



Region D Homeland Security Oversight Committee
Meeting Minutes
February 3, 2010
9:00 A.M.
Southwest Research Center
14548 Highway H, Mt. Vernon, MO

Attendance:

RHSOC Members:

Lynn Hollandworth, Emergency Management
Michael Seibert, Police
Duane Compton, Fire
Jeanne Millsap, County Health
David Hall, HSRRS
Larry Martin, Public Works
Gary Lewis, Industry/LEPC
Kavan Stull, Utilities
Larry Beatty, EMS
Bonnie Witt-Schulte, 911
Chris Harmon, Volunteer Groups
Jim Hounsshell, Schools
Todd Schubert, Agriculture

RHSOC Alternates:

Keith Stammer, Emergency Management
Robert Ward, Fire
Chris Berndt, HSRRS
Calvin Wilson, Mayor or City Administrator
Richard Roark, 911
Lisa McCarthy, Volunteer Groups
Charles Dake, Agriculture

Ex-Officio:

John Bos, DHSS
Randall Willoughby, DNR
Dr. Larry Forgey, MDA
Gary Clinton, MoDot 7
Gary Haupt, MSWP
Candy Adams, SEMA

Guests/Visitors:

Phil Amtower, Christian Co EMA
Ryan Nicholls, Spfd-Greene Co OEM
Ty Davisson, Spfd-Greene Co OEM
Larry Woods, Spfd-Greene Co OEM
Greg Higdon, Springfield Police
Julie Frank, American Red Cross
Bob Kitsmiller, Dade Co OEM
Rick Lewis, Polk County EMA
Ron Potter, City of Forsyth
Mike Rowe, Lawrence Co OEM
Bill Sexton, Webster Co OEM
Matt Stoller, Jasper Co Sheriff
J.R. Webb, Spfd-Greene Co. 911
Michael White, Redings Mill FD
Steve Lisby, Branson Police
Joe Bright, Dallas Co 911
Todd Geers, Webster Co 911
Matt Stewart, Joplin Police
Rich Nordell, Jasper Co 911
Gary Roark, Newton Co EMA
Andy Woody, Springfield Fire Dept
David Pennington, Springfield Fire Dept
Linda Barger, Christian Co EOM
Bob Patterson, St. Johns EMS
Nathan Bower, Forsyth Fire Dept
Kirk Demuth, Flint Hills Solutions
Roger Powers, Flint Hills Solutions
Rick Mammen, U of MO Extension

Staff:

Amanda Marney, Agricultural Preparedness Specialist
Holly Johnston, CERT Coordinator
Greg Gaines, Mass Care Coordinator
Gloria Bottom, Harry S Truman Coordinating Council
BJ Straw, Kaysinger Basin Regl Planning Comm.
Dorothy Wittorff-Sandgren, SMCOG

Opening Comments

Lynn Hollandworth opened the meeting at 9:00am and made opening comments.

Introductions and Roll Call

Lynn Hollandworth took roll call and representatives made introductions. Fourteen of the sixteen disciplines were represented. Sheriff and County Commission both had meetings today and couldn't attend.

Approval of Agenda

Jeanne Millsap moved and Michael Seibert seconded the motion to approve the amended agenda for the February 3, 2010 meeting. Motion carried.

Approval of Minutes of October 21, 2009 Meeting

Bonnie Wilt-Schulte moved and Jeanne Millsap seconded motion to approve the minutes of the January 20, 2010 meeting. Motion carried.

Old Business

David Hall moved and Duane Compton seconded to leave the discussion on determining the structure and composition of the subcommittees on the table.

New Business

Flint Hills Solutions Presentation

Roger Powers from Flint Hills Solutions in Kansas made a presentation about unmanned air vehicles. Mr. Powers stated that Flint Hills Solutions is an advanced technology and services company with an emphasis on the Aerospace and Unmanned Air Systems (UAS) market. He talked about their electric, computer-operated helicopters that he felt were an asset in any emergency situation. The helicopters are semi and fully autonomous, can fly up to 2400 feet in the air and can travel for miles within certain flight durations. These helicopters contain video cameras, thermal cameras, or digital cameras. They have the ability to send live video stream, thermal imaging, or optical pictures to a computer. The helicopter, for example, can fly over the incident and transmit live video which is GIS referenced so that the responders can see exactly what is happening and where it is happening. There are various sizes and abilities of vehicles based on need of the consumer. Flint Hills Solutions is also the only company in the United States with required FAA Certificates to legally fly unmanned air vehicles in US airspace. Options include just using their service, buying a vehicle and they operate it, or buying a vehicle and they will train how to operate it.

