



Region C RHSOC Meeting Minutes

April 25, 2018, 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/>

Adobe Connect Recording: <https://share.dhs.gov/pnn4vk5ax17l/>

Chair: Emma Epplin Mobile Phone (636) 295-0118

Vice Chair: Hank Voelker Mobile Phone (573) 576-4551

RPC Planner: Mark Cunningham Mobile Phone (314) 800-6230

- **Call to Order and Opening Comments:** RHSOC Chair, Emma Epplin, called the meeting to order at 1000.
- **Roll Call:** The chair called the roll. There were 10 voting members present and five non-voting members present. A quorum was established. In addition, there were nine non-voting members and guests.

Voting Members Present

| Discipline | Seat | Name |
|----------------------------|------------|-----------------------|
| 911 | Primary | Bill Goad |
| | Alternate | |
| County Commissioner | Primary | Justin Sheppard |
| | Alternate | |
| Emergency Management | Primary | Felix Meyer |
| | Alternate | |
| Emergency Medical Services | Primary | Doris Coffman |
| | Alternate | |
| Fire Chief | Primary | Larry LaFave (P) |
| | Alternate | Mike Cherry |
| Public Health | Primary | Barbara Miller |
| | Alternate | Genevieve Weseman (P) |
| Hospital | Primary | |
| | Alternate | Dave Sansegraw |
| Mayor / City Administrator | Primary | Bill Barnes |
| | Alternate | |
| Police Chief | Primary | |
| | Alternate | |
| Public Utilities | Primary | |
| | Alternate | |
| Public Works | Primary | |
| | Alternate | |
| School | Primary | Alex McCaul |
| | Alternate | |
| Sheriff | Primary | |
| | Alternate | |
| Volunteer Organization | Primary | Jennie Sahagun |
| | Alternate | Robert Bach |
| RHSOC Officers | Chair | Emma Epplin |
| | Vice Chair | Hank Voelker |

Non-Voting Members and Guests

| Name | Agency |
|------------------|--|
| Michelle Branson | MoDPS/OHS |
| Bob Bloomberg | MoDPS |
| Mark Cunningham | Boonslick Regional Planning Commission |
| Steve Bessemer | SEMA |
| Merrel Breyer | MDA |
| Ray Antonacci | Lincoln County Ambulance District |
| Derek Lohner | SEMA |
| Gary Schaaf | Perry County Sheriff |
| Chad Eggen | Boonslick Regional Planning Commission |
| | |

- **Motion to Accept Agenda:** RHSOC Chair called for a motion to accept the agenda. It was so moved by Barbara Miller and seconded by Jennie Sahagun. The agenda was accepted.
- **Motion to Approve Minutes of January 17, 2018 Meeting:** Chair called for a motion to approve the minutes of the January 17, 2018 RHSOC meeting as submitted. It was so moved by Doris Coffman and seconded by Felix Meyer. The minutes stand approved.
- **Flow-Down From State Agencies**
 - **OHS** – Michelle Branson
 - Michelle discussed the 2018 application process and reminded the group that no applications will be accepted after 5pm on May 15. Michelle also stated that the “Authorized Official” must be correct as printed on the application form instructions. There must be just one agency per application.
 - Michelle said that the updated inventory for the region is due to be uploaded to OHS by October 1 of this year in order for the region to remind eligible for SHSP funds. She stated that this inventory is different from the SEMA effort.
 - The new Peer Review process was discussed briefly. Michelle said the conflict of interest policy from FEMA has changed which requires OHS to change the Peer Review policy. OHS revised the process to eliminate the conflict of interest issue but the new process was not readily accepted by the RHSOC representatives for each region. Therefore, the new process is being revised and RHSOCs will be notified in time to use the new process for the July Peer Review meetings.
 - **SEMA** – Steve Besemer / Derek Lohner
 - Steve reported on the new SEMA training schedule website, SEMATRaining.COM. The old website is still operational. Steve also discussed upcoming training opportunities. May 5-12 Hazardous Materials Incident Response Operations at Troy; May 8-10, Wide Area Search in Eureka; May 14 through 25, Hazardous Materials Incident Response, 80 hour tech course at Florissant; May 30, Chemical Suicide, Information for emergency responders at Richwoods, June 19-21, Basic PIO training in Warrenton, June 26, SNS Inventory Management Training at Park Hills; July 12 All Hazards for Animals in Warrenton. New website will allow people to

view classes by location in order to save travel time and costs. Active Shooter seminars were held in March in Farmington and Troy with more than 260 people attending. SSM DePaul hospital is hosting Hospital Evacuation workshop on May 18 for Region C Healthcare coalition which includes ALL of region C. Pre-registration required. Call Derek for more information. Hope to be able to do training and exercise workshop again this year like was done at the July meeting last year. Will depend on staffing in training and exercise group.

