



**REGION I RHSOC MEETING**  
**Thursday, April 20, 2017 – 1:00 p.m.**  
**Meramec Regional Planning Commission**  
**4 Industrial Drive ~ St. James, MO**

**MINUTES**

**PLEDGE OF ALLEGIANCE:**

Chairman Tabitha Stanfast led the committee in reciting the Pledge of Allegiance and began the meeting at 1:08 p.m.

**COMMITTEE MEMBERS PRESENT:**

Glen Smith (A), Linda Kerr (A), Joe Price (P), Randy Rowe (A), Dan Cordova (A), Israel Doba (A), and Tabitha Stanfast (A).

**COMMITTEE MEMBERS ABSENT:**

Don Good (A), Adam Birdsong (A), Lyle Thomas (P), Scott Cason (P), Darrell Skiles (A), Tony Floyd (A), Bryan Lambeth (P), Michael Keen (P), Doug Yurecko (A), David Sewell (A), Brad Armstrong (P), Merlyn Johnson (P), Nicholas Pappas (A), Larry Flesher (P), Deborah Baker (P), Ron Smith (P), Gary Hicks (P), and Deb Halinar (P).

**STAFF AND GUESTS PRESENT:**

Anne Freand, Caitlin Jones, and Linda Carroll (MRPC), Chelsey Call (OHS), Brett Hendrix (SEMA), Mike Herbert (SEMA), Darwin Boston (Red Cross) and Alan Cortvriert (DNR/EER)

**MOTION TO ACCEPT AGENDA:**

Approval of agenda would be done via email as there was no quorum.

**MOTION TO ACCEPT MINUTES:**

Approval of minutes would be done via email as there was no quorum.

**OHS Updates/HSAC Other Initiatives:**

Chelsey Call, Grants Monitor and Specialist with OHS, gave a brief summary of the grant budget review and reminded members that the FY17 grant application process is now open. She noted that the closing date is May 12, 2017 at 5:00 p.m. Application review and scoring would be ready by June 1, 2017 and everything is due back to OHS by July 31, 2017. Ms. Call reported that FY17 funding numbers are not yet available. A handout was provided with these date reminders. It was also noted that the new Homeland Security Director is Mike Dierkes and his contact information was included on the handout.

Ms. Call also noted that THIRA is now only required to be updated every three years and the next update for Region I isn't due until June 1, 2019.

Also discussed briefly was the issue of old equipment on inventory lists. Anne Freand stated that she could send copies of the inventory to members. Randy Rowe indicated that a copy of what's on record we be helpful.

**AG UPDATE:**

No report.

**DNR UPDATE:**

Alan Cortrivent report that last year they received a grant trade-out for chemical warfare equipment and that they were very appreciative of that.

**INTEROPERABLE COMMUNICATIONS UPDATE:**

No report given but a handout with updates was provided.

**MASS CARE/EMERGENCY HUMAN SERVICES:**

No report.

**MO STATE MUTUAL AID UPDATE:**

No report given but a handout with updates was provided.

**SEMA REGION I AREA COORDINATOR UPDATES:**

Brett Hendrix reported that the next quarterly meeting would be June 1, 2017 from 10:00 a.m. to noon at the Office of Emergency Management in Waynesville.

Mike Herbert, also with SEMA, spoke on badging and credentialing card appearance standards. He noted that the Elliot and Salamander systems aren't able to read codes outside of those used in their system. Mr. Herbert also stressed that it was up to the agencies to keep the information, such as certifications, up-to-date. He briefly discussed the various types of cards and provided a handout with more specifics. Mr. Herbert indicated that there is a pilot program underway in Missouri using PIV-C cards and that the Highway Patrol is conducting background checks prior to the cards being issued. Participating in this project are individuals from Homeland Security, the Highway Patrol and SEMA. He stated that SEMA is monitoring the pilot project but noted that currently there is no funding set aside. When asked about a federal system, Mr. Herbert stated that there was none.

**RHSOC OLD BUSINESS**

CERT Training will be held on June 3 and 4, 2017 with registration being due by May 19, 2017. It is funded with F15 grant funds and there is space for 25 participants.

**RHSOC NEW BUSINESS:**

It was reported that funds for training are extremely limited. Some suggested changes to reduce costs:

- Only pay lodging for those driving over 50 miles and staying overnight
- Limit the number of courses to three instead five
- Reimburse mileage at 100 miles rather than the current 50 miles
- Put participants up at fire house with sleeping accommodations or at local colleges
- Tie the course to regional fire schools

Bret Hendrix stated that he wasn't sure the 100 mile versus 50 miles would affect Region I much. Tabitha Standfast added that she would have no problem increasing the mileage to 100 miles before any reimbursement would be given. Mr. Hendrix stated that departments need to be prioritizing the courses on their end.

**SCHEDULE MEETING DATES AND DEADLINES:**

July 20, 2017 – 1:00 p.m.

As we will be reviewing grants and scoring, there must be a quorum at this meeting.

**ADJOURN**

Linda Kerr made a motion to adjourn; Randy Rowe seconded the motion. The motion carried.

The meeting adjourned at 2:04 p.m.

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Chair, Tabitha Stanfast

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Date

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Attest

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Date