



Region C RHSOC Meeting Minutes

July 26, 2017, 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#

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

Recording of Meeting: (must open from inside Adobe Connect)
<https://share.dhs.gov/p7ek91cb2m3/>

Mike Cherry Mobile Phone (314) 565-0139

Alan Wells Mobile Phone (573) 631-5551

Mark Cunningham Mobile Phone (314) 800-6230

- **Call to Order and Opening Comments:** RHSOC Chair, Mike Cherry, called the meeting to order at 1000.
- **Roll Call:** The chair called the roll and a quorum was established. There were a total of 27 voting members and guests present.

Voting Members Present

| Discipline | Seat | Name |
|----------------------------|------------|-------------------------|
| 911 | Primary | |
| | Alternate | |
| County Commissioner | Primary | Jim Sutterer |
| | Alternate | Justin Sheppard (Phone) |
| Emergency Management | Primary | Mike Daniels |
| | Alternate | Hank Voelker |
| Emergency Medical Services | Primary | |
| | Alternate | Doris Coffman |
| Fire Chief | Primary | Felix Meyer |
| | Alternate | Larry LaFave |
| Public Health | Primary | Genevieve Weseman |
| | Alternate | Barbara Miller |
| Hospital | Primary | |
| | Alternate | |
| Mayor / City Administrator | Primary | |
| | Alternate | |
| Police Chief | Primary | Don Nacke |
| | Alternate | |
| Public Utilities | Primary | Jason Cates |
| | Alternate | |
| Public Works | Primary | |
| | Alternate | |
| School | Primary | Alex McCaul |
| | Alternate | |
| Sheriff | Primary | Stephen Korte |
| | Alternate | |
| Volunteer Organization | Primary | Ed Karl |
| | Alternate | Jennie Sahagun (Phone) |
| RHSOC Officers | Chair | Mike Cherry |
| | Vice Chair | Alan Wells |

Guests

| Name | Agency |
|------|--------|
|------|--------|

| | |
|---------------------|--|
| Derek Lohner | SEMA |
| Michelle Branson | OHS |
| Linda Doerge | St. Francois County Health Department |
| Steve Bessemer | SEMA |
| Emma Eplin-Birdsell | Lincoln County EMD |
| Michael Ruddy | MoDNR |
| William Jones | City of Perryville EMA/PD/FD |
| Gary Schaaf | Perry County Sheriff |
| Mark Cunningham | Boonslick Regional Planning Commission |
| Bob Bloomberg | MoDPS |

- **Motion to Accept Agenda:** RHSOC Chair, Mike Cherry, entertained a motion to accept the agenda as submitted. Ed Karl offered a motion to accept the agenda as submitted. Mike Daniels seconded the motion. The motion carried by acclamation with no dissenting votes.
- **Motion to Approve Minutes of April 5, 2017 Meeting:** RHSOC Chair, Mike Cherry, entertained a motion to approve the Minutes of the April 5, 2017 Meeting as submitted. Mike Daniels offered the motion to approve the minutes which was seconded by Genevieve Weseman. The motion carried by acclamation with no dissenting votes.
- **Flow-Down From State Agencies**
 - **OHS** – Michelle Branson reported the status of our FY2015 and FY2016 grants.
 - **SEMA** – Steve Bessemer reported status of state planning for the solar eclipse. The event has been added to WEB/EOC and the state EOC will be staffed during the event. The SEMA conference is scheduled for August 22-24.
 - **MOSWIN** – No Report
 - **FirstNET** – Bob Bloomberg reported on FirstNET. Bob’s report is attached.
 - **THIRA** – No Report
 - **Mutual Aid** – No Report
- **Committee Reports**
 - No Reports were received.
- **Old Business**
 - FY15 and FY16 Project Balance Sheets – Mark Cunningham reported that FY16 grant projects are 31% complete. The credentialing project and the update to the EOC radios are each complete with work progressing on the command trailer. For the FY15 projects, two contractual projects remain, CERT Trainers for Perry County and St. Francois County. The Perry County Laptop requires additional documentation before reimbursement can be requested. The Washington County Badge printer and cert supplies for the printer have been procured and awaiting proof of payment before submission.
 - There was discussion around open CERT Trainer projects and the Laptop. No training has been scheduled for St. Francois County, and although Perry County has done some training, no paperwork has been submitted. The laptop is well past the 6-month period for which invoices should have been submitted so it may not be reimbursed as well.

- A motion was made by Steve Korte and seconded by Mike Daniels that Mark be authorized to use any remaining funds as possible. The motion carried by acclamation with no dissenting votes.
 - Mark Cunningham stated that if possible, he would use surplus RPC funds to buy some Purchased with U.S. Department of Homeland Security Funds labels.
 - Other Old Business - None
 - **New Business**
 - Peer Review
 - Michelle Branson reviewed the process of peer review with the team
 - Review of Projects
 - There were three applications submitted; Animal Supply Trailers, Badging for Region C, and Regional Mass Care Shelter Emergency Power. Barbara Miller advocated for the animal trailers, Emma Eplin-Birdsell for the badging, and Mike Daniels for the Emergency Power. Mike's presentation is attached.
 - Following the review, voting members ranked the applications and allocated funds. Mike Daniels moved that badging be fully funded. Steve Korte seconded the motion. A roll call vote was taken. There were no Nays. The motion carried.
 - A motion was made by Stephen Korte and seconded by Doris Coffman two animal shelter trailers for a total of \$54,000. A roll call vote was taken with 7 vote Aye and 3 votes Nay. The motion carried.
 - The conversation now moved to how to spend the remaining funds. After much discussion, it was determined to use the remaining money to fund the emergency power transfer switches. Stephen Korte made a motion to fund the projects in priority order. The motion was seconded by Doris Coffman. After more discuss, a motion to amend the motion was made by Stephen Korte and seconded by Genevieve Weseman to which, the projects will be funded in the following order; Perry County, Lincoln County, Ste. Genevieve County, and finally, Warren County. On a roll call vote, the motion carried 9 Ayes to 1 Nay.
 - The results are below.

2017 Peer Review - Project Ranking and Allocations

| Project | Amt Requested | Rank | Amt Allocated | Weight |
|--|----------------------|------|----------------------|--------|
| Total Award | \$ 143,860.23 | | \$ 143,860.23 | |
| Animal Supply Shelters | \$ 135,000.00 | 2 | \$ 54,000.00 | 25.85 |
| Badging for Region C | \$ 12,000.00 | 1 | \$ 12,000.00 | 26.52 |
| Regional Mass Care Shelter Emergency Power | \$ 111,000.00 | 3 | \$ 46,917.22 | 22.38 |
| Maintenance and Administration | \$ 5,943.01 | | \$ 5,943.01 | |

| | | | | |
|---------------|----------------------|--|----------------------|--|
| Work Plan | \$ 25,000.00 | | \$ 25,000.00 | |
| TOTALS | \$ 288,943.01 | | \$ 143,860.23 | |
| Difference | \$ (145,082.78) | | \$ 0.00 | |

- **Other Business as Necessary/Open Discussion:** RHSOC chair
- **Future Events**
 - RHSOC Meetings; October 4.
- **Motion to Adjourn:** A motion to adjourn was made by Mike Daniels. Chair Mike Cherry adjourned the meeting at 1227.