2008 HS Grant Program Procurement Update Report

Dorothy Wittorff-Sandgren gave an update on 2008 procurement. The FY08 Budget Balances and Procurement Status were in handouts. She wanted to bring to the RHSOC attention that the large ticket items are now being ordered and/or delivered. The remaining items for the bomb squad and CRBNE will be ordered by the next quarterly meeting, and we should know how much will be left for reallocation.

Presentations/Evaluations of Proposals for 2009 Homeland Security Grant Funding

Lynn Hollandworth stated that presentations for the different investment justification funding requests are limited to 20 minutes maximum. He explained that the RHSOC should listen carefully to each project proposal, jot down notes and score the project accordingly using the Grant Proposal Evaluation Sheets. The Evaluation Sheets are similar to what is used to evaluate in the HSEEP (Homeland Security Exercise and Evaluation Program). The Office of Homeland Security is requesting that there be some consistency within the Regionalization Program, and Mr. Hollandworth said that using this system for evaluating the proposals

helps keep Region D consistent with the rest of the regions in how we score and fund. This also creates a paper trail for future auditing and inquiries.

Security in Agriculture Proposals (Investment Justification #1)

Todd Schubert presented the Agriculture Subcommittee proposals. Proposed projects include:

Agriculture Preparedness Specialist	\$ 95,769.60
Agriculture Tabletop Training Exercise, 2@	\$ 22,000.00
Emergency Vet Kit Updates	\$ 560.00
Total Agriculture Proposals	\$118,329.60

Mr. Schubert stated that Agriculture is a strong component of Region D’s economy. Net income in Region D for 2007 was \$494,369,000. More than 400,000 went through the Joplin Regional Livestock Market, alone, in 2008, and Region D has several. With the large numbers passing through Southwest Missouri, an outbreak of a Foreign Animal Disease would devastate Region D’s livestock markets and seriously impact the food supply. Mr. Schubert showed slides of outbreaks in other countries to emphasize the impact. He also pointed out that contamination of the crop food supply can occur at any time as well, and Region D is a large producer of crops, including corn, soybeans, wheat, grain sorghum, and hay.

Agriculture Preparedness Specialist

The Agriculture subcommittee is requesting the continuation of the Agriculture Preparedness Specialist position. The subcommittee felt that this position was crucial to the on-going educational and planning efforts in Region D. Keeping this position with the University of Missouri Extension Service enables us to also use their large network of resources and specialists in related agricultural and community development disciplines.

Emergency Vet Kit Updates

The subcommittee would like to see training exercises for two different species per year in order to educate appropriate partners on proper response/roles and responsibilities of respective agencies during an animal health emergency. They are requesting funding for two Agriculture Tabletop Training Exercises to begin this plan. The exercises will be contracted through the MU Fire and Rescue Training Institute, will serve all counties within Region D, and will be multi-disciplinary in nature.

Emergency Vet Kit Updates

Thirdly, the subcommittee is asking for funding to update the Emergency Vet Kits purchased with FY06 funds. The blood tubes are outdated and need to be replaced.

Mr. Schubert finished by stating that Region D is vulnerable and that many don’t understand what all is at stake. The economic impact would cripple Region D, but the subcommittee has a plan. This funding is the beginning to a lot of work in and for the future. A question was asked concerning the cost for the Specialist position. It was understood that the additional cost goes for indirect cost charged by MU, and the question was asked if the subcommittee considered it a good value, and if they looked elsewhere so that it could be done more efficiently. Mr. Schubert explained that other avenues had been looked at, but it was a good fit with the Extension Office, and we have access to their resources as well. Rick Mammen explained how the Extension got involved with the subcommittee and what it had to offer Region D. But the question of paying indirect costs can be presented to OHS and the HSAC to see if it can be waived.

There was also a question on the exercises, if there was a timeline and location. Amanda Marney said that they were planned for the summer and fall. The locations hadn't been determined yet.

