



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
October 18, 2018

Attendees:

Bach, Robert, Ste. Genevieve County Emergency Management
Beardslee, Thomas, Scott County Emergency Management
Besand, Cindy, Perry County Emergency Management
Breyer, Merrel, Missouri Department of Agriculture
Caldwell, Lisa, South Scott County Ambulance District
Chasteen, Larry, North Scott County Ambulance District
Colbert, Rick, Sikeston DPS
Davis, Logan, Iron County Sheriff's Office
Dicus, Ken, South Scott County Ambulance District
Hardy, Trey, Scott County Emergency Management
Harris, Danny, Mississippi County Emergency Management
Hearnes, Robert, Director, Charleston DPS
Herbst, Charlie, Cape Girardeau County Commission
Hollingshad, Jim, Malden Emergency Management
Horton, David, Kennett HSRT
Jones, Charlie, Caruthersville Fire Department
Kelley, Larry, Dunklin County Emergency Management
Link, John, Jackson R-2 School District
Mallot, John, City of Kennett Fire Department
May, Keith, Southeast Health
McClarty, Dave, Fire Chief City of Lilbourn
Miller, Barb, Ste. Genevieve/St. Francois County Emergency Planner
Morrow, Jan, Ripley County Health Department
Pigg, Lance, Ripley County Emergency Management
Polsgrove, Kent, Stoddard County EMA Director
Schuessler, Angelia, Perry County Health Department
Seabaugh, Leslie, SEMO Regional Planning
Sexton, Jessica, Public Information Officer
Veolker, Hank, SEMA Regional Coordinator
Watkins, Jim, CERT Alliance
Welker, Juanita, Bollinger County Health Department
Wideman, Frank, University of Missouri Extension Engineer
Winkler, Mark, State Emergency Management Agency



Region E Homeland Security Oversight Committee

Vice-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 Kent Polsgrove, Primary; David McClarty, First Alternate; and John Mallot, Second Alternative.

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

Sheriff elected Logan Davis, Primary; Wes Drury, First Alternate.

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

HSRT elected Sean Mitchell, Primary; Lance Pigg, First Alternate.

County Commissioners elected Charlie Herbst, Primary, First Alternate and are seeking additional representatives.

Private Industry discipline representatives were not present for the election.

Emergency Medical Services elected Larry Chasteen, Primary; Lisa Caldwell, First Alternate.

911 elected Mark Winkler, Primary.

The Volunteer Group elected Jim Watkins, Primary; Tom Ward, First Alternate.

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

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



Region E Homeland Security Oversight Committee

Hospital elected Jeff Stackle, Primary; Jim Broombaugh, 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 Robert Hearnese were nominated for Chairman and Vice-Chairman, respectively. Motion was seconded. Motion carried unanimously.

A motion was made to accept the July 19, 2018 minutes; motion was seconded; motion carried.

BUDGET

FY16 There remains a little over \$25,000 in the budget. OHS has authorized an extension. Funds will be transfer to the HSRT project to purchase Confined Space Communication Equipment and flash suits. \$1,174.39 will be de-obligated.

FY17 is 78% drawn down with a bulk of the funds remaining in the CERT project. A motion was made to transfer the remaining funds in the completed projects, InterOp and Mobile Field Hospital, to HSRT to purchase equipment licenses. The motion was seconded. Roll Call vote: 10 yea, 0 nay; motion passed.

FY18 award has a federal initiative for Cyber Security. A MIAC analyst will be a regional coordinator and be available as a resource. FY18 application corrections will be out to the applicant by the end of the month.

A motion was made and seconded to adjourn at 11:57 p.m. The motion was approved, and the meeting was adjourned.

Jeff Stackle
Chairman