- **Dept. of Agriculture** – Merrel Breyer
 - Merrel mentioned that Missouri has experienced five cases of Avian Flu this spring, most in the southwest part of the state with turkeys and chickens being the most affected. Merrel reported that USDA anticipates a long term benefit to Missouri agriculture due to possible trade sanctions with China once the initial pain goes away. China has nowhere else to go for most ag products, especially soybeans. USDA is ramping up their efforts with animal rights groups and their nefarious activities. Merrel is happy that planning against agra-terrorism is beginning to look further out, say 10-20 years. For example, hacking into farmers' GPS controlled implements.
- **MOSWIN** – Bryan Courtney / Tom Charrette
 - No Report
- **FirstNET** – Bob Bloomberg
 - Bob reported that regional FirstNet meetings are wrapping up. There was a good meeting last week in Troy with AT&T. So far, about 1,400 users are signed up across Missouri. MOSWIN training is scheduled for May 9 in Warrenton and May 22 in Jackson.
- **Mutual Aid** – Matt Luetkemeyer
 - Matt reported on Mutual Aid planning with SEMA disciplines and the All Hazards Mutual Aid planning meeting to be held the first of May.
- **Chair of Chairs/HSAC Flow Down** – Emma Epplin
 - Emma reported that both she and Hank attended the April Chair of Chairs meeting.
- **Training Opportunities**
 - No additional
- **Others?** - None
- **Committee Reports**
 - As appropriate - None
- **Old Business**
 - FY16 / FY 17 Project Balance Sheets – Mark Cunningham
 - Mark reported on the status of open grants. A copy of the report is part of this meeting package.
 - Emma also discussed the issue of SEMA paying for Salamander licenses. This can save the region about \$8,000. However, there is still no clear direction from SEMA. There was also discussion around

double entry of data and sharing of PII data. The RHSOC agreed to hear from Sebastian Gely at the July meeting providing Derek can coordinate his appearance.

- Other Old Business? - None
- **New Business**
 - Transfer Ownership of Warren County ATV from EMA to Ambulance District – Mike Daniels
 - This item was tabled until next meeting due to absence of Mike Daniels.
 - Review Region C Inventory for Sustainment Assets
 - This item was briefly discussed. Some of the anticipated 2018 project applications can be called sustainment, however, some are definitely new projects. The guidance from Michelle Branson is the continue with the new projects if it is felt that they are warranted. Again, sustainment projects will rank higher than new projects and deployable projects will rank higher than those not deployable. Hank Voelker is planning to submit an application for credentialing printers and Bill Goad is planning to submit for a satellite link for a mobile command center.
 - Discuss Status of Physical Inventory / Possibility of hiring a part-time contractor(s)
 - Mark reported that many seven individuals responded to the request for them to validate their agency's inventory and of those, only four actually completed the assignment. Following some discussion about how the inventory process works, Felix Meyer made a motion that each county's EMD will be responsible for validating and reporting his or her county's inventory to Mark by May 15 of this year. The motion was seconded by Mike Cherry and was approved by acclamation. There were no dissenting votes. Emma Epplin will draft and send an email to all RHSOC membership so stating the process.
 - Michelle suggested RPCs use some of their Work Plan funds to hire part-time employees to do physical inventories. This will be taken under advisement.
 - Other New Business –
 - Emma Epplin stated that she will submit an application for Salamander badging TRAC and O2 PEG applications.
 - Bill Goad said he is submitting a 2018 application for mobile satellite terminal for his mobile EOC. Mike Cherry and Hank Voelker plan to do the same. Each must submit their own application however.
 - Barbara Miller mentioned that she may apply for more CERTS funds for 2018.
 - Felix Meyer is considering an application for a generator to pump fuel at a fuel depot. Michelle says this is not allowable since it would not be deployable.
 - Ray Antonacci stated he may submit an application for a Control the Bleed Mass Care trailer training especially a mass casualty event.
- **Other Business as Necessary/Open Discussion:** RHSOC chair
- **Future Events**
 - RHSOC Meetings; July 17 and October 16, 2018; all at 1000 in Eureka

- Mark suggested we may want to hold our October meeting at the new EOC building in St. Francois County.
- **Motion to Adjourn:** RHSOC Chair adjourned the meeting at 1140.