim, Malden EMD  
Kelley, Larry, Dunklin County EMD  
Knaup, Richard, Cape Girardeau County Emergency Management  
Latham, Jerry, Planner, Public Health  
Mallot, John, Fire Chief City of Kennett  
McClarty, Dave, Fire Chief City of Lilbourn  
Mouser, Jason, Jackson Fire Chief  
Myers, Robbie, Butler County Emergency Management  
Pigg, Lance, Ripley County EMD  
Polsgrove, Kent, Stoddard County EMA Director  
Raetz, Jack, SEMA Training Officer  
Rapert, Rick, Sikeston DPS  
Seabaugh, Leslie, SEMO Regional Planning  
Stackle, Jeff, Madison Medical Center Emergency Preparedness Coordinator  
Voelker, Hank, Perry County EMD  
Watkins, Jim, CERT Alliance  
Welker, Jaunita, Bollinger County Health Center  
Wideman, Frank, University of Missouri Extension Engineer  
Winkler, Ann, DHSS  
Winkler, Mark, State Emergency Management Agency

Chairman Stackle called the meeting to order at 11:00 a.m.

Pledge of Allegiance.

A roll call was held to establish a quorum.



## Region E Homeland Security Oversight Committee

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 discuss discipline vacancies; motion was seconded; motion carried. A motion was made to accept the agenda as amended; motion was seconded; motion carried. Discussion on vacancies included potential Private Industry contacts, Hospital contacts and filling some alternate positions.

A motion was made to accept the January 19, 2017 minutes; motion was seconded; motion carried.

### BUDGET

FY15 funding is 64% drawn down. FY16 funding is 29% drawn down. Any changes to the FY15 budget must be completed by June 1, 2017.

### THIRA

THIRA will be updated every three years. The next update is June 2019. Locally, the RHSOC should update as conditions in the region change. The region should let the state know as gap and capabilities change.

### 2017 STATE HOMELAND SECURITY GRANT PROCESS

The applications will open March 29.

The application deadline will be May 12.

Peer review and scoring will occur June 1 to July 31.

Office of Homeland Security administrative review will be performed August 1 to August 31.

The award is scheduled for release on September 1.

Sub-award agreement will go out in October. The RPC's will perform grantee risk assessments.

### ASSET DISCUSSION

Assets do not become property of the jurisdiction. If a jurisdiction no longer wants possession of an asset or an asset is no longer deployable, there is a disposal protocol. It is recommended to use the aged asset for trade-in value toward upgrade for the same capability. Please contact OHS if there is sustainment issue. Assets can be transferred from one jurisdiction to another, contact the RPC or OHS for the transfer paperwork. Moving forward, sustainment is the first priority of funds. Please inform the RPC and or OHS if a piece of equipment is not mission capable so it can be properly disposed of and removed from the inventory for the region. CERT trailers are now considered deployable. Please let Jim Watkins know if anything deployable needs to be put on the trailers. A motion was made to appoint a committee to review equipment as a region to make sure assets are still deployable; motion was seconded; motion carried.

### PERRY COUNTY EMD

The February 28<sup>th</sup> tornado was 14 miles long, ½ mile long and had 180 mile/hour vortices. There were 97 families registered with case management. Forty-three homes were leveled. EMD Volker highly recommends Mass Care training. St. Louis UASI search and rescue assisted and their capabilities were impressive. Statewide Fire Mutual Aid was an asset. AmeriCorp processed over 6000 volunteers that came into the region. A veteran group, RUBICON, assisted with technical debris removal.

Region E requested to provide support to Perry County for the upcoming eclipse. Three arms of the mobile hospital and 1 communication vehicle were suggested support.

A motion was made and seconded to adjourn at 12:20 p.m. The motion was approved and the meeting was adjourned.

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Jeff Stackle, Chairman