



Region B Regional Homeland Security Oversight Committee Meeting

October 16, 2023 at 9:30 a.m.

Macon City Hall – 106 W Bourke Street, Macon, MO 63552

Zoom Meeting ID: 893 4277 8252

Passcode: 033039

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 9:36 a.m. and welcomed everyone.

Determination of Quorum

It was determined there was a quorum present.

Approval of October 16, 2023 Agenda

Dennie Carothers made a motion to approve the October 16, 2023 agenda; motion seconded by Keith Mosley. Unanimous voice vote of approval.

Approval of July 17, 2023 Meeting Minutes

Devyn Campbell stated the sign in sheet was not included with the minutes. Dennie Carothers made a motion to approve the July 17, 2023 Region B RHSOC minutes after the sign in sheet is added in. Motion seconded by Kathryn Magers. Unanimous voice vote of approval.

OHS Grant Updates

Kristin Kayser provided the quarterly update from DPS, which includes information from OHS Planning, DPS Grants, MIC, and SEMA.

Kristin discussed the trending decrease of Regionalization grant funds over the last few years. OHS staff attended a national grant conference, and the general answer to why the funds have been decreasing is because those on Capitol Hill are not hearing feedback that the funds are needed. Kristin encouraged the RHSOC to come up with ways as a region to continuously touch base with those that represent us at the state and federal levels and reiterate the need for the funding, what we are doing with it, and what we still need to accomplish.

Kristin went on to discuss other updates. OHS has received the FY-23 award from FEMA, the Compliance Workshop for all planners has been scheduled, and Subaward Agreements are being drafted. Kristin reminded the group that any agencies receiving FY-23 funding are required to complete the Nationwide Cybersecurity Review before December 31, 2023.

The FY 2023 State and Local Cybersecurity Grant Program opened on October 5, 2023 and will close November 17, 2023. Kristin went onto explain the program, and shared there is a 20% match requirement and a \$200,000 maximum award.

Two more rounds of ARPA funding will be opening tentatively by the end of the month: SFY 2024 ARPA State and Local Fiscal Recovery Funds First Responders Equipment Grant, which has no maximum award and a 50% match requirement, and SFY 2024 ARPA State and Local Fiscal Recovery Funds First Responders Capital Improvements & Interoperable Communications Equipment Grant, also no maximum award and a 50% match requirement.

Program Updates

Jeff Alton shared the next Regional Coordinators meeting will be held in December with a location to be announced at a later time.

Region B RHSOC Old Business

a. FY 2022 Project Report

Marion County 911- Project is complete.

Adair County Health Department- Project is complete with \$52.00 left to reallocate.

Hannibal Fire Department- Project is complete.

Kirkville Emergency Management Agency- Waiting for signage to be added to trailer. There will be around \$17,000 in project savings to reallocate.

Marion County Emergency Management Agency- Equipment has been ordered. \$11,170.59 from FY 2022 savings will be added once OHS has the project live on WebGrants.

Macon Fire Department- Waiting for equipment to come in.

Center Police Department- Equipment is in, waiting for installation.

Moberly Fire Department- Waiting for final invoice and then project will be complete.

Linn County Ambulance District- Portable generator has been ordered.

Ralls County Sheriff's Office- Installation tentatively scheduled for next month pending MoDOT permit approvals.

b. FY 2023 Project Report

Devyn Campbell will attend the FY 2023 SHSP Compliance Training in Jefferson City on October 31. This is when MTRCOG will receive the FY 2023 subaward from the Office of Homeland of Security. The next steps are preparing the subawards for the listed subrecipients and collecting the completion certificates for the 2023 National Cybersecurity Review.

- 1. Marion County Emergency Services (911)-** Project not started.
- 2. Adair County Health Department-** Project not started.
- 3. Kirkville Fire Department-** Project not started.

- 4. Kirksville Emergency Management Agency-** Project not started.
- 5. Wayland Fire Protection Association, Inc.-** Project not started.
- 6. Hannibal Fire Department-** Project not started.
- 7. Linn County Ambulance District-** Project not started.

