



## Region C RHSOC Meeting Minutes

May 5, 2016, 10:00am (Rescheduled From April 6)

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#

Adobe Connect: <https://share.dhs.gov/crhsoc/>

- **Opening Comments:** Acting RHSOC Chair, Alan Wells, called the meeting to order at 1020. Alan was delayed in transit so the meeting began late. The period between 1000 and 1020 was filled with reports from FirstNET (Bob Bloomberg) and Bryan Courtney (MOSWIN).
- **Roll Call:** Acting RHSOC Chair, Alan Wells, called the roll. There were 10 voting members present, including Don Nacke who joined by telecom. See the sign in sheets which are part of this meeting package.
- **Motion to Accept Agenda:** Acting RHSOC Chair, Alan Wells, called for a motion to accept the agenda. A motion was made by Mike Daniels and seconded to accept the agenda with an amendment to remove the Orion presentation. Motion carried.
- **Motion to Approve Minutes of January 12, 2016 Meeting:** After some discussion regarding the attendance of Mike Daniels the issue was reserved and a motion was made and seconded to approve the minutes as submitted. Motion carried.
- **Flow-Down From State Agencies**
  - **OHS – Joni McCarter**
    - Carrie Kiesling left OHS. Her responsibilities assumed by Michelle Branson.
    - ADMIN REVIEWS are going on for FY16 grants... will wrap up by May 13. Peer review May 16 to June 3.
    - All FY14 and FY15 programs are going fine.
    - FY16 state award to come in July with sub-awards in August. Should be ready to start by September/October.
    - Peer Review needs to be scheduled and voters need to be registered in WebGrants if they plan to vote.
    - Alan Wells announced Bruce Clemonds' retirement and thanked him for his service. Joni will pass the thanks on to Bruce who was not in attendance.
  - **MOSWIN – Moved to Before Meeting was convened.** Bryan Courtney said he will send a MOSWIN update to Mark who will distribute the report to the RHSOC when it is available.
  - **FirstNET – Moved to Before Meeting was convened.** Bob Bloomberg
- **Old Business**

- Alan introduced Genevieve Weseman of Lincoln County Health and Mike Pirtle of Lincoln County 911 (replaced Margie Harrell).
- Resolve issue regarding election qualifications / re-elect chair and vice-chair
  - Mike Cherry suggested we re-elect all positions. After some discussion the team decided to re-elect just the Chair and Vice Chair.
  - Nominations opened for chair – Mike Cherry nominated Sheriff Korte. Mike Daniels nominated Mike Cherry. Nominations were closed on motion by Mike Daniels and seconded by Sheriff Korte.
    - A roll call vote was taken for Sheriff Korte to be chair;
      - Nays (Barton, Mitchell, Hellebusch, Meyer, Miller, Cates, Korte);
      - Ayes (Daniels, Nacke, Bullock)
      - 7 Nays / 3 Ayes.
    - For Mike Cherry to be chair;
      - Nays (Nacke)
      - Ayes (Barton, Mitchell, Daniels, Hellebusch, Meyer, Miller, Cates, Korte.
      - 1 Nay / 8 Ayes.
    - Chief Mike Cherry was elected Chair.
  - The meeting was turned over to Mike Cherry who open nominations for vice chair. Daniels made a motion to re-elect vice chair. It was seconded and passed by voice vote with no nays. Mike Daniels nominated Alan Wells. Emma Eplin-Birdsell objected to continuing the policy of alternating prime and alternate positions between C-South and C-North because the by-laws do not specifically allow for that. After some discussion, it was determined to continue alternating north and south positions for vice chair and chair. Felix Meyer was also nominated. Nominations were closed by motion of Mike Daniels and seconded by Curt Mitchell.
    - A roll call vote was taken to elect a vice chair.
      - For Alan Wells
        - Ayes (Barton, Mitchell, Daniels, Hellebusch, Nacke, Miller, Cates)
      - For Felix Meyer
        - Ayes (Sheriff Korte).
      - Alan Wells was elected vice chair.
- Review unfilled positions in RHSOC
  - Nominations were opened to fill the vacant position for C-North alternate 911. Mike Daniels nominated Mike Pirtle. Mike was elected by acclamation.
  - Mike Daniels moved to nominate Genevieve Weseman to C-North Primary Public. The motion was seconded by Barbara Miller. Genevieve was elected by acclamation.



- Bill Everett was nominated for C-South alternate Hospital from Ste. Genevieve County Memorial. Nominations were closed and Bill was elected by acclamation.
- Nominations were opened for C-North alternate Mayor/City Administrator. A motion was made to elect Mike Clynch from Moscow Mills. Motion was seconded and passed by acclamation.
- Mike Daniels questioned those who do not attend at least half of the meetings. Mike Cherry asked for a subcommittee to study by-laws and make recommended changes. Joni McCarter cautioned against changing HSAC by-laws but said we can make amendments and get their approved by HSAC. Joni suggested back-filling Alan's and Mike's positions.
  - EMA alternate position from C-South was opened to nomination. Barb Miller nominated Bill Jones. Hank Voelker was also nominated. A motion to close the nominations was made by Mike Daniels and seconded. On a roll call vote, each candidate received 4 votes. It was agreed to use a coin toss to determine winner. Hank won the toss and was elected to alternate EMA position from the south.
  - Nominations were opened for alternate Fire Chief for C-North. Larry LaFave was nominated from the Eolia Fire Department. Nominations were closed and Larry was elected by acclamation.
- Review FY14 and FY15 Project Balance Sheets – Mark Cunningham reviewed the balance sheets, calling attention to remaining funds. Team agreed to reassign Lincoln County Sheriff radios remaining funds to Sheriff Korte's radios. Motion was made by Sheriff Korte and seconded that any funds unobligated by June 1 will be used for NOAA radios for CERTS for all seven counties. Motion passed with no nays.
- **New Business**
  - THIRA Status – THIRA is due June 1. C-North has met three times but south has not met. Much discussion on what needs to be accomplished. Mark will send work product from C-North to the C-South team for them to use as they meet to work on THIRA. Mike Daniels commended Emma Eplin for leading the C-North activity. Chief Cherry noted that the THIRA drives SHSP funding. The north addressed about half of the 16 new core capabilities. The old capabilities need to be reviewed as well. South will schedule meetings to review and the RHSOC will come together before June 1 to approve.
- **Other Business as Necessary/Open Discussion:** RHSOC chair
  - Set Peer Review Meeting date – May 24, 0900, Eureka House No. 1
  - Set THIRA Completion/Approval Meeting – Same data as Peer Review
  - By-Laws Review – After some discussion it was determined that Mike Daniels will head up a By-Laws review and bring recommended amendments to the RHSOC by the July meetings.
- **Future Events**
  - THIRA Approval / Peer Review – May 24 at 0900 at Eureka House No. 1. Work on THIRA first, then Peer Review until complete.
  - RHSOC Summer Meeting - July 6

- RHSOC Fall Meeting - October 5
- **Motion to Adjourn:** RHSOC Chair, Mike Cherry asked for a motion to adjourn. The motion was made and seconded and passed by voice vote with no nays. The meeting was adjourned at 1220.