



**Region D Homeland Security Oversight Committee  
Meeting Minutes  
September 18, 2014  
2:00 P.M.  
Greene County Public Safety Center  
330 West Scott Street, Springfield, MO**

**Attendance:**

**RHSOC Members:**

Rance Duffy, Chair  
Ted Martin, Emergency Management  
David Pennington, Fire  
Paige Behm, County Health (HSIN Connect)  
Bruce Bjorge, HSRRS  
Ron Bailey, Public Works  
Ryan Martin, Industry/LEPC  
Bob Patterson, EMS  
Bonnie Witt-Schulte, 911

**Guests/Visitors:**

Melissa Duckworth, Taney County OEM  
Matt Stoller, Jasper County Sheriff  
Larry Woods, Greene County OEM  
Shea Lane, Greene County OEM  
John Elmore, Greene County OEM  
Kevin Binam, Springfield Fire

**Staff:**

Dorothy Wittorff-Sandgren, SMCOG

**RHSOC Alternates:**

Matt Stewart, Police (HSIN Connect)  
David Hall, Fire  
Michael White, Fire  
Jeanne Beas, County Health (HSIN Connect)  
Eric Walters, Public Works  
Linda Barger, Volunteer Groups  
Russ Conroy, Hospitals

**Open Meeting**

***Opening Comments/Pledge of Allegiance***

Rance Duffy opened the meeting at 2:02 a.m., followed by the Pledge of Allegiance.

***Roll Call/Introductions***

Roll call was taken and self-introductions were made.

***Approval of Agenda***

Ron Bailey moved and Bruce Bjorge seconded the motion to approve the agenda for the September 18, 2014 Region D RHSOC meeting. Motion carried unanimously.

**New Business**

***FY14 Homeland Security Grant Funding Scoring Results – Rance Duffy***

The scoring results were presented as follows:

Title	Organization	Score Round 1	Totals Budget
Southwest Missouri Incident Support Team MOSWIN Capable Radio Request	Southwest Missouri Incident Support Team	40.64	\$57,909.50
MO Region D WebEOC Sustainment	Greene County Emergency Management Agency	40.08	\$56,185.00
Taney County/Branson HSRRS Sustainment	Taney County, Emergency Management Agency	40	\$10,975.60
MO Region D Communications Support Vehicle Sustainment and Command Post Sustainment	Greene County Emergency Management Agency	39.83	\$111,554.25
Taney County/Branson HSRRS Decontamination Monitoring Replacement	Taney County, Emergency Management Agency	39.73	\$8,000.00
Taney County/Branson HSRRS AHURA Detector Sustainment	Taney County, Emergency Management Agency	39.36	\$3,800.00
Taney County/Branson HSRRS Chemical Warfare Agent Detector Replacement	Taney County, Emergency Management Agency	39.36	\$10,000
Taney County/Branson HSRRS Command Vehicle Internet Communications	Taney County, Emergency Management Agency	39.27	\$1,230.00
Hazmat Equipment Sustainment	City of Springfield - Fire Department	38.91	\$13,344.00
Hazmat Monitor Replacement	City of Springfield - Fire Department	38.64	\$10,635.00
Southwest Missouri Incident Support Team Sustainment Training Request	Southwest Missouri Incident Support Team	38.27	\$50,960.00
Bolivar Type III Structural Collapse Training	Bolivar Emergency Management Agency, City of	37.75	\$20,000.00
First Responder Training for IEDs	City of Springfield - Fire Department	37.64	\$32,632.97
Emergency Communication's Vehicle Sustainment & Update	Jasper County, Sheriff's Office	37.42	\$62,990.50
Bomb Robot Refurbishment	City of Springfield - Fire Department	37.25	\$99,423.00
Sheltering Supplies	American Red Cross	36.18	\$34,678.80
MOCERT1	Christian County Emergency Management Agency	34.5	\$40,366.05
FY14 Region D Homeland Security Grant Management & Administration	MSU/Southwest Missouri Council of Governments	34.36	\$20,410.42
FY14 Region D Homeland Security Regionalization Administration Services	Missouri State University/Southwest Missouri Council of Governments	33.27	\$20,000.00
Missouri Information Analysis Center	Missouri State Highway Patrol-Missouri Information Analysis Center	26.99	\$18,909.30
Agriculture Emergency Preparedness Position	Missouri Department of Agriculture	26.73	\$33,846.19
Aerial FLIR System for the Office of Air Search and Rescue	Civil Air Patrol Missouri Wing	24.31	\$59,547.04
Aircraft Photo Windows	Civil Air Patrol Missouri Wing	21.44	\$2,959.72
		Total:	\$780,357.34