Region B RHSOC New Business

a. Primary Changeover

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

b. Discipline Vacancies

Devyn Campbell made the group aware that the Utility and Mayor/City Admin. disciplines are completely vacant. There are Alternate openings for EMD and Public Works. Devyn asked for recommendations for the vacancies to help fill the gaps in the RHSOC representation.

c. Virtual vs In Person Meetings

As requested by OHS, Mike Kindle opened the floor for discussion regarding virtual and in person quarterly RHSOC meetings. Several members offered feedback in favor of at least offering a virtual option, however, with the need for better audio quality. Mike Kindle asked about any restrictions in the bylaws, and Devyn Campbell verified the bylaws do allow for flexibility for the RHSOC when it comes to how votes can be recorded, but not specifically related to virtual and in person meetings. The possibility of changing the meeting days from Monday was discussed as well. Kathryn Magers made a motion to keep the option to attend quarterly RHSOC meetings in person and or participate virtually. Motion seconded by David Gaines. Unanimous voice vote of approval. Dennie Carothers asked Devyn Campbell to put together an email survey on the topic for the RHSOC members to respond to and bring the results to the next meeting. Kristin Kayser with OHS offered her suggestion of requiring voting members to attend in person and allowing a virtual option for all others because it seems like a good middle ground.

d. Chair/Vice Chair Reimbursement

Mike Kindle explained that this topic was brought up at the last Chairs meeting in Jefferson City. OHS is considering requiring the Chairs and Vice Chairs to attend these meetings in person and not allowing a virtual option in the future. A request from another Chair in the state was submitted to OHS for mileage reimbursement for when the Chairs and Vice Chairs are required to travel to Jefferson City. OHS stated that it is allowable, and it could come off the top of the region's regionalization grant similarly to how Work Plan and M & A are. OHS asked the Chairs to bring this information back to their regions to collect feedback. Keith Mosley made a motion

in favor of Chair and Vice Chair mileage reimbursement. Motion was seconded by Lori Bruner. Unanimous voice vote of approval.

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e. Working Group Updates

911- Shelby Creed shared they will be submitting an application for the Next Generation 911 grant. There are 12 counties that will be joining onto the other 7 counties that are already in the process of INdigital. This will encompass all of Region B except for Sullivan County after many failed attempts. The first phase will include ESInet through INdigital, Text to 911, and possibly RapidSOS, and the second phase will be for all of the equipment.

Health- Kathryn Magers shared they are working on flu clinics and waiting for covid vaccines to come in.

Hospital- Keith Mosley stated the healthcare coalition will be having a MOSWIN radio test on November 1 at 9:00 am to 11:30 am.

Open Discussion

Devyn Campbell shared that MTRCOG would like to provide a lunch meal at the January RHSOC meeting to say "Thank You" to the group, especially to those that consistently show up for the quarterly meetings and show support in other ways. Hopefully a meal encourages others to participate as well.

Set Next Meeting Date and Location

The next Quarterly RHSOC meeting will be held Tuesday, January 16, 2024. A location will be determined at a later date. Lunch will be provided by MTRCOG.

Adjourn Meeting

Dennie Carothers made a motion to adjourn the October 16, 2023 Region B RHSOC meeting at 10:40 a.m.; David Gaines seconded the motion. Unanimous voice vote of approval.

Respectfully submitted,

Devyn Campbell



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SIGNATURE SHEET

NAME	REPRESENTING	E-Mail Address (if new)
Cheryl Blawie	Macon Co Health Dept	
Devyn Campbell	MTRCOG	
Travis Austin	Macon Fire Dept	
DENNIE CROTHERS	CLARENCE	
Michael Kittle	Macon Co 911	
Keith Mosley	Hannibal Regional Hospital	
Jacob Naeke	Hannibal PD	
Don Ryan	Moberly Fire	
Scott Williams	Kennett PD	
Joey Roberts	Macon PD	
Rick Gann	Mo DNR	
Cindy Hultz	MTRCOG	
Matt Bowen	LCAD	
Scott Chrisman	ECAD	
DAVID G. GARVES	Randolph Co EMTA	

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Participants
89342778252	Region B RHSOC Meeting	10/16/2023 9:13	10/16/2023 10:40	hultzcog@rallstech.com	87	19

Name (Original Name)	User Email	Total Duration (Minu	Guest
Cindy Hultz	hultzcog@rallstech.com	87	No
City Of Macon		87	Yes
Ryan Slaughter		87	Yes
Lori Perry		87	Yes
Shari Millsap		79	Yes
Kristin Kayser, OHS		46	Yes
Travis Gregory		74	Yes
NE-Jeff Alton		30	Yes
15736734978		72	Yes
Shelby Creed		71	Yes
Kathryn Magers		68	Yes
Chris Blomgren		68	Yes
David Lomax		68	Yes
Michael Hall		62	Yes