**Region B Regional Homeland Security Oversight Committee Meeting**

**Moberly Municipal Building**

**204 North Clark, Moberly, MO**

**January 27, 2020 9:30 a.m.**

**Minutes**

**Participants**

All those in attendance have been incorporated into the minutes by the attached signature sheets.

**Call Meeting to Order**

Region B RHSOC Chairman Tom Yates called the meeting to order at approximately 9:30 a.m. and welcomed everyone.

**Determination of Quorum**

It was determined there was a quorum present.

**Approval of January 27, 2020 Agenda**

Dana Tarpening made a motion to approve the January 27, 2020 agenda; motion seconded by George Albert. Unanimous voice vote of approval.

**Approval of October 28, 2019 Meeting Minutes**

Dana Tarpening made a motion to approve the October 28, 2019 Region B RHSOC minutes. Motion seconded by George Albert. Unanimous voice vote of approval.

**Grant Updates**

Chelsey Call provided a grant update from OHS and informed the group the FY 2020 grant application will be released soon.

**Program Updates**

Tom Charrette provided a MOSWIN update for the state and outlined some training dates for the Region B RHSOC.

Jeff Alton reported the next Region B Coordinators meeting will be held on March 3, 2020 and shared additional upcoming training dates with the group.

**Region B RHSOC Old Business**

1. **FY 2017 Project Report**

**Hannibal Fire Department-** Project is completed.

**Chariton County Emergency Management-** Project is completed.

**Marion County Emergency Services 911-** Project is completed.

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**M & A-** Project is completed.

**Schuyler County Emergency Management-** Project is completed.

**Adair County Health Department-** Project is completed.

**Region B ID Badge Development-** Project is completed.

**Milan Rural Fire Department-** Project is completed.

**Schuyler County Health Department-** Project is completed.

**Macon County Health Department-** Project is completed.

**City of Bevier-** Project is completed.

**Radio Project-** Project is completed

1. **FY 2018 Project Report**

**Adair County Health Department-** Spending plan was provided.Project is close to completion.

**Clark County EMD-** Project is completed.

**Adair County Health Department-** Spending plan was provided.Project is close to completion.

**City of Clarence-** Spending plan was provided.Project is close to completion.

**Marion County Emergency Services-** Project is completed.

**Macon County Sheriff-** Project is completed.

**Ralls County Sheriff-** Project is completed.

**City of Hannibal-** Spending plan was provided.Project is close to completion.

**City of Brookfield-** Project is completed.

Jon Dungan made a motion to approve the spending plans as submitted; Glenn Eagan seconded the motion. A roll call vote was taken as follows: Mike Kindle-yes, Glenn Eagan-yes, Dennie Carothers- yes, George Albert-yes, Shawn Smith-yes, Dana Tarpening-yes, Bob Donelson-yes, John Dungan-yes, Keith Mosley-yes.

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**c.** **FY 2019 Project Report**

**Hannibal Fire Department-** No activity

**Marion County 911-** No activity

**Brookfield Police Department-** No activity

**Kahoka Fire Department-** No activity

**Adair County Health Department-** No activity

**Schuyler County Sheriff’s Office-** No activity

**Moberly Police Department-** No activity

**Adair County Health Department-** No activity

**Schuyler County Sheriff Department-** No activity

**Ralls County-** No activity

**Adair County Health Department-** No activity

**Moberly Police Department-** No activity

**M & A-** No activity

**Region B RHSOC New Business**

1. **Discipline Vacancies-**

A discussion among EMDs took place regarding the EMD Discipline and their recommendation to the Working Group. Glenn Eagan made a motion for Dennie Carothers to serve as the Primary and Dennis Goldsmith to serve as the Alternate; George Albert seconded the motion.

Mike Kindle made a motion to accept the EMDs recommendation for the EMD Discipline and the remaining Discipline members that were presented; George Albert seconded the motion. Unanimous voice vote of approval.

**Open Discussion**

No discussion held.

**Set Next Meeting Date and Location**

The next Quarterly RHSOC meeting will be held Monday, April 20, 2020 at 9:30 am. Location will be determined at a later date.

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**Adjourn Meeting**

Glenn Eagan made a motion to adjourn the January 27, 2020 Region B RHSOC meeting; Mike Kindle seconded the motion. Unanimous voice vote of approval.

Respectfully submitted,

Devyn Campbell