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Homeland Security Advisory Council (HSAC)
February 2, 2017, 1:30 p.m.
Approved May 31, 2017

Opening Remarks / Council Members Roll Call:

Director Drew Juden called the meeting to order and thanked everyone for their attendance. The following HSAC Members were present:

Drew Juden Director, Department of Public Safety
Gregg Favre Deputy Director DPS / Acting Homeland Security Coordinator
Merrel Breyer Department of Agriculture, representing Chris Chinn
Cory Jorgensen Department of Health & Sr. Services, representing Dr. Randall Williams
Jeremy Knee Higher Education, representing Dr. Zora Mulligan
Beckie Grier Mental Health, representing Mark Stringer
Brian Allen Department of Natural Resources, representing Carol Comer
Mike Rolling Office of Administration, IT, representing Rich Kliethermes
Michael Rush & Dan Beck Public Service Commission, representing Daniel Hall
Pete Groce Dept. of Social Services, representing Jennifer Tidball
Patrick McKenna, Chris Engelbrecht, & Rick Bennett Department of Transportation
Greg Carrell DPS, Fire Safety
Lt. Mike Watson DPS, Highway Patrol, representing Col Bret Johnson
LTC. Amy Anderson DPS, Missouri National Guard, representing Gen. Stephen Danner
Ron Walker DPS, Director of State Emergency Management Agency
Harold Bengsch Governor's Appointee (County Commissioners)
Kevin Ahlbrand Governor's Appointee (Missouri Fraternal Order of Police)

Mike Fagan UASI Representative (via Teleconference)
David Hall Regional Homeland Security Oversight Committee Chair-of-Charis

Not Available:

Gabrielle Fee Department of Economic Development, representing Mike Downing

A Quorum is present.

Note: This meeting was also available by conference call and HSIN Connect

Approval of Agenda

A motion to approve the agenda was made by Dan Beck; seconded by Chris Englebrecht and
APPROVED BY ALL.

Approval of Minutes

A motion to approve the August 3, 2016 minutes as amended was made by Merrel Breyer, seconded by Kevin Ahlbrand and **APPROVED BY ALL**.

PROGRAM, PROJECT, AND SUBCOMMITTEE UPDATES

Interoperability and Communications – Bryan Courtney

MOSWIN – Over the time MOSWIN has been available, growth has progressed from having 7 agencies, 200 radios, to 4 years later having 1,200 agencies with 35,000 radios. We have a partnership with MARS in Kansas City and are progressing in the St. Louis area and with our 7 neighboring states. Sites are continually added with 30 more in the pipeline. Staff can now go to your locations and provide technical assistance to evaluate systems and ensure radios can perform at an optimal level. 60 trainings have been provided across the state with 828 attendees. These attendees then return to agencies and train local responders.

If regions report a coverage gap, the MIC staff can try to address the issues. The recommended radio for the system would have a VHF/700/800, TDMA, AES 256 encryption, Multi-key specification. There is discussion that may result in a request to make this recommendation a requirement for purchase so that newly purchased devices can keep up with the ever-growing system.

MIC thanks HSAC for their investment in Interoperable Communications. \$10 Million Dollars have been invested in making sure the system is working properly and is up to date.

SWIC – The MO Field Operations Guide (MOFOG) has been updated for easier use. It will aid groups to encourage usage of the system.

The SIEC is working with the Director of DPS toward appointing Communication Unit Leader qualifications so they can be deployed to assist with long-duration events in areas that have fewer personnel with the necessary expertise. The next step will be defining qualifications for a Communications Technician to be deployed when necessary.

FirstNet – The RFP has been closed and the winning bidder should be announced soon. The vendor will be responsible for sending Mr. Courtney the state plan. There will also be a public facing web-page so that jurisdictions can see what is available and make recommendations.

Missouri Information Analysis Center – Capt. David Hall

In addition to the information in the HSAC Initiative Packet, Capt. Hall made members aware of the MIAC Advisory Board meeting February 8, 2017 to be held at 1:00 p.m. in the conference room of the Missouri State Trooper's Association on Elm Street.

The Intelligence Liaison Officer Program has expanded to approximately 550 trained individuals. Additional classes are being planned for Region I in Crawford County and March 18th in Branson at the Missouri Public Safety Communications Conference.

The ILO Annual Conference is being scheduled in May 4, 2017 at the Ike Skelton Training Site. It is usually approximately a 6 hour conference.

MIAC now has a cooperative agreement with the Public Service Commission to host a specialist in Critical Infrastructure and Cyber Security as it applies to Public Service.

