



**Region D Homeland Security Oversight Committee
Scoring Meeting Minutes
September 10, 2015
9:00 A.M.**

**Greene County Public Safety Center
330 West Scott Street, Springfield, MO**

Attendance:

RHSOC Members:

Rance Duffy, Chair
William Sexton, Emergency Management
Randee Kaiser, Sheriff
David Hall, Fire
Jeanne Beas, County Health
Chris Berndt, HSRRS
Ron Bailey, Public Works
Ryan Martin, Industry/LEPC
Linda Barger, Volunteer Groups
Michael Pfander, Agriculture
Russ Conroy, Hospitals

Guests/Visitors:

Joni McCarter, OHS
Chet Hunter, Greene Count OEM
Danny Rylott, Western Taney County FPD
Richard O'Conner, Springfield Fire
Kimberly Scritchfield, County Health

Staff:

Dorothy Wittorff-Sandgren, SMOG

RHSOC Alternates:

Keith Stammer, Emergency Management
Steve Lisby, Police
Michael White, Fire
David Compton, EMS
Lori Sneed, 911

Open Meeting

Opening Comments/Pledge of Allegiance

Rance Duffy opened the meeting at 9:30 am, followed by the Pledge of Allegiance.

Roll Call

Roll call was taken and there was a quorum for scoring.

Approval of Agenda

Jeanne Beas moved and David Compton seconded the motion to approve the agenda for the September 10, 2015 Region D RHSOC scoring meeting. Motion carried.

New Business

FY15 Applications Q & A

Joni McCarter spoke concerning the applications and what projects were eligible for scoring. She stated that Region A's Aerial FLIR System for the Office of Air Search and Rescue Aircraft Photo Windows, Newton County's Unmanned Aerial System and Rapid Response Trailer Sustainment were not eligible per OHS's review. The first two weren't seen as a need in THIRA, there is a moratorium on purchasing the unmanned aerial systems and the rapid response trailer application was incomplete. The RPC's Work Program and M&A were also taken off because the RHSOC Chairs had already voted to fund them. The Region F Agriculture Emergency Preparedness was the only State project for the RHSOC to score. Region D

received an allocation of \$350,556.67 available for projects. David Hall said that he happened to talk to Kevin Tweedy and knew that the rapid response trailer request was for \$10,000, so the RHSOC decided to score it as it is.

Rance Duffy and Michael White reviewed the questions that were developed to aid with the scoring. Mr. White emphasized the question concerning THIRA and the capability targets and gaps and requested that each presenter report who represented the agency at the THIRA workshops. He suggested that the presenters give examples as to how the projects could be deployed and if they have funding available if they are requested for deployment. He also explained the difference between sustainment, enhancement and new projects.

FY15 Applications Scoring

MOCERT1, Sustainment/Enhancement, \$8,200.00 – Linda Barger, Christian County OEM

Ms. Barger said that the application was pretty self-explanatory. The project is for more CERT training supplies, an instructor fee for an outside Search and Rescue course and travel to the CERT Conference. She stated that they are asking for less this year because the focus is on using all their previously funded resources on a regional exercise. They also plan on taking what they have learned at the conference back to the State.

Region D Elliott Systems Sustainment, \$37,940.00 - Linda Barger, Christian County OEM

Ms. Barger stated that she realizes that there are questions regarding the Elliott systems in the region and their future. But until then, there are six of the Elliott Data Systems in Region D that are in need of repair. These include Dallas, Hickory, Lawrence, Taney, Vernon and Webster Counties. The question was asked as to who still uses them. Ms. Barger said that when they asked around as to who needed repairs, all but three of the 18 counties were still using them. David Hall stated that just this week he received an email from the State about badging and credentialing that mentioned that the national level is pushing this down to the states. Since the Elliots are what we have right now, and if badging and credentialing are being pushed, we need to keep them going until the region decides on something else. Ms. Barger reminded the RHSOC that they previously paid for the repair of Elliott Systems for ten other counties. This will take care of the systems within the region until the RHSOC decides what they want to use in the future. The RHSOC was also reminded that they had voted to adopt the Identification/Credentialing Card Appearance Standards, and this compliance should be a requirement for funding towards any system.

Structural Collapse Operations/Technician, Sustainment, \$40,000.00 – David Hall, Springfield Fire

This maintains the current level of Type I Search and Rescue capability that was previously funded. There has been enough turnover that additional training is required. It will be held in Springfield and all teams within the region can send participants. Russ Conroy asked what is the difference between the teams. Chief Hall explained that Type I deals with heavy structural collapse, Type II are the wood frames, and Type IV do search and rescue in partial entrapment situations.

Bomb Helmet, Vest and Plates, Sustainment, \$3,248.65 – David Hall, Springfield Fire

FY14 funds paid for the purchase of five vests and helmets for the bomb squad, but it didn't include plates. These protective plates are required for the suits. This request is for an additional suit that was shorted last year and six plates.

