



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

**MINUTES**

**PLEDGE OF ALLEGIANCE:**

Vice Chairman Ron Smith led the committee in reciting the Pledge of Allegiance and began the meeting at 1:17 p.m.

**COMMITTEE MEMBERS PRESENT:**

Lyle Thomas (P), David Sewell (P), Larry Flesher (P), Adam Birdsong (A), Tony Floyd (A), Debbie Halinar (P), Ron Smith (P), Dan Cordova (P), Deborah Baker, (P), and Merlyn Johnson (A).

**COMMITTEE MEMBERS ABSENT:**

Randy Rowe (P), Scott Cason (A), Nicholas Pappas (A), Don Good (A), Israel Doba (A), Gary Hicks (P), Darrell Skiles (A), Bryan Lambeth (P), Linda Kerr (A), Michael Keen (P), Doug Yurecko (A), Brad Armstrong (P), and Tabitha Stanfast (A).

**STAFF AND GUESTS PRESENT:**

Anne Freand, Linda Carroll, Tammy Snodgrass and Bonnie Prigge (MRPC), Julie Stolting (Red Cross), Brett Hendrix (SEMA), Darwin Boston (Red Cross), Mike Dierkes (DPS/OHS), and Joni McCarter (OHS).

**MOTION TO ACCEPT AGENDA:**

An addition to approve Darwin Bostin as the alternate for Red Cross volunteer position was added as item b under RHSOC New Business. Doug Sewell made a motion to approve the agenda as amended; seconded by Adam Birdsong. The motion carried.

**MOTION TO ACCEPT MINUTES FROM THE JANUARY 26, 2017 AND APRIL 27, 2017 MEETINGS:**

It was noted that on the January 26, 2017 minutes Adam Birdsong was listed as both being present and being absent. He was absent. Larry Flesher made a motion to approve the minutes as amended; Tony Floyd seconded. The motion carried.

**RHSOC NEW BUSINESS:**

Vice Chairman Ron Smith explained how the scoring process works and the committee proceeded to score the grant applications.

**Results of the Region I FY17 Grant Peer Review – July 20, 2017**

<b>Applicant</b>	<b>Project Name</b>	<b>Requested Funds</b>	<b>Score</b>	<b>Initial Ranking</b>	<b>Awarded Funds</b>
MRPC	Region I Work Plan	\$25,000.00	N/A	N/A	\$25,000.00
MRPC	Region I M & A	\$3,347.16	N/A	N/A	\$3,347.16
MRPC	Region I Planning & Training	\$10,000.00	28.50	4	\$7,665.72
City of Crocker Police	MOSWIN Radios for PD	\$9,307.00	27.11	5	\$4,653.50
Richland Police	MOSWIN Radios for PD	\$14,751.25	30.10	3	\$4,917.08
Rolla Fire & Rescue	City of Rolla “All Hazard” Response Team	\$44,235.00	32.22	1	\$25,435.00
St. James Police	Mobile Units	\$24,605.00	23.22	6	\$0.00
Waynesville Police	MOSWIN Radios for PD	\$38,648.50	31.33	2	\$20,924.65
Total Subaward Grants					\$63,595.95
Total Overall Grant					\$91,943.11

The Region I HSOC discussed each grant application prior to scoring and allowed all applicants in attendance to share information about their application with the committee and whether or not they would be willing or able to accept reduced awards. During presentations, Joni McCarter noted that the St. James application was considered general purpose items to be funded by the local government and had a higher risk of not being approved by OHS. Following presentations, the group decided to score the applications individually and see the resulting rankings. The group then reviewed each request in order of importance and discussed how awards could be reduced in order to fund as many applications as possible while still leaving viable projects. The resulting awards are listed in the final column. Explanations of the reduced amounts are listed below:

Rolla HSRT – Committee voted to postpone the purchase of a new Elliot badging system at this time and wait until the State decides on a course of action (-\$10,800). Ron Smith also agreed to remove the Thermal Imager from the purchase list (-\$8,000).

Waynesville Police – Waynesville agreed to reduce their radio request by half from 6 to 3 radios (-\$15,323.25) and to reduce their request for remote wireless speakers to match the total number of MOSWIN capable radios from 10 to 7 (-\$2,400.60).

Richland Police – Committee agreed to fund 1 of the 3 requested radios, more specifically, to fund the radio to be installed inside the police department for base to car communication via MOSWIN (-\$9,834.17).

Crocker Police – Committee agreed to fund 1 of the 2 requested radios (-\$4,653.50). MRPC – Committee agreed to assign remaining funds to the request (\$2,334.26).

St. James – Was not funded based on concerns raised by OHS (-\$24,605).

David Sewell made a motion to approve the grants as amended; Adam Birdsong seconded. The motion carried.

**OHS Updates/HSAC Other Initiatives:**

Joni McCarter reported that FY15 funds would close on August 31, 2017 and FY 16 funds would close on August 31, 2018.

Anne Freand reported that there were still funds for CERT training as the June class had to be cancelled. She is trying to get a class scheduled in August.

Vice Chairman Ron Smith presented Darwin Boston to fill the alternate vacancy for the Red Cross. Julie Stolting made a motion to approve Mr. Boston as alternate for the Red Cross; Deborah Baker seconded. The motion carried.

**AG UPDATE:**

No report.

**DNR UPDATE:**

No report.

**INTEROPERABLE COMMUNICATIONS UPDATE:**

No report.

**MASS CARE/EMERGENCY HUMAN SERVICES:**

No report.

**MO STATE MUTUAL AID UPDATE:**

No report.

**SEMA REGION I AREA COORDINATOR UPDATES:**

Brett Hendrix informed the committee the SEMA Conference would be held August 22-25 AT Tan-Tar-A and that early registration opens tomorrow, July 21. He also reported that SEMA's statewide quarterly meeting would be held on September 7 at 10:00 a.m. in Salem.

Mr. Hendrix reported that all individuals and public assistance requests have been approved for Region I counties, with the exception of Laclede.

Vice Chairman Smith invited Mike Dierkes, Director of Homeland Security, to say a few words. Mr. Dierkes complimented the group on how well they worked together to get things accomplished. He informed the group that St. Louis and Kansas City received grants to host Complex Coordinated Terrorist Attacks Training sessions. Mr. Dierkes encouraged those representatives from law enforcement and fire departments to participate in those trainings if possible. He also pointed out that there have been several tweaks in recent months to the Mutual Aid system which is resulting in getting services dispatched faster.

Vice Chairman Smith thanked Mr. Dierkes for his attendance at today's meeting and his dedication to our region.

**RHSOC OLD BUSINESS**

Anne Freand reported that there are still several disciplines with vacancies and anyone with suggestions for persons to fill those vacancies should let her know. Vacancies are:

Sherriff's – no primary or alternate  
Public Works – no alternate  
Mayor/City Administrator – no primary  
Public Utility – no primary or alternate

**SCHEDULE MEETING DATES AND DEADLINES:**

Next meeting is scheduled for October 19, 2017 at 1:00 p.m.

**ADJOURN**

Tony Floyd-made a motion to adjourn; David Sewell seconded the motion. The motion carried.

The meeting adjourned at 3:05 p.m.

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Chair, Tabitha Stanfast

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Date

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Attest

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Date