

Region E Homeland Security Oversight Committee

MINUTES REGION E MEETING April 20, 2023

Attendees:

Bishop, Beau, Stoddard County Emergency Management

Brown, Daytona, Madison Medical Center

Case, John, Department of Natural Resources

Christian, Drew, Southeast Missouri Regional Planning Commission

Cooper, Kevin, Bollinger County EMA & Health Department

Crosley, Ann Welch, Department of Natural Resources

Crowell, Josh, Cape Girardeau Public School

Davis, Lance, Kennett Fire Department

Dillow, Brad, Cape Girardeau Fire Department

Hearnes, Robert, Director, Charleston DPS

Herbst, Charlie, Cape Girardeau County Commission

Herndon, Sam, Cape Girardeau County EMA

Jones, Charlie, Caruthersville Emergency Management

Juden, Tyler, Stoddard County Ambulance District

King, Dan, Scott City Emergency Management

Lathum, Jerry, Cape Girardeau County Health

Mallott, John, Dunklin County Emergency Management

Mouser, Jason, Jackson Fire Department

Myers, Robbie, Butler County Emergency Management

Pigg, Lance, Ripley County Emergency Management

Roberts, William, Kennett Emergency Management

Slaughter, Eric, Missouri Delta Medical Center

Stuart, JoJo, Cape Girardeau Fire Department

Watkins, Jim, CERT

Wheetley, Derick, Sikeston DPS

Wideman, Frank, Agriculture Representative

Winkler, Mark, Cape Girardeau County Emergency Management

Williams, Jennifer, MU Extension

Wilson, Charles, Southeast Health Emergency Preparedness

Chairman Hearnes called the meeting to order at 11:17 a.m.



Region E Homeland Security Oversight Committee

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 January 19, 2023, minutes to reflect adjournment at 12:38 P.M. rather than A.M. and to accept as amended; motion was seconded; motion carried.

BUDGET

FY20 is 90.1% drawn down. The CERT and Cape HSRT projects are still open with all other projects closed out. The CERT and Cape HSRT projects have an extension until July 31, 2023. A motion was made and seconded to move the remaining Cape HSRT funds, \$1.84, to the CERT supply line and to move \$520.00 from the CERT travel line to CERT Coordinator and \$1026.25 from CERT Instructor to CERT Coordinator to cover the new CERT Coordinator salary. A roll call vote was made on the motion with 11 yea votes (Pigg, Hearnes, Mouser, Lathum, Herbst, Juden, Winkler, Polivich, Wideman, Crowell, and Slaughter) and 2 abstentions (Dillow and Watkins).

FY21 is 94.5% drawn down with grant period ending August 31, 2023. All projects are complete except CERT which has received an extension until July 31, 2024. A motion was made and seconded to move the remaining Sikeston HSRT supply funds, \$2.97, to CERT supply. A roll call vote was made on the motion with 12 yea votes (Pigg, Hearnes, Mouser, Lathum, Herbst, Dillow, Juden, Winkler, Polivich, Wideman, Crowell, and Slaughter) and 1 abstention (Watkins).

FY22 is 15.1% drawn down with grant period ending August 31, 2024. The Jackson HSRT project was approved to purchase 1 generator for \$2600.00. The project found a cost savings and can purchase 3 for that price. A motion was made and seconded to allow for the purchase of 2 additional units with the funds available. A roll call vote was made on the motion with 10 yea votes (Pigg, Hearnes, Lathum, Herbst, Winkler, Watkins, Polivich, Wideman, Crowell, and Slaughter) and 3 abstentions (Dillow, Mouser and Juden). The Sikeston InOp project reported that project equipment price has increased since the application. Sikeston will cover the cost difference but would like any cost savings realized by other projects. A motion was made and seconded to designate any surplus funds to Sikeston InOp project for equipment cost overage. A roll call vote was made on the motion with 13 yea votes (Pigg, Hearnes, Mouser, Lathum, Dillow, Herbst, Juden, Winkler, Watkins, Polivich, Wideman, Crowell, and Slaughter).



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OHS Grant Specialist Kristen Kayser presented a quarterly update on DPS, OHS planning, MIC, LETPA, and SEMA. A handout was provided. OHS discussed the roll out of the FY 2023 grant application and important dates. InOp projects have their own section in the application. Quotes are required for InOp equipment and suggested for other projects. There have been changes to NIMS kind and type, projects need to verify item is correct. The application period will be open from April 7, 2023, to May 12, 2023. May 15, 2023, to June 15, 2023, will be OHS Administrative review. Peer reviews are scheduled for June 16, 2023, to June 30, 2023. Peer reviewers are needed to score applications. An additional handout was provided with application tips. Applicants were encouraged to reach out to the RPC and OHS with questions. Projects must first apply to the Regionalization grant funding prior to applying to the LETPA grant funding.

Ag Representative, Frank Wideman, suggested Jennifer Williams with MU Extension was willing to serve on the committee, possibly with business, local government or volunteer discipline. The issue was tabled until the next meeting.

Battalion Chief Dillow stated an after action report for the Bollinger County tornado will be May 9th at 6:30. The location has not been determined but will likely be at the Woodlawn High School. Battalion Chief Dillow and Regional Coordinator, Jeremy Gray, provided a summary of the response to the tornado event on April 5, 2023.

A letter of appreciation from Bollinger County Sheriff, Casey Graham, to the region for the deployment of assets and response operations following the tornado in Bollinger County was read to the RHSOC.

Next meeting will be July 20, 2023

A motion was made and seconded to adjourn at 12:09 p.m. The motion was approved, and the meeting was adjourned.

Robert Hearnes Chairman

Meeting Dates: July 20, 2023

October 19, 2023 - elections