



## Region E Homeland Security Oversight Committee

MINUTES  
REGION E MEETING  
January 18, 2018

Attendees:

Bach, Robert, Ste. Genevieve County Emergency Management  
Branson, Michelle, Missouri Office of Homeland Security  
Breyer, Merrel, Missouri Department of Agriculture  
Case, John, MDNR Environmental Emergency Response  
Cassout, Jay, Scott City Fire Department  
Cauthorn, Joy, Missouri Delta Medical Center  
Chasteen, Larry, North Scott County Ambulance District  
Davis, Logan, Iron County Sheriff's Office  
Dicus, Ken, South Scott County Ambulance District  
Doerge, Linda, Regional Public Health Emergency Response  
Elfrink, Travis, Bollinger County Presiding Commissioner  
Ezell, Scott, Sikeston R-6  
Fluchel, Jerie, Crosstrails Medical Center  
Freeman, Jon, SEMO Bomb Squad  
Hardy, Trey, Scott County Emergency Management  
Hearnes, Robert, Director, Charleston DPS  
Knaup, Richard, Cape Girardeau Emergency Management  
Lancaster, Jay, Sikeston Public Works  
Lathum, Jerry, Planner, Public Health  
McClarty, Dave, Fire Chief City of Lilbourn  
McCulloch, Teresa, Visiting Nurse Association  
Miller, Barb, Perry County Health Department Planner  
Pigg, Lance, Ripley County Emergency Management  
Polsgrove, Kent, Stoddard County EMA Director  
Rapert, Rick, Sikeston DPS  
Seabaugh, Leslie, SEMO Regional Planning  
Sexton, Jessica, Public Information Officer  
Stackle, Jeff, Madison Medical Center Emergency Preparedness Coordinator  
Watkins, Jim, CERT Alliance  
Welker, Juanita, Bollinger County Health Department  
Wideman, Frank, University of Missouri Extension Engineer  
Winkler, Mark, State Emergency Management Agency

Chairman Stackle called the meeting to order at 11:26 a.m.

Pledge of Allegiance.



## Region E Homeland Security Oversight Committee

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 October 19, 2017 minutes; motion was seconded; motion carried.

### BUDGET

FY 16 budget is 43% 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. Funds have not yet been drawn from FY17. Sole Source documents need to be provided to SEMO RPC and OHS prior to a sole source purchase.

### OHS

FY18 application scoring matrix will be complete February 20. There will be a Peer review conference call and a request of two volunteers per region to participate. Homeland Security funded equipment must be insured like any other equipment. The inventory report will be due in October. It should include a picture of equipment and updated contact and location information. Equipment must be tagged with "Funded by Homeland Security". Equipment must stay on inventory regardless of value unless non-usable or had final disposition. 2018 estimated dates are: Application workshop, March 30; Application open, April 1-May15; Peer Review at the Region's July meeting.

### MOSWIN Report

FIRSTNET is moving forward with the award of a state contract to AT&T. Don't buy phones/equipment right away. An informational meeting will be announced later. InterOp added one site in Dexter (700).

### LAW MUTUAL AID

January 24, 2018 Law and Fire will have a stakeholder meeting to re-write the suppression part in time for all hazards. Please register Fire Departments. Missouri 1Plan is part of a comprehensive mutual aid program. See <https://mo1plan.dps.mo.gov> for additional information.

### MDA

Dicamba rules for review on the agency website. Applicator training date also on the website.

### CERT

There are currently 6 classes scheduled so far this year. See handout for additional information regarding existing classes or contact Jim Watkins to schedule a class.

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