



Region B Regional Homeland Security Oversight Committee Meeting

October 24, 2022 at 9:30 am

Clarence City Hall – 200 E Beech Street, Clarence, MO 63437

Zoom Meeting ID: 834 3475 3052

Passcode: 072278

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 Mike Kindle 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 October 24, 2022 Agenda

Ron Stewart made a motion to approve the October 24, 2022 agenda; motion seconded by Annette Sweet. Unanimous voice vote of approval.

Approval of August 8, 2022 Meeting Minutes

Annette Sweet made a motion to approve the August 8, 2022 Region B RHSOC minutes. Motion seconded by Shelby Creed. Unanimous voice vote of approval.

OHS Grant Updates

Kristin Kayser provided a quarterly handout. FY 2022 SHSP Regionalization subaward agreements will be sent out soon. NCSR website opened on October 1st and grant funds will not be released until your RPC/COG submits all completion certificates. Any quotes that included the non-compliant encryption need to be updated and approved by OHS prior to purchasing. Kristin also shared upcoming grant opportunities to be on the lookout for Cybersecurity, Fire, Law Enforcement, and EMS.

Roger Strobe provided an update on behalf of the Missouri Interoperability Committee.

Program Updates

Jeff Alton shared the next Regional Coordinators meeting will be hosted in Kirksville and held on December 8 from 10 am to 3 pm.

Region B RHSOC Old Business

a. **FY 2020 Project Report**

Moberly Police Department- Project is completed.

Adair County Health Department- Project is completed.

Schuyler County Sheriff's Office- Project is completed.

Clark County Fire Corporation- Project is completed.

Kahoka Fire Department- Project is completed.

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 funds.

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

Schuyler County Sheriff's Office- Project is completed with \$10,362.50 remaining funds.

Moberly Police Department- Project is completed.

Shelby County Sheriff's Office- Project is completed.

Macon County Sheriff's Office- Waiting for portable radios and repeaters to arrive.

Macon Police Department- Waiting for installation of repeaters.

Monroe County Sheriff's Department- Waiting for mobile radios to arrive.

Devyn Campbell stated there are project savings in the amount of \$11,740.65 to reallocate. At the July 2021 meeting when funding was being distributed to the FY 2021 applications, a motion was made and carried to move any additional funds to Monroe County Sheriff's Department's project. Ron Stewart made a motion to follow through with the previous motion and move the project savings of \$11,740.65 to Monroe County Sheriff's Department. Motion seconded by Dennie Carothers. Voice vote 9-Yes, 0-No. Motion carried.

Ron Stewart requested additional information be provided regarding past funding allocation meetings and justification of projects receiving or not receiving funds for when project savings need to be moved around.

c. FY 2022 Project Report

Marion County 911- Project not started.

Adair County Health Department- Project not started.

Hannibal Fire Department- Project not started.

Kirksville Emergency Management Agency- Project not started.

Marion County Emergency Management Agency- Project not started.

Macon Fire Department- Project not started.

Center Police Department- Project not started.

Moberly Police Department- Project not started.

Linn County Ambulance District- Project not started.

Ralls County Sheriff's Office- Project not started.

Devyn Campbell attended the FY 2022 SHSP Compliance Training in Jefferson City on October 11, 2022. MTRCOG received the FY 2022 subaward from the Office of Homeland of Security. The next steps are preparing the subawards for the abovementioned subrecipients and collecting the completion certificates for the 2022 National Cybersecurity Review.

Mike Kindle continued the conversation on the eligibility of the FY 2022 SHSP Ralls County Sheriff's Office Flock Camera System project from the previous meeting. Region B RHSOC voted to not fund the application as there was a lack of information and the equipment was determined to be a jurisdictional asset. Kristin Kayser stated the Director review the additional information provided by Ralls County Sheriff's Office and ultimately made the decision to override the RHSOC and fund the project. Mike Kindle shared his displeasure with this decision as it took away the region's decision on how to expend their funds. Kristin reiterated several times that there is nowhere else for the remaining funds allocated to Region B to go as there were no other projects available after all other approved applications were fully funded. Kristin added that if the funds had not been allocated at the time of the August meeting, the remaining funds would be returned to OHS and reallocated elsewhere. Kristen expressed the department, and especially the Director, did not want Region B to lose those funds as they provide necessary security items for the area.

