

Region B Regional Homeland Security Oversight Committee Meeting January 23, 2023 at 9:30 am

Macon City Hall – 106 W Bourke Street, Macon, MO 63552 Zoom Meeting ID: 897 7768 0069

Passcode: 571110

Minutes

Participants

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

Call Meeting to Order

Region B RHSOC Vice Chairman Mike Kindle 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 23, 2023 Agenda

Dennie Carothers made a motion to approve the January 23, 2023 agenda; motion seconded by Dennis Goldsmith. Unanimous voice vote of approval.

Approval of October 24, 2022 Meeting Minutes

Avis Marshall made a motion to approve the October 24, 2022 Region B RHSOC minutes. Motion seconded by Dennie Carothers. Unanimous voice vote of approval.

OHS Grant Updates

Kristin Kayser was unable to participate in the meeting but provided an update via email. Kristin stated she is still working through FY 2022 corrections and will send an email once those projects can begin. Chelsey and the grants team is working through the Cybersecurity grant and ARPA applications. There has been no official work from FEMA regarding the FY 2023 NOFO but hopefully in March.

Program Updates

Jeff Alton shared the next Regional Coordinators meeting will be held on March 21st at Raspberry's in Macon. This will be the standing location this year with meeting held on the third Tuesday of the third month of each quarter. There is an ICS 300 and 400 course being offered in Hannibal this year.

Roger Strope with the Missouri Interoperability Center provided an update to include with the meeting packet. Mike Kindle shared some information regarding recent issues with GETS (Government Emergency Telecommunications Service) to get priority telephone service for emergency responders. The problem has been brought to the Federal Communications Commission's attention and they are working towards a solution.

Region B RHSOC Old Business

a. FY 2021 Project Report

Marion County 911- Project is complete.

Adair County Health Department- Project is complete.

Schuyler County Sheriff's Office- Project is complete.

Moberly Police Department- Project is complete.

Shelby County Sheriff's Office- Project is complete.

Macon County Sheriff's Office- Installation scheduled for this month.

Macon Police Department- Installation scheduled for this month.

Monroe County Sheriff's Department- 2 additional mobile radios have been ordered.

b. FY 2022 Project Report

Marion County 911- Project has not started.

Adair County Health Department- Project has not started.

Hannibal Fire Department- Project has not started.

Kirksville Emergency Management Agency- Project has not started.

Marion County Emergency Management Agency- Project has not started.

Macon Fire Department- Project has not started.

Center Police Department- Project has not started.

Moberly Police Department- Project has not started.

Linn County Ambulance District- Project has not started.

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

Region B RHSOC New Business

a. Vehicle Reallocation

No proposals were submitted for the Ford Excursion, in possession by the City of Kirksville, from any other agencies. The City of Kirksville Police Department will be keeping the vehicle for local and regional K-9 deployment.

Jeff Alton shared with the group that he has been in contact with Kahoka/Clark County Fire Department regarding their Command Trailer that was funded in FY 2020, and it be available for transfer to another agency soon. Devyn and Jeff will be collecting more information to send to the group at a later date.

b. Working Group Updates

911- Mike Kindle shared the region is working towards ESInet through INdigital, which entails calls coming through broadband. Calls will be clearer, crisper, and arrive a lot quicker. 5 counties are included in the grant, but 7 counties will be covered by its completion. Mike also gave an update on the NG911 project.

EMD- Dennis Goldsmith provided an update regarding businesses in Sullivan County and "handshake memorandum of agreements" to adopt emergency operations through the same varying companies and bypassing the EMA with no written plans. Dennis also shared that not one business in the county has a Continuity of Operations Plan, and this is something he is trying to address with the cities and the business leaders.

City/Admin- Avis Marshall explained there are discussions within the Senate about phasing out personal property taxes for municipalities and the impacts this could have on essential services in communities.

Public Works- Dennie Carothers added to the personal property taxes topic from his perspective. Citizens of Clarence are covered by the fire department through paid personal property taxes, as well as routine city maintenance.

Schools- Lori Bruner asked David Gaines to provide an overview of the trainings taking place at MACC. David said he would send more information out to the group.

Open Discussion

Jeff Alton brought up a question pertaining to the train derailment event earlier last year and if the RHSOC Working Groups would like to look at developing a Communications Plan. Mike Kindle agreed that more education is needed on MoSWIN radio use. A discussion among attendees regarding Region B capabilities and possible trainings continued.

Cindy Hultz shared the Mark Twain Regional Council of Governments 2021 – 2022 Annual Report is available for attendees to look through or take a copy.

Mike Kindle stated he is pleased with the turnout and participation in the meeting.

Region B RHSOC January Minutes Page 4 The next Quarterly RHSOC meeting will be held Monday, April 17, 2023 at 9:30 a.m. A location will be determined at a later date.

Adjourn Meeting

Jon Cook made a motion to adjourn the January 23, 2023 Region B RHSOC meeting at 10:11 a.m.; Dennis Goldsmith seconded the motion. Unanimous voice vote of approval.

Respectfully submitted,

Devyn Campbell