



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
January 16, 2020

Attendees:

Bach, Robert, Ste. Genevieve County Emergency Management
Bohnert, Andrew, Perry County EMD
Charrett, Tom, MOSWIN
Cooper, Kevin, Bollinger County EMA
Crowell, Josh, Cape Girardeau Public School
Culler, Michael, Scott City Police/EMD
Davis, Logan, Iron County Sheriff's Office
Dillow, Brad, Cape Girardeau Fire Department
Doerge, Linda, Regional Public Health Emergency Response
Fluchel, Jerie, Crosstrails
Goodin, Emily, Butler County Health Department
Hardy, Trey, Scott County Emergency Management
Harris, Danny, Mississippi County EMD
Hearnes, Robert, Director, Charleston DPS
Henley, Austin, Sikeston DPS
Herbst, Charlie, Cape Girardeau County Commission
Herndon, Sam, Cape Girardeau County EMA
Hollingshad, Jim, Malden EMD
Hollis, Travis, Cape Girardeau Fire Department
Kelley, Larry, Dunklin County Emergency Management
Lathum, Jerry, Regional Planner
Marcum, Jodie, EPHS
Mayes, Lauren, Red Cross
McClarty, Dave, New Madrid County EMA
Mitchell, Sean, Jackson Fire Department
Mouser, Jason, Jackson Fire Department
Perez, Susan, Scott City EMA
Pigg, Lance, Ripley County Emergency Management
Polsgrove, Kent, Stoddard County EMA Director
Rose, Frank, Hayti Code Enforcement
Seabaugh, Leslie, SEMO Regional Planning
Slaughter, Eric, Missouri Delta Medical Center
Voelker, Hank, SEMA Regional Coordinator



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Welker, Juanita, Bollinger County Health Department
Wheatley, Derick, Sikeston DPS
Whitley, James, Morehouse Fire Department
Wideman, Frank, University of Missouri Extension Engineer
Wilson, Charles, Southeast Hospital
Winkler, Mark, Cape Girardeau Emergency Management

Vice-Chairman Hearnese called the meeting to order at 11:02 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 the October 17, 2019 minutes to reflect the proper agency for Mark Winkler; motion was seconded; motion carried.

A motion was made to accept the amended minutes; motion was seconded; motion carried.

BUDGET

CERT FY17 funds were expended by the December 31, 2019 extension deadline. There were no de-obligated funds for the FY17 award. FY18 is 48.7% drawn and a spending plan is due by March 1st. A new budget for the hospital funds is being completed by Cape Girardeau Fire Department. Jackson HSRT Hazmat Suits came in under budget, and Chief Mouser requested moving the remaining funds, \$293.62, to the upgrade for wireless meters line item. The motion was made to amend the Jackson HSRT budget; 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

All surplus funds to be transferred to the HSRT projects.

FY19 can be drawn down at this time.



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OTHER BUSINESS

Jim Watkins, City of Cape Girardeau, and the Cape Girardeau Fire Department will be accepting and reviewing applications for the CERT Coordinator position. Interviews will be conducted with qualified applicants.

A motion was made and seconded to adjourn at 11:27 p.m. The motion was approved, and the meeting was adjourned.

Jeff Stackle
Chairman

Meeting Dates:
October 15, 2020

NOTE: April 16, 2020 meeting cancelled due to Covid-19