***Review and Decisions on which FY14 Applications to be Funded – Rance Duffy***

Mr. Duffy explained that the RHSOC doesn't have to approve the projects in the order in which they were scored if they have a legitimate reason as to why they didn't. It has also been brought up that the scoring may not have reflected the Region D Threat and Hazard Identification and Risk Assessment (THIRA) priorities. Dorothy Wittorff-Sandgren stated that she talked to Joni McCarter at OHS, and the projects were checked to make sure they were mentioned in the THIRA, so we are good with that. They also checked to make sure that they were sustainment, although there are a few enhancement projects as well. Since the RHSOC is required to fund sustainment projects first, the applicants were asked to attend this meeting to verify what part of their projects were sustainment and what were enhancements. Since funding is only \$387,799 and requests totaled \$780,357.34, there obviously will have to be some cuts. Ted Martin suggested that they look at what projects were sustainment first and see what they totaled out to be.

There was a question as to what was the definition of enhancement. Ms. Sandgren stated that at the RHSOC meeting, Chris Pickering said that sustainment was keeping a capability at the level it is now and enhancement increases that level. Mr. Duffy considered enhancement as a new project because something is being added to a capability that wasn't there before, which other members agreed. Ms. Sandgren did say that enhancement of a piece of equipment that needs to be replaced is allowed when the previous model is no longer available and that is all we can get to sustain that capability.

Members agreed that the Southwest Missouri Incident Support Team MOSWIN Capable Radio Request was enhancement. Jeanne Beas asked if any of the MOSWIN radios that have been mentioned in past meetings that aren't getting used could be given to the IST. Rance Duffy said that he wasn't sure what the status was on them but there were other Missouri Communications Assistance Program (MoSCAP) applicants ahead waiting to get them.

Chet Hunter said that with the MO Region D Communications Support Vehicle Sustainment and Command Post Sustainment, the amount for the communications support vehicle sustainment could be lowered to \$84,000. Some of the replacements could be done later.

Bruce Bjorge said that the Taney County/Branson HSRRS Decontamination Monitoring Replacement project is to replace a piece of equipment that is no longer operative. That particular model is no longer available but the enhanced model will retain the current capability. This is also the case with the Taney County/Branson HSRRS Chemical Warfare Agent Detector Replacement and the Springfield Fire Department Hazmat Monitor Replacement.

David Hall said that the First Responder Training for IEDs was enhancement. It is adding to the capabilities they already have.

Linda Barger said that half of the MOCERT1 project was sustainment in order to keep the training going in the nine active counties.

Members agreed that the Management & Administration and Administration Services be taken off since they are already funded.

The last four projects were from the State. Mr. Duffy said that the Civil Air Patrol project was already disallowed because it wasn't on the State THIRA, but it was too late to take it out of the scoring. OHS requested that the others be scored so they could see how the projects rank. We don't have to fund them.

All the other projects were considered sustainment.

Ted Martin moved and David Pennington seconded the motion that the two enhancement projects be moved down in the priority list to after the regional sustainment projects. Motion carried.

