



**Region C RHSOC Meeting Agenda - Tentative**

**October 16, 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/>**

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

Vice Chair: Michael Daniels Mobile Phone (636) 359-0370

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

- **Call to Order and Opening Comments:** RHSOC Chair, Emma Eplin, called the meeting to order at 1000.
- **Roll Call:** The chair called the roll. There were **10 voting members** present and **four alternates** present. A quorum was established. In addition, there were 12 non-voting members and guests plus the Chair.

**Voting Members Present**

Discipline	Seat	Name
911	Primary	
	Alternate	
County Commissioner	Primary	<i>Justin Sheppard</i>
	Alternate	<u>Jim Sutterer</u>
Emergency Management	Primary	<i>Felix Meyer</i>
	Alternate	<u>Michael Daniels</u>
Emergency Medical Services	Primary	<i>Doris Coffman</i>
	Alternate	
Fire Chief	Primary	<i>Larry LaFave</i>
	Alternate	<u>Mike Cherry</u>
Public Health	Primary	<i>Genevieve Weseman</i>
	Alternate	
Hospital	Primary	
	Alternate	
Mayor / City Administrator	Primary	
	Alternate	
Police Chief	Primary	
	Alternate	<i>Don Nacke</i>
Public Utilities	Primary	
	Alternate	
Public Works	Primary	<i>Mark Brown</i>
	Alternate	<u>Harry Grote</u>
School	Primary	<i>Alex McCaul</i>
	Alternate	
Sheriff	Primary	<i>Stephen Korte</i>
	Alternate	
Volunteer Organization	Primary	
	Alternate	<i>Robert Bach</i>
RHSOC Officers	Chair	Emma Eplin
	Vice Chair	

**Non-Voting Members and Guests**

Name	Agency
Michelle Branson	MoDPS/OHS
Tom Charette	MoDPS
Mark Cunningham	Boonslick Regional Planning Commission
Steve Bessemer	SEMA
Merrel Breyer	MDA
Sheila Huddleston	SEMA
Cindy Besand	Perry County EMA
Gary Shaaf	Perry County Sheriff Department
Angelia Scheussler	Perry County Health Department
Todd Woods	Perry County Medical Center
Jeff Rackers	SEMA
Barbara Miller	Ste. Genevieve County HD

- **Motion to Accept Agenda:** A motion was made by Justin Sheppard and seconded by Felix Meyer to accept the agenda.
- **Motion to Approve Minutes of July 17, 2018 Meeting:** Stephen Korte moved to approve the minutes of the July 17, 2018 meeting. Genevieve Weseman seconded the motion and the minutes stand approved.
- **Flow-Down From State Agencies**
  - **OHS – Michelle Branson**
    - Any FY2018 applications that need revisions will be sent out by end of the month.
    - MIAC Analyst was hired as a locally available analyst and cost will be split between state agencies using training and exercise funds.
  - **SEMA – Steve Besemer**
    - Ernie Rhodes is out, new SEMA director is Ron Walker is new director.
    - Region C quarterly emergency management meeting November 15 at 10am at St. Louis County Emergency Operations Center on Ballwin.
    - Public Assistance Program (disaster assistance) 2019 assistance numbers are out and will be distributed to EMDs and other contacts shortly. Per Capita statewide indicators are at \$1.50 .
    - All training is posted to the STEMS website for SEMA.
    - Working on training schedule for Region C. Looking for input from members.
    - TEPW work session on November 7. Invitations will come directly from SEMA.
  - **SEMA Exercise and Training - Sheila Huddleston**
    - EMPG Funding requirement are changing. Now will need to do two progressive exercises every year, not three, with one being operations-based. Great American Shakeout exercise will no longer count.
    - STEM System is in work. Training portion is already active. Exercise part is still in work being populated with last five years of data. Users can create an exercise transcript for themselves. Will do a demo in every region.
  - **Dept. of Agriculture – Merrel Breyer**