Strengthening Interoperable Communications Capabilities Proposals (Investment Justification #6)

Larry Woods presented the Interoperable Communications Subcommittee proposals. Proposed projects include:

Equipment Sustainability	\$ 26,000.00
Southwest Missouri Incident Support Team	\$ 80,000.00
Regional Communications Planning & Exercise Project	\$ 42,000.00
ICRI Radios	\$ 12,605.00
Mutual Aid Deployment Exercises	\$ 40,000.00
Smartboard and Associated Technology	\$ 2,600.00
UHF/VHF/800 Radio Antennas	\$ 800.00
Communications Repeater Trailer	\$ 35,000.00
Video Conferencing V700 Polycom	\$ 7,000.00
WebEOC	\$110,000.00
Wave Technology by Twisted Pair Solutions	\$ 60,000.00
Total IC Proposals	\$416,005.00

Mr. Woods stated that due to the different aspects of the Interoperable Subcommittee, he would be asking others to help with some of the information given.

Equipment Sustainability

Previously, equipment sustainment was required to be paid for by the receiving jurisdictions. Recurrent costs for items associated with regional equipment have always been difficult for those agencies that have agreed to assume liability for those pieces of equipment. Federal regulations now allow for funding to go towards sustainment, specifically ongoing services. Given the tough economic times many jurisdictions are experiencing, the subcommittee felt that this was an important need, not just for Interoperable Communications. It is the committee's intent to request sustainability funding for the following communications related-recurrent costs:

- Satellite Phones
- Two-way Satellite Data Communications
- Commercial Television Satellite Coverage

Southwest Missouri Incident Support Team

The subcommittee requests support for the continued development and training of the regional Incident Support Team (IST). It is the goal of the SWMO-IST to achieve Level 3 State IST status. Michael White explained that the RHSOC has supported the IST since its inception, funding its training and equipment. The team is where it needs to be with equipment with the exception of a plotter and some network support, which are being requested. Otherwise, it is at a level where they just need to continue with training. Our IST is now ahead of the federal government. It has a growth rate of 7 new members each year. They need to continue training new members as well send current members to member specific training. Its two priorities are public safety and on-site incident management. Mr. Woods told the RHSOC that the subcommittee is withdrawing \$15,000 from the original request of \$95,000 due to OHS disallowance of fire equipment gear.

Regional Communications Planning & Exercise Project

The purpose of the Regional Communications and Exercise Project is to build a foundation for all communications at the local and regional level that tie into state level initiatives. It is this foundation that will provide the fundamental basis for strategic communications operation regionally and the ability to effectively tie into the states ongoing effort to provide tactical interoperable communications planning. This project has 5 goals:

- Inventory all first responder and first receiver radio equipment and associated communications technology in Region D.
- Implement an education process to have all agencies/departments and organizations within the Region complete and execute a Memorandum of Understanding with the region concerning the use of interoperable frequencies/channels.
- Develop a funding plan, implementation plan and schedule to replace applicable user equipment not capable of fully supporting the regions communications plan.
- Develop specific policies and procedures to implement and utilize regional communications, specialty equipment and interoperable systems.
- Design and implement comprehensive regional communications exercise to test established planning deliverables.

ICRI Radios

This project continues the FY08 funded ICRI boxes that went to Polk and Greene Counties. The ICRI equipment can be used in conjunction with existing regional communications equipment, such as the communications vehicles or trailers, or used as a stand-alone piece of equipment. The subcommittee decided that due the complexity of cabling procurement for each box, it would be easier to purchase dedicated portable radios to make the ICRI boxes an integrated, fully functioning or stand alone system. It was asked if this would duplicate what is already out there. J.R. Webb explained that the systems we already have are limited to only one or two talk groups. These ICRI boxes and radios increase that number of talk groups on scene.

Mutual Aid Deployment Exercises

This is a two-fold request. The first part is to schedule a command and communications field exercise day. This day is designed to bring all mobile command and communications vehicles together to allow for exercise of equipment, inventory and assessment to determine each piece's compatibility with other rolling stock in the region. The second part is to schedule five (plus/minus) mutual aid deployment exercises throughout the year that assist regional jurisdictions with actual events, such as assisting a county with incident management and communications at a local fair, special event or air show. The assets would have to be for operational use and not for display purposes. The funding would compensate the responding jurisdiction for equipment use, lodging, food, etc. It was asked how the requests would be prioritized. Mr. Woods said they haven't quite worked that out yet.