Missouri Alert Network – Linda Frazier

OHS Operations Staff completed the update and purge of the Alert Network. Those on the system in October received information asking for a reply to verify their information. Those who did not respond were removed from the system as inactive accounts. RHSOCs and RPCs will receive an email now asking them to publicize the network and how members can be added. We are asking the information can be shared at meetings so we can repopulate our rolls with current active members of the Homeland Security community in Missouri.

MEMBER UPDATES

Agriculture – Merrell Breyer

Agriculture has a new Director, Chris Chinn, who is waiting on confirmation. Upon Ms. Chinn will likely attend the next meeting.

Higher Education – Jeremy Knee

The Higher Education Sub-Committee has been chaired by DHE since 2007. The next meeting will be in March of 2017. They are looking at establishing “Best Practices” for Senate Bill 921. MOUs are being established between Higher Education Institutions and Local Law Enforcement Jurisdictions in cases of sexual assaults.

Health and Senior Services – Cory Jorgensen

The Radiological Chemical Program is working on a multi-agency exercise as well as working with DNR to train firefighters and SWAT teams in response to a radiological chemical incident. Rapid Response Team Coordinator reports that Georgia and Florida have adopted Missouri’s Criteria as their own standard. The RRT program is conducted in conjunction with Agriculture.

Mental Health – Beckie Grier

Two crisis counseling sites operating in Saint Louis ended their response last week. The one remaining site is expected to close at the end of the month.

Natural Resources – Brian Allen

DNR is continuing to train First Responders on January 18th with the Sikeston and Rolla efforts. DNR has been able to purchase toxic chemical meters through grant funds and will be training and distributing those soon. They have been supporting both the Callaway Nuclear and New Madrid Seismic exercises. Additionally, DNR was able to provide support at the NHL “Winter Classic”.

ITSD – Mike Rolling

The Cyber Task Force delivered a public plan with action items including STEM education, organizational risk awareness and sharing of resources. The plan is available at <https://cybersecurity.mo.gov/>.

Cyber is also working to help more than 100 Local Public Health Agencies who are dealing with antiquated equipment.

Public Service Commission –Dan Beck

A PSC analyst, Michael Rush, has been added to the Missouri Information Analysis Center via an MOU.

Social Services – Pete Groce

The Department of Social Services is participating in the rewriting of the New Madrid Seismic Zone Plan in addition to their on-going committees and work groups.

Transportation – Rick Bennett, Patrick McKenna, and Chris Englebrecht

Rick Bennett introduced Chris Englebrecht, Emergency Management Liaison, who will be replacing him as designee for this committee due to retirement and Director Patrick McKenna. They will be participating in the Late Winter Earthquake Exercise that will include more “in the field” activity. They will also be participating in the Callaway Nuclear Exercise and New Madrid Seismic Zone Exercises.

Director McKenna thanks everyone for the coordinated response during Ice Storm Jupiter. Missouri had one of the safest Fridays on Missouri roads in years during the ice storm due to communication, consistent response, and a state-wide coordinated approach.

Fire Safety – Greg Carrell

Fire Department registrations are underway right now and being examined line by line so we have a complete list of capabilities by June. During the ice storm, locals were able to handle all needs, but mutual aid coordination was ready if they were needed.

Incident Support Teams were offered to MoDOT to assist in their exercises.

The Illinois State Fire Marshall visited with Missouri counterparts and was impressed with the amount of work we get done with the number of people we have. They were very interested in our Basic Firefighting Training that is available free of charge to any Missouri agency who asks.

Highway Patrol – Lt. Mike Watson

MSHP is participating in training with Mobile Field Courses for Domestic Preparedness in Alabama. The model and equipment we have set up in Missouri is being studied for modeling by Kansas. MSHP also got 25 new radiation detectors to be used by field personnel.

Missouri National Guard – LTC Amy Anderson

Significant work has been done for the major New Madrid Earthquake exercise of 2019. Cooperation between agencies has already been identified as a strength in this project.

A COOP exercise will be held August 12th and 13th of 2017 which will shut down the Ike Skelton Training Center including the Emergency Operations Center.

The MONG common operating system is being retired and a new system will be instituted by October. A Beta test is being conducted currently. The new system will be outside the firewall so that cooperating partners will be able to utilize the system as well. The upgraded system will be able to give real-time location of troops in an emergency situation.

State Emergency Management – Ron Walker

A FEMA Planning Course is taking place this week in preparation to the rewriting of the State Emergency Operations Plan. We are writing it ourselves this time so it will be more user-applicable.

The 2017 summer solar eclipse is expected to be a very big event with significant local activities. Anyone wanting to participate in the SEMA Eclipse Working Group should contact Dawn Cook (dawn.cook@dps.mo.gov).

The annual SEMA Conference will be held August 23-25, 2017. Registration is open.

SEMA express their thanks for all the help during Ice Storm Jupiter. The advanced planning made a significant positive impact. The coordinated messages from all branches of the State and Local Communities made it successful.

