



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
October 17, 2019

Attendees:

Bach, Robert, Ste. Genevieve County Emergency Management
Caldwell, Lisa, South Scott County Ambulance District
Davis, Logan, Iron County Sheriff's Office
Dillow, Brad, Cape Girardeau Fire Department
Doerge, Linda, Regional Public Health Emergency Response
Fluchel, Jerie, Crosstrails
Freeze, Waylon, Wayne County EMD
Hardy, Trey, Scott County Emergency Management
Hasheider, Mark, Cape Girardeau Fire Department
Hearnes, Robert, Director, Charleston DPS
Herndon, Sam, Cape Girardeau County EMA
Kelley, Larry, Dunklin County Emergency Management
Lathum, Jerry, Regional Planner
Mayes, Lauren, Red Cross
Mitchell, Ryan, Sikeston DPS
Mitchell, Sean, Jackson Fire Department
Mouser, Jason, Jackson Fire Department
Myers, Robbie, Butler County Emergency Management
Pigg, Lance, Ripley County Emergency Management
Polsgrove, Kent, Stoddard County EMA Director
Seabaugh, Leslie, SEMO Regional Planning
Spain, Paul, Kennett Fire Department
Stackle, Jeff, Madison Medical Center
Tanksley, Michael, Missouri Delta
Voelker, Hank, SEMA Regional Coordinator
Watkins, Jim, CERT Alliance
Welker, Juanita, Bollinger County Health Department
Wideman, Frank, University of Missouri Extension Engineer
Wilson, Charles, Southeast Hospital
Winkler, Mark, Cape Girardeau Emergency Management
Wheatley, Derick, Sikeston DPS

Chairman Stackle called the meeting to order at 11:04 a.m.



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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 Paul Spain, Second Alternative.

Police Chief elected Jim McMillian, Primary; Robert Hearn, First Alternate.

Fire Chief elected Jason Mouser, Primary; Travis Hollis, First Alternate.

Public Health elected Linda Doerge, Primary; Jerry Latham, First Alternate; and Juanita Welker, Second Alternate.

Private Industry discipline representatives were not present for the election. The Primary and Alternate remain the same, John Eastwood and David A. Horton, respectively.

The Volunteer Group elected Lauren Mayes, Primary; Tom Ward, First Alternate.

City or County Works elected Jay Lancaster, Primary and Dustin Whitworth, First Alternate.

A motion was made to approve the Discipline Representatives as presented. Motion was seconded. Motion carried unanimously.

A motion was made to accept the July 18, 2019 minutes; motion was seconded; motion carried.

BUDGET

In FY17, there remains \$419.37 in the budget. OHS has authorized an extension until December 31, 2019 to expend these funds. FY18 is 35% drawn and a spending plan is due by March 1st. A new budget for the hospital funds is necessary to make grant changes. A motion was made to transfer two wings to Stoddard County Ambulance District and two wings and the hub to Cape



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Girardeau Fire Department and transfer 2018 Mobile Hospital Budget to Cape Girardeau Fire Department; motion was seconded; motion carried.

FY19 award was allocated as follows:

Sikeston HSRT \$9,848.73

Cape CERT \$23,694.29

Cape InOp \$10,784

Cape HSRT \$40,000

Jackson HSRT \$36,751.65

FY19 sub-award agreements were handed out to sub-recipients.

OTHER BUSINESS

Jim Watkins was honored for his years of service and presented with a plaque. Thank you, Jim!

A motion was made and seconded to offer the AmBus Conversion Kit to the other regions. The motion was approved.

A THIRA meeting will be held following the RHSOC meeting.

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

Meeting Dates:

April 16, 2020

July 16, 2020

October 15, 2020