**Region C RHSOC Meeting Agenda - Tentative**

**April 9, 2019, 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/**](https://share.dhs.gov/crhsoc/)

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

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

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

* **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 ***eight voting members*** present and **four alternates** present. A quorum was established. In addition, there were 10 non-voting members and guests plus the Chair.

**Voting Members Present**

|  |  |  |
| --- | --- | --- |
| **Discipline** | **Seat** | **Name** |
| **911** | **Primary** | ***Bill Goad*** |
|  | **Alternate** |  |
| **County Commissioner** | **Primary** | ***Justin Sheppard*** |
|  | **Alternate** | **Jim Sutterer** |
| **Emergency Management** | **Primary** | ***Michael Daniels*** |
|  | **Alternate** |  |
| **Emergency Medical Services** | **Primary** | ***Doris Coffman*** |
|  | **Alternate** |  |
| **Fire Chief** | **Primary** | ***Larry LaFave*** |
|  | **Alternate** | **Mike Cherry** |
| **Public Health** | **Primary** | ***Genevieve Weseman*** |
|  | **Alternate** |  |
| **Hospital** | **Primary** |  |
|  | **Alternate** |  |
| **Mayor / City Administrator** | **Primary** |  |
|  | **Alternate** |  |
| **Police Chief** | **Primary** |  |
|  | **Alternate** |  |
| **Public Utilities** | **Primary** |  |
|  | **Alternate** |  |
| **Public Works** | **Primary** |  |
|  | **Alternate** |  |
| **School** | **Primary** |  |
|  | **Alternate** |  |
| **Sheriff** | **Primary** | ***Stephen Korte*** |
|  | **Alternate** |  |
| **Volunteer Organization** | **Primary** | ***Jennie Sahagun*** |
|  | **Alternate** |  |
| **RHSOC Officers** | **Chair** | **Felix Meyer** |
|  | **Vice Chair** |  |