- Callaway Nuclear power plant drill for ejection pathway at SEMA. Saw some gaps that were not obvious before. As soon as any disaster declared at Callaway, messaging will go the local farmers and ranchers consider relocating their stock to avoid release contamination.
    - African Swine Fever in China. Feds are planning for what to do if it shows up in the USA.
  - **MOSWIN – Tom Charrette**
    - Tom provided a handout for people to review that contains his talking points which is part of the meeting package.
    - Nothing new on FirstNET.
    - MOSWIN user training to be at Warren County EOC on October 29. See the attached Interoperability Network Update include with this package.
  - **Mutual Aid – Kevin Virgin**
    - State is working on the 2018 THIRA submission. However, regions will not have to submit a THIRA for 2019. Feds are changing the way THIRA is handled, so THIRAs are no longer required from local jurisdictions. Although we can do one. Will be replaced by a Whole Community Worksheet. Should be better source of information and ultimately more simple to use. When training is available training will be provided to the regions. SPRs will continue to Feds can measure spending trends and successes. After 2019 the state will not do another THIRA until 2022. EMPG and HSGP will not be tied to THIRA.
  - **New THIRA Process – See above**
  - **Chair of Chairs/HSAC Flow Down – Emma Epplin**
    - **Cybersecurity** – See MIAC Analyst above. This analyst will be available to help local agencies analyze information.
    - **Changes to Travel Reimbursement** – Discussing changing allowable mileage from 50 to 75 miles and eliminating the meal reimbursement process. This was approached by the chair of chairs team and awaits HSAC approval at their next meeting.
  - **Others?**
- **Old Business**
  - FY16 / FY 17 Project Balance Sheets – Mark Cunningham reported on the FY16 and FY17 projects. The report is attached. For FY2016, \$69.26 will be de-obligated from projects. For FY2017, only the transfer switch for Winfield High School remains. Winfield High School, Cuivre River Electric Coop, and two additional communities have pledged to cover the overrun so the project will proceed.
  - Transfer of ATV from Warren County EMA to Ambulance District – Emma Epplin reported that the transfer paperwork is completed and proof of insurance provided OHS. No title registration is required.
  - Lincoln County Shower Trailer Discussion – Per Robert Shramek of Lincoln County Fire Protection District, the insurance adjustor believes some of the roof damage to have been from the inside out

due to faulty material. The adjustor called the manufacturer, JAG, and told them that; after which, JAG had no desire to come back out to look at the trailer; although JAG left the door open should they be in the area. Robert to send documentation of the above to Michelle at OHS.

- Other Old Business?
  - Emma Epplin reported that she is working with Region H and OHS to determine how the surplus funds from the 2018 Peer Review will be used.
- **New Business**
  - Acceptance of Resignation of Vice Chair, Hank Voelker, Effective September 14 – Emma read Hank’s resignation letter to the group.
  - Election of new Vice Chair - Mike Daniels nominated Felix Meyer to the position of Vice Chair. There being no further nominations, Stephen moved the nomination be moved by acclamation. There were no dissenting votes. Felix was elected vice chair. Hence, Mike Daniels moves from alternate EMD to primary EMD leaving the alternate position open. There were no nominations brought forward for alternate EMD so filling that position is tabled until the January meeting.
  - Request for Salamander Refresher Training – Doris Coffman agreed to host the refresher training at the Washington County Ambulance District in Potosi. She and Emma will work with Brenden Ourth of Midwest Card and ID Solutions to firm up a day and time. The session should be no longer than four hours.
  - Equipment Transfer of Ownership
    - St. Francois County Prime Mover (AKA “pick-up truck”) – The request from Al Wells to transfer his truck from the EMA to the Sheriff’s department was discussed. The title of the truck will not change since it is titled to St. Francois County. It was determined that other agencies in Region C have an interest in obtaining the truck as well. Since Alan Wells, the requestor, was not present, the issue was tabled until the January meeting at which time each agency wishing to receive the truck must bring a written plan for use of the truck to the meeting at which time the RHSOC will review the plans and vote on a recipient.
    - Lincoln County Mobile Command Trailer - Emma Epplin stated that Lincoln County Fire Protection District is no longer interested in keeping their mobile command trailer and asked if other agencies are interested in it. She stated Lincoln County EMA was interested in it. At this time Robert Shramek stated that title has already been transferred to Pike County Commission. Emma said she told Robert back in June that the Lincoln County EMA was interested in the trailer if the Fire District was not and he said they planned to keep it. Much discussion ensued. Emma stated that proper protocol was not followed and that the fire district has no standing to transfer the trailer without RHSOC and OHS approval. Michelle Branson said she will take it up with Joni McCarter and get back to us.
  - Other New Business –

- **Other Business as Necessary/Open Discussion:** RHSOC chair
- **Future Events**
  - The RHSOC agreed to the following 2019 meeting dates, all to be held at 10 am at Fire House No. 1 in Eureka.
    - January 8
    - April 9
    - July 9
    - October 8
  - Mark stated his last day with the RPC will be June 27, 2019.
- **Motion to Adjourn:** RHSOC Chair adjourned the meeting at 1122 following a motion from Mike Daniels.