



Region B Regional Homeland Security Oversight Committee Meeting
August 8, 2022 at 10:00 am
Adair County Ambulance District – 606 W Potter Ave, Kirksville, MO 63501
Zoom Video Conference Call
Meeting ID: 844 0531 2658
Passcode: 882067

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 Vice Chairman Mike Kindle 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 August 8, 2022 Agenda

Dennie Carothers made a motion to approve the August 8, 2022 agenda; motion seconded by John Dungan. Unanimous voice vote of approval.

Approval of April 18, 2022 Meeting Minutes

Dennie Carothers made a motion to approve the April 18, 2022 Region B RHSOC minutes. Motion seconded by Kathryn Magers. Unanimous voice vote of approval.

OHS Grant Updates

Chelsey Call introduced herself along with Kristin Kayser. Chelsey shared the estimated federal award to Region B for FY 2022 is \$262,462.18. Chelsey stated she would be sending out two additional OHS funding opportunities soon involving cybersecurity and enhancing community preparedness and resilience.

Program Updates

Jeff Alton shared the next Regional Coordinators meeting will be held on September 14 in Hannibal.

Region B RHSOC Old Business

a. FY 2020 Project Report

Moberly Police Department- Project is completed.

Adair County Health Department- Project is completed.

Schuylar County Sheriff's Office- Remaining backordered equipment is scheduled to ship in September.

Clark County Fire Corporation- Project is completed.

Kahoka Fire Department- An antenna was purchased instead of a repeater, which makes the equipment non-deployable. OHS will be working with MTRCOG to find a solution.

Marion County 911- Project is completed.

Hannibal Fire Department- Project is completed.

Macon County 911- Project is completed.

Moberly Fire Department- Project is completed.

Kirksville Emergency Management- Project is completed.

b. FY 2021 Project Report

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

Adair County Health Department- Project is completed with \$239.35 remaining.

Schuyler County Sheriff's Office- Remaining backordered equipment is scheduled to ship in September.

Moberly Police Department- Project is completed.

Shelby County Sheriff's Office- Project is completed.

Macon County Sheriff's Office- Purchase order sent to vendor.

Macon Police Department- Waiting for equipment: chargers, mics, and repeaters.

Monroe County Sheriff's Department- Purchase order sent to vendor.

Devyn Campbell stated there is \$1,378.15 in project savings that can be reallocated to other projects. Kathryn Magers made a motion to table FY 2021 reallocations until a later meeting. Motion seconded by Shelby Creed. Voice vote 10-Yes, 0-No. Motion carried.

c. FY 2022 Project Report

Applications

- 1. Adair County Health Department-** Dennis Goldsmith made a motion to fund as applied for; seconded by Annette Sweet. Voice vote 10-Yes, 0-No. Motion carried. Funded for \$16,490.00.

Mike Kindle elaborated one of the comments made by a scorer that the region experienced the largest multi-casualty incident the region has seen and the badging system was not used and a lot of Homeland Security funds have gone towards this project over the years. Committee members that were on site at the incident said no IDs were being checked. The Committee agreed there are improvements to be made on the education front for this resource.

Jeff Alton shared a reminder that the Salamander program is available and lists all deployable assets in Region B. All County EMDs should have an active login for this resource. Chelsey Call added that RHSOC inventory lists are sent to SEMA monthly and stay up to date.

2. **Hannibal Fire Department-** Annette Sweet made a motion to fund as applied for; seconded by Dennis Goldsmith. Voice vote 10-Yes, 0-No. Motion carried. Funded for \$8,726.02.
3. **Marion County Emergency Services (911)-** A brief background on the “Super Suburban” was given on this sustainment project. It was also pointed out that the vendor for this request is an approved sole source. Annette Sweet made a motion to fund as applied for; seconded by Jon Cook. Voice vote 10-Yes, 0-No. Motion carried. Funded for \$4,849.20.
4. **Kirksville Emergency Management Agency-** Kathryn Magers made a motion to fund as applied for; seconded by Shelby Creed. Voice vote 9-Yes, 0-No, 1-Abstain. Motion carried. Funded for \$47,927.00.
5. **Macon Fire Department-** Chelsey Call discussed the new encryption guidelines that were not released until after this application round closed. A discussion between the RHSOC members followed. Chelsey stated after funding recommendations are made and before the project can officially be awarded, applicants will have to obtain new quotes that meet the encryption guidelines. Kathryn Magers made a motion to fund as applied for; seconded by John Dungan.

Dennis Goldsmith brought up a concern with the applications not providing internal agency information, such as how many patrol cars there are versus how many radios or that agency’s capabilities. RHSOC members agreed this would be pertinent information to include in the application when allocating funds for next round.

Kat Probst had a question regarding requesting multiple portable radios for situations like deploying an ambulance or fire truck when there are multiple people deploying as well. Chelsey Call is going to ask Roger Strobe, Director of MIC, for clarification but she felt confident it is allowable as long as there is a repeater with the ambulance or fire truck. Chelsey gave a reminder to always provide as much information as possible in the application so the scorers/reviewers are understanding the entire situation.

Voice vote 9-Yes, 0-No, 1-Abstain. Motion carried. Funded for \$41,747.36.

6. **Marion County Emergency Management Agency-** A discussion was held pertaining to applications being submitted by applicants that are not knowledgeable on the information needed. The conversation continued regarding application answers being changed that may result in more points in some situations and not others. Mike Kindle stressed the importance of following the Radio Interoperability Guidelines.

Kathryn Magers made a motion to partially fund for 2 mobile radios and installation; seconded by Jon Cook. Voice vote 10-Yes, 0-No. Motion carried. Funded for \$13,210.00.

