



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
April 19, 2018

Attendees:

Bach, Robert, Ste. Genevieve County Emergency Management
Baker, Joe, Missouri Department of Agriculture
Branson, Michelle, Missouri Office of Homeland Security
Breyer, Merrel, Missouri Department of Agriculture
Caldwell, Lisa, South Scott County Ambulance District
Cassout, Jay, Scott City Fire Department
Cauthorn, Joy, Missouri Delta Medical Center
Cooper, Kevin, Bollinger County EMA
Davis, Logan, Iron County Sheriff's Office
Dicus, Ken, South Scott County Ambulance District
Eastwood, John, Black River Medical Center
Farr, Gwen, Pemiscot Memorial Health Services
Fluchel, Jerie, Crosstrails
Hardy, Trey, Scott County Emergency Management
Hearnes, Robert, Director, Charleston DPS
Hollingshad, Jim, Malden EMA
Horton, David, Kennett HSRT
Horton David A., WW Wood
Kelly, Larry, Dunklin County EMA
Knaup, Richard, Cape Girardeau Emergency Management
Latham, Jerry, Planner, Public Health
Link, John, Jackson R-2 School District
McClarty, Dave, Fire Chief City of Lilbourn
Mouser, Jason, Jackson Fire Department
Norden, Marcus, Bootheel Regional Planning Commission
Polsgrove, Kent, Stoddard County EMA Director
Rapert, Rick, Sikeston DPS
Seabaugh, Leslie, SEMO Regional Planning
Slaughter, Eric, Missouri Delta Medical Center
Virgin, Kevin, Statewide Law Enforcement Mutual Aid
Watkins, Jim, CERT Alliance
Welker, Juanita, Bollinger County Health Department
Wideman, Frank, University of Missouri Extension Engineer
Winkler, Mark, State Emergency Management Agency



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Vice-Chairman Dicus called the meeting to order at 11:26 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 January 18, 2018 minutes; motion was seconded; motion carried.

BUDGET

FY 16 budget is 50% drawn down. FY 17 funds are 30% drawn down. Sole Source documents need to be provided to SEMO RPC and OHS prior to a sole source purchase.

OHS

FY18 application closes at 5 PM, May 15th on WebGrants. Please make sure the authorized official is correct on the application or it will not be considered. One application per projects. Multiple departments cannot share an application. Missouri OHS is working on a conflict of interest form. A conflict of interest exists if an individual personally or professionally benefits from the project. There will be a new peer review process. The peer reviewers cannot have a conflict of interest for any of the projects. A peer review conference call will be held between OHS and the lead RPCs on April 20th. Inventory for the region will be due to OHS on October 1, 2018. Inventory must include a picture of equipment, contact information for deployment of equipment and the location of equipment. SEMA is working on Salamander inventory.

MOSWIN Report

Region E MOSWIN training will be held May 22, 2018, 9:00AM at Jackson Civic Center. Contact Bryan Courtney for encryption questions. The FIRSTNET Contact/Consultant is Phil Callahan at 314-603-5517 or contact Bob Bloomberg.

FIRE MUTUAL AID

Registration is now open. The state is currently sitting at 75% fire departments registered. There are 22 departments left in Region E that need to register. National Fire Response System shows only 47% of Missouri departments reporting. This system helps identify where risk exists and can be corrected through Community Risk Reduction Programs.

The next meeting is scheduled for October 18, 2018 following the EMA meeting at Sikeston DPS.

A motion was made and seconded to adjourn at 11:59 p.m. The motion was approved, and the meeting was adjourned.

Jeff Stackle, Chairman