* **Motion to Accept Agenda:** RHSOC Chair called for a motion to adopt the agenda. The motion was made by Stephen Korte, seconded by Felix Meyer. The agenda stands approved.
* **Motion to Approve Minutes of January 8, 2019 Meeting:** RHSOC Chair asked for a motion to approve the minutes from the January 8, 2018 RHSOC meeting. The motion was made by Larry LaFave and seconded by Michael Daniels to accept the minutes as submitted. The motion passed by acclamation.
* **Flow-Down From State Agencies**
	+ **OHS –** Michelle Branson
		- Applications are open now, and due next Friday. Will be busy attending meetings next week. Please contact the office for questions early in the week so we can track you down.
		- Recommendations have been made to the legal department to change voting, the scoring will be the same as last year where at least two people without a conflict of interest on any application will be required. For voting it was requested that you must abstain from voting on any application where there is a conflict. Still waiting on final approval for changes. Michael Daniels asked how many applications have been submitted, and Michelle replied that she doesn’t look into that until the open period has closed. Mr. Daniels also asked about the possibility of accelerating fund distribution to enable purchasing Motorola radios at a sale price, however Michelle stated that Federal funds aren’t distributed until September.
		- Please contact the NIC before purchasing radios even if you are already on MOSWIN.
		- Working to get FY17 closed out.
	+ **SEMA –** Steve Besemer
		- Working with FEMA to get additional damage assessment numbers in regard to spring flooding beginning March 11. Please turn in numbers to me if you haven’t already done so.
		- Many training courses are now available. Web EOC- Warren County April 25. ICS300- Warren County May 14-16. Homeland Security Exercise and Evaluation program- Farmington June 4-6. NIMS ICS all hazards operations section chief- Warren County June 11-14.
		- Region C North: active shooter recovery tabletop exercise. April 22, in Troy.
		- Region C South: transportation mass casualty tabletop exercise. May 7, in Park Hills.
		- July meeting will have a training and exercise planning workshop to figure out what training is desired for next year. Please have ideas ready for next meeting.
		- Region C quarterly meetings will try to be on regular schedule. Next meeting is May 23 in Herculaneum at Jefferson County EOC for rural and urban counties. Other meetings will be August 15, November 21.
		- Region C rural south section meeting June 19, St. Francois EOC.
		- Regional healthcare coalition April 19 in Brentwood at Barnes Learning Institute.
		- New SEMA deputy director and Region G coordinator should be announced soon.
	+ **MOSWIN –**Tom Charrette
		- Region C training May 2, Warren County.
		- With new radios make sure to call in and make sure the sight profile has new towers.
		- Communication exercise upcoming in Region E with multiple agencies. Date is TBD.
		- Bob Bloomberg has retired, contact Bryan Courtney
	+ **Chair of Chairs/HSAC Flow Down –** Felix Meyer
		- Presentation from Red Cross and MOSWIN
* **Old Business**
	+ Other Old Business FY17 – Mark Cunningham
		- Transfer switch for Winfield HS ordered, to be installed after school ends.
	+ FY18 Sustainment projects
		- Washington County satellite uplink
		- Warren County EOC upgrade
		- Perry & Lincoln County badging printers
	+ Salamander Training – Doris Coffman
		- May 22- Washington County Ambulance District
	+ Mobile Command Center Transfer
		- Mark Cunningham reported that proof of insurance was still needed, Stephen Korte said it has been requested and will be sent in when he receives it.
		- Motion to approve transfer of mobile command center from Lincoln County Fire District to Pike County conditional upon receiving insurance made by Michael Daniels and seconded by William Goad. It was approved by acclamation.
	+ Status of Lincoln County Shower Trailer
		- Lincoln County Fire Protection District Chief, Daniel Casey, reported that he has been unsuccessful in finding any interested parties, and suggested it be auctioned off. Mark Cunningham reported that Michelle was advertising the availability at other region’s RHSOC meetings.
	+ Status of Lincoln County Water Purification System
		- No interest from other RHSOCs, it was mentioned that upkeep is expensive.
		- Michael Daniels made a motion to dispose of the system, seconded by Stephen Korte, motion passed by acclamation.
* **New Business**
	+ Election of new Vice-Chair
		- Bill Goad nominated Michael Daniels as vice-chair. Hearing no other suggestions, Stephen Korte made a motion to close nominations and appoint Michael Daniels as vice-chair, this was seconded by Doris Coffman and passed by acclamation.
	+ Election of new EMD Alternate
		- Genevieve Weseman nominated Jim Sharpe and Michael Daniels nominated Tom Grayson. Michael Daniels made a motion to close nominations and it was seconded by Genevieve Weseman. Felix Meyer called for a vote which was evenly split 4 - 4, so he cast the tiebreaker for Tom Grayson.
	+ Election of new Hospital Alternate
		- Doris Coffman nominated Reesa Vanhooser and it was seconded. The vote was approved by acclamation.
	+ Disposition of obsolete Warren County EOC AV Equipment
		- Michael Daniels reported that because of upgrades he is looking to dispose of a matrix switch and annotator. All proper forms have been completed and submitted. Doris made a motion for disposition and it was seconded by Bill Goad. The motion passed by acclamation.
	+ Warren County EOC Remaining FY18 Funds – Mike Daniels
		- Michael Daniels reported that he still has a balance of $4,335 and requested to use the remaining funds to purchase a projector which would complete the original project. A motion was made by Bill Goad and seconded by Stephen Korte to use the remaining funds to purchase the requested projector. The motion passed by acclamation.
	+ Request to Transfer antenna trailer from Perry County to Washington County
		- Washington County EOC and Warrenton Fire Protection District both requested transfer of the antenna trailer.
		- Felix requested that proposals be presented from interested parties at the next RHSOC meeting, and vote taken then. It was moved and seconded to evaluate proposals at the next RHSOC meeting. The motion passed by acclamation.
* **Other Business as Necessary/Open Discussion:** RHSOC chair
	+ Michael Daniels reported there is a training class for all county elected officials on June 4. This will cover their roles and responsibilities following a disaster.
* **Future Events**
	+ Summer RHSOC Meeting; July 9
* **Motion to Adjourn:** RHSOC Chair received a motion to adjourn and the meeting was adjourned at 1058.