



Region C RHSOC Meeting Minutes

October 5, 2016, 10:00am

Eureka Fire Protection District House No. 1

4849 Highway 109

Eureka, MO 63025 (636) 938-5505

Conference Number: (641) 715-3580, Access Code: 347-980#

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- **Call to Order and Opening Comments:** RHSOC Chair, Mike Cherry; called the meeting to order at 1005.
- **Roll Call:** RHSOC Chair, Mike Cherry, called the roll. There were 10 voting members (3 on telecon) present, plus 6 alternates and four guests.
- **Motion to Accept Agenda:** RHSOC Chair, Mike Cherry, asked for a motion to accept the agenda. Alan Wells so moved, Hank Voelker seconded the motion, and the motion carried by acclamation with no dissenting votes.
- **Motion to Approve Minutes of July 6, 2016 Meeting:** Genevieve Weseman made a motion to approve the July 6 minutes as submitted. Felix Meyer seconded the motion which carried by acclamation. There were no nays.
- **Flow-Down From State Agencies**
 - **OHS** – Grant Administrator Michelle Branson ran through the status of the FY14, FY15, and FY16 grants. FY14 is closed. FY16 balances are loaded into WebGrants. Michelle stated that Mark Cunningham will be sending Risk Assessments and Grant Award letters to each of the sub-recipients. This is a new requirement this year. Sub-recipients must complete the risk assessments and sign the compliance document prior to funds being released. Mark will also be required to conduct audits of the sub-recipients. Michelle also introduced Jeff Barlow who replaced Bruce Clemonds as grant administrator.
 - **SEMA** – Derek Lohner’s replacement, Steven Besemer, also of SEMA, introduced himself.
 - **MOSWIN / FirstNET** – Tom Charrette presented the attached MOSWIN update and also stated that FirstNET is on schedule to provide cost and roll-out schedule to Missouri in Spring of 2017.
 - **THIRA** – Mark Cunningham reported on Scott Davis’s presentation at the award meeting in September. Scott stated that there were no changes in the THIRA processes this year; however, FEMA is using a web-enabled application and it remains to be seen if Scott will attempt to use it to capture our data or continue to use the prior spreadsheet format. Mike Cherry suggested we use the January meeting to review THIRA and make any updates necessary as an entire group as suggested by Barbara Miller.
 - **Others?** There was no other flow-downs.
- **Reports**
 - There were no reports to be heard.
- **Old Business**

- Review FY14 and FY15 Project Balance Sheets – Mark Cunningham reviewed the balance sheets. FY14 projects are closed out with less than \$35 to be de-obligated for project costs. About \$7,600 will be de-obligated from Boonslick RPC's Work Plan and M&A funds.
- Other Old Business? There was no additional old business.
- **New Business**
 - Animal Shelters / Trailers – Trish Riney was ill and could not attend. This will be carried into the January meeting.
 - THIRA – Not too early to start thinking about THIRA! See note above.
 - Other New Business - Hank Voelker reported that when using the Norleans Water Purification System during a drill it was determined the UV lamps and filters had exceeded their shelf life. Region C South bought these systems but North did not. No sure if other regions purchased them or not but if so, they need to check the shelf life of the components and replace if necessary.
- **Other Business as Necessary/Open Discussion:** There was no additional business.
- **Future Events**
 - Select 2017 Meeting Dates – Alan Wells moved that we adopt the first Wednesday of each quarter as our regular meeting dates. For 2017, this means January 4, April 5, July 5, and October 4. Mike Daniels seconded the motion. The motion carried by acclamation with no dissenting members.
- **Motion to Adjourn:** RHSOC Chair