County Commissioners – Commissioner Harold Bengsch

Next week county commissioners will be meeting in Columbia. Additionally, the following week a group of 70 individuals of varying expertise from Greene County will be attending a FEMA training. This training is strongly recommended for any county who wants to really prepare for disasters.

Fraternal Order of Police– Sgt. Kevin Ahlbrand

The FOP is closely following a House Bill sponsored by Rhodes from West Plains that is a Counseling Bill in coordination with Mental Health that will provide services for Law Enforcement with PTSD. Senator Rowden was sponsoring the senate version of the bill.

St. Louis UASI– Mike Fagan

The UASI is applying for the Complex Coordinated Terrorist Grant Funds. They have engaged in a comprehensive review of the Security for the Presidential Debates. An estimated \$460,000 were expended for antidotes for nerve agents, trailers, defibrillators, a Sandbagging Machine, LPR Project Manager, Hazard Consultants , and EMS medical bags. Protests on college campuses have been an area of concern, but the St. Louis UASI is finding they are able to use their Fusion Center to help stay on top of and respond to issues that may develop.

Regional Homeland Security Oversight Committee Chairs Report – David Hall, Region D

A discussion was held on use of training funds and a deployable resources inventory. We have found that some of the MOUs being used are outdated and will be working to remedy that situation. A motion was made then tabled to set requirements for new radios being purchased to be at least VHF and 700 capable. Chairs will be taking this to their quarterly meetings to discuss with their members.

The RHSOC Chairs committee approved the following motion:

- **The RHSOCC recommends to the Homeland Security Advisory Council (HSAC) that any credentialing equipment or maintenance that is purchased with Homeland Security Grant Funds be limited to purchases that meet Federal Information**

Processing Standard (FIPS) 201 by Fiscal Year 2021 with the exception of expenses necessary to maintain current systems through their life expectancies.

Greg Carrell moved the HSAC approve the recommendation as presented. The motion was seconded by Brian Allen and **APPROVED BY UNANIMOUS VOTE.**

OLD BUSINESS

Status/Update of OHS Grants – Jeff Barlow

Mr. Barlow distributed a general timeline for Homeland Security Grants at this time. As administrations change, there may be some alterations to the timeline; however the timeline presented is what is anticipated. Some state agencies do apply for funding. This is encouraged. Funds are limited but agencies can send Mr. Barlow a wish list and how it applies to Homeland Security. Mr. Barlow can then watch for any grant funds that may become available for those needs.

The Grants Division also presented a handout detailing what to expect during a grant monitoring visit. It is important to note, that a monitoring visit is intended to help identify any problems that can be fixed before later audits.

The FY2014 Grants have been spent down to the last \$82 of the UASI Funds. Appreciation was expressed to all regions regarding the complete allocation and expenditures of funds. Non-profit Grants returned approximately \$9,000. These funds however are approved at the federal level and may not be reallocated to other projects.

FY2015 funds are now being spent. As of now approximately 35% of the funds have been spent. Everything is on track to date.

Some projects have begun from FY2016 funding. These funds will go through August 31, 2018.

The DHS diagram of the four phases of the Grant Lifecycle was also presented so that regions could see the federal expectations.

NEW BUSINESS

Training and Training Funding – Jack Raetz (SEMA)

SEMA provides training for Emergency Management and Homeland Security in the state of Missouri. In FY2014 training received \$104,000 for travel. However, in FY2015 and 2016, funding was only \$60,000 each year. This being said, training is now out of funds for the remainder of 2017. Courses cost approximately \$1,300 per day with those funds covering lodging and meals (travel). The courses come at no cost to us but we must have 20-26 participants. We pay lodging and meals for students more than 50 miles away and staying all night. Participants can choose to commute. Most courses are 2 or 3 day trainings. Without the lodging and meals provided, it is believed only the largest cities would receive training as the smaller jurisdictions could not afford the cost. Training believes that \$60,000 allows for just over 20 classes per year. Training is selected based upon the Regional TEPWs. Regional data is used to identify the 5 greatest training needs. The training section at SEMA looks at the needs and then sends regions a list of courses that would address their needs. Regions select 5

Homeland Security courses from the list provided. This means about 50 Homeland Security classes are offered each year. A working group will probably be initiated in order to make the funding match the demands of Homeland Security Training.

OPEN DISCUSSION

Frank Coots read a letter received from Region F RHSOC thanking everyone for the proactive support and response to Ice Storm Jupiter. All other RHSOC Chairs seconded those thanks.

NEXT MEETING

A next meeting date of May 3, 2017 was agreed upon.

ADJOURN

The motion to adjourn was made by Merrell Breyer, seconded by Brian Allen, and **APPROVED BY UNANIMOUS VOTE.**