Region B RHSOC New Business

a. Primary Changeover

8 of the of Discipline Primaries changed over and the listed Alternates are now in the Primary positions for the next 2 years. Ron Stewart made a motion to approve the changeover as presented. Motion seconded by Dennie Carothers. Unanimous voice vote of approval.

b. Election of Chair and Vice Chair

Ron Stewart made a motion for Jon Cook to be Chair and Kathryn Magers be Vice Chair. Motion failed due to no second.

Dennie Carothers made a motion for Mike Kindle to remain as Chair; Jon Cook seconded the motion. Shelby Creed made a motion for Jon Cook to remain as Vice Chair; Avis Marshall seconded the motion.

Dennie Carothers made a motion to close the nominations. Motion seconded by David Gaines. Unanimous voice vote of approval for Mike Kindle to remain as Chair and Jon Cook to remain as Vice Chair.

c. Working Group Updates

Mike Kindle and Shelby Creed provided an update for 911.

Jon Cook provided an update on recent fire events.

Ron Stewart provided an update from the health department standpoint. Ron shared about Adair County Health Department's app that is available for download.

Dennie Carothers shared an update on public works.

d. Region B Inventory

Devyn Campbell stated the Region B Inventory was updated and submitted to OHS last month. Devyn is still waiting on a few disposition forms, but the most up to date inventory can be found on the website.

e. Equipment Reallocation

Devyn Campbell did not receive any proposals from Region B for the City of Kirksville's 2004 Ford Excursion. Cindy Hultz stated if no agency in Region B would like the vehicle, it has to be offered statewide. Mike Kindle reminded the group the vehicle must be used for homeland security activities and cannot be used as a daily use vehicle. The accepting agency will be responsible for maintaining a usage log, insurance, maintenance, etc. Avis Marshall made a motion to table the reallocation until the next meeting and in the meantime additional information can be gathered from OHS on eligible and ineligible uses. Motion seconded by Shelby Creed. Unanimous voice vote of approval. Motion carried.

Open Discussion

There was no discussion.

Set Next Meeting Date and Location

The next Quarterly RHSOC meeting will be held Monday, January 23, 2022 at 9:30 am. A location will be determined at a later date.

Adjourn Meeting

Mike Kindle made a motion to adjourn the October 24, 2022 Region B RHSOC meeting at 10:26 a.m.;
Dennie Carothers seconded the motion. Unanimous voice vote of approval.

Respectfully submitted,

Devyn Campbell

DRAFT

| Meeting ID | Topic | Start Time | End Time | Duration | Participants |
|-------------|----------------------------------|-----------------|------------------|----------|--------------|
| 83434753052 | Region B RHSOC and THIRA Meeting | 10/24/2022 9:12 | 10/24/2022 11:58 | 167 | 20 |

| Name (Original Name) | User Email | Total Duration (M) | Guest |
|---|------------------------|--------------------|-------|
| Devyn Campbell (Cindy Hultz) | hultzcog@rallstech.com | 311 | No |
| Ryan Neisen | | 156 | Yes |
| Kristin Kayser# OHS | | 63 | Yes |
| Shari Millsap | | 153 | Yes |
| Jon Cook Kirksville Fire Department | | 150 | Yes |
| Travis Gregory(KFD) (Travis Gregory) | | 87 | Yes |
| Travis Austin (Macon Fire Chief) (Macon Fire Chief (Travis Austin)) | | 149 | Yes |
| Andrew Englert | | 56 | Yes |
| Annette Sweet | | 82 | Yes |
| dryan | | 136 | Yes |
| David Gaines - Randolph County EMA | | 84 | Yes |
| John Hark | | 109 | Yes |
| Jamie Stallo | | 63 | Yes |
| Corinne Watts-GHRPC (Green Hills Regional Planning Commission) | | 69 | Yes |
| Lisa Colson | | 22 | Yes |
| David Gaines - Randolph Co Emergency Management | | 51 | Yes |