



REGION D RHSOC ANNUAL MEETING
Wednesday, October 19, 2022
9:00 A.M.

MEETING MINUTES

Attendance:

RHSOC Members:	Guests:
David Pennington, Chair	Jon Ayres, Region D WebEOC
Charla Geller, Emergency Management	Jenny Solomon, Red Cross
Melissa Duckworth, Emergency Management	Larry Woods, Spfd-Greene County OEM
Eric Schmitt, Police	Darren White, Spfd-Greene County OEM
Matt Stoller, Sheriff	Kenneth Norris, Spfd-Greene County OEM
Lynn Hollandworth, Fire	Brandon Backlin, Spfd-Greene County OEM
Jessica Wagner, County Health	Lori Sneed, Dade Co 911
Hill Elliot, County Health	Tom Martin, Stone Couty EMA
Travis Trent, HSRRS	James Stewart, Missouri State University
Eric Latimer, HSRRS	Mark Cannon, Joplin Fire
Chris Berndt, HSRRS	Larry Forgey, MO Dept of Agriculture
Ron Bailey, City/County Public Works	Bandi Kolbe, Christian County EMA
Gregg Sweeten, Mayor/City Admin	Grant Selvey, Lawrence County EMA
Hank Smythe, County Commission	Carl Harris, MO DNR
Tim Selvey, County Commission	Wendell Hall, MO DNR
Billy Hunt, Utilities	Duane Hamilton, Dallas County 011
Tom Koch, Utilities	Rick Davis, Polk County OEM
Jason Smith, EMS	Mike Phillips, Barry County 911
Mike Lawton, 911	Valerie Gaeke, MO Dept of Agriculture
Bonnie Witt-Schulte	Kristin Kayser, OHS
Julie Stolting, Volunteer Groups	David Compton, Barry County EMA
John Wall, Volunteer Groups	David Hall, Missouri State University
Dennis Martin, Hospitals	SMCOG Staff:
Jason Henry, Hospitals	Thomas Cunningham
Neil Slagle, Cybersecurity	Dorothy Wittorff-Sandgren

Open Meeting

Opening Comments/Pledge of Allegiance

David Pennington opened the meeting at 9:05 with the Pledge of Allegiance.

Roll Call/Introductions

The meeting was in-person and on zoom. In-person attendees introduced themselves. Those on zoom typed their name and organization in chat.

Approval of Consent Agenda

Hank Smythe (County Commission) motioned to approve the agenda. Mike Lawton (911) seconded the motion. It passed unanimously.

RHSOC Membership Changeover

Jill Elliot (County Health) is the only new member. The rest of the disciplines just rotated their primary and alternates.

Committee Reports

Exercise/Training Report - Melissa Duckworth

Melissa submitted her report via email. Mobilizing faith Based Community Organizations training is at risk of being cancelled due to lack of participants. Integrated Preparedness Planning Workshop was held in April and Preparedness Priorities were identified. The state provided a list of course suggestions that align with those priorities.

TICP/WebEOC Working Groups - Jonathan Ayres

350 participants from 26 states were present for the communications exercise held in September. An after-action report will be created that provides more details. They're looking into the feasibility of replicating this exercise across the country. WebEOC upgrades are underway. Training class needs have been identified. If anyone wants to host a class, please contact Jon.

Strategic Plan Working Group - Ted Martin

Delays have set back the group, but they plan on meeting soon.

Old Business

SHSP Procurement Updates - Thomas Cunningham

FY20 is around 95% spent, while FY21 is 36% spent.

Inventory Disbursement Requests - Thomas Cunningham

Springfield Fire has old bomb suits they want to remove from their inventory list but keep around for training purposes. After a short discussion, Ron Bailey (City/County Public Works) motioned to approve. Mike Lawton (911) seconded the motion. It passed unanimously.

THIRA - Kevin Virgin

David Pennington said it is almost complete. He will continue to provide updates as it progresses.

NCSR Data and Cybersecurity Threat Vector Analysis - David Pennington

No big updates to provide at this time. Neil Slagle and Shannon McMurtrey are still working with agencies on gathering data. They are also looking at applying for cybersecurity grant funding to help the process.

Thomas reminded everyone that Nationwide Cybersecurity Reviews must be completed by any agency receiving RHSOC funding.

New Business

HSAC Annual Report - Thomas Cunningham

Thomas reminded everyone that this is due to OHS by December 1st, so he will be reaching out to agencies to get an update. Last year we provided updates for SW MO IST, Springfield Bomb Squad, Joplin and Branson SWAT, Swift Water Rescue for Logan-Rogersville Fire and Redings Mill Fire, Structural Collapse for Logan-Rogersville Fire, Springfield Fire, and Western Taney County Fire, Hazmat for Springfield Fire and Logan-Rogersville Fire, Western Taney County Fire HSRRS, WebEOC, Skylab, Field Command Post, DMACC-P, and MOCERT1.

FY22 Subaward Agreements - Thomas Cunningham

These will be sent to all FY22 grant recipients. No purchasing can start before we have ALL agreements finalized.

FY22 New Procurement Procedures - Dorothy Wittorff-Sandgren

Because of the split between MSU and SMCOG, SMCOG will no longer be able to purchase large items in advance. SMCOG can possibly help with some of the smaller things. However, there is a system through OHS where grant recipients can purchase the equipment they need (following their regular procurement policies) and send SMCOG the invoice as soon as possible. SMCOG will then forward the invoice to OHS, OHS will send SMCOG the reimbursement money, and then SMCOG will forward that money to the grant recipient. OHS does their best to send the money as soon as possible. SMCOG will still need the regular backup documents, but this should help expedite the process.

Federal/State/Regional Partners Updates

OHS/HSGP - Chelsey Call/Kristin Kayser

Kristin submitted a report. There are 2 grants opening soon – ARPA and Cybersecurity. Kristin reminded everyone to always try to provide as many details as possible when submitting a grant.

Interoperable Communications - Roger Strobe

MOSWIN coverage should be expanding soon.

Cybersecurity - Angie Robinson

No report submitted.

DHSS - Leslie Kavlak

No report submitted.

DNR - Wendell Hall/Carl Harris

Radiation training in Branson on October 22 from 8 am to 5 pm

Agriculture - Bill Pittenger

Bill submitted his report via email.

Mutual Aid - Eric Hartman, Kevin Virgin

Kevin submitted his report via email.

Incident Support Team - Ben Bonner

IST was involved in the exercise activity in Joplin in September.

Disciplinary Group Reports

Emergency Management – Keith Stammer is retiring.

Police – New public safety complex in Branson.

HSRRS – Springfield Fire participated in the communications exercise in Joplin. Everything went smoothly it was very successful.

Volunteer Groups – Multiple local non profits were deployed to Puerto Rico and Florida for hurricane relief. Volunteers are needed for fire relief.

Schools – Jimmy Stewart will be replacing David Hall as the first alternate.

Agriculture – new avian flu cases have been popping up recently.

Hospitals – CDCD update on Ebola outbreak: risk is low in US, but not completely gone yet.

Other Business/Open Discussion

Nothing to report.

Next Meeting Date

January 18, 2022

Adjourn

The meeting was adjourned at 9:50 am.

David Pennington, Region D RHSOC Chair

Date Approved