



Region B Regional Homeland Security Oversight Committee Meeting

April 19, 2021 at 10:00 am
Zoom Video Conference Call
Meeting ID: 822 4752 9467

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.

Determination of Quorum

It was determined there was a quorum present.

Approval of April 19, 2021 Agenda

Mike Kindle made a motion to approve the April 19, 2021 agenda; motion seconded by Glenn Eagan. Unanimous voice vote of approval.

Approval of January 25, 2021 Meeting Minutes

Kathryn Magers made a motion to approve the January 25, 2021 Region B RHSOC minutes. Motion seconded by Avis Marshall. Unanimous voice vote of approval.

OHS Grant Updates

Chelsey Call provided a grant update from OHS and stated the FY 2021 SHSP Regionalization application period opened April 1st and will close at 5:00 p.m. on April 30th. The FY 2021 SHSP Protection of Soft Targets/Crowded Places funding opportunity is also open until 5:00 p.m. on April 30th. Chelsey stated this funding is specifically for mobile crowd control equipment. Chelsey reminded the RHSOC the LETPA requirements are the same as FY 2020 and any applicants that intend to apply for LETPA funding must first apply through their respective RHSOC to be considered for funding. The anticipated timeline for FY 2021 grants was provided by Chelsey Call:

- Grant applications due on WebGrants on April 30th
- OHS will begin their administrative review of all grant applications on May 3rd through June 15th
- Peer reviewing/scoring will tentatively take place the last two weeks of June
- The RHSOC will make funding determinations and recommendations at July 19th meeting
- LETPA funding opportunity will open August 2nd and close August 13th
- OHS administrative review of LETPA applications will be August 16th through August 20th
- LETPA scoring and funding determinations will take place August 23rd through September 3rd

Program Updates

Bryan Courtney with Missouri Interoperability Center provided an update. Bryan shared a new site will be added in La Plata and development will start after July 1, 2021. A site outside of Region B in Keytesville will be added at the same time, but the Region will still benefit from this location. Bryan also stated a potential site will be added in Hannibal and a site visit has already taken place. All sites mentioned will be 700 MHz and agencies will need dual band radios to access the sites on MOSWIN. Bryan stressed the importance of referring to the Radio Interoperability Guidelines when completing grant applications for radios as it will list out the exact radios that are eligible. If there are any questions or interest in pursuing funding for radios, Bryan Courtney recommended reaching out to the Missouri interoperability Center for guidance first. Bryan stated that interoperable radio equipment was an eligible reimbursement item under CARES Act, however, the American Recovery Act does not specifically mention or exclude interoperable radio equipment. Bryan suggested agencies reach out to local experts for interpretation of the bill's language. Bryan reminded the RHSOC that as we enter storm/flooding season, his agency is there to assist with any interoperable communication needs and contact information can be found on the handout.

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 with \$2,131.18 remaining.

Adair County Health Department (Badging)- Project is completed.

Schuylar County Sheriff's Office- Purchasing additional mobile radio.

Moberly Police Department (Helmets)- Project is completed.

Adair County Health Department (NEMO/MRC)- 2 individuals will be attending the 2021 National CERT Conference in July.

Schuylar County Health Department- Purchases are being made. Experiencing delays and increased prices due to COVID-19. \$2,700 of travel funds to reallocate.

Ralls County- EHP has been submitted and is under review. Project may need an extension.

Adair County Health Department (HAM Radio Go Kits)- Project is completed.

Moberly Police Department (Vests)- Project is completed.

Devyn Campbell shared there are remaining funds from Kahoka Fire Department's and Schuyler County Health Department's FY 2019 projects totaling \$4,831.18 that can be reallocated. Chelsey Call reminded the Committee they have until 90 days prior to the project end date of August 31, 2021 to make budget revisions.

A discussion was held regarding partially funded projects. Mike Kindle made a motion to reallocate \$2,829.67 to Adair County Health Department's Badging Project for Supplies, \$1,318.67 to Moberly Police Department's Ballistic Plates project, and \$682.84 to Moberly Police Department's Ballistic Helmets project. Motion seconded by Kathryn Magers. Voice vote 11-Yes, 0-No. Motion carried.

b. FY 2020 Project Report

Moberly Police Department- Project is complete with \$12.60 remaining.

Adair County Health Department- Project has not started.

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

Clark County Fire Corp- Project has not started.

Kahoka Fire Department- Project has not started.

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

Hannibal Fire Department- Project has not started.

Macon County 911- Single Feasible Source has been approved by OHS and PO has been sent to vendor.

Moberly Fire Department- Project has not started.

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

Region B RHSOC New Business

a. Discipline Vacancies

Kathryn Magers made a motion to approve all Discipline Vacancy nominations as presented; motion seconded by Mike Kindle. Unanimous voice vote of approval.

b. Working Group Updates

911 – Mike Kindle provided the 911 Working Group update and shared they continue to hold monthly WebEx meetings in an effort to share equipment/resources and ideas for Next Generation 911 in Region B and Pike County.

HSRT – Devyn Campbell asked the RHSOC for guidance on the HSRT Discipline. Shawn Smith from Hannibal Fire Department is the current Primary and had questions on the duties and

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responsibility of his role. Chelsey Call and Jeff Alton offered to send HSRT contacts within the region and state. Shawn will be reaching out to other Regions in the state to learn how to better serve Region B with an HSRT Team.

