



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
July 19, 2018

Attendees:

Bach, Robert, Ste. Genevieve County Emergency Management
Beardslee, Tom, Scott County Emergency Management
Branson, Michelle, Missouri Office of Homeland Security
Breyer, Merrel, Missouri Department of Agriculture
Broombaugh, Jim, Iron County Hospital
Burnes, Janell, Sikeston Health Care
Carter, Randy, City of Kennett Public Works
Case, John, DNR Environmental Specialist
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
Doerge, Linda, Regional Public Health Emergency Response
Eastwood, John, Black River Medical Center
Ezell, Scott, Sikeston R-6
Fluchel, Jerie, Crosstrails
Glover, Kim, VNA HR Coordinator
Hardy, Trey, Scott County Emergency Management
Harrell, Jimmy, HAZMAT
Hearnes, Robert, Director, Charleston DPS
Herbst, Charlie, Cape Girardeau County Commission
Hollingshad, Jim, Malden EMA
Horton David A., WW Wood
Kelly, Larry, Dunklin County EMA
Latham, Jerry, Planner, Public Health
Lee, Julie, Home Health RN Director
Luetkemeyer, Matt, Fire Mutual Aid Coordinator
Mallott, John, Kennett Fire Department
McClarty, Dave, Fire Chief City of Lilbourn
McCulloch, Teresa, VNA CEO
Mouser, Jason, Jackson Fire Department
Myers, Robbie, Butler County Emergency Management
Pigg, Lance, Ripley County Emergency Management
Polsgrove, Kent, Stoddard County EMA Director
Rapert, Rick, Sikeston DPS
Seabaugh, John, Agriculture Rep
Seabaugh, Leslie, SEMO Regional Planning
Slaughter, Eric, Missouri Delta Medical Center



Region E Homeland Security Oversight Committee

Stackle, Jeff, Madison Medical Center
Stidham, Mark, City of Dexter
Virgin, Kevin, Statewide Law Enforcement Mutual Aid
Watkins, Jim, CERT Alliance
Whitworth, Scott City Public Works
Wideman, Frank, University of Missouri Extension Engineer
Winkler, Mark, State Emergency Management Agency

Chairman Stackle called the meeting to order at 11:18 a.m.

Pledge of Allegiance.

A roll call was held to establish a quorum.

A request to amend the agenda was made to include primary elections after the acceptance of minutes: motion was seconded: motion carried. A motion was made to accept the agenda as amended; motion was seconded; motion carried.

A motion was made to amend the April 19, 2018 to correct the next meeting date: motion was seconded; motion carried. A motion was made to accept the amended April 19, 2018 minutes; motion was seconded; motion carried.

BUDGET

FY 16 budget is 55% drawn down. Discussion regarding concerns of project status and project deadline occurred. SEMO RPC stated they were working with the applicant and OHS in hopes of getting the funds drawn down. FY 17 funds are 66% drawn down. Sole Source documents need to be provided to SEMO RPC and OHS prior to a sole source purchase.

FY 18 AWARD

The funding of the FY 2018 award was estimated at \$123,756.52. OHS reviewed the non-allowable cost in the applications that were scored in the peer review process. After discussion, a motion was made to fund the Cape and Kennett Interoperable Communication projects \$10,784.00 each, the Mobile Field Hospital \$51,554.21, the CERT Program \$25,731.17, and all remaining funds to be split by Cape Fire and Jackson Fire for HSRT, \$24,903.14. The teams discussed their needs and determined \$15,492.14 would go to the Jackson HSRT project and \$9,411.00 would go to the HSRT project. Funding is contingent upon award. A roll call vote of disciplines without a conflict of interest was held with the result of 9 yeas and 2 nays (Yea: McClarty, Hearn, Davis, Eastwood, Nunn-Faron, Whitworth, Wideman, Ezell, Broombaugh. Nay: Cassout, Doerge.)

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 12:15 p.m. The motion was approved, and the meeting was adjourned.

Jeff Stackle, Chairman