



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
Wheatley, 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.



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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.

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, Hearnese, Mouser, Latham, 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, Hearnese, Mouser, Latham, 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, Hearnese, Latham, 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, Hearnese, Mouser, Latham, Dillow, Herbst, Juden, Winkler, Watkins, Polivich, Wideman, Crowell, and Slaughter).