Open Discussion

Kathryn Magers, Avis Marshall, Joe Wuebker, Mike Kindle, and Ron Stewart volunteered to review and score FY 2021 SHSP applications.

A discussion was held regarding portable radios and whether Region B would be placing a cap on the number an agency can apply for or additional guidelines. The Committee came to the conclusion to not set any restrictions on portable radios as this time, but to be mindful when it is time to allocate FY 2021 funds.

Set Next Meeting Date and Location

The next Quarterly RHSOC meeting will be held Monday, July 19, 2021 at 9:30 am. The location will tentatively be the Hamilton Street Baptist Church in Kirksville.

Adjourn Meeting

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

Respectfully submitted,

Devyn Campbell

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Minutes)	Participants
82247529467	Region B RHSOC Meeting	4/19/2021 9:49	4/19/2021 11:01	hultzcog@rallstech.com	73	26

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest
Devyn Campbell (Cindy Hultz)	hultzcog@rallstech.com	4/19/2021 9:49	4/19/2021 11:01	73	No
Sheriff Wuebker		4/19/2021 9:51	4/19/2021 9:53	3	Yes
User		4/19/2021 9:53	4/19/2021 9:53	1	Yes
Michael Kindle		4/19/2021 9:53	4/19/2021 9:54	1	Yes
User		4/19/2021 9:53	4/19/2021 11:01	68	Yes
Sheriff Wuebker		4/19/2021 9:53	4/19/2021 11:01	69	Yes
MAD		4/19/2021 9:53	4/19/2021 9:54	1	Yes
Michael Kindle		4/19/2021 9:54	4/19/2021 11:01	68	Yes
MAD		4/19/2021 9:54	4/19/2021 11:01	68	Yes
Dennie		4/19/2021 9:54	4/19/2021 9:54	1	Yes
Dennie		4/19/2021 9:54	4/19/2021 11:01	67	Yes
Cindy Hultz	hultzcog@rallstech.com	4/19/2021 9:54	4/19/2021 11:01	67	No
city.administrator		4/19/2021 9:55	4/19/2021 9:55	1	Yes
city.administrator		4/19/2021 9:55	4/19/2021 11:01	66	Yes
Chelsey Call		4/19/2021 9:56	4/19/2021 9:56	1	Yes
Chelsey Call		4/19/2021 9:56	4/19/2021 11:01	66	Yes
15735269203		4/19/2021 9:57	4/19/2021 11:01	65	Yes
JHarland		4/19/2021 9:57	4/19/2021 9:57	1	Yes
JHarland		4/19/2021 9:57	4/19/2021 11:01	64	Yes
Kathryn Magers		4/19/2021 9:57	4/19/2021 9:57	1	Yes
Kathryn Magers		4/19/2021 9:57	4/19/2021 11:01	64	Yes
Hannibal Fire		4/19/2021 9:58	4/19/2021 9:58	1	Yes
Hannibal Fire		4/19/2021 9:58	4/19/2021 11:01	64	Yes
NE-Jeff Alton		4/19/2021 9:58	4/19/2021 9:58	1	Yes
NE-Jeff Alton		4/19/2021 9:58	4/19/2021 11:01	63	Yes
Don Ryan		4/19/2021 9:58	4/19/2021 9:58	1	Yes
Don Ryan		4/19/2021 9:58	4/19/2021 11:01	63	Yes
15736443849		4/19/2021 9:59	4/19/2021 11:01	62	Yes
Glenn Eagan		4/19/2021 9:59	4/19/2021 9:59	1	Yes
Glenn Eagan		4/19/2021 9:59	4/19/2021 11:01	62	Yes
Jon Cook		4/19/2021 10:00	4/19/2021 10:00	1	Yes
Jon Cook		4/19/2021 10:00	4/19/2021 11:01	62	Yes
15732210657		4/19/2021 10:00	4/19/2021 11:01	61	Yes
bcourtney		4/19/2021 10:01	4/19/2021 10:01	1	Yes
bcourtney		4/19/2021 10:01	4/19/2021 10:12	12	Yes
Lori Perry	loriperry@macc.edu	4/19/2021 10:01	4/19/2021 10:01	1	Yes
Lori Perry	loriperry@macc.edu	4/19/2021 10:01	4/19/2021 11:01	60	Yes
15735229584		4/19/2021 10:02	4/19/2021 10:12	11	Yes
Arron Fredrickson		4/19/2021 10:02	4/19/2021 10:02	1	Yes
Arron Fredrickson		4/19/2021 10:02	4/19/2021 11:01	59	Yes
Kat Probst# President MAA		4/19/2021 10:05	4/19/2021 10:05	1	Yes
Kat Probst# President MAA		4/19/2021 10:05	4/19/2021 11:01	56	Yes
Shelby Creed		4/19/2021 10:07	4/19/2021 10:07	1	Yes
Shelby Creed		4/19/2021 10:07	4/19/2021 11:01	54	Yes
Annette Sweet		4/19/2021 10:20	4/19/2021 10:20	1	Yes
Annette Sweet		4/19/2021 10:20	4/19/2021 11:01	41	Yes