Smartboard and Associated Technology

The subcommittee is requesting the Smartboard system for the Region D Command Bus. Continuing to enhance this vehicle benefits the region as a whole. The Smartboard will give it the capability of connecting to the internet through standard means or air card to send images to other field command posts, EOCs, other regional assets, etc. This will improve understanding and situational awareness at an event.

UHF/VHF/800 Radio Antennas

Both the Greene County and Jasper County Communications Vehicles have multiple antenna connection capabilities. Additional antennas are needed to be able to obtain full functionality from the system.

Communications Repeater Trailer

The subcommittee’s goal was to place these trailers on all four corners of the region so they are easily accessible by regional partners and would not have an extended deployment time in any direction. This final trailer would complete the committee’s goal. Barton County Office of Emergency Management has agreed to receive and maintain the fourth trailer.

Video Conferencing V700 Polycom

As the second largest sheriff’s department in the region, the Jasper County Sheriff’s Department is seeking a video conferencing unit so they can join in regional conference calls. The system specified is identical to all others within the region.

WebEOC

The subcommittee is requesting the procurement of a WebEOC system for the Region DMACC. The system handles logistics and planning for large-scale events in multiple jurisdictions. It allows for real time situational awareness and interaction with other regional partners. Ryan Nicholls explained that the WebEOC will enhance the DMACC by creating a common server for the region and creates one status board. It makes Region D one EOC. As of right now, everything has to be shared through pen and paper or phone calls. It will help expedite the planning and logistical component of the DMACC. The state of Missouri is seriously looking at purchasing a system in the near future, but can’t at this time due to finances. Mr. Woods said that the system is expandable and upgradable and ties into any other WebEOC unit. We can buy one server license and add as many agencies that we want. It is internet access. There were questions about whether there were any subscription costs or any other costs. Mr. Nicholls and Mr. Wood said there is only the initial cost for the license and that is it. The only other costs would be if there were any software upgrades. And that would be up to us if we upgraded or not.

Wave Technology by Twisted Pair Solutions

Dallas County and Webster County in the region have expressed interest in this new technology. The system is designed around a combination of software and hardware that converts all forms of communications into Internet Protocol packets. Todd Geers explained that any piece of communications equipment (radio, cell phone, hard-line phone, etc.) can be converted to IP, the Wave system can then transmit that data communications to the endpoint. The two counties want to connect to each other for backup. The hope is to eventually have one in every county.

Sustain CBRNE Detection & Response Capabilities Proposals (Investment Justification #7)

David Hall presented the HSRRS Subcommittee CBRNE proposals. Proposed projects include:

Bearcat	\$295,000.00
Level III Ballistic Panels 6@\$8,000.00	\$ 48,000.00
Ahura Defender	<u>\$ 45,000.00</u>
Total CBRNE Proposals	\$388,000.00

Mr. Hall gave a brief overview of the HSRRS. It has enhanced capabilities. It is a group put together to prepare for, respond to, recover from and mitigate the effects of a CBRNE (Chemical, Biological,

Radiological, Nuclear, or Explosive) incident or Weapons of Mass Destruction. The HSRRS felt these three requests were necessary to enhance the Region D HSRRS.

Bearcat

The BearCat is a properly hardened (armored) special-purpose vehicle which provides protection during WMD/CBRNE related incidents. It also provides personnel substantial ballistic protection from high powered rifles and IEDs. Without this vehicle, the Region D HSRRS wouldn't be as effective in responding to a WMD/CBRNE related incident and most likely any tactical situation requiring a true hardened special-purpose vehicle. Purchasing the vehicle will secure their status as a FEMA Type II Team. The Springfield Police Department will house and maintain it. The HSRRS felt this was their top priority.

Level III Ballistic Panels

This project finishes up the Level III Panels that were purchased with FY08 funds. They are not considered a common item on SWAT teams. The Level III interconnecting panels allows for protection of other Task Force members and provides protection from high power rifles, which is considered a primary risk in a CBRNE event initiated by an armed terrorist suspect.

