



Region C RHSOC Quarterly Meeting Minutes

January 14, 2011

Eureka Firehouse #1, 11:00 AM

In Attendance (per sign-in sheet) – Brett Siefert, *Lincoln Co Health*; Michael Daniels, *Warren Co EMA*; James Bullock, *Desloge Police*; Mike Cherry, *Lincoln Co Fire*; Art Armbruster, *Ste. Genevieve Co 911/EMA*; Christopher Michael, *Boonslick RPC*; Mark Cunningham, *Boonslick RPC*; David Finch, *DPS*; Curt Mitchell, *Pike Co Commission*; Stephen Korte, *Pike Co Sheriff*; Ralph Hellebusch, *Warren Co Ambulance*; Jim Holloway, *Lincoln Co Ambulance*; Jack Lakenan, *Perry Co EMA/E911*; James Farrar, *Perry Co Memorial Hospital/Ambulance*; Charles LaRose, *Perryville Fire*; Arden Engelage, *Warren Co Commission*; Terry Foster, *Moscow Mills Police*; Mike Krigbaum, *Lincoln Co Sheriff*; Alan Wells, *St. Francois Co EMA/911*; Bard Barton, *Washington County 911*; Dave Bagge, *MO Department of Health*; Dan Hampson, *Warren County Commissioner*; Hubert Kluesner, *Warren County Commissioner*; Xavier Bishop, *City Administer/Bowling Green*; Ruth Waters, *Warren County Health Department*; Al Sullivan, *St. Francois County Community Partnership*; Sharon Wallace, *St. Francois County Health Department*.

Welcome – Brett Siefert welcomed everyone to the meeting. Mr. Siefert took roll and determined that there was a quorum present. The agenda was approved and no further discussion was taken on that action item. He then welcomed Christopher Michael and Mark Cunningham to the proceedings and offered Mr. Michael the floor. Mr. Michael briefed the RHSOC on recent staff changes at Boonslick Regional Planning. 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 past reimbursements and equipment purchases. Mr. Siefert seconded that comment.

OHS – David Finch gave updates from the Missouri Office of Homeland Security. Mr. Finch gave the committee an update on HSAC items and reminded the committee that outstanding funds prior to FY2008 will be discussed at the next HSAC meeting in FEB. Mr. Finch also noted that FY11 grant guidance has yet to be given due to the limbo status of Federal funds and that the committee should stay tuned for further information.

Other Information – Allen Wells briefed the committee on possible new state funding that might be available HSRT and training funds from FY06 and FY07. An estimated 239K for the state and a max of 26K per region might come available. Allen suggested we revisit this item later in the meeting and possibly make a motion to earmark some items for these funds because of the quick allocation timeframe that will be associated with these funds, should they become available.

CERT – Reallocation of FY08 funds into CERT categories was discussed, as some line items in the FY we left with a surplus. A motion was made by Michael Daniels that this surplus from C-North projects should be allocated to C-North entities. It was determined that a surplus of approximately \$16,000 be divided among the three C-North counties, with the surplus reallocated for Portable Radios. The surplus would be split evenly, and radio purchases would be managed by each C-North county. The motion was seconded and unanimously approved. The surplus funds will be reallocated to the line item D-1 Portable Radio for FY2008.

Discipline Breakout Sessions – After a short break, a motion was made to divide into C-North and C-South groups to discuss the project proposals for their respective FY10 budget applications. Mr. Siefert made the comment that his applications were not present at the meeting but was willing to ask the committee for permission to brief the RHSOC on his applications. Permission was granted and it was voted that his applications would be considered in this budget application process.



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Budget – After a discussion by each group, the RHSOC came back as a group to vote on their respective budgets. In doing so, the committee unanimously agreed to continue the allocation of a 55% (South) and 45% (North) split distribution of funding based on number of counties and population between the region’s two geographic areas. Mr. Wells briefed the committee on the only application which took a regional approach, but this application was voted down. Total available allocations of \$306,157.40 were available for FY2010. Each proposal was discussed individually in each group. In order to trim the budget to match the available funding, some projects were trimmed back in scope or total funding allocated. A motion was made to move all surpluses from the line items below into a newly created CERT category for FY2010. A maximum of \$2,000 would be allocated to CERT, with the remaining surplus allocated to MASS COMM. A motion was made to adopt the budget as specifically depicted below was seconded. The final budget, as proposed and unanimously approved by the RHSOC, is as follows:

Item	Qty	Unit Cost	Total Cost	Receiving Agency/Agencies
Emergency Operation Center (AV Tech)	1	\$ 60,019.15	\$ 60,019.15	Warren Co Emergency Management Agency
Corroborative Dispatch Project	1	\$ 61,723.55	\$ 61,723.55	Pike County
Bar Code Triage Database System	1	\$ 21,309.75	\$ 21,309.75	Perry County Memorial Hospital
Generators	1	\$ 42,300.00	\$ 42,300.00	Washington County
Generators	3	\$ 34,925.98	\$ 104,777.95	Perry, Ste. Genevieve, and St. Francois Counties
ACU	1	\$ 16,027.00	\$ 16,027.00	Lincoln County Health Department
Total Proposed			\$306,157.40	
Total Allocation			\$306,157.40	

Other business – It was determined that the next RHSOC Quarterly Meeting will be held April 27th at 10AM at the Eureka Firehouse #1. At this meeting, current vacancies in the RHSOC will be populated by committee recommendations. In the meantime, C-South will meet to discuss their recommendation for the C-South Chairperson. A motion was made to earmark possible reallocation of HSRT and training funding towards Elliot Support Systems or radio communications. The ESS purchase would pertain specifically to the purchase of the yearly maintenance support plan. Mike Cherry seconded the motion and the vote to earmark funds (if available) gained unanimous approval. Stephen Korte then briefed the committee on interoperability action items, mainly the MOSCAP program. Michael Daniels then briefed the committee on the TIC Plan and RHSOC desire to revise their portion of the document. Mr. Daniels and Mr. Korte will brief BRPC on the current status of this item and an interoperability meeting will be scheduled to discuss this item in further detail. Mr. Wells then informed the committee about two upcoming meetings: Legislative Day (JAN 25th) and Interoperability Conference (FEB 8th-10th). James Farrar then made a motion to adjourn the meeting.