



**Region D Homeland Security Oversight Committee
Scoring Meeting Minutes
May 17, 2016
9:00 A.M.
Greene County Public Safety Center
330 West Scott Street, Springfield, MO**

Attendance:

RHSOC Members:

David Hall, Chair
Keith Stammer, Emergency Management
Michael White, Fire
Travis Trent, HSRRS
Max Springer, Mayor/City Administrator
Gregg Sweeten, Industry/LEPC
David Compton, EMS
Lori Sneed, 911
Russ Conroy, Hospitals

RHSOC Alternates:

Steve Lisby, Police
David Pennington, Fire
Kermit Hargis, County Health
Chris Berndt, HSRRS
Ron Bailey, Public Works
Julie Stolting, Volunteer Groups
Mark Sconce, Agriculture

Guests/Visitors:

Joni McCarter, OHS
Chet Hunter, Greene County OEM
Linda Barger, Christian County EMA/MoCERT
Melissa Duckworth, Taney County OEM
James Furgerson, Joplin Fire
Anthony Monnig, Battlefield Fire
Randy Foster, Greene County Sheriff

Staff:

Dorothy Wittorff-Sandgren, SMOG

Open Meeting

Opening Comments

David Hall opened the meeting at 9:35 a.m.

Roll Call

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

Approval of Agenda

Keith Stammer moved and Russ Conroy seconded the motion to approve the agenda for the May 17, 2016 Region D RHSOC Scoring Meeting. Motion carried.

Old Business

THIRA Committee Report

David Hall reported that after all the updates through the various workshops, the Threat and Hazard Identification and Risk Assessment (THIRA) was a much better document. Keith Stammer moved and Michael White seconded the motion to approve the FY16 THIRA. Motion carried unanimously. Keith Stammer thanked David Hall for all his hard work.

New Business

FY16 Applications Q & A

David Hall reviewed the grant guidelines that were developed to aid with the scoring. Projects should benefit the Region. Applicants must complete the required grant guidance for which the scoring process will be used. Primaries must score and alternates will score in their absence. The scoring member cannot score an application submitted by their own agency. Alternates will score those applications. The Conflicts of Interest that were filled out should keep the scorers from seeing their agencies' projects. A representative from the applicant agency should be available to give a short summary of the project, answer any questions, and if necessary negotiate the cost. He explained the difference between sustainment, enhancement and new projects. It was brought up that enhancement has been taken out. The projects are either sustainment or new.

FY16 Applications Scoring

Command Post Vehicle Sustainment & SWAT Robot Replacement, \$19,540 – Randy Foster, Greene County Sheriff's Office

First, this project requests funding to sustain and maintain voice and data communications equipment and subscription services for the Region D Mobile Command Post Vehicle. In addition, it requests funding to replace aged and failing equipment. The purchase of a small tactical robot for the Greene County Sheriff's Office SWAT Team is a new project. The robot would give the SWAT Team the ability to deploy a mobile camera/audio system into a dangerous environment prior to their entry, giving them invaluable intelligence regarding that environment and ultimately protecting the safety of the Deputies and suspect(s). It was brought up that the robot was not mentioned in the THIRA and will not be an allowable project. The sustainment portion is though. This reduced the project to \$4,540.

MOCERT1, Sustainment/Enhancement, \$6,325.04 – Linda Barger, Christian County OEM

Ms. Barger said that the application was pretty self-explanatory. The project is for more CERT training supplies and a generator. Our goal for the MOCERT1 team is to be self-sufficient for the first week after deployment. Last year's grant allowed us to purchase the tent and Christian County has the use of a trailer to house it in. We would like to purchase the generator to complete the package. Although other areas have generators we believe having it all in one place will make response quicker when deployed. Christian County will be responsible for housing it and making sure it is always ready to go. If anyone within Region D needed it and MOCERT1 was not using it would be totally deployable.

MO Region D Communications Support Vehicle Sustainment, \$14,919 – Chet Hunter, Greene County OEM

They are asking for much less this year because of the previous years' funding that paid for replacing the aging equipment. This project will pay for the continued data, voice and satellite capabilities of the vehicle. 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. It was brought up that the funding for fuel will need to be removed because it isn't an allowable expense. This removed \$450 from the project.

MO Region D WebEOC Sustainment, \$32,475 – Chet Hunter, Greene 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 printing of training materials and renewing the web domain name site and the web SSL security certificate. Travel is also requested for Missouri Region D WebEOC Trainers that travel across the Region to deliver end-user training to jurisdictions. Many additional training classes will need to be conducted in 2016; effectively

requiring retraining of the entire Region (approximately 1000 persons) for the new WebEOC 8 platform. Funds are also being requested to pay for five personnel total to attend the WebEOC Administrator Training/Conference. Because the location was not known at the time the application was due, funds had been requested for airfare. They now know the conference will be closer and they no longer need those funds. This removed \$3,500 from the project.

Taney County/Branson HSRRS General Sustainment, \$10,759 – Melissa Duckworth, Taney County OEM

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. All items for sustainment in this project have a shelf life and are on a rotating replacement cycle to ensure the team maintains capability.

