



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
October 19, 2017

Attendees:

Bach, Robert, Ste. Genevieve County Emergency Management
Baker, Joe, Missouri Department of Agriculture
Brown, Linda, Southeast Hospital Emergency Services
Cassout, Jay, Scott City Fire Department
Cauthorn, Joy, Missouri Delta Medical Center
Davis, Logan, Iron County Sheriff's Office
Dicus, Ken, South Scott County Ambulance District
Eastwood, John, Black River Medical Center
Glover, Kim, Visiting Nurse Association
Hardy, Trey, Scott County Emergency Management
Hearnes, Robert, Director, Charleston DPS
Herbst, Charlie, Cape Girardeau County Commission
Hollingshad, Jim, Malden Emergency Management
Horton, David, Kennett HSRT
Horton, David, WW Wood
Kelley, Larry, Dunklin County Emergency Management
Knaup, Richard, Cape Girardeau Emergency Management
Lancaster, Jay, Sikeston Public Works
Lathum, Jerry, Planner, Public Health
Lucius, Rick, Twin Rivers Regional DPO
Mallot, John, City of Kennett Fire Department
McClarty, Dave, Fire Chief City of Lilbourn
McCulloch, Teresa, Visiting Nurse Association
Miller, Barb, Perry County Health Department
Montgomery, Ron, SEMO Electric Coop
Myers, Robbie, Butler County Emergency Management
Pigg, Lance, Ripley County Emergency Management
Polsgrove, Kent, Stoddard County EMA Director
Seabaugh, Leslie, SEMO Regional Planning
Watkins, Jim, CERT Alliance
Wideman, Frank, University of Missouri Extension Engineer
Winkler, Mark, State Emergency Management Agency



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Chairman Dicus called the meeting to order at 11:15 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.

The disciplines made recommendations for their representatives and alternates. The RHSOC received and voted on the recommendations made by the disciplines.

Emergency Management elected David McClarty, Primary; Kent Polsgrove, First Alternate.

Police Chief elected Robert Hearn, Primary; Mike Williams, First Alternate.

Sheriff elected Dean Finch, Primary; Logan Davis, First Alternate; and Wes Drury, Second Alternate.

Fire Chief elected Jay Cassout, Primary; Jason Mouser, First Alternate; and Rick Rapert, Second Alternate.

Public Health elected Linda Doerge, Primary; Becky Hunt, First Alternate; and Juanita Welker, Second Alternate.

HSRT elected David Horton, Primary; Bob Fredwell, First Alternate; and Brad Dillow, Second Alternate.

City or County Administrator elected Mark Stidam, First Alternate (discipline representatives discussed contacting Scott City to fill Primary position).

County Commissioners elected Charlie Herbst, Primary; Travis Elfrink, First Alternate.

Private Industry elected John Eastwood, Primary and David Horton, First Alternate.



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Emergency Medical Services elected Ken Dicus, Primary; Larry Chasteen, First Alternate.

911 elected Richard Knaup, Primary.

The Volunteer Group elected Jim Watkins, Primary; Charlotte Craig, First Alternate; and Nic Nun-Faron, Second Alternate.

City and County Public Works elected Jay Lancaster, Primary; Dustin Whitworth, First Alternate; and Randy Carter, Second Alternate.

Agriculture elected Frank Wideman, Primary; John Seabaugh, First Alternate.

Education elected John Link, Primary and Scott Ezell, First Alternate.

Hospital elected Jeff Stackle, Primary; Joy Cauthorn, First Alternate; and Gwen Farr, Second Alternate.

A motion was made to approve the Discipline Representatives as presented. Motion was seconded. Motion carried unanimously.

Jeff Stackle and Ken Dicus were nominated for Chairman and Vice-Chairman, respectively. Motion was seconded. Motion carried unanimously.

A motion was made to accept the July 20, 2017 minutes; motion was seconded; motion carried.

BUDGET

FY15 is closed out. Nearly all funds were drawn down with \$7.88 deobligated. FY 16 budget is 41% drawn down. FY16 spending plan is due to OHS by March 1, 2018. SEMO RPC will contact sub-recipients regarding their spending plan for FY16. FY17 Sub-recipients need to sign the sub-recipient agreement and risk assessment. Special Conditions for FY17 include approval for Sole Source Procurement prior to purchase and bid requirements for purchases over \$3,000. Focus of FY17 funding is sustainability. Barlow of OHS reminded jurisdictions they could relinquish equipment to the Region if the jurisdiction cannot afford to maintain the equipment. Assets/equipment must be maintained at a deployable status. Obsolete assets need to go through a final disposition process to be removed from the Region's inventory.



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OHS

Regional THIRA is due every three years. The next THIRA is due June 2019. FEMA will host technical assistance workshops when the new format is released. State THIRA is submitted every year.

MOSWIN Report

An encryption meeting for state-wide operation will be November 16, 2017. There have been multiple responses to the FIRSTNET RFP. The Governor's decision will be on November 28, 2017.

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

Jeff Stackle
Chairman