



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
October 15, 2020

Attendees:

Caldwell, Lisa, South Scott County Ambulance District
Crowell, Josh, Cape Girardeau Public School District
Culler, Michael, Scott City Police Department
Dillow, Brad, Cape Girardeau Fire Department
Hardy, Trey, Scott County Emergency Management
Harris, Danny, Mississippi County Emergency Management
Hearnes, Robert, Director, Charleston DPS
Henley, Austin, Sikeston Department of Public Safety
Herbst, Charlie, Cape Girardeau County Commission
Herndon, Sam, Cape Girardeau County EMA
Hollingshad, Jim, Malden Emergency Management
Kasting, Chuck, Stoddard County Ambulance District
Kelley, Larry, Dunklin County Emergency Management
Lathum, Jerry, Regional Planner
McClarty, Dave, New Madrid Emergency Management
Mitchell, Sean, Jackson Fire Department
Mouser, Jason, Jackson Fire Department
Myers, Robbie, Butler County Emergency Management
Pigg, Lance, Ripley County Emergency Management
Seabaugh, Leslie, SEMO Regional Planning
Sexton, Jessica, Public Information Officer
Spain, Paul, Kennett Fire Department
Stucker, Ralph, Poplar Bluff Fire Department
Voelker, Hank, SEMA Regional Coordinator
Watkins, Jim, CERT Alliance
Winkler, Mark, Cape Girardeau Emergency Management
Wheatley, Derick, Sikeston DPS

Chairman Hearn called the meeting to order at 11:16 a.m.

Pledge of Allegiance.

A roll call was held to establish a quorum.



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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.

Director of Emergency Management elected Dave McClarty, Primary; Paul Spain, First Alternate; and Lance Pigg, Second Alternate.

Police Chief elected Robert Hearnese, Primary.

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

HSRT elected Sean Mitchell, Primary; Brad Dillow, First Alternate; and Derick Wheatley, Second Alternate.

City or County Administrator elected Mark Stidham.

Emergency Medical Management elected Lisa Caldwell, Primary; Larry Chasteen, First Alternate; and Steve Cummins, Second Alternate.

911 elected Mark Winkler, Primary.

The Volunteer Group elected Ben Nichols, Primary; Jim Watkins, First Alternate.

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

The Agriculture discipline elected Frank Wideman, Primary.

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.

A motion was made to accept the July 23, 2020 minutes; motion was seconded; motion carried.



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BUDGET

In FY18 is 60% drawn and must be expended by March 31, 2021. Mobile Field Hospital project has obtained quotes and ordering will begin shortly. CERT project will come in under budget due to the training constraints during Covid-19. CERT Project requested to transfer excess funds from the portable area illumination and shipping to the supply line. A motion was made and seconded to approve the in-project transfer. The motion was approved. The excess training funds from the CERT project will be transferred to Cape HSRT project for previously unfunded elements of their application, specifically, dry suits and additional Paratech equipment for structural collapse. In FY19 is 77% drawn and must be expended by August 31, 2021. The only issue with the 2019 budget may arise from the CERT project due to Covid-19. All other projects are on track.

FY20 award was allocated as follows:

Sikeston HSRT \$26,430.67

Cape CERT \$21,569.16

Cape InOp \$17,626.00

Cape HSRT \$27,369.49

Jackson HSRT \$17,360.00

Kennett InOp \$10,784.00

The National Cyber Security Review survey is due to OHS by December 15. SEMO RPC will be performing risk assessments and sending out sub-award contacts.

A motion was made and seconded to adjourn at 12:07 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