



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
July 16, 2020

Attendees:

Call, Chelsey, Office of Homeland Security
Crowell, Josh, Cape Girardeau Public School
Davis, Logan, Iron County Sheriff's Office
Dillow, Brad, Cape Girardeau Fire Department
Doerge, Linda, Regional Public Health Emergency Response
Hearnes, Robert, Director, Charleston DPS
Herbst, Charlie, Cape Girardeau County Commission
Hollingshad, Jim, Malden EMD
Kelley, Larry, Dunklin County Emergency Management
Lathum, Jerry, Regional Planner
McClarty, Dave, New Madrid County EMA
Mitchell, Sean, Jackson Fire Department
Mouser, Jason, Jackson Fire Department
Myers, Robbie, Butler County EMA
Oguin, William, East Prairie EMD
Pigg, Lance, Ripley County Emergency Management
Seabaugh, Leslie, SEMO Regional Planning
Spain, Paul, Kennett Fire Department
Voelker, Hank, SEMA Emergency Management Officer
Watkins, Jim, CERT Coordinator
Wheatley, Derick, Sikeston DPS
Wideman, Frank, University of Missouri Extension Engineer
Winkler, Mark, Cape Girardeau Emergency Management

Vice-Chairman Hearnes 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.



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

BUDGET

FY18 is 55% drawn. The remaining open projects are Jackson HSRT, CERT and Mobile Hospital. Jackson HSRT has items on order that will zero out the remaining funds for 2018. Covid-19 has put a halt to CERT classes. An extension for the project has been requested and granted until March of 2021. Cape Girardeau Fire Department submitted a budget for the mobile field hospital which OHS approved. The project was granted an extension until March 2021. FY19 funds are 70% drawn down.

2020 APPLICATIONS

The following applications were submitted:

Score	Title	Organization	Requested Funds
33.00	Homeland Security Rescue Team-Technical Rescue	Cape Girardeau, City of	\$68,511.00
33.00	Interoperable Communication Support Vehicle-Cape Girardeau	Cape Girardeau, City of	\$17,626.00
31.80	Region E CERT & City of Cape Girardeau provides Disaster Preparedness information, activities & Basic CERT class instruction to all citizens.	Cape Girardeau, City of	\$24,569.16
31.50	FY20- HSRT Team City of Jackson	Jackson Emergency Management Agency, City of	\$66,220.00
30.33	Communications Support Vehicle	Kennett Emergency Management Agency, City of	\$10,784.00
28.00	Sikeston DPS Mobile Communications Vehicle Sustainment	Sikeston, Department of Public Safety	\$67,788.00
24.00	REGION E HSRT- Technical Rescue	Sikeston, Department of Public Safety	\$26,525.39
13.17	Scott County 2020 Homeland Security Grant	Scott County, Sheriff's Office	\$15,559.60



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The eight FY2020 applications were discussed. The Scott County application was considered non-fundable due to the single agency use of the asset should funding be awarded. A suggestion was made that the CERT and InOp applications should be funded in full: Cape Girardeau InOp \$17,626.00, CERT \$24,569.16, and Kennett InOp \$10,784.00. These applications totaled \$52,979.16, leaving \$55,159.28 to be distributed to the remaining applications. A suggestion was made that the remaining funds be split between the HSRT projects, Jackson, Cape and Sikeston. Sikeston Communication Vehicle application scored higher than the Sikeston HSRT Application. Discussion continued as to why to fund the Sikeston HSRT application over the Sikeston Communications Vehicle application. Sikeston DPS representatives said the minimum funds to make the Communication Vehicle project viable would be \$34,000.00. That would fund the smallest necessary component of the project. This would leave little to split between the HSRT teams. An argument was presented that the teams all work in tandem and share assets across emergency response deployments. An additional argument was presented that some of the funds the Sikeston HSRT applied for would be used to replace expired equipment. The RHSOC decided to pass over the Sikeston Communication Vehicle application in order to split funds between the HSRT applications. Through discussion it was discovered that there were not enough funds to fund viable projects for the three HSRT applications. The CERT application representative offered to reduce their application by \$3,000. The discussed FY 2020 budget following this offer was:

Cape HSRT \$21,860.00

CERT \$21,569.16

Cape InOp \$17,626.00

Kennett InOp \$10,784.00

Jackson HSRT \$14,000.00

Sikeston HSRT \$ 22,299.28

Dave McClarty made a motion to allocate the funds as discussed with any surplus from completed projects to go to the three HSRT projects. Charlie Herbst seconded the motion. A roll call vote was counted with 8 yea votes, 2 abstentions and no nay votes.

A motion was made and seconded to adjourn at 12:11 p.m. The motion was approved, and the meeting was adjourned.

Jeff Stackle
Chairman

Meeting Dates: January 21, 2021
 April 15, 2021
 July 15, 2021
 October 21, 2021