



**Region C RHSOC Quarterly Meeting Minutes
April 27, 2011
Eureka Firehouse #1, 10:00 AM**

In Attendance (per sign-in sheet) – Michael Daniels, Warren Co EMA; Mike Cherry, Lincoln Co Fire; Christopher Michael, Boonslick RPC; Ralph Hellebusch, Warren Co Ambulance; Jim Holloway, Lincoln Co Ambulance; Jack Lakenan, Perry Co EMA/E911; James Farrar, Perry Co Memorial Hospital/Ambulance; Mike Krigbaum, Lincoln Co Sheriff; Alan Wells, St. Francois Co EMA/911; Bard Barton, Washington County 911; Paul Mueller, Elsberry EMD; Jack Lakenan, Perry County EMA/E911; Judy Laurentius, Perry County Health Department; Mike Ruddy, DNR; Jim Holloway, Lincoln County Ambulance; Brue Clemonds, OHS; Joni Botkins, OHS; Mark Potratz, MACDPS; Tim Flake, Warren County Ambulance; Larry Shroth, Ameren Missouri; Daniel Bullock, St. Francois County Sherriff; Felix Meyer, Ste Genevieve County EMA.

Welcome – Christopher Michael welcomed everyone to the meeting. Allen Wells took roll and determined that there was a quorum present. The agenda was approved and no further discussion was taken on that action item. Mr. Michael briefed the RHSOC on recent happenings with the FY2011 applications and offered Bruce Clemonds the floor for further elaboration.

OHS – Mr. Clemonds gave updates from the Missouri Office of Homeland Security. He proceeded to give the committee an update on the recent HSAC meeting and reminded the committee that FY2008 must be spent soon. Mr. Clemonds also noted that FY11 grant guidance has yet to be given due but the RHSOC can expect a 54% cut from previous funding levels. FY2008 reallocation was discussed and Region C has been allocated **\$75,451.49**. Mr. Clemonds noted that Boonslick Regional Planning Commission will handle the Management & Administration for this reallocation and the RHSOC agreed that BRPC shall be awarded 3% of these funds to administer the procurement process **[\$2,263.54]**. FY2008 application are due into OHS June 6th and funds must be spent prior to August 31st. Mr. Clemonds reminded the committee that FY2011 application, while no grant guidance has been given to determine an exact funding amount, are due into OHS by June 30th. Mr. Clemonds also noted that BRPC must submit a spending plan to OHS for the remaining FY08 funds before May 6th.

Vacancies and Election of Officers – Allen Wells briefed the committee on the current vacancies on the RHSOC Committee. With the understanding that much work is to be done over the next few months, the RHSOC decided to hear nominations for new officers. Mike Cherry made a motion to switch the Primary/Alternate positions for Disciplines. Current vacancies would not switch, as to keep all Primary slots filled with active members. The motion was seconded by



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Dan Bullock and the motion unanimously passed. Mike Daniels made a second motion to vote on North and South positions at the OCT meeting (as to align properly with the rest of the State). Jack Lakenan seconded the motion and it was unanimously passed. The South Region took a 5 minute recess to vote on their representative for C-South Chair. A vote was conducted and Allan Wells will continue to serve in the same capacities as the previous two years.

After the recess, the group then agreed that switch of Primary/Alternate would apply to the Chair & Vice-Chair position. Allen will serve as Chair and a vote was unanimous. Larry Shroth nominated himself as Vice-Chair representative for the North. A vote was unanimous.

Reallocation and Miscellaneous Budget Items – Mr. Michael then gave the members an update on past reimbursements and what is needed from the committee and various entities to move forward on past action items from FY08 and FY09. Allen Wells then made the comment that he has been very pleased with the current progress taken by Mr. Cunningham, Mr. Michael, and Boonslick Regional Planning Commission to resolve continuing reimbursements and equipment purchases. The R-I line item for 2009 will be placed on hold until remaining line items have been spent down. The committee would like to increase the overall budget for this particular line item, if possible.

Mike Cherry made a motion to divide the FY2008 reallocated funds seven ways (seven counties). The motion was amended to allow each county the opportunity to purchase whatever equipment they deem necessary (as long as it align appropriately with the 2008 IJ's). Larry Shroth seconded the motion and the motion passed.

Michael Daniels then briefed the committee on the TIC Plan and State's desire to revise their portion of the document. Mr. Korte, as Interop's Chairperson, will brief the newly formed Interop's Committee on the current status of this plan and an interoperability meeting will be scheduled immediately following the June 2nd Quarterly Meeting to discuss these items in further detail. The RHSOC will also look to identify a new MEPA representative.

The Committee is as follows:

- Washington County – Brad Barton
- Pike County – Stephen Korte
- Warren County – Mike Daniels
- Lincoln County – (To be selected by Mike Cherry)
- Perry County – Jack Lakenan
- Ste Genevieve – (Allan Wells to select)
- St. Francois County – (Gary ...)



Other business – It was determined that the next RHSOC Quarterly Meeting will be held June 2nd at 10AM at the Eureka Firehouse #1. At this meeting, current vacancies in the RHSOC will be populated by North and South recommendations. In the meantime, C-South will meet to discuss their recommendation for FY2011 spending. C-North will also meet prior to the next Quarterly Meeting (the week of May 25th). Joni Botkins made mention of the Great American Shakedown taking place April 29th. Mike Daniels made a motion to adjourn, Mike Cherry seconded the motion and the meeting adjourned.