Bomb Remote Fire Device, Enhancement, \$26,000.00 – David Hall, Springfield Fire

This equipment is required for Type I bomb squads. It is enhancement in that it provides a second remote firing capability to allow to split the team and to fire multiple shots at a single target to reduce the effect.

Hazmat Sustainment, \$14,000.00 – Richard O'Connor, Springfield Fire

This will provide warranty and support for two key pieces of Hazmat equipment: the HazmatID and the GasID, which were previously purchased with Homeland Security funds. The warranty provides repairs should they break and the support provides access to the most current hazardous materials databases. The project also will pay for the required service and calibration on other Hazmat devices in use. When asked if there were other devices in the region, Mr. O'Connor answered that Western Taney County FPD has the HazmatID, but Springfield has the only GasID.

HAZMAT Biologic Detection Kit, Enhancement, \$1,820.00 – Richard O'Connor, Springfield Fire

This will provide the team with the ability to test for biological agents, which it is not currently able to do. The kit can identify whether a substance is biological in nature or not. This is the only remaining capability needed for Type I status. Also, this was identified as a gap by the state in the 2010 assessment. David Hall added that they have had two incidences with Ricin in their jurisdiction.

MO Region D WebEOC Sustainment, \$40,475.00 – Keith Stammer, Jasper County OEM

This project will sustain the already existing Missouri Region D WebEOC capability, which provides an interoperable platform for communications, situational awareness, EOC operations and management, and resource requests and management. It will pay for the annual support contract as well as the upcoming release and implementation of Version 8.0., the printing of training materials and renewing the web domain name site and the web SSL security certificate. Funds are also being requested to pay for five personnel total to attend the WebEOC Administrator Training/Conference.

MO Region D Communications Support Vehicle and Command Vehicle Sustainment, \$97,011.00 – Chet Hunter, Greene County OEM

This project is to sustain the operational capabilities of the Missouri Region D "Skylab" Communications Vehicle as housed and maintained by the Springfield/Greene County Office of Emergency Management and the Command Post Vehicle housed and maintained by the Greene County Sheriff. This project will pay for the continued data, voice and satellite capabilities of the vehicles and replace aging and obsolete equipment that is due for replacement due to new technologies and/or end of functional use. In addition, this project will allow for participation in the annual State Communications Exercise for the Missouri Region D "Skylab" Communications Support Vehicle and staff. David Hall asked if some of the equipment could be phased in with future grants. Mr. Hunter said that some of the equipment was phased-in last year, but they are getting to the point where what is remaining is at the end of its life cycle. It was also requested that in future funding requests, the RHSOC would like to see the Command Vehicle separated as its own project.

Emergency Radio System, New Project, \$60,798.15 – Indian Point Village Police Department

No one present.

Emergency Communication's Vehicle Sustainment & Update, \$96,470.00 – Randee Kaiser, Jasper County Sheriff

This project is to sustain the operational capabilities of the Emergency Communications Vehicle as housed and maintained by the Jasper County Sheriff. They are trying to keep it at the same level as Greene County's. This project will pay for the continued data, voice and satellite capabilities of the vehicle and replace aging and obsolete equipment that is due for replacement due to new technologies and/or end of functional use. In addition, this project will allow for personnel to participate in the annual State Communications Exercise.

Rapid Response Trailer Sustainment, \$10,000.00 – MO-1 DMAT

David Hall reported that the Rapid Response Trailer that was purchased with previous funds was in need of replacing the ISTAT and Ventilator that had reached the end of their life cycle and some consumable supplies. The project also would cover exercise costs.

SW MO IST Training Funds, Sustainment, \$19,680.00 – Michael White, SW MO Incident Support Team

This project requests training funds that will help the Southwest Missouri Incident Support Team to sustain its current membership of 80 members. There are three ISTs in the state. The State also has supported them with training. Having added 25 new members in the last year their need for these funds is great. This will allow at least 14 members to be trained in the All Hazards IMT Course or their Position Specific course that are not being provided by the State. Missouri now has an All Hazards IMT credentialing system and these courses are required to meet this credential. Other funds are being requested for the SW MO IST retreat that lets members train to meet the Missouri IST Credential and maintain readiness to deploy. Linda Barger asked about members going to the Emergency Management Institute (EMI) for free training. Mr. White said that right now, EMI is concentrating on Train-the-Trainer classes, which is what they are eventually aiming for in Missouri. That way they can teach the courses themselves.

