



Region B Regional Homeland Security Oversight Committee Meeting
January 25, 2021 at 10:00 am
Zoom Video Conference Call
Meeting ID: 885 4625 0760

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 10:00 a.m. and welcomed everyone.

Determination of Quorum

It was determined there was a quorum present.

Approval of January 25, 2021 Agenda

Mike Kindle made a motion to approve the January 25, 2021 agenda; motion seconded by Dennie Carothers. Unanimous voice vote of approval.

Approval of October 19, 2020 Meeting Minutes

Kathryn Magers made a motion to approve the October 19, 2020 Region B RHSOC minutes. Motion seconded by Joe Wuebker. Unanimous voice vote of approval.

OHS Grant Updates

Chelsey Call announced she has returned back to work after maternity leave. She shared she is busy getting caught up and setting up FY 2020 projects on WebGrants.

Program Updates

None.

Region B RHSOC Old Business

A discussion was held regarding portable radios and the requirement that states an agency must have or apply for an in-car repeater to be used with the handheld radio so it is a true regional asset. Chelsey Call referenced the Radio Interoperability Guidelines.

a. FY 2019 Project Report

Hannibal Fire Department- Project is completed with \$738.38 remaining.

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

Brookfield Police Department- Project is completed with \$1,127.63 remaining.

Region B RHSOC

Kahoka Fire Department- Waiting for final claim to be approved and paid.

Adair County Health Department (Badging)- Project is completed with \$175.00 remaining.

Schuyler County Sheriff's Office- Mobile radio has been purchased and installed.

Moberly Police Department (Helmets)- Project is completed with \$144.09 remaining.

Adair County Health Department- Both conferences have been cancelled due to COVID-19. Agency may be deobligating funds if virtual attendance is the only option.

Schuyler County Health Department- Purchases are being made. Experiencing delays and increased prices due to COVID-19. Agency may be deobligating the travel funds if virtual attendance for the conference is the only option.

Ralls County- EHP has been submitted and is under review. Specifications for the generator will be submitted upon EHP approval.

Adair County Health Department (HAM Radio Go Kits)- Project is completed with \$708.87 remaining.

Moberly Police Department (Vests)- Project is completed with \$21.00 remaining.

Devyn Campbell shared there are remaining funds from several of the FY 2019 completed projects totaling \$3,513.77 that can be re-allocated. Chelsey Call reminded the Committee they have until 90 days prior to the project end date of August 31, 2021 to make budget revisions.

A discussion was held pertaining to Schuyler County Sheriff's Mobile Radio project. This project was not fully funded at the beginning of the grant call due to a mix up between the portable radio and mobile radio requests. Mike Kindle made a motion to reallocate the current remaining funds of FY 19 projects totaling \$3,513.77 and any additional funds needed from underway FY 19 projects closing soon to Schuyler County Sheriff's project for the purchase of one additional mobile radio. Motion seconded by Avis Marshall. Voice vote 11-Yes, 0-No. Motion carried.

b. FY 2020 Project Report

Moberly Police Department- Project has not started.

Adair County Health Department- Project has not started.

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

Clark County Fire Corp- Project has not started.

Kahoka Fire Department- Project has not started.

Marion County 911- Project has not started.

Hannibal Fire Department- Project has not started.

Macon County 911- Project has not started.

Moberly Fire Department- Project has not started.

Kirksville Emergency Management- Project has not started.

Region B RHSOC New Business

a. Discipline Vacancies

Tom Yates reminded the Primaries to reach out to potential candidates for the Alternate position of their respective Disciplines and forward to Devyn Campbell.

b. Inventory

Devyn Campbell shared the Region B RHSOC Inventory consisting of 800+ items has been updated and will be submitted to OHS for review and approval later this week.

c. Working Group Updates

911 – Mike Kindle provided the 911 Working Group update and shared they are almost done installing the new next generation system in Macon County which will be interconnected with NECOMM in Marion County. There are five counties that will be covered by the new system. The next phase will be opening this up to more counties because it allows the transfer of data and the caller's voice when there are calls across county boundaries.

Devyn Campbell reminded the members to share RHSOC updates within their respective working group so information can be distributed thoroughly throughout the region.

Open Discussion

Glenn Eagan shared with members there is a new Sheriff in Shelby County and may be interested in becoming a committee member for Region B.

There are no updates to provide pertaining to the FY 2021 SHSP grant opportunity at this time.

Set Next Meeting Date and Location

The next Quarterly RHSOC meeting will be held Monday, April 19, 2021 at 10:00 am. A location will be determined at a later date.

Adjourn Meeting

Mike Kindle made a motion to adjourn the January 25, 2021 Region B RHSOC meeting; Glenn Eagan seconded the motion. Unanimous voice vote of approval.