Ahura Defender

The Ahura's compact sample collection device will be housed in the Branson, Taney County area. It is carried down range into the Hot Zone and allowed to sample. Once the liquid or solid is collected, the users are then walked through a touch-screen analysis process. It contains hundreds of samples registered in the chemical library. This instrument will allow for a CBRNE-related sample to be analyzed rapidly.

There were some questions regarding how often the BearCat would be deployed and how will it be deployed to other counties in the region. Mutual aid agreements will be used to deploy it to other jurisdictions. Springfield, alone, last year had over fifty incidents involving high risk where the BearCat could have been used.

Strengthen Medical Surge & Mass Prophylaxis Capabilities Proposals (Investment Justification #8)

Larry Beatty stated that Kevin Tweedy was to present the proposals for Medical Surge, but was deployed to Haiti. He knew that Mr. Tweedy wanted to ask for a multi-purpose vehicle, but the subcommittee didn't have enough information, so they were postponing the request to next year.

Strengthen Planning & Citizen Preparedness Proposals (Investment Justification #9)

Chris Harmon presented the Planning & citizen Preparedness proposal. Proposed projects include:

Regional Service Contracts 2@\$65,000	\$130,000
CERT Program Support	\$117,100
Mass Care Exercise	\$ 35,000
Mobile Canteen	\$109,000
Shelter Trailers 2@\$6,600	\$ 13,200
Elliott System Data Sharing	<u>\$ 10,800</u>
Total P&CP Proposals	\$415,100

Regional Service Contracts

The subcommittee is requesting the continuation of the Regional CERT Coordinator and Mass Care Coordinator positions.

Regional CERT Coordinator. Before this position was created, only three counties in Region D had functioning Community Emergency Response Team (CERT) Programs. Since its inception, thus far, six more have been created and more than 120 volunteers have been through the entire training and brought into the CERT program. Many counties lack the time, staff, and funding to initially start a CERT program and bring it to a level where it is self-sustaining. Without the regional support and assistance that this position offers some of these programs would never be started or be able to endure and become a true regional asset. The position is also working at keeping the self-sustaining CERT programs within the region consistent. Greene County will continue to house the CERT Coordinator.

Regional Mass Care Coordinator. The purpose of this contract position is to bring together regional partners including but not limited to governmental organizations, non-governmental organizations, volunteers, churches, private businesses and other community stakeholders to prepare for and facilitate effective mass care operations for the entire region. As a direct result of this contract position, many churches have been trained in multiple counties around the region in sheltering operations and simulation. Our ability to quickly establish sheltering operations to aid affected communities throughout the region is crucial to ensuring life safety for our citizens. Without the regional support and assistance that this position offers, many of these sheltering facilities would not be established and our capacity to provide mass care for people in need would be greatly diminished. American Red Cross will continue to house the Mass Care Coordinator.

CERT Program Support

One intent of this proposal is to continue to support the seven (7) established CERT programs throughout the region. These programs have conducted successful classes and plan to continue offering these disaster preparedness courses free to the public. Through the Regional CERT coordinator, new CERT programs will be promoted throughout the region to counties without active programs. Additional funding is required to initiate these programs until they are established and able to request sustainment funds. These funding requests help to sustain the existing CERT programs and allow them to grow in membership.

CERT Program Support breakdown by county

Polk	\$15,000
Newton	\$ 5,000
Barton	\$ 5,000
McDonald	\$ 5,000
Webster	\$15,000
Greene	\$30,000
Christian	\$32,100
New Programs	\$10,000

There was a question as to what this money is funding. Ryan Nicholls explained that the funds are used for instructor and student manuals, training materials and instructor pay. There was also a question as to an exit strategy when funds diminish. Mr. Nicholls said that they have been planning on using sponsorship as a future exit strategy.

Mass Care Exercise

Mr. Harmon said that the Mass Care partners have been in response mode for so long, they want to now take everything they have and use it in an exercise. This exercise will enable the entire region to evaluate their capability to respond on a regional level to a mass care related disaster through a comprehensive full-scale exercise. It will provide an additional means for testing the strengths of relationships established through accomplishments of the regional service contract positions. It will also serve as a means for evaluation of the capability of the region to deploy the many mass care related assets that have been acquired in the previous years. This exercise will bring together partners from multiple response agencies such as local county responders, CERT, Region D Multi-agency Coordination Center, RACES, and the American Red Cross to name a few. This will be used in an action plan. Ty Davisson spoke concerning the particulars of the exercise. He said they want to involve all eighteen counties in the planning of the exercise. They hope for it to be an overnight, possibly a multi-day exercise. It will go through the entire HSEEP process.