MOSWIN Capable Radio Project, Enhancement, \$30,756.35 - Michael White, SW MO Incident Support Team

This project is to purchase three Missouri Statewide Wireless Interoperable Network (MOSWIN) capable portable radios and three MOSWIN capable mobile radios so that they can communicate throughout the region or with incoming state resources while on deployments. The IST administration has identified this as being their biggest gap for response. They have requested funds from the Missouri Statewide Communications Assistance Program (MOSCAP) program and have not been funded. We were the top ranked project of the previous FY2014 Homeland Security Grant applications, but the project was not funded due to it being an enhancement project and not sustainment. When asked, Mr. White said that they will try again to get something through MOSCAP.

Taney County/Branson HSRRS Command Hazmat ID Detector Sustainment, \$5,500.00 – Danny Rylott, Western Taney County Fire

This project covers the annual parts and labor warranty contract for the previously grant purchased Hazmat ID. The annual contract is the most cost effective method to ensure the system remains up to date and reliable and the capabilities for the team are not lost. It also provides for a loaner unit to sustain the response capability of the team if repairs are needed and provides access to PhD, chemists, engineers, and application scientists if interpretation is needed.

Taney County/Branson HSRRS General Sustainment, \$6243.00 - Danny Rylott, Western Taney County Fire

This project is aimed at sustaining existing detection equipment used by the Taney County/Branson Homeland Security Regional Response System (HSRRS). This includes those requiring calibration or have expiration dates. It also covers the cost of the internet access for the Taney County/Branson HSRRS command/research vehicle.

Taney County/Branson HSRRS Law Enforcement SCBA Cylinder Replacement, Sustainment, \$15,600.00 – Danny Rylott, Western Taney County Fire

This project involves the replacement of 20 Self Contained Breathing Apparatus (SCBA) cylinders originally purchased with FY2002 grant funds that will have exceeded their life span of 15 years. Originally, 40 were purchased for the team, but they feel that they can maintain their capabilities with 20 by refilling on-

scene. They are also keeping costs down by having the technician-level members rebuild the valve components. The ability of having SCBAs for the law enforcement officers/tactical operators allows them to respond to and enter the "hot zone" to protect other members of various teams/units. Without this capability, law enforcement officers/tactical operators would be unable to assist in this manner, thus leaving other team/unit members to protect themselves while in the "hot zone". Without sustainment, this very important capability will be unavailable to Region D.

Agriculture Emergency Preparedness, Sustainment, \$135,485.00 – Missouri Department of Agriculture

No one present. There was discussion in that it is a good program, but the regional funds need to go to their own projects. Dr. Michael Pfander said that he thinks it is important for Agriculture to continue to communicate with the regions to let them know what is going on. However, he agreed that the regions shouldn't buy or pay for State assets. David Hall suggested that next year, Agriculture submit projects to the regions just for the cost of going to each region. Several RHSOC members agreed that they would be willing to cover travel costs to regional meetings.

FY15 Homeland Security Grant Funding Scoring Results

The scoring results were presented as follows:

Title	Organization	Score	S/E NP	Budget	Available Funds
Funding Available					\$350,556.67
HAZMAT Biologic Detection Kit	City of Springfield Fire	34.85	E	\$1,820.00	\$348,736.67
Bomb Helmet, Vest, and Plates	City of Springfield Fire	34.54	S	\$3,248.65	\$345,488.02
Taney County/Branson HSRRS Command Hazmat ID Sustainment	Taney County EMA	33.92	S	\$5,500.00	\$339,988.02
HAZMAT Sustainment	City of Springfield Fire	33.85	S	\$14,000.00	\$325,988.02
Taney County/Branson HSRRS General Sustainment	Taney County EMA	33.17	S	\$6,243.00	\$319,745.02
Structural Collapse Operations/ Technician	City of Springfield Fire	32.69	S	\$40,000.00	\$279,745.02
Taney County/Branson HSRRS Law Enforcement SCBA	Taney County EMA	32.62	S	\$15,600.00	\$264,145.02
MO Region D Communications Support and Command Vehicle Sustainment	Greene County EMA	31.85	S	\$97,011.00	\$167,134.02
MOCERT1	Christian County EMA	31.77	S	\$8,200.00	\$158,934.02
Bomb Remote Fire Device	City of Springfield Fire	31.54	E	\$26,000.00	\$132,934.02
SW MO IST Training Funds	Southwest MO IST	30.46	S	\$19,680.00	\$113,254.02
MO Region D WebEOC Sustainment	Greene County EMA	30.31	S	\$40,475.00	\$72,779.02
Region D Elliott System Sustainment	Christian County EMA	30.15	S	\$37,940.00	\$34,839.02
Emergency Communication's Vehicle Sustainment & Update	Jasper County Sheriff's Office	29	S	\$96,479.00	\$(61,639.98)
MOSWIN Capable Radio Project	Southwest MO IST	28.77	E	\$30,756.35	\$(92,396.33)
Rapid Response Trailer Sustainment	MO-1 DMAT	21.93	S	\$10,000.00	\$102,396.33)
Emergency Radio System	Indian Point Village Police Department	7.43	NP	\$60,798.15	\$(163,194.48)
Agriculture Emergency Preparedness	Missouri Department of Agriculture	1	S	\$135,485.00	\$(298,679.48)

Total: \$667,686.50

Review and Decisions on which FY15 Applications to be Funded

Rance Duffy stated that funding covered most of the projects with partial funding going to the Jasper County Communications Vehicle. The IST radio, rapid response trailer, emergency radio system and agriculture projects were below funding. Michael White mentioned the enhancement projects, so the Hazmat Biological Detection Kit and Bomb Remote Device were dropped to the below the Jasper County project.

