



Region B Regional Homeland Security Oversight Committee Meeting

January 16, 2024 at 10:30 a.m.

Zoom Meeting ID: 860 5681 2977

Passcode: 272063

Minutes

Participants

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

Call Meeting to Order

Region B RHSOC Chairman Mike Kindle called the meeting to order at approximately 10:30 a.m. and welcomed everyone.

Determination of Quorum

It was determined there was a quorum present.

Approval of January 16, 2024 Agenda

Terry Helmick made a motion to approve the January 16, 2024 agenda; motion seconded by Dennie Carothers. Unanimous voice vote of approval.

Approval of October 16, 2023 Meeting Minutes

Shelby Creed made a motion to approve the October 16, 2023 Region B RHSOC minutes. Motion seconded by Terry Helmick. Unanimous voice vote of approval.

OHS Grant Updates

Kristin Kayser provided the quarterly update from DPS, which includes information from OHS Planning, DPS Grants, MIC, and SEMA.

Kristin gave an update on the SHSP Regionalization grants. She is working through FY 2023 application corrections and Region B is nearing completion. In regards to the FY 2024 timeline, there has been no information received from FEMA yet.

David Gaines asked Devyn to send a reminder to the RHSOC on what the priorities are for Region B when it comes to allocating Regionalization funds. Mike Kindle stated there have been changes in criteria for MOSWIN and specifications for that type of equipment but those are set by the state. Mike also included information on the Region's THIRA development. Kristin Kayser added that when you are wondering about what qualifies for Regionalization funding, it can be a wide variety of things but must align with terrorism response, such as equipment, communication, PPE, etc.

Program Updates

Roger Strobe with the Missouri Interoperability Center provided an update to include with the meeting packet.

Region B RHSOC Old Business

a. **FY 2022 Project Report**

Marion County 911- Project is complete.

Adair County Health Department- Project is complete with \$52.00 left to reallocate.

Hannibal Fire Department- Project is complete.

Kirksville Emergency Management Agency- Project is complete with \$4,735.16 left to reallocate.

Marion County Emergency Management Agency- Project is getting started per A&W on 12/7/2023.

Macon Fire Department- The RHSOC approved a budget amendment by email vote on December 12, 2023 to reallocate \$1,275 from Kirksville Emergency Management Agency to Macon Fire Department to cover the installation costs of the 3 mobile radios. Mobile radios will be scheduled for installation soon per John Briggs at Motorola/WirelessUSA on 12/26/2023.

Center Police Department- Requesting \$2,063.55 from FY 2022 savings to cover the purchase of an additional portable radio which was listed in their original application. David Gaines made a motion to move \$2,063.55 from FY 2022 savings (\$52.00 from Adair County Health Department and \$2,011.55 from Kirksville Emergency Management Agency) to Center Police Department to partially cover the cost of an additional portable radio. Motion seconded by Lori. 11-Yes, 0-No. Motion carried.

Moberly Fire Department- Project is complete.

Linn County Ambulance District- Retracted their request for an additional \$3,720.00 from FY 2022 project savings for propane tanks, the rack to secure them, supplies, and installation. Portable generator has been installed onto the MCI trailer. Project is complete.

Ralls County Sheriff's Office- MoDOT permits have been approved, and installation will be scheduled in the next two weeks.

b. **FY 2023 Project Report**

1. **Marion County Emergency Services (911)-** Project not started.
2. **Adair County Health Department-** Project not started.
3. **Kirksville Fire Department-** Project not started.

4. **Kirksville Emergency Management Agency-** Project not started.
5. **Wayland Fire Protection Association, Inc.-** Project not started.
6. **Hannibal Fire Department-** Project not started.
7. **Linn County Ambulance District-** Project not started.

Region B RHSOC New Business

a. **Survey Results**

Devyn Campbell presented the survey results for virtual vs in person RHSOC meetings. Results varied across the board, however, it is clear the majority of the RHSOC would like to keep the virtual meeting option. The RHSOC will keep the meeting schedule and option to participate in person or virtually the same at this time.

b. **RHSOC Funded Equipment Management**

Mike Kindle initiated the discussion regarding better equipment management practices when sharing RHSOC funded equipment between agencies. Mike gave an example of his recent experience of an agency needing equipment, but another agency that was borrowing the resource had failed to return it and it was not currently in use. Shelby Creed was in agreement but feels it should be combined with the inventory since most of the group has no idea what equipment and resources are available to them within the 16-county region. The discussion continued amongst RHSOC members about different asset tracking mechanisms. Ron Stewart gave his thoughts regarding ID badging and sharing equipment. Kristin Kayser stated that DPS/OHS inventory is not attached to SEMA's inventory through Salamander. She also added that if Salamander were to be utilized by the region, it would be an individual cost to each agency. Devyn Campbell is going to put together a standardized MOU, usage log, and equipment check out form that can be tailored to fit each agency. In addition, the most recent RHSOC inventory will be sent out to the group.

