



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

**October 18, 2021 at 9:30 am**

**MACC Activity Center- 101 College Ave, Moberly, MO**

**Zoom Video Conference Call**

**Meeting ID: 893 9787 3826**

### **Minutes**

#### **Participants**

All those in attendance have been incorporated into the minutes by the attached attendance list and signature sheet.

#### **Call Meeting to Order**

Region B RHSOC Chairman Tom Yates called the meeting to order at approximately 9:37 a.m. and welcomed everyone.

#### **Determination of Quorum**

It was determined there was a quorum present.

#### **Approval of October 18, 2021 Agenda**

Dennie Carothers made a motion to approve the July 19, 2021 agenda; motion seconded by Avis Marshall. Unanimous voice vote of approval.

#### **Approval of July 19, 2021 Meeting Minutes**

Mike Kindle made a motion to approve the July 19, 2021 Region B RHSOC minutes. Motion seconded by Dennie Carothers. Unanimous voice vote of approval.

#### **OHS Grant Updates**

Chelsey Call introduced the new Grant Specialist for the Regionalization program, Kristin Kayser. Chelsey also introduced Tom Hugh as the new Cybersecurity Specialist. Chelsey shared the FY 2021 Compliance Workshop was held the previous week and that completion of the National Cybersecurity Review is a requirement of all subrecipient again this grant year. She stated there was some confusion with NCSR competition certificates not being available this year, however, they have been added back in and will be required as proof by each subrecipient.

#### **Program Updates**

Tom Hugh shared he is currently working on a Cybersecurity Synopsis Program and that October is Cybersecurity Month.

Jeff Alton shared upcoming training and meeting dates with the group: Storm spotter training will be held October 20, Shake out will be held October 21, and the next Regional Coordinators meeting will be hosted in Ralls and Marion Counties and held on December 9 from 10 am to 3 pm.

Mark Gooch with FirstNet at AT&T gave a presentation on the progress that has been made by FirstNet in the region and Missouri.

**Region B RHSOC Old Business**

**a. FY 2019 Project Report**

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

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

**Brookfield Police Department-** Project is completed.

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

**Adair County Health Department (Badging)-** Project is completed.

**Schuyler County Sheriff's Office-** Project is completed.

**Moberly Police Department (Helmets)-** Project is completed.

**Adair County Health Department (NEMO/MRC)-** Project is completed.

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

**Ralls County-** Procurement for the generator has started. Project end date has been extended.

**Adair County Health Department (HAM Radio Go Kits)-** Project is completed.

**Moberly Police Department (Vests)-** Project is completed.

**b. FY 2020 Project Report**

**Moberly Police Department-** Project is completed with \$12.60 remaining.

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

**Schuyler County Sheriff's Office-** Project is completed with \$2,956.60 remaining.

**Clark County Fire Corporation-** Equipment has been purchased and is coming in. Invoices will be paid once received.

**Kahoka Fire Department-** Equipment has been purchased and installed. Invoice will be paid once received.

**Marion County 911-** Project is completed with \$598.80 remaining.

**Hannibal Fire Department-** Equipment has been purchased and invoice will be paid once received. \$347.34 will be remaining.

**Macon County 911-** Invoice will be paid once received and then project will close.

**Moberly Fire Department-** Project is completed with \$3,048.00 remaining.

**Kirksville Emergency Management-** Project is completed with \$522.10 remaining.

Shawn Smith made a motion to wait until the next quarterly meeting to reallocate FY 2020 project savings. Motion seconded by Dennis Goldsmith. Voice vote 13-Yes, 0-No. Motion carried.

**c. FY 2021 Project Report**

**Marion County 911-** Project has not started.

**Adair County Health Department-** Project has not started.

**Schuyler County Sheriff's Office-** Project has not started.

**Moberly Police Department-** Project has not started.

**Shelby County Sheriff's Office-** Project has not started.

**Macon County Sheriff's Office-** Project has not started.

**Macon Police Department-** Project has not started.

**Monroe County Sheriff's Department-** Project has not started.

**Region B RHSOC New Business**

**a. Primary Changeover**

7 of the of Discipline Primaries changed over and the listed Alternates are now in the Primary positions for the next 2 years.

**b. Reallocation of Equipment**

Proposals for the reallocation of the City of Kirksville's Kohler Generator were submitted by the City of Clarence, the City of Perry, and Hannibal School District #60. Dennis Goldsmith made a motion to not consider the City of Perry's proposal because it was submitted late; Mike Kindle seconded the motion. Voice vote 12-Yes, 0-No, 1-Abstain. Motion carried. After review of the remaining proposals, Dennis Goldsmith made a motion to reallocate the Generator to the City of Clarence; motion seconded by Mike Kindle. Voice vote 12-Yes, 0- No, 1-Abstain. Motion carried.

**c. Grant Scoring Process**

Mike Kindle shared at the last RHSOC Chairs meeting in August, the grant scoring process was a topic on the agenda. It was decided at that meeting the process needed to be reviewed. A

decision was made to schedule a Scoring Working Group meeting. The meeting will be held on December 9, 2021 at 10:00 am in Jefferson City with a virtual option as well. Each Region will have one representative to serve on the Committee,

the RHSOC Chair or their designee, however, anyone is invited to participate. Devyn Campbell will put together a list of anyone that would like an invitation.