Mobile Canteen

Currently, the only canteen available in the region is unable to sustain the feeding requirements for a mass care shelter in an area as highly populated as Region D. This canteen will be the only one of its kind in the region to fully support the size and capacity of shelters that are required. Therefore, this canteen does not duplicate services but enhances the current feeding capability by providing the necessary equipment to adequately support the regional mass care operations. With the addition of this canteen vehicle in Region D, the Salvation Army and its partners will be able to meet the feeding needs and other resources in a more efficient manner during disasters. This canteen will be stocked and ready to deploy when needed to any affected part of the region and will be an invaluable asset to our mass care operations. Rick Lewis informed the RHSOC that its existing canteen will go through some repairs and then will be deployed to either Joplin or Branson. The national Salvation Army also has a matching program going. If we purchase this mobile canteen, they will match it with another through a corporate grant. Salvation Army would like to place the matched canteen in southeast Missouri. Mr. Lewis said that not only will we be helping ourselves; we will help others in the state. It was asked who will supply the canteen, and Mr. Lewis replied that Salvation Army will house, supply, and maintain it.

Shelter Trailers

This proposed project will provide Red Cross Shelter trailers in the only two remaining counties in Region D who do not have one, McDonald and Vernon Counties. These trailers will provide cots, blankets, and supplies effective in supporting a mass care sheltering operation. This will correlate with the current Red Cross plan to ensure that each county in the region has a well placed mass care shelter support trailer. There was a question as to whether the counties will maintain the trailers. Mr. Harmon said that Red Cross will take ownership of the trailers and will

Elliott System Data Sharing

The Elliott system was put into place to ID volunteers, employees and responders in each county in Region D. As such it is crucial that the information and credentials that are stored in the Elliott database are able to be shared with key decision makers responding to a disaster. Phil Amtower explained the system. The Elliott Systems were originally purchased so that the counties within the region would share this information in case employees from one county responded to a disaster in another county. The Elliott keeps all the county employees information in the machine. This information is uploaded to a central server. It is merged with all the other counties and downloaded back down to the Elliotts. Being able to readily identify personnel and their capabilities is critical, especially when responders are outside of their normal operating area. There is a yearly subscription to use the central database, and the

subcommittee is requesting sustainment money to pay for the subscription fees for all eighteen counties.

Approval of Allocations of FY2008 HS Grant Funding

Proposals in Order of Number of Votes

Proposal	Votes	Amount	Rank	\$895,559.29
AG Tabletop Exercise	589	\$22,000.00	1	\$873,559.29
Vet Kit Updates	578	\$560.00	2	\$872,999.29
Ag Specialist	562	\$95,769.60	3	\$777,229.69
Ballistic Blanket Panels	549	\$48,000.00	4	\$729,229.69
Cert Program Support	545	\$117,100.00	5	\$612,129.69
ICRI Radios	540	\$12,605.00	6	\$599,524.69
Incident Support Team	540	\$80,000.00	6	\$519,524.69
Regional Services Contract	538	\$130,000.00	7	\$389,524.69
Mobile Canteen	533	\$109,000.00	8	\$280,524.69
Equipment Sustainability	530	\$26,000.00	9	\$254,524.69
Repeater Trailer	516	\$35,000.00	10	\$219,524.69
Interop Planning and Exercise	515	\$42,000.00	11	\$177,524.69
BearCat	515	\$295,000.00	11	\$117,475.31
Ahura Defender	511	\$40,000.00	12	\$157,475.31
Mutual Aid Deployment	497	\$40,000.00	13	\$197,475.31
Shelter Trailers	490	\$13,200.00	14	\$210,675.31
Elliott System	490	\$10,800.00	14	\$221,475.31
Mass Care Exercise	489	\$35,000.00	15	\$256,475.31
UHF/VHF/800 Antenna	473	\$800.00	16	\$257,275.31
Web EOC	467	\$110,000.00	17	\$367,275.31
Smartboard	426	\$2,600.00	18	\$369,875.31
Video Conferencing	387	\$7,000.00	19	\$376,875.31
Wave Technology	369	\$60,000.00	20	\$436,875.31

There was enough money to cover the proposals through the Interoperable Planning and Exercise but the BearCat caused an over-request of \$117,475.31. After much discussion, David Hall suggested that before the RHSOC can make a decision on what to do with the remaining balance, it should vote on the tie between the Interoperable Planning and Exercise and the BearCat. The result of breaking the tie could help determine what to do with the rest of the money. Larry Martin moved and Todd Schubert seconded that the RHSOC vote on the tie between the Interoperable Planning and Exercise and the BearCat.