c. **Regionalization Funding Feedback**

This is a discussion based agenda item that will take place at the April 2024 meeting as agencies are preparing for FY 2024 SHSP Regionalization applications. Devyn will share the inventory with the group so it will be more clear where the resource/equipment gaps in the region are.

d. **Discipline Vacancies**

Devyn Campbell presented the current RHSOC discipline vacancies. Ron Stewart made a motion to nominate Erick Byrn for the Primary EMS position, motion was seconded by Kat Probst. Lori Bruner made a motion to cease nominations, motion seconded by Keith Mosley. Unanimous voice vote of approval. Erick Byrn will fill the Primary EMS position by acclimation.

Devyn Campbell reminded the group to send recommendations for the remaining vacancies in Mayor/City Administrator, Public Works, and Utility.

e. Working Group Updates

911 – Shelby Creed shared that they have 21 applicants for the Next Generation 911 grant. They are approaching the phase two deadline which will include all of the equipment. The first round was for INdigital, Text to 911, and RapidSOS. Sullivan County and Grundy County are the last two counties they are waiting for. If agreements are received, they will proceed without them. Mike Kindle added Macon, Scotland, Schuyler, and Knox Counties project is complete and fully Next Generation 911. Mike Hall stated Marion County’s project is complete as well.

Open Discussion

There was no additional discussion.

Set Next Meeting Date and Location

The next Quarterly RHSOC meeting will be held Tuesday, April 9 with Wednesday, April 24 as a backup date. The meeting will be held at Noland’s Catering in Macon with a lunch provided by MTRCOG.

Adjourn Meeting

Terry Helmick made a motion to adjourn the January 16, 2024 Region B RHSOC meeting at 11:35 a.m.; Dennie Carothers seconded the motion. Unanimous voice vote of approval.

Respectfully submitted,

Devyn Campbell



Regional Homeland Security Oversight Committee Meeting- Region B

October 16, 2023 at 9:30 a.m.

Macon City Hall - 106 W Bourke Street, Macon, MO 63552

Zoom Meeting ID: 893 4277 8252

Passcode: 033039

SIGNATURE SHEET

NAME	REPRESENTING	E-Mail Address (if new)
Cheryl Blawie	Macon Co Health Dept	
Devin Campbell	MTRCOG	
Travis Austin	Macon Fire Dept	
DENNIE CAROTHERS	CLARENCE	
Michael Kiddle	Macon Co 911	
Keith Mosley	Hannibal Regional Hospital	
Jacob Nalke	Hannibal PD	
Don Ryan	Moberly Fire	
Scott Williamson	Kennett PD	
Joey Roberts	Macon PD	
Rick Gann	Mo DNR	
Cindy Hultz	MTRCOG	
Matt Bowen	LCAD	
Scott Chrisman	ECAD	
DAVID G. GARVES	Randolph Co E.M.T.	

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Minutes)	Participants
86056812977	Region B RHSOC Meeting	1/16/2024 10:12	1/16/2024 11:36	hultzcog@rallstech.com	84	35

Name (Original N: User Email)	Total Duration (Min)	Guest
Devyn Campbell (hultzcog@rallstech.com)	160	No
Dennie	83	Yes
Chris Blomgren	82	Yes
Ryan Neisen	80	Yes
Chris Bogguss-Macon EMS	77	Yes
Jacob Nacke	77	Yes
Michael Kindle	77	Yes
Travis Austin (Macon Fire Chief)	76	Yes
Branson Wells	76	Yes
Erick Byrn	71	Yes
Shelby Creed	75	Yes
Arron Fredrickson	75	Yes
Michael Hall	74	Yes
Kristin Kayser, OHS	74	Yes
Keith Mosley	72	Yes
15732304001	71	Yes
Roger Strobe	70	Yes
Travis Gregory	69	Yes
Ron Stewart, Adair County Health Department	69	Yes
Bill Pittenger	49	Yes
Lori Perry	68	Yes
Scott Williamson	67	Yes
stacy	67	Yes
dryan	67	Yes
John Dungan: Red Cross (john.dungan)	66	Yes
15734157897	60	Yes
Matt Bowen-LCAD# MAA (Matt Bowen)	66	Yes
Rick	65	Yes
Linda Lackman	60	Yes
Kat Probst, ACAD, MAA	63	Yes
David Gaines	63	Yes
Cheryl Blaise Macon County Health Dept - Regio	60	Yes
Kathryn Magers	54	Yes
Ryan Slaughter	2	Yes