



Region B Regional Homeland Security Oversight Committee Meeting
April 18, 2022 at 10:00 am
Moberly Municipal Building – 204 N Clark, Moberly, MO 65270
Zoom Video Conference Call
Meeting ID: 898 5997 1335
Passcode: 674983

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. Tom shared he is retiring on July 1, 2022 and this will be his last meeting.

Determination of Quorum

It was determined there was a quorum present.

Approval of April 18, 2022 Agenda

Dennie Carothers made a motion to approve the April 18, 2022 agenda; motion seconded by John Dungan. Unanimous voice vote of approval.

Approval of January 24, 2022 Meeting Minutes

Mike Kindle requested a typo be corrected on the bottom of page 3 under Working Group Updates. Avis Marshall made a motion to approve the January 24, 2022 Region B RHSOC minutes with the proposed correction. Motion seconded by Mike Kindle. Unanimous voice vote of approval.

OHS Grant Updates

Kristin Kayser provided a handout that included an update on the FY 2022 Homeland Security application process. She briefly discussed the HSGP National Priorities and the tentative application timeline which has a shorter turnaround time than usual. Kristin also shared the application has changed this year as additional questions have been added for peer reviewers to more accurately score and understand the proposed projects. Each region is required to have a minimum of 5 peer reviewers/scorers and there will be a training provided to those that volunteer. There has not been a tentative application period announced for LETPA funding at this time, but the same requirements as FY 2020 and FY 2021 are anticipated. Devyn Campbell asked if the new SHSP application is available for review and Kristin replied that it is not, but will be soon. Mike Kindle and Kristin Kayser shared some of the changes to the application which include items regarding THIRA, local funds and sustainment, local/region/state/nation benefitting project, “padding” budget slightly for cost increases, total points available, sustaining assets, etc.

Program Updates

Bryan Courtney with Missouri Interoperability Center was not present at the meeting but provided an update to include with the meeting packet.

Jeff Alton shared the next Regional Coordinators meeting will be on June 14. Jeff provided a list of upcoming classes and trainings throughout the region.

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- Project end date has been extended. Generator has been ordered.

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.

Adair County Health Department- Project is completed.

Schuyler County Sheriff's Office- Waiting for backordered items to arrive.

Clark County Fire Corporation- Project is completed.

Kahoka Fire Department- Waiting for invoice from vendor.

Marion County 911- Project is completed.

Hannibal Fire Department- Project is completed.

Macon County 911- Waiting for invoice from vendor.

Moberly Fire Department- Project is completed.

Kirksville Emergency Management- Project is completed.

c. FY 2021 Project Report

Marion County 911- Project is completed with \$1,138.80 remaining.

Adair County Health Department- Photo ID printer upgrade at NECOMM Marion County has been initiated.

Schuyler County Sheriff's Office- Waiting for backordered items to arrive.

Moberly Police Department- Purchase order has been sent to vendor.

Shelby County Sheriff's Office- Waiting for invoice from vendor.

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. Working Group Updates

911- Mike Kindle shared an update regarding the new Next Generation system. Schuyler, Scotland, Lewis, Ralls, Marion, Macon, and Knox counties have signed a contract with In Digital to move to 911 Core Services.

b. Discipline Vacancies

Devyn Campbell shared the disciplines with vacancies. Devyn asked for contact information of anyone that may be interested in filling a position on the RHSOC.

c. Biennial Inventory

Devyn Campbell stated that inventory is due October 1 and she will be reaching out to agencies to verify the location of equipment and contact information.

d. THIRA Update- Kevin Virgin

Kevin Virgin shared information regarding the 2022 THIRA/SPR. A handout was provided including the Scenario List and Local EMD vs. OHS/State rankings of Threats and Hazards generated by survey. There have been no updates received on the availability of the 2022 Whole Community Input form (WCIF) other than April timeframe.

