



Region E Homeland Security Oversight Committee

REGION E MEETING MINUTES

July 18, 2019

Attendees:

Bach, Robert, Ste. Genevieve County Public Health
Branson, Michelle, Office of Homeland Security
Beardslee, Tom, Scott County EMA
Caldwell, Lisa, South Scott County Ambulance District
Davis, Logan, Iron County Sheriff's Department
Dillow, Brad, Cape Girardeau Fire Department
Doerge, Linda, Regional Public Health
Ezell, Scott, Sikeston R-6 School District
Glover, Kim, VNA HR Coordinator
Hardy, Trey, Scott County Emergency Management
Harrell, Jimmy, Sikeston DPS
Hasheider, Mark, Cape Girardeau Fire Department
Herndon, Sam, Cape County EMA
Hollingshad, Jim, Malden EMD
Kelley, Larry, Dunklin County Emergency Management
Lancaster, Jay, Sikeston Public Works
Mnarcum, Linda, EPHS
Mayes, Lauren, Red Cross
McClarty, Dave, Fire Chief City of Lilbourn
Mitchell, Sean, Jackson Fire Department
Mouser, Jason, Jackson Fire Department
Robbie Myers, Butler County EMA
Oguin, William, East Prairie EMD
Pigg, Lance, Ripley County Emergency Management
Pulley, Trevon, Dexter Police Department
Seabaugh, Leslie, SEMO Regional Planning
Slaughter, Eric, Missouri Delta Medical Center
Stackle, Jeff, Madison Medical Center
Stidham, Brent, Stoddard County
Stucker, Ralph, Poplar Bluff Fire Department
Voelker, Hank, SEMA Regional Coordinator
Watkins, Jim, CERT Alliance
Welker, Juanita, Bollinger County Health Department
Williams, Mike, Sikeston Department of Public Safety
Winkler, Mark, Cape Girardeau County Emergency Management



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Chairman Stackle called the meeting to order at 11:10 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 amend and accept the July 18, 2019 minutes to reflect a correction to Mark Winkler's organization; motion was seconded; motion carried.

BUDGET

FY17 is 88% drawn down with a bulk of the funds remaining in the CERT project. FY18 is 10% drawn down. Interested agencies are discussing how to distribute Mobile Field Hospital assets and remaining FY 18 funds. As previously voted on, the remaining funds from the FY18 InterOp projects were moved to the HSRT project for training and equipment.

FY 19 APPLICATIONS

FY 19 applications were reviewed. Nine applications were submitted. A motion was made by Dave McClarty to fund Sikeston HSRT for \$9848.73, CERT for \$23694.29, Cape InterOp for \$10784.00 and split the remaining funds, \$76751.65, between the Cape and Jackson HSRT; motion was seconded by Logan Davis. A roll call vote was taken with 8 yeas, 0 nays and 5 abstentions. The motion carried.

CERT

Jim Watkins will be retiring. Mark Hasheider requested a motion from the board to support Cape Fire CERT Coordinator position search. A motion was made; the motion was seconded; the motion carried.

THIRA

THIRA is now the Whole Community Input Form (WCIF). There will be a meeting following the RHSOC October 17 meeting. Participation is required for RHSOC FY19 recipients.

A motion was made and seconded to adjourn at 11:49 p.m. The motion was approved, and the meeting was adjourned.

Jeff Stackle
Chairman