



## Region C RHSOC Meeting Minutes

October 20, 2020 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: Tim Churchill (636) 456-3473

- **Call to Order and Opening Comments:** RHSOC Chair, Felix Meyer, called the meeting to order at 1003.
- **Roll Call:** BRPC Planner called the roll. There were *six primary members* and five 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>Jim Sutterer</i>
	Alternate	
Emergency Management	Primary	<i>Michael Daniels</i>
	Alternate	<u>Andrew Bohnert</u>
Emergency Medical Services	Primary	
	Alternate	<u>Mike Eskew</u>
Fire Chief	Primary	<i>Larry LaFave</i>
	Alternate	<u>Ron Macknight</u>
Public Health	Primary	
	Alternate	<i>Angelia Schuessler</i>
Hospital	Primary	
	Alternate	<u>Todd Woods</u>
Mayor / City Administrator	Primary	
	Alternate	
Police Chief	Primary	
	Alternate	
Public Utilities	Primary	<u>Keith Stone</u>
	Alternate	
Public Works	Primary	
	Alternate	
School	Primary	
	Alternate	
Sheriff	Primary	<i>Stephen Korte</i>
	Alternate	
Volunteer Organization	Primary	<i>Robert Bach</i>
	Alternate	
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 Michael Daniels, seconded by Mike Eskew. The agenda stands approved.

- **Motion to Approve Minutes of July 7, 2020 Meeting:** RHSOC Chair asked for a motion to approve the minutes from the July 7, 2020 RHSOC meeting. The motion was made by Robert Bach and it was seconded by Jim Sutterer to accept the minutes as submitted. The motion passed by acclamation.
- **Flow-Down from State Agencies**
  - **OHS - Chelsey Call**
    - Michelle Branson has been promoted and Chelsey Call is now the Grant Program Supervisor
    - Award amounts for FY2020 have been finalized with five projects awarded (See item under New Business for details)
    - Reminder that National CyberSecurity Review is due from 2020 funded project agencies by 12/15/2020.
    - Chelsey will be out on a leave of absence starting in October and Joni McCarter will cover during her time away.
  - **SEMA – Steve Besemer**
    - State EOC remains at Level 3
    - To date, SEMA Recovery Division staff have processed 782 Requests for Public Assistance (RPAs) from local jurisdictions seeking assistance through FEMA Public Assistance Program under DR-4490.
    - Annual Training and Exercise Planning Workshops are changing to Integrated Preparedness Planning Workshops
    - Virtual training classes are now listed on STEMS (SEMA Training and Exercise Mgt System) with all in-seat training cancelled through the end of the year.
    - Next Regional SEMA meeting is scheduled for 11/19 at 10AM. Meeting may be virtual.
    - SEMA Region C South quarterly meeting scheduled for 12/16/20 at 10AM in St. Francois County
  - **Chair of Chairs/HSAC Flow Down – Felix Meyer**
    - No recent meeting, no update
- **Old Business**
  - FY18 Project Balance Sheet – Tim Churchill
    - All 8 of the FY 18 projects are now closed. Of the amount budgeted \$116,319.22, \$115,903.68 was expended and \$415.54 was de-obligated (returned to OHS).
  - FY19 Project Balance Sheet – Tim Churchill
    - SubAward Agreements have been signed and executed on all projects with a green light to proceed. Two of eight projects are completed (Marthasville Ambulance and Warren County Sheriff) with a small amount of funds remaining on both. The remaining projects are either underway or not started. Reminder the fiscal year ends on 8/31/2021.
  - Nominations for vacant positions



- Michael Daniels nominated Emma Cherry for Public Utilities alternate. This was seconded by Ron MacKnight and passed unanimously by voting members. Jim Sutterer nominated Angelia Schuessler for Public Health alternate. This was seconded by Michael Daniels and passed unanimously by voting members
- **New Business**
  - Salamander funding is good through August of 2021 based upon 2019 award. There were no Region C applications for the 2020 FY. Currently Region C is the only region paying for Salamander licensing out of awarded funds. All other Regions are acquiring licenses through the State contract. This was decided when Emma was RHSOC chair and is related to personal information being accessible by other entities. The plan was to contact RHSOC agencies to give them an opportunity to remove personal info. Discussion tabled until next meeting.
  - FY 2020 funding allocation has been tentatively approved for five projects in the amount of \$112,892.45 as follows:
    - Warren County Badging Printer awarded \$8,177.00
    - Perry County MOSWIN Upgraded awarded 50% of requested amount at \$52,083.61
    - Warren County Health Department POD Project awarded \$3,298.80
    - Small Unmanned Aircraft 030E-07-SUAS awarded \$36,223.94
    - 2020 MOSWIN Radio Integration to Radio Console awarded \$13,109.10SubAward Agreements for each project are under development and will be sent to the contact of each project for signature by the Subrecipient Authorized Official.

**Important: Orders may not be placed until the SubAward Agreements are signed and approved by OHS.**
  - THIRA submission from 2019 will need to be updated by end of year. Watch for further information from Tim Churchill (Boonslick Regional Planning Commission Planner).
  - Water Purification System: Discussion around existing systems in Lincoln County and the four Southern Counties of Region C (Washington, Perry, Ste. Genevieve and St. Francois). In preparation of 2021 it was agreed that we either need to get the systems working or get rid of them. A question was raised regarding parts costs or replacement costs.
- **Other Business as Necessary/Open Discussion:**
  - None
- **Future Events**
  - Next Meeting Date: January 5, 2021
- **Motion to Adjourn:** RHSOC Chair called for a motion to adjourn, it was made by Michael Daniels and seconded by Jim Sutterer. Meeting was adjourned at 1039.

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Minutes Submitted by Tim Churchill  
Boonslick Regional Planning Commission

Date