Respectfully submitted,

Devyn Campbell

DRAFT



Regional Homeland Security Oversight Committee Meeting- Region B

Zoom Video Conference Call

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January 25, 2021 at 10:00 AM

SIGNATURE SHEET

NAME

REPRESENTING

E-Mail Address (if new)

Devyn Campbell

Cindy Hultz

Chelsey Call

Bob Donelson

Glenn Eagan

Mike Kindle

Kathryn Magers

Dennie Carothers

Jerry Harland

Tom Gates

Aris Marshall

Jerry Washam

Shawn Smith

Joe Wuebker

John Dungan

Lori Perry

Annette Sweet

Meeting ID 88546250760 Region B RHSOC Meeting Topic User Email Duration (Minutes) Participants

Name (Original Name)	User Email	Join Time	Leave Time	End Time	User Email	Duration (Minutes)	Guest
Dezyn Campbell	hultzcog@rallstech.com	01/25/2021 9:25	01/25/2021 10:36	01/25/2021 9:25	hultzcog@rallstech.com	72	No
MAD		01/25/2021 9:25	01/25/2021 9:25	01/25/2021 9:25		1	Yes
MAD		01/25/2021 9:25	01/25/2021 10:36	01/25/2021 10:36		71	Yes
Dennie		01/25/2021 9:28	01/25/2021 9:30	01/25/2021 9:30		2	Yes
Dennie		01/25/2021 9:30	01/25/2021 10:36	01/25/2021 10:36		67	Yes
Shelby Creed		01/25/2021 9:49	01/25/2021 9:49	01/25/2021 9:49		1	Yes
Shelby Creed		01/25/2021 9:49	01/25/2021 10:36	01/25/2021 10:36		47	Yes
Cindy Hultz	hultzcog@rallstech.com	01/25/2021 9:52	01/25/2021 10:36	01/25/2021 10:36		44	No
JHarland		01/25/2021 9:53	01/25/2021 9:54	01/25/2021 9:54		1	Yes
JHarland		01/25/2021 9:54	01/25/2021 10:36	01/25/2021 10:36		43	Yes
		01/25/2021 9:55	01/25/2021 10:36	01/25/2021 10:36		41	Yes
Glenn Eagan	15735269203	01/25/2021 9:56	01/25/2021 9:56	01/25/2021 9:56		1	Yes
Glenn Eagan		01/25/2021 9:56	01/25/2021 10:36	01/25/2021 10:36		41	Yes
bob.donelson		01/25/2021 9:56	01/25/2021 9:56	01/25/2021 9:56		1	Yes
bob.donelson		01/25/2021 9:56	01/25/2021 10:36	01/25/2021 10:36		40	Yes
Michael Kindle		01/25/2021 9:57	01/25/2021 9:57	01/25/2021 9:57		1	Yes
Michael Kindle		01/25/2021 9:57	01/25/2021 9:59	01/25/2021 9:59		2	Yes
Hannibal Fire		01/25/2021 9:58	01/25/2021 9:58	01/25/2021 9:58		1	Yes
john.dungan		01/25/2021 9:58	01/25/2021 9:58	01/25/2021 9:58		1	Yes
Hannibal Fire	Shawn Smith	01/25/2021 9:58	01/25/2021 10:36	01/25/2021 10:36		39	Yes
Joe Wueker		01/25/2021 9:58	01/25/2021 9:58	01/25/2021 9:58		1	Yes
john.dungan		01/25/2021 9:58	01/25/2021 10:36	01/25/2021 10:36		39	Yes
Joe		01/25/2021 9:58	01/25/2021 10:36	01/25/2021 10:36		38	Yes
Lori Perry	loriperry@macc.edu	01/25/2021 9:58	01/25/2021 10:36	01/25/2021 10:36		1	Yes
Lori Perry	loriperry@macc.edu	01/25/2021 9:58	01/25/2021 9:59	01/25/2021 9:59		38	Yes
Kathryn Magers		01/25/2021 9:59	01/25/2021 10:36	01/25/2021 10:36		1	Yes
Kathryn Magers		01/25/2021 9:59	01/25/2021 9:59	01/25/2021 9:59		37	Yes
Michael Kindle		01/25/2021 9:59	01/25/2021 10:36	01/25/2021 10:36		1	Yes
Michael Kindle		01/25/2021 9:59	01/25/2021 10:00	01/25/2021 10:00		37	Yes
Avis Marshall	administrator@cityofmacon-mo.	01/25/2021 10:00	01/25/2021 10:00	01/25/2021 10:00		1	Yes
Avis Marshall	administrator@cityofmacon-mo.	01/25/2021 10:00	01/25/2021 10:36	01/25/2021 10:36		36	Yes
jwasham		01/25/2021 10:00	01/25/2021 10:01	01/25/2021 10:01		1	Yes
jwasham		01/25/2021 10:01	01/25/2021 10:36	01/25/2021 10:36		36	Yes
		01/25/2021 10:15	01/25/2021 10:36	01/25/2021 10:36		21	Yes
Annette Sweet		01/25/2021 10:17	01/25/2021 10:17	01/25/2021 10:17		1	Yes
Annette Sweet		01/25/2021 10:17	01/25/2021 10:36	01/25/2021 10:36		20	Yes

Handwritten signature: Tom Gates