



Region E Homeland Security Oversight Committee

MINUTES
July 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
Doerge, Linda, Regional Public Health Emergency Response
Eastwood, John, Black River Medical
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
Lathum, 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
Rapert, Rick, Sikeston DPS
Seabaugh, Leslie, SEMO Regional Planning
Stackle, Jeff, Madison Medical Center Emergency Preparedness Coordinator
Watkins, Jim, CERT Alliance
Welker, Juanita, Bollinger County Health Center
Wideman, Frank, University of Missouri Extension Engineer
Winkler, Mark, State Emergency Management Agency

Chairman Stackle called the meeting to order at 11:40 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 April 20, 2017 minutes; motion was seconded; motion carried.

Motion was made to nominate John Eastwood of Black River Medical and David Horton of W W Wood Products as Primary and First Alternate, respectively; motion was seconded; motion carried.

BUDGET



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FY15 funding is 70% drawn down. There are not any anticipated issues with drawing down the remaining FY15 funds prior to the Close out date of August 31, 2017. FY16 funding is 35% drawn down.

2017 STATE HOMELAND SECURITY GRANT PROCESS

Peer review and scoring will occur following the RHSOC meeting.

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.

MONITORING

Thank you to all of those that met with and made equipment available to OHS Grant Monitoring Specialist, Chelsey Call.

A lot of equipment was not labeled properly. It is important that all equipment over \$1,000 in value be labeled,

“Purchased with U.S. Department of Homeland Security Funds”. The monitoring report will be forthcoming.

A motion was made and seconded to adjourn at 12:30 p.m. The motion was approved and the meeting was adjourned.

Jeff Stackle, Chairman