RHSOC Member	Vote	RHSOC Member	Vote
Lynn Hollandworth	<u>No Vote</u>	Gary Lewis	<u>IO</u>
Michael Seibert	<u>BC</u>	Kavan Stull	<u>BC</u>
Duane Compton	<u>BC</u>	Larry Beatty	<u>IO</u>
Jeanne Millsap	<u>IO</u>	Bonnie Witt-Schulte	<u>IO</u>
David Hall	<u>BC</u>	Chris Harmon	<u>IO</u>
Larry Martin	<u>IO</u>	Jim Hounsshell	<u>BC</u>
Calvin Wilson	<u>IO</u>	Todd Schubert	<u>IO</u>

The Interoperable Planning and Exercise was given a higher priority by roll call vote. The BearCat was taken off for consideration for this year. Funding then covered the proposals through UHF/VHF/800 Antennas. The remaining \$37,724.69 was put into the IST training. David Hall suggested that there be a cut-off point for spending on projects that received less than half the votes. The RHSOC agreed.

FY09 HS Grant Funding Allocations

Proposal	Votes	Amount	Rank	\$895,559.29
AG Tabletop Exercise	589	\$22,000.00	1	\$873,559.29
Vet Kit Updates	578	\$560.00	2	\$872,999.29
Ag Specialist	562	\$95,769.60	3	\$777,229.69
Ballistic Blanket Panels	549	\$48,000.00	4	\$729,229.69
Cert Program Support	545	\$117,100.00	5	\$612,129.69
ICRI Radios	540	\$12,605.00	6	\$599,524.69
Incident Support Team	540	\$117,724.69	6	\$481,800.00
Regional Services Contract	538	\$130,000.00	7	\$351,800.00
Mobile Canteen	533	\$109,000.00	8	\$242,800.00
Equipment Sustainability	530	\$26,000.00	9	\$216,800.00
Repeater Trailer	516	\$35,000.00	10	\$181,800.00
Interop Planning and Exercise	515	\$42,000.00	11	\$139,800.00
Ahura Defender	511	\$40,000.00	12	\$99,800.00
Mutual Aid Deployment	497	\$40,000.00	13	\$59,800.00
Shelter Trailers	490	\$13,200.00	14	\$46,600.00
Elliott System	490	\$10,800.00	14	\$35,800.00
Mass Care Exercise	489	\$35,000.00	15	\$800.00
UHF/VHF/800 Antenna	473	\$800.00	16	\$0.00

Jeanne Millsap moved and Larry Martin seconded to approve allocations of FY09 HS Grant Funding. Motion carried by roll call vote.

RHSOC Member	Vote	RHSOC Member	Vote
Lynn Hollandworth	<u>Yes</u>	Gary Lewis	<u>Yes</u>
Michael Seibert	<u>Yes</u>	Kavan Stull	<u>Yes</u>
Duane Compton	<u>Yes</u>	Larry Beatty	<u>Yes</u>
Jeanne Millsap	<u>Yes</u>	Bonnie Witt-Schulte	<u>Yes</u>
David Hall	<u>Yes</u>	Chris Harmon	<u>Yes</u>
Larry Martin	<u>Yes</u>	Jim Hounsshell	<u>Yes</u>
Calvin Wilson	<u>Yes</u>	Todd Schubert	<u>Yes</u>

Other Business

The next Quarterly Meeting will be on April 28th, 2010 due to the SEMA conference being held on the regular meeting date.

Adjourn

David Hall moved and Larry Martin seconded to adjourn. Motion carried. Meeting adjourned at 1:15 p.m.

Lynn Hollandworth, Region D RHSOC Chair

Date Approved