Open Discussion

Kathryn Magers asked what the region wants to focus on for this upcoming grant round since there have been adjustments made to the application related to regionalization. Mike Kindle stated the regionalization questions still go hand in hand with the top four HSGP National Priorities. Kathryn further explained that last year the region funded almost all radio projects and if there was going to be a similar focus this year. The discussion continued and Mike shared it is difficult because you do not know what agencies will apply for ahead of time. The application has been updated so the applicant can tell how their project affects the state, how it will improve things in the region, and locally as well. Kristin Kayser shared the scores will be dependent on how applicants answer the revised/new questions so it won't have that perspective of focusing on one specific project type over another. Kathryn Magers asked if the group would be interested in scoring applications together or if it should be done separately. Mike Kindle added that it used to be handled that way in the past with applicants invited to make a presentation and answer questions of the scorers, but it became unallowable per OHS. Kristin Kayser is going to look into this.

Set Next Meeting Date and Location

The next Quarterly RHSOC meeting will be held Monday, August 8, 2022 at 10:00 am. A location will be determined at a later date.

Adjourn Meeting

Dennie Carothers made a motion to adjourn the April 18, 2022 Region B RHSOC meeting at 10:47 am; Mike Kindle seconded the motion. Unanimous voice vote of approval.

Respectfully submitted,

Devyn Campbell

| Meeting ID | Topic | Start Time | End Time | User Email | Duration (Mins) | Participants |
|-------------|------------------------|----------------|-----------------|-----------------|-----------------|--------------|
| 89859971335 | Region B RHSOC Meeting | 4/18/2022 9:45 | 4/18/2022 10:47 | hultzcog@rallst | 62 | 11 |

| Name | User Email | Join Time | Leave Time | Duration (Mins) | Guest | Recording | In Waiting Room |
|---|------------------------|-----------------|-----------------|-----------------|-------|-----------|-----------------|
| Devyn Campbell | hultzcog@rallstech.com | 4/18/2022 9:45 | 4/18/2022 10:47 | 62 | No | | No |
| Sheriff Wuebker | | 4/18/2022 9:47 | 4/18/2022 9:47 | 1 | Yes | | Yes |
| Sheriff Wuebker | | 4/18/2022 9:47 | 4/18/2022 10:47 | 60 | Yes | Yes | No |
| Adair | | 4/18/2022 9:52 | 4/18/2022 9:53 | 1 | Yes | | Yes |
| Kevin Virgin MO Office of Homeland Security | | 4/18/2022 9:53 | 4/18/2022 9:53 | 1 | Yes | | Yes |
| Kevin Virgin MO Office of Homeland Security | | 4/18/2022 9:53 | 4/18/2022 10:42 | 50 | Yes | Yes | No |
| Adair-Ron Stewart | | 4/18/2022 9:53 | 4/18/2022 10:47 | 55 | Yes | Yes | No |
| 15734189715 | | 4/18/2022 9:54 | 4/18/2022 10:42 | 48 | Yes | | No |
| Cindy Hultz | hultzcog@rallstech.com | 4/18/2022 9:56 | 4/18/2022 10:47 | 51 | No | Yes | No |
| Kathryn Magers | | 4/18/2022 9:57 | 4/18/2022 9:57 | 1 | Yes | | Yes |
| Kathryn Magers | | 4/18/2022 9:57 | 4/18/2022 10:47 | 50 | Yes | Yes | No |
| Shelby Creed | | 4/18/2022 9:59 | 4/18/2022 9:59 | 1 | Yes | | Yes |
| NE-Jeff Alton | | 4/18/2022 9:59 | 4/18/2022 9:59 | 1 | Yes | | Yes |
| Shelby Creed | | 4/18/2022 9:59 | 4/18/2022 10:47 | 48 | Yes | Yes | No |
| NE-Jeff Alton | | 4/18/2022 9:59 | 4/18/2022 10:47 | 48 | Yes | Yes | No |
| 15736443849 | | 4/18/2022 10:00 | 4/18/2022 10:47 | 48 | Yes | | No |
| Annette Sweet | | 4/18/2022 10:03 | 4/18/2022 10:03 | 1 | Yes | | Yes |
| Annette Sweet | | 4/18/2022 10:03 | 4/18/2022 10:47 | 44 | Yes | Yes | No |