



Region B Regional Homeland Security Oversight Committee Meeting

July 19, 2021 9:30 am

Hamilton Street Baptist Church

802 W. Hamilton Street- Kirksville, MO

Zoom Meeting ID: 884 5200 0255

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 9:30 a.m. and welcomed everyone.

Determination of Quorum

It was determined there was a quorum present.

Approval of July 19, 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 April 19, 2021 Meeting Minutes

Mike Kindle made a motion to approve the April 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, Jordan Fletcher. Chelsey shared the estimated award for FY 2021 is \$161,307.37. Chelsey stated the LETPA funding opportunity will be opening soon and will have the same requirements as the previous year. Kathryn Magers asked if projects were guaranteed to be funded through LETPA if denied through the RHSOC. Chelsey expressed that funding for LETPA is very limited and there are no guarantees. Chelsey also reminded the RHSOC that denying a project for funding because it is eligible through LETPA is not a justifiable reason.

Bryan Courtney with Missouri Interoperability Center provided an update as of June 20, 2021. The Radio Interoperability Guidelines were updated in July 2021.

Program Updates

There were no program updates provided by meeting participants.

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.

Schuylar County Sheriff's Office- Project is completed.

Moberly Police Department (Helmets)- Project is completed.

Adair County Health Department (NEMO/MRC)- There were 2 in attendance at the 2021 National CERT Conference last week. Final claim will be submitted in August.

Schuylar County Health Department- Project is completed.

Ralls County- EHP is pending approval from DNR. Upon approval, it will go to FEMA. An extension will most likely have to be requested.

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.

Schuylar County Sheriff's Office- 1 mobile radio has been purchased.

Clark County Fire Corporation- No project activity.

Kahoka Fire Department- Purchases are being made.

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

Hannibal Fire Department- Awaiting invoice from vendor and then project will be complete with \$347.34 remaining.

Macon County 911- Vendor will send invoice in August and then project will be completed.

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

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

c. FY 2021 Project Report

Mike Kindle made a motion to move applications with quotes included that do not match the funding amount requested be moved to the bottom of the scoring list. These applications include: Adair County Health Department (Sustain Region B ID Badge System), Randolph County Sheriff's Department (Operation Communication), Hannibal Fire Department (Technical Rescue Equipment), and Clark County Fire Corp (MOSWIN Radio). Motion seconded by Kathryn Magers. Voice vote 13-Yes, 0-No. Motion carried.

Applications:

- 1. Marion County Emergency Services (911)-** Glenn Eagan made a motion to fund as applied for; seconded by Mike Kindle. Voice vote 13-Yes, 0-No. Motion carried. Funded for \$5,988.00.
- 2. Schuyler County Health Department-** Bob Donelson made a motion to fund as applied for; seconded by Avis Marshall. Voice vote 12-Yes, 0-No, 1-Abstain. Motion carried. Funded for \$7,850.00. Kathryn Magers with the Schuyler County Health Department pulled this application from scoring and funds were put back into the pool to be allocated.

Chelsey Call made a point to the RHSOC that a sustainment project was skipped over during scoring after the motion to move the abovementioned applications to the bottom due to quotes not matching the requested amount was made. Chelsey stated that matching the requested amount with the quote provided is not a requirement of the State and a quote is not a requirement of the application.

Kathryn Magers expressed her frustration with the many different scoring rules set by the RHSOC over the years and the difficulty of keeping track.

Shawn Smith made a motion to table the FY 2021 funding allocations until the scoring committee can meet to address the process. Kathryn Magers seconded. Voice vote 2-Yes, 9-No, 2-Abstain. Motion rejected.

Bob Donelson recommended continuing the allocating the funds for now and then having a scoring committee meeting afterwards. Chelsey Call stated it is not in the timeline to hold another meeting for funding allocations and they must be completed today.