7. **Center Police Department-** Annette Sweet made a motion to partially fund for 1 mobile radio; seconded by Dennis Goldsmith. Kat Probst mentioned installation was funded on a previously partially funded application and recommended it be funded on this one too. Annette amended her motion to include installation along with the 1 mobile radio; seconded by Dennis Goldsmith. Voice vote 10-Yes, 0-No. Motion carried. Funded for \$5,712.40.

8. **Moberly Emergency Management Agency-** Annette Sweet made a motion to fund as applied for; seconded by Dennis Goldsmith. Voice vote 10-Yes, 0-No. Motion carried. Funded for \$32,000.00.

9. **Linn County Ambulance District-** Mike Kindle stated the specifics the agency would have to undertake if the vehicle is funded, such as only responding when deployed, maintenance, insurance, licensing, usage log, etc. Dennis Goldsmith made a motion to not fund; seconded by Dennie Carothers.

A discussion took place on the number of other trailers and vehicles throughout Region B. A lengthy conversation followed regarding volunteers or personnel using personal vehicles, insurance liabilities, daily use vehicles, etc. Jon Cook reminded the Committee everything funded should be a true regional asset that is deployable when another agency calls with a need.

Voice vote for the original motion 3-Yes, 6-No, 1-Abstain. Motion failed.

Kathryn Magers made a motion to partially fund for the lesser of the two quotes provided in the application; seconded by Annette Sweet. Voice vote 7-Yes, 2-No, 1-Abstain. Motion carried. Funded for \$57,535.00.

10. **Ralls County Sheriff's Office-** Chelsey Call explained the comments made by OHS were due to lack of information and vagueness in the application. The RHSOC agreed the equipment is more of a jurisdictional asset. Annette Sweet made a motion to not fund; seconded by Dennis Goldsmith. Voice vote 10-Yes, 0-No. Motion carried. No funding.

\$34,265.20 was left remaining in Region B's estimated federal award. Kathryn Magers proposed regional priorities be set at a later meeting date prior to the next round of grant funding. The RHSOC discussed possibilities of how to allocate the remaining funds with OHS. Chelsey Call asked the Committee to make a decision on how they wished to

proceed and she would get approval after the meeting. Annette Sweet made a motion that the remaining funds first go towards the applications that did not receive full funding for portable radios and repeaters; seconded by Jon Cook. Voice vote 10-Yes, 0-No. Motion carried.

Region B RHSOC New Business

a. Election of Vice Chair

Mike Kindle moved into the Chair position after Tom Yates's retirement to complete the remainder of the term, thus leaving the Vice Chair position vacant. Mike Kindle reminded the Committee that officer elections will take place at the October meeting as this is when the terms end. Kathryn Magers nominated Jon Cook. Jon Cook nominated Kathryn Magers. Voice vote for Jon Cook 10-Yes, 0-No. Nomination passed. Jon Cook elected as Vice Chair.

b. Working Group Updates

911- Shelby Creed shared an update on the AED Registry. Mike Kindle discussed the status of the Next Generation 911 system.

EMS- Kat Probst shared the primary goal of EMS in the region is to establish a list of qualified contacts and deployable resources to be on the same page when it comes to activation of response teams and strike teams. Kat said over 30 ambulances from the region were deployed to the train wreck incident.

Health- Kathryn Magers said health departments are gearing up for flu vaccines in September/October.

Sheriff- Joe Wuebker shared an active shooter training will be held at Schuyler Schools on Wednesday.

Utilities- Annette Sweet said the main concern for utilities right now are terrorists and malicious damage.

Volunteer- John Dungan shared Salvation Army and Red Cross activated for the train response.

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 Meeting

Devyn Campbell proposed to hold a THIRA meeting following the October RHSCOC meeting.

Open Discussion

There was no additional discussion.

Set Next Meeting Date and Location

The next Quarterly RHSOC meeting will be held Monday, October 24, 2022. Dennie Carothers offered the Clarence School Building as a meeting location.

Adjourn Meeting

Annette Sweet made a motion to adjourn the August 8, 2022 Region B RHSOC meeting at 12:09 p.m.; Dennie Carothers seconded the motion. Unanimous voice vote of approval.

Respectfully submitted,

Devyn Campbell

Meeting ID	Topic	Start Time	End Time	User Email	Duration (I	Participants
84405312658	Region B RHSOC Meeting	8/8/2022 9:45	8/8/2022 12:10	hultzcog@rallstech.cor	145	7

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	Recording	In Waiting Room
Devyn Campbell (Cindy Hultz)	hultzcog@rallstech.com	8/8/2022 9:45	8/8/2022 12:10	145	No		No
NE-Jeff Alton		8/8/2022 9:53	8/8/2022 9:53	1	Yes		Yes
NE-Jeff Alton		8/8/2022 9:53	8/8/2022 12:09	136	Yes	Yes	No
	15736443849	8/8/2022 9:54	8/8/2022 12:09	135	Yes		No
city.administrator		8/8/2022 9:57	8/8/2022 9:58	1	Yes		Yes
Avis Marshall (city.administrator)		8/8/2022 9:58	8/8/2022 12:09	132	Yes	Yes	No
Sheriff Wuebker		8/8/2022 10:04	8/8/2022 10:04	1	Yes		Yes
Sheriff Wuebker		8/8/2022 10:04	8/8/2022 12:10	126	Yes	Yes	No
Adair		8/8/2022 10:05	8/8/2022 10:05	1	Yes		Yes
Adair		8/8/2022 10:05	8/8/2022 12:10	125	Yes	Yes	No
Ryan Slaughter		8/8/2022 10:25	8/8/2022 10:25	1	Yes		Yes
Ryan Slaughter		8/8/2022 10:25	8/8/2022 11:47	83	Yes	Yes	No