Devyn Campbell provided a list of past motions passed by Region B RHSOC regarding funding guidelines from May 2011 to present. Avis Marshall made a motion to remove the Region B restriction stating any requests for communication equipment must first be made to the Interoperable Communications Committee; motion seconded by Mike Kindle. Voice vote 13-Yes, 0-No. Motion carried.

After a lengthy discussion among the RHSOC, there were several recommendations made on how to address some of the scoring confusion for the future grant rounds, such as: Including Region B rules in the Notice of Funding Opportunity email (example- No Personnel), pre-meeting for applicants to answer any questions the RHSOC may have before the funding and voting meeting takes place, an additional set of questions set by Region B for applicants to answer during the application process, etc. This list is not all-encompassing and the conversation will continue at future meetings.

#### **d. Working Group Updates**

911- Mike Kindle provided an update.

Health- Kathryn Magers provided an update.

#### **Open Discussion**

There was no discussion.

#### **Set Next Meeting Date and Location**

The next Quarterly RHSOC meeting will be held Monday, January 24, 2021 at 10:00 am. A location will be determined at a later date.

#### **Adjourn Meeting**

Mike Kindle made a motion to adjourn the October 18, 2021 Region B RHSOC meeting at 11:05 am; Dennie Carothers seconded the motion. Unanimous voice vote of approval.

Respectfully submitted,

Devyn Campbell

October 18, 2021



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SIGNATURE SHEET

NAME	REPRESENTING	E-Mail Address (if new)
Michael Kindle	Macon Co 911	
Tom Yates	MCND	tyates@smhmo.org
Delyn Campbell	MTRCOG	
Winnie Carothers	City of Clamer	
Mark Gooch	FirstNet by AT&T	mg0861@att.com
Kathryn Magers	SCHD	Kathryn.magers@lpha.mo.gov
Ron Stewart	Ac HD	Ronald.Stewart@lpha.mo.gov
Shawn Smith	HSPT	ssmith@hannibalfire.com
Avis Marshall	City of Macon	administrator@cityofmacon-mo.gov
Chelsey Cull	BHS	
Kristin Kayser	OHS	Kristin.Kayser@dps.mo.gov
Tom Pugh	OHS	Thomas.Pugh@mshd.dps.mo.gov
John Dungan	Red Cross/Vol Orgs	
Jeff Alton	SEMA-Region B	JEFF.ALTON@SEMA.DPS.MO.GOV
DENNIS Goldsmith	5 Co EMA	
Don Ryan	Moberly Fire	ryand@moberlyfd.com
Jerry A Harlan	Hannibal Regional	Jharlan@HannibalRegional.com
DAVID GRIMES	Randolph Co EMA	EmD@RandolphCounty-mo.gov

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Mins)	Participants
89397873826	Region B RHSOC Meeting	10/18/2021 9:17	10/18/2021 11:07	hultzcog@rallstech.	110	13

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	Recording	In Waiting Room
Devyn Campbell	hultzcog@rallstech.com	10/18/2021 9:17	10/18/2021 11:07	110	No		No
Cindy Hultz		10/18/2021 9:21	10/18/2021 9:24	3	Yes		Yes
Cindy Hultz		10/18/2021 9:24	10/18/2021 10:07	44	Yes	Yes	No
Shelby Creed		10/18/2021 9:24	10/18/2021 9:24	1	Yes		Yes
Shelby Creed		10/18/2021 9:24	10/18/2021 11:05	101	Yes	Yes	No
Jon Cook		10/18/2021 9:24	10/18/2021 9:24	1	Yes		Yes
Jon Cook		10/18/2021 9:24	10/18/2021 11:05	101	Yes	Yes	No
Kat Probst		10/18/2021 9:30	10/18/2021 9:31	1	Yes		Yes
Kat Probst		10/18/2021 9:31	10/18/2021 9:33	3	Yes	Yes	No
Kat Probst		10/18/2021 9:33	10/18/2021 9:37	4	Yes		No
Annette Sweet		10/18/2021 9:37	10/18/2021 9:37	1	Yes		Yes
Annette Sweet		10/18/2021 9:37	10/18/2021 11:07	91	Yes	Yes	No
Lori Perry		10/18/2021 9:38	10/18/2021 9:38	1	Yes		Yes
Lori Perry		10/18/2021 9:38	10/18/2021 11:05	88	Yes	Yes	No
16602167891		10/18/2021 9:38	10/18/2021 11:05	87	Yes		No
Kat Probst		10/18/2021 9:39	10/18/2021 9:39	1	Yes		Yes
Kat Probst		10/18/2021 9:39	10/18/2021 10:22	43	Yes		No
Shari		10/18/2021 9:47	10/18/2021 9:48	1	Yes		Yes
Shari		10/18/2021 9:48	10/18/2021 11:05	78	Yes	Yes	No
Joe Wuebker		10/18/2021 10:07	10/18/2021 10:08	1	Yes		Yes
Joe Wuebker		10/18/2021 10:08	10/18/2021 10:27	20	Yes	Yes	No
Kat Probst		10/18/2021 10:22	10/18/2021 11:05	44	Yes		No
Sheriff Wuebker		10/18/2021 10:26	10/18/2021 10:26	1	Yes		Yes
Sheriff Wuebker		10/18/2021 10:26	10/18/2021 11:05	39	Yes	Yes	No