- 3. Schuyler County Sheriff's Department-** Bob Donelson made a motion to fund as applied for; seconded by Dennie Carothers. Voice vote 12-Yes, 0-No, 1-Abstain. Motion carried. Funded for \$15,543.75.
- 4. Moberly Police Department-** Mike Kindle made a motion to partially fund for 1 radio; seconded by Glenn Eagan. Voice vote 13-Yes, 0-No. Motion carried. Funded for \$4,501.80.

Kahoka Fire Department- Kathryn Magers made a motion to move application to the bottom due to inconsistencies between the quotes and funding requested. Motion seconded by Bob Donelson. Voice vote 13-Yes, 0-No. Motion carried.

4. **La Plata Police Department-** Bob Donelson made a motion to not fund the application due to other financial assistance available for this type of equipment, specially through insurance companies. Motion seconded by Dennie Carothers. Voice vote 12-Yes, 0-No, 1-Abstain.
5. **Shelby County Sheriff's Department-** Shawn Smith made a motion to partially fund for 1 portable radio and 1 repeater; seconded by Bob Donelson. Voice vote 12-Yes, 0-No, 1-Abstain. Motion carried. Funded for \$8,037.99.
6. **Macon County Sheriff's Department-** Mike Kindle made a motion to partially fund for up to 6 portable radios and 6 repeaters for \$42,000.00; seconded by Bob Donelson. Voice vote 13-Yes, 0-No. Motion carried. Funded for \$42,000.00.
7. **Macon Police Department-** Bob Donelson made a motion to fund as applied for; seconded by Mike Kindle. Voice vote 12-Yes, 0-No, 1-Abstain. Motion carried. Funded for \$39,639.50.
8. **Monroe County Sheriff's Department-** Bob Donelson made a motion to partially fund with the remaining estimated funds of \$45,596.33; seconded by Kathryn Magers. Voice vote 13-Yes, 0-No. Motion carried. Shawn Smith made a motion that if FY 2021 SHSP funding award goes up or down, the total funds remaining will go towards this project; seconded by Bob Donelson. Voice vote 13-Yes, 0-No. Motion carried.

Region B RHSOC New Business

a. Working Group Updates

911- Mike Kindle stated there have been 911 improvements made as Macon and Marion Counties are joining to cover 5 counties and be interconnected.

HSRT- Shawn Smith announced he is being deployed in October and will not be able to serve as the HSRT Primary for the RHSOC. Jon Cook will provide an alternate to fill his position.

b. 2021 SPR Update

Kevin Virgin stated this year is the final year for the SPR update only. Region B does have the option update their current SPR this year, but it is not required. Next year will be a full update to the SPR/THIRA.

Open Discussion

Devyn Campbell shared the Mark Twain Lake area was hit by a severe storm with 90 mph straight line winds. The City of Perry was left with a significant amount of damage and went without power for several days. Thanks to equipment funded by the Region B RHSOC, a shower trailer and a couple

**Region B RHSOC
July Minutes
Page 5**

of generators were brought into Perry to assist the community and its residents as they worked through the debris with no electricity.

A discussion was held amongst RHSOC members regarding the scoring process and priorities within the Region and State. Jon Cook proposed the scoring priorities be included as an agenda item for the October meeting. Mike Kindle offered to recommend the same agenda item for the RHSOC Chairs meeting in August to see how other Regions are handling this process.

Bob Klausmeyer with Missouri School Boards' Association provided his contact information and gave an overview of what his role is as an Education Safety Coordinator. Bob will be providing Devyn with information to distribute to the RHSOC.

Set Next Meeting Date and Location

The next Quarterly RHSOC meeting will be held Monday, October 18, 2021 at 9:30 am. A location will be determined at a later date.

Adjourn Meeting

Dennie Carothers made a motion to adjourn the July 19, 2021 Region B RHSOC meeting; Mike Kindle seconded the motion. Unanimous voice vote of approval.

Respectfully submitted,

Devyn Campbell