Approval of Allocations of FY15 Homeland Security Grant Funding

Steve Lisby moved to fund the sustainment projects in scoring order with any savings going to the remainder of the Jasper County Communications Vehicle project. There was no second. David Compton then moved that the Hazmat Biological Detection Kit be moved up into the funded area and the projects be funded through the Jasper County Communications Vehicle project. Michael Pfander seconded. There was discussion as to whether the RHSOC could move the enhancement project up and Joni McCarter said that it could be done as long as there was a good explanation as to why. Mr. Compton said that this is an important asset that the region does not have that doesn't cost very much. Michael White stated that for consistency, this is not how it was done in the past. David Hall agreed, but he also could see how the biological kit could be justified.

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

RHSOC Member	Vote	RHSOC Member	Vote
Bill Sexton	Yes	Ryan Martin	Yes
Steve Lisby	Yes	David Compton	Yes
Randee Kaiser	Yes	Lori Sneed	Yes
David Hall	Yes	Linda Barger	No
Jeanne Beas	Yes	Michael Pfander	Yes
Chris Berndt	Yes	Russ Conroy	Yes
Ron Bailey	No		

Randee Kaiser was asked if Jasper County could prioritize purchases on the amount they will receive and then get other items with savings. He said that they could.

Ron Bailey moved and Russ Conroy seconded the motion to continue to use any reallocated monies and savings to the remaining unfunded projects in order as established today.

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

RHSOC Member	Vote	RHSOC Member	Vote
Bill Sexton	Yes	Ryan Martin	Yes
Steve Lisby	Yes	David Compton	Yes
Randee Kaiser	Yes	Lori Sneed	Yes
David Hall	Yes	Linda Barger	Yes
Jeanne Beas	Yes	Michael Pfander	Yes
Chris Berndt	Yes	Russ Conroy	Yes
Ron Bailey	Yes		

The final priority list for FY15 is as follows:

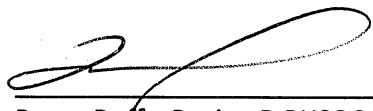
Title	Score	Budget	Totals
Funding Available			\$350,556.67
Bomb Helmet, Vest, and Plates	34.54	\$3,248.65	\$347,308.02
Taney County/Branson HSRRS Command Hazmat ID Sustainment	33.92	\$5,500.00	\$341,808.02
HAZMAT Sustainment	33.85	\$14,000.00	\$327,808.02
Taney County/Branson HSRRS General Sustainment	33.17	\$6,243.00	\$321,565.02
Structural Collapse Operations/Technician	32.69	\$40,000.00	\$281,565.02
Taney County/Branson HSRRS Law Enforcement SCBA	32.62	\$15,600.00	\$265,965.02
MO Region D Communications Support and Command Vehicle Sustainment	31.85	\$97,011.00	\$168,954.02
MOCERT1	31.77	\$8,200.00	\$160,754.02
SW MO IST Training Funds	30.46	\$19,680.00	\$141,074.02
MO Region D WebEOC Sustainment	30.31	\$40,475.00	\$100,599.02
Region D Elliott System Sustainment	30.15	\$37,940.00	\$62,659.02
HAZMAT Biologic Detection Kit	34.85	\$1,820.00	\$60,839.02
Emergency Communication's Vehicle Sustainment & Update	29	\$96,479.00	\$(35,639.98)
Bomb Remote Fire Device	31.54	\$26,000.00	\$(66,396.33)
MOSWIN Capable Radio Project	28.77	\$30,756.35	\$(92,396.33)
Rapid Response Trailer Sustainment	21.93	\$10,000.00	\$(102,396.33)
Emergency Radio System	7.43	\$60,798.15	\$(163,194.48)
Agriculture Emergency Preparedness	1	\$135,485.00	\$(296,859.48)

Next Meeting Date

The annual meeting is scheduled to be held on October 21, 2015 at 9:00 a.m. Location will be the Mt. Vernon Arts and Recreation Center, Mt. Vernon, Missouri.

Adjourn

Steve Lisby moved and Ryan Martin seconded the motion to adjourn. Motion carried. Meeting adjourned at 12:46 p.m.



 Rance Duffy, Region D RHSOC Chair

10/21/15

 Date Approved