The total amount requested for sustainment projects was \$506,587.95. Rance Duffy asked if any of the project amounts could be cut in order to fund as many of the sustainment projects as possible. Several applicants said that they could. Ted Martin asked if there was any funding left over in either FY13 or FY14 savings, could that money go to the items at the bottom of the priority list that didn't get funded. Members agreed that that has been done in the past. Mr. Duffy also reminded the group that there is the competitive grant process coming up and the enhancement projects also might be eligible for it. Projects were reviewed one at a time for cost adjustments.

**Approval of Allocations of FY14 Homeland Security Grant Funding**

The final priority list with adjusted dollar amounts for FY14 is as follows:

Title	Score Round 1	Adjusted Budget	Totals
MO Region D WebEOC Sustainment	40.08	\$56,185.00	\$331,614.00
2014-Region D RHSOC- Taney County/Branson HSRRS Sustainment	40	\$10,975.60	\$320,638.40
MO Region D Communications Support Vehicle Sustainment and Command Post Sustainment	39.83	\$81,558.25	\$239,080.15
2014-Region D RHSOC- Taney County/Branson HSRRS Decontamination Monitoring Replacement	39.73	\$8,000.00	\$231,080.15
2014-Region D RHSOC- Taney County/Branson HSRRS AHURA Detector Sustainment	39.36	\$3,800.00	\$227,280.15
2014-Region D RHSOC- Taney County/Branson HSRRS Chemical Warfare Agent Detector Replacement	39.36	\$10,000	\$217,280.15
2014-Region D RHSOC- Taney County/Branson HSRRS Command Vehicle Internet Communications	39.27	\$1,230.00	\$216,050.15
Hazmat Equipment Sustainment	38.91	\$9,672.90	\$206,377.25
Hazmat Monitor Replacement	38.64	\$10,635.00	\$195,742.25
Southwest Missouri Incident Support Team Sustainment Training Request	38.27	\$32,000.00	\$163,742.25
Bolivar Type III Structural Collapse Training	37.75	\$20,000.00	\$143,742.25
Emergency Communication's Vehicle Sustainment & Update	37.42	\$44,319.25	\$99,423.00
Bomb Robot Refurbishment	37.25	\$99,423.00	\$0.00
Sheltering Supplies	36.18	\$16,678.80	(\$16,678.80)
MOCERT1	34.5	\$15,183.03	(\$31,861.83)
Southwest Missouri Incident Support Team MOSWIN Capable Radio Request	40.64	\$57,909.50	(\$89,771.33)
First Responder Training for IEDs	37.64	\$32,632.97	(\$122,404.30)

Total: \$510,203.30  
 \$387,799.00  
 (\$122,404.30)

Bruce Bjorge moved and Ryan Martin seconded the motion to fund the sustainment projects at the modified amounts in scoring order with any reallocated monies and savings going to the remaining unfunded projects in order as established today.

Roll call vote was taken as shown below and motion passed unanimously.

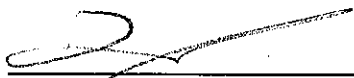
<u>RHSOC Member</u>	<u>Vote</u>	<u>RHSOC Member</u>	<u>Vote</u>
Ted Martin	<u>Yes</u>	Ryan Martin	<u>Yes</u>
Matt Stewart	<u>Yes</u>	Bob Patterson	<u>Yes</u>
David Pennington	<u>Yes</u>	Bonnie Witt-Schulte	<u>Yes</u>
Paige Behm	<u>Yes</u>	Linda Barger	<u>Yes</u>
Bruce Bjorge	<u>Yes</u>	Russ Conroy	<u>Yes</u>
Ron Bailey	<u>Yes</u>		

**Next Meeting Date**

The annual meeting is scheduled to be held on October 15, 2014 at 9:00 a.m. Location will be the Mt. Vernon Arts and Recreation Center, Mt. Vernon, Missouri.

**Adjourn**

Bonnie Witt-Schulte moved and Bruce Bjorge seconded the motion to adjourn. Motion carried. Meeting adjourned at 3:50 p.m.

  
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Rance Duffy, Region D RHSOC Chair

10/15/14  
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Date Approved