



Region C RHSOC Meeting Minutes

September 25, 2019, 10:00am

Eureka Fire Protection District Training Center
 18765 Historic Route 66
 Pacific, MO (636) 938-5505

Conference Number: (605) 313-5523, Access Code: 380682#

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

Chair: Felix Meyer Mobile Phone (573) 883-0263

Vice Chair: Mike Daniels Phone (636) 359-0370

RPC Planner: Drew Struttman Phone (636) 456-3473

- **Call to Order and Opening Comments:** RHSOC Chair, Felix Meyer, called the meeting to order at 1000.
- **Roll Call:** The Chair called the roll. There were *ten voting members* and three alternates present. A quorum was established. In addition, there were four guests plus the Chair.
- **Voting Members Present**

Discipline	Seat	Name
911	Primary	<i>Bill Goad</i>
	Alternate	
County Commissioner	Primary	<i>Justin Sheppard</i>
	Alternate	<u>Jim Sutterer</u>
Emergency Management	Primary	<i>Michael Daniels</i>
	Alternate	
Emergency Medical Services	Primary	
	Alternate	<u>Mike Eskew</u>
Fire Chief	Primary	<i>Larry LaFave</i>
	Alternate	
Public Health	Primary	<i>Genevieve Weseman</i>
	Alternate	
Hospital	Primary	<i>Brad Barton</i>
	Alternate	<u>Reesa Vanhooser</u>
Mayor / City Administrator	Primary	
	Alternate	
Police Chief	Primary	
	Alternate	
Public Utilities	Primary	
	Alternate	
Public Works	Primary	
	Alternate	
School	Primary	<i>Alex McCaul</i>
	Alternate	
Sheriff	Primary	<i>Stephen Korte</i>
	Alternate	
Volunteer Organization	Primary	<i>Jennie Sahagun</i>
	Alternate	<u>Robert Bach</u>
RHSOC Officers	Chair	Felix Meyer
	Vice Chair	Michael Daniels

- **Motion to Accept Agenda:** RHSOC Chair asked for a motion to adopt the agenda. The motion was made by Mike Daniels, seconded by Bill Goad. The agenda stands approved.

- **Motion to Approve Minutes of July 9, 2019 Meeting:** RHSOC Chair asked for a motion to approve the minutes from the July 9, 2019 RHSOC meeting. The motion was made by Jim Sutterer and seconded by Bill Goad to accept the minutes as submitted. The motion passed by acclamation.
- **Flow-Down from State Agencies**
 - **SEMA** – Steve Besemer
 - State is creating a multi-year training/exercise plan
 - Nothing planned for 2020 yet, updates to come
 - Web EOC drill on Oct 23, 13 people currently signed up
 - CERT Train the Trainer class Oct 8-10 at Eureka FD training center in Pacific
 - EOC Management/Operations Training at Warrenton EMA Oct 15-16
 - Mitigation for Emergency Managers at Warrenton EMA Nov 18-20
 - SEMA Region C quarterly meeting Nov 21st in St. Peters at Justice Center
 - RHSOC South Emergency Managers quarterly meeting in Perryville Dec 18
 - **Chair of Chairs/HSAC Flow Down** – Felix Meyer
 - Nationwide Cybersecurity Review (NCSR) should be completed by *all agencies*. If any FY19 grant recipients do not complete, their awarded money will be redistributed (but only to groups that complete the NCSR). The review will be open from Oct 1 through Dec 15. Drew will send out correspondence to everyone on the RHSOC mailing list.
- **Old Business**
 - FY18 Project Balance Sheets – Drew Struttmann
 - 5 of 8 FY18 projects complete, 1 underway
 - Lincoln County Shower Trailer
 - Being transferred to Missouri Baptist Disaster Relief
 - Lincoln County Rapid Deployment Shelter
 - After discussion, Mike Daniels made a motion to transfer the Rapid Deployment Shelter from Lincoln County Fire Protection District to Washington County 911, it was seconded by Genevieve Weseman. Motion passed by acclamation.
- **New Business**
 - Perry County badging project funds
 - After discussion, Mike Daniels made a motion to allow Perry County EMA to use remaining funds from their previously awarded badging printer for printing supplies, it was seconded by Bill Goad. Motion passed by acclamation.
 - THIRA discussion
 - Between Region C South Emergency Managers and Mike Daniels, work has begun to update the Region C THIRA. When completed it will be distributed to the RHSOC for a two-week period to review for comment/changes.



- Election of Officers (to serve until October 2021)
 - All nominees were unopposed, and no dissenting votes were received
 - **Chair-** Felix Meyer
 - **Vice-Chair-** Mike Daniels
 - **911**
 - **911 Primary-** Bill Goad
 - **911 Alternate-** Alan Wells
 - **County Commissioner**
 - **Primary-** Jim Sutterer
 - **Alternate-** Justin Sheppard
 - **Emergency Management**
 - **Primary-** Michael Daniels
 - **Alternate-** Andrew Bohnert
 - **Emergency Medical Services**
 - **Primary-** Doris Coffman
 - **Alternate-** Mike Eskew
 - **Fire Chief**
 - **Primary-** Larry LaFave
 - **Alternate-** Dan Casey
 - **Public Health**
 - **Primary-** Genevieve Weseman
 - **Alternate-** Ruth Walters
 - **Hospital**
 - **Primary-** Reesa Vanhooser
 - **Alternate-** Todd Woods
 - **Mayor/City Administration**
 - **Primary-** VACANT
 - **Alternate-** VACANT
 - **Police Chief**
 - **Primary-** Don Nacke
 - **Alternate-** Steve Poole
 - **Public Utilities**
 - **Primary-** VACANT
 - **Alternate-** VACANT

- **Public Works**
 - **Primary-** VACANT
 - **Alternate-** VACANT
 - **School**
 - **Primary-** Alex McCaul
 - **Alternate-** John Krause
 - **Sheriff**
 - **Primary-** Stephen Korte
 - **Alternate-** VACANT
 - **Volunteer Organization**
 - **Primary-** Jennie Sahagun
 - **Alternate-** Robert Bach
- **Other Business as Necessary/Open Discussion:** Bill Goad questioned why RHSOC funding was explicitly earmarked for deployable assets especially in regards to emergency communication response when communication hubs are fixed sites. RHSOC suggested contacting Kylie Dickneite. Bill Goad also talked about a desire for funding studies of hazards in our area, specifically mines and their potential collapse which could affect a large portion of the Southern section of Region C. No obvious funding sources were mentioned
- **Future Events**
 - 2020 Meeting Dates: January 7, April 9, July 7, October 6
- **Motion to Adjourn:** RHSOC Chair called for a motion to adjourn, it was made by Mike Daniels and seconded by Jim Sutterer. Meeting was adjourned at 1106.

Minutes Submitted by Drew Struttmann
Boonslick Regional Planning Commission

Date