SW MO Incident Support Team Training Sustainment, \$44,000 – Michael White, Redings Mill Fire

Southwest Missouri Incident Support Team continues to need funding to provide Position Specific Training courses to members. We currently have 75 team members on the roster but continue to have some turnover with new members coming on the team each year. The three ISTs in the state have created a training plan and OHS has committed to fund two courses per year in the state. But with about 15 different courses in the IST Position Specific course list, we cannot have all the classes locally in a timely manner. These funds will allow 5 team members to take training out of state as needed. Other funds are being requested for the SW MO IST annual retreat that lets members train to meet the Missouri IST Credential and maintain readiness to deploy. In addition, funding has been requested to cover an All Hazards IMT course to be brought locally. This course is required to become certified by Missouri Division of Fire Safety as an IST Generalist and is a prerequisite for taking a Position Specific course. We currently have 14 members that need this course and anticipate that it will increase to 20.

Region D Water Rescue North-Helicopter, \$43,247 – David Hall, Springfield Fire

David Hall explained that the remaining projects were submitted because of the recent flooding events. They all have to do with water rescue and are a little iffy with OHS. As of right now, none of them are fundable as written, more so for the equipment and not the teams. But they still need to be scored and submitted and the agencies will work with OHS to iron out the details. This project is one phase of a larger project to build a regional swiftwater/flood rescue capability. Specifically, this phase will add the equipment and training our agency needs to provide the helicopter requirement for the three FEMA Type II swiftwater/flood rescue teams in the region. These teams will enable the region to respond to the most deadly threat facing it.

Region D Water Rescue Team Taney County-Project A, \$18,127.15 – Chris Berndt, Western Taney County Fire

This phase will add the equipment and training our agency needs to fulfill the requirements of one of the three FEMA Type II swiftwater/flood rescue teams in the region. This includes a boat with a trailer and a rescue jet drive motor.

Western Region D Swift Water Rescue Team, \$88,052.97 – Michael White, Redings Mill Fire

This phase will add the equipment and training needed to fulfill the requirements to be another of the three FEMA Type II swiftwater/flood rescue teams in the western part of the region. This includes a boat with a trailer and a rescue jet drive motor and equipment.

Region D Water Rescue Team North—Project A, \$47,936.06 – Anthony Monnig, Battlefield Fire

This phase will add the equipment and training our agency needs to fulfill the requirements to be part of the three FEMA Type II swiftwater/flood rescue teams with the Logan-Rogersville Fire Protection District. This includes the purchase of an inflatable rescue boat and trailer, rescue jet drive motors, equipment and an equipment trailer.

Region D Water Rescue Proposal, \$37,011.46 – Travis Trent, Logan-Rogersville Fire

This last phase will add the equipment and training our agency needs to fulfill the requirements to be part of the three FEMA Type II swiftwater/flood rescue teams with the Battlefield Fire Protection District. This includes the purchase of an inflatable rescue boat and trailer, a rescue jet drive motor and equipment.

FY16 Homeland Security Grant Funding Scoring Results

The scoring results were presented as follows:

Title	Organization	Score	S/ NP	Budget w/ Adjustments	Available Funds
Funding Available					\$366,327.97
M&A	Missouri State University/ Southwest MO COG	40	S	\$18,316.40	\$48,011.57
SW MO Incident Support Team Training	SW MO Incident Support Team	30	S	\$44,000.00	\$304,011.57
Communications Support and Command Vehicle Sustainment	Greene County EMA	29.69	S	\$14,469.00	\$289,542.57
WebEOC Sustainment	Greene County EMA	29.33	S	\$28,975.00	\$260,567.57
Taney County/Branson HSRRS General Sustainment	Taney County EMA	29	S	\$10,759.00	\$249,808.57
MOCERT1 2016	Christian County EMA	28.25	S	\$6,325.04	\$ 243,483.53
Water Rescue Team Taney County	Western Taney County Fire Protection District	27.38	N	\$18,127.15	\$225,356.38
Western Region D Swift Water Rescue Team	Redings Mill Fire Protection District	27.23	N	\$88,052.97	\$137,303.41
Water Rescue Team North - Project A	Battlefield Fire Protection District	26.83	N	\$47,936.06	\$89,367.35
Water Rescue Proposal	Logan-Rogersville Fire Protection District	25.23	N	\$37,011.46	\$52,355.89
Water Rescue North - Helicopter	Springfield Fire Department	24.83	N	\$43,247.00	\$9,108.89
Comm Post Vehicle Sustainment/SWAT Robot Replacement	Greene County Sheriff	23.46	S/N	\$4,540.00	\$4,568.89
Total:				\$361,759.08	

Review and Decisions on which FY16 Applications to be Funded

David Hall stated that funding covered all of the projects with the adjustments made for non-eligible expenses. Joni McCarter said that OHS would decide later how to handle the remaining funds.

Approval of Allocations of FY16 Homeland Security Grant Funding

David Compton moved and Keith Stammer seconded to fund the projects in scoring order.

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>
Keith Stammer	Yes	Gregg Sweeten	Yes
Steve Lisby	Yes	David Compton	Yes
Michael White	Yes	Lori Sneed	Yes
Kermit Hargis	Yes	Julie Stolting	Yes
Travis Trent	Yes	Mark Sconce	Yes
Ron Bailey	Yes	Russ Conroy	Yes
Max Springer	Yes		

Next Meeting Date

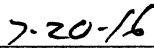
The quarterly meeting is scheduled to be held on July 20, 2016 at 9:00 a.m. Location will be the Mt. Vernon Arts and Recreation Center, Mt. Vernon, Missouri.

Adjourn

Meeting adjourned at 11:35 a.m.



David Hall, Region D RHSOC Chair



Date Approved