



Region E Homeland Security Oversight Committee

MINUTES
REGION E MEETING
January 19, 2023

Attendees:

Bishop, Beau, Stoddard County Emergency Management
Chasteen, Larry, North Scott County Ambulance District
Cook, Cacey, Sparteck, LLC
Cooper, Kevin, Bollinger County EMA & Health Department
Crowell, Josh, Cape Girardeau Public School
Davis, Lance, Kennett Fire Department
Dillow, Brad, Cape Girardeau Fire Department
Doerge, Linda, Cape Girardeau County Public Health
Fluchel, Jerie, Crosstrails
Hardy, Trey, Scott County Emergency Management
Hearnes, Robert, Director, Charleston DPS
Herbst, Charlie, Cape Girardeau County Commission
Herndon, Sam, Cape Girardeau County EMA
Koerber, Dustin, Cape Girardeau Fire Department
Mallott, John, Dunklin County Emergency Management
Mitchell, Sean, Jackson Fire Department
Morris, Randol, Cape Girardeau Fire Department
Myers, Robbie, Butler County Emergency Management
Pigg, Lance, Ripley County Emergency Management
Roberts, William, Kennett Emergency Management
Seabaugh, Leslie, SEMO Regional Planning
Sharier, Jonathan, Missouri State Highway Patrol
Slaughter, Eric, Missouri Delta Medical Center
Watkins, Jim, CERT
Wheatley, Derick, Sikeston DPS
Wideman, Frank, Agriculture Representative
Wilson, Charles, Southeast Health Emergency Preparedness

Chairman Hearnes called the meeting to order at 11:26 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.

A motion was made to accept the October 20, 2022, minutes; motion was seconded; motion carried.

A motion was made to add Sam Herndon to the Second Alternative position for the 911 Discipline; motion was seconded; motion carried.

BUDGET

FY20 is 85.6% drawn down. The CERT and Cape HSRT projects are still open with all other projects closed out. Cape HSRT has had equipment on order since December 2021 with expectation of equipment to be delivered mid-February. The project has received an extension until July 31, 2023. The CERT project has an extension until July 31, 2023 and the Cape Girardeau Fire is actively seeking a CERT Coordinator. Cape Girardeau Fire Department has received an Enhancing Community Preparedness & Resilience grant for a UTV for CERT and HSRT use. Ms. Seabaugh presented a request to move \$9,100.00 of CERT funds to a new line in the CERT project to purchase an enclosed trailer for the UTV. There are \$15,145.96 funds remaining with an estimated \$2,734.00 in future training requests submitted and approximately \$600.00 in estimated CERT coordinator salary for December 2022. A motion was made to move \$9,100.00 in coordinator salary to a new equipment line for a trailer, motion was seconded. Discussion included Deputy Chief Koerber describing additional equipment in the trailer as PPE, GPS, laptop and radios. This is a step toward a deployable CERT team. Jim Watkins of CERT stated training manuals for CERT training also need to be purchased. A roll call vote was made on the motion with 10 yeas votes (Pigg, Hearn, Doerge, Herbst, Cook, Chasteen, Herndon, Wideman, Crowell, and Slaughter) and 3 abstentions (Morris, Dillow, and Watkins).

FY21 is 86.2% drawn down with grant period ending August 31, 2023. The Jackson HSRT and Sikeston Interoperable Communication projects are completely drawn down. The Cape HSRT, Cape Interoperable and Sikeston HSRT are all waiting on subaward adjustment with all funds expended once approval is received. It is anticipated an extension will be submitted for the CERT project.

FY22 subaward contracts, NCSRs and risk assessment have been completed. OHS anticipates projects will be on WebGrants in 2-3 weeks, then funds will be available.



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A spending plan for all open grants and awards is due to OHS in late February to early March.

Battalion Chief Dillow stated a Search and Rescue training will be held in Bollinger County on January 21. The Hospital tents have been repaired and fully operational. The Polar Bear Plunge will be held at Cape County Park North on February 4, 2023. The hospital tents will be deployed during this event.

Ms. Seabaugh stated there are 4 water purification units available from Region C to interested jurisdictions. Within the region, the ambulance conversion kit is still available. Agencies are reminded to make available any equipment they no longer use or are no longer interested in maintaining.

A motion was made and seconded to adjourn at 12:38 a.m. The motion was approved, and the meeting was adjourned.

Robert Hearnes
Chairman

Meeting Dates: April 20, 2023
 July 20, 2023
 October 19, 2023