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Homeland Security Advisory Council (HSAC)
February 23, 2016, 1:30 p.m.
(Approved 4/28/16)

Opening Remarks / Council Members Roll Call:

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

Lane RobertsDirector, Department of Public Safety
Steve Sokoloff.....Deputy Director DPS / Homeland Security Coordinator
Greg CarrellDPS, Fire Safety
Col. Ryon Richmond DPS, Missouri National Guard, representing Gen. Stephen Danner
Lt. Mike Watson DPS, Highway Patrol, representing Col Bret Johnson
Ron WalkerDPS, Director of State Emergency Management Association
Merrell Breyer..... Department of Agriculture, representing Richard Fordyce
Gabrielle Fee..... Department of Economic Development, representing Mike Downing
Cory Jorgensen..... Department of Health & Sr. Services, representing Peter Lyskowski
Jeremy Knee..... Department of Higher Education, representing David Russell
Joan Keenan Department of Mental Health, representing Keith Schafer
Brian Allen.....Department of Natural Resources, representing Sara Parker Pauley
Pete GroceDepartment of Social Services, representing Brian Kinkade
Rick Bennett.....Department of Transportation, representing Patrick McKenna
Mike RolingOffice of Administration, IT, representing Tim Robyn
Wes Henderson Public Service Commission
Harold Bengsch..... Governor Appointee, County Commissioner
Kevin Ahlbrand..... Governor Appointee, MO Fraternal Order of Police
Mick Covington Governor Appointee, MO Sheriff's Association
Chief David Hall RHSOCC Vice-Chair, representing Mike Rackers (Non-Voting Member)
Nick Gragnani UASI Representative (Non-Voting Member)

Not Available:

Drew Juden Governor Appointee, MO Police Chief's Association

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

A Quorum is present.

Approval of Agenda

A motion to approve the agenda was made by Merrell Breyer; seconded by Cory Jorgensen and **APPROVED BY ALL.**

Approval of Minutes

A motion to approve the October 29, 2015 minutes was made by Mick Covington, Seconded by Steve Sokoloff and **APPROVED BY ALL.**

Status/Update of OHS Grants – Bruce Clemonds

Fiscal Year 2014 is progressing well. All funding must be spent by August 31, 2016. The grant closes out by November 30, 2016. We don't anticipate any problems meeting this deadline. All remaining funds are allocated with the exception of \$22,000 under the Local – SEMA Training line item that will need to be reallocated. LETPA, State, and State LETPA allocations will be completed by the deadline. Since the last meeting day in October, we have reimbursed \$1,476,752.84 of grant funding; \$4,368.209.42 remain in the award.

Fiscal Year 2015 funds are beginning to be used and have a completion deadline of August 31, 2017. The line item for Local Allocations – SEMA – Training may need to be increased from the \$100,000.00 allotment to facilitate training coming to the regions. Local LETPA funds are obligated according to contracts already issued. Since last October \$179,037.76 has been reimbursed from this fund. All funds in the FY15 grant year have been obligated at this time. The primary goal is to focus on sustainment issues.

Fiscal Year 2016 awards are identical to FY15.

Regional Homeland Security Oversight Committee Chairs Report – Chief David Hall

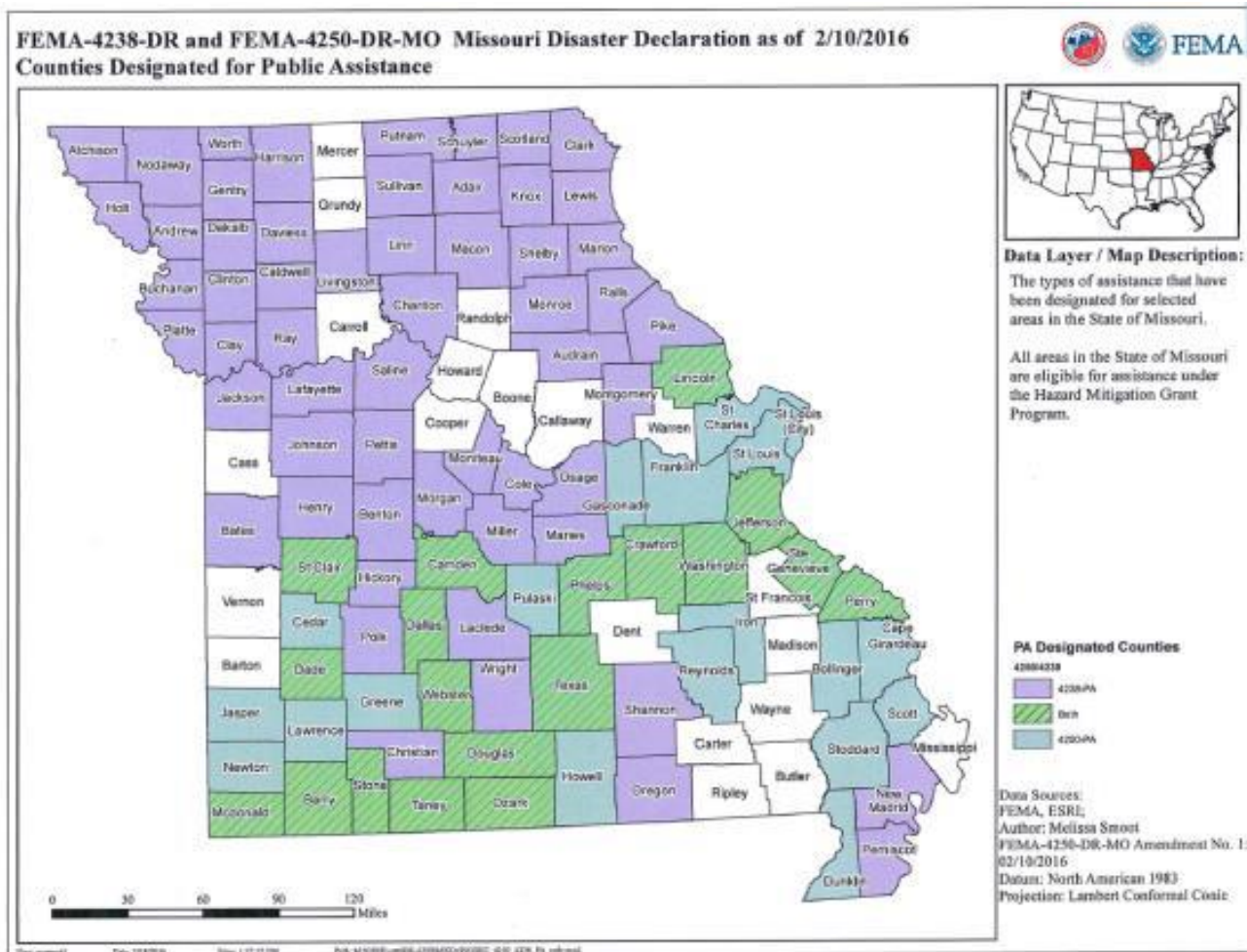
Chief Hall stated that all regions are working on their THIRA process at this time. Chairs had a discussion about evaluating “deliverables” expected of RPCs with a possibility of funding changes becoming necessary. They agreed on a resolution to a grievance this morning and have two motions they will be putting forward in “New Business”

Interoperability and Communications

Bob Blomberg and Brian Courtney presented updates on FirstNet, MoSWIN, MIC, and MoSCAP programs.

State Emergency Management – Ron Walker

Mr. Walker shared a graphic from FEMA demonstrating the damage from the last two natural disaster floods.



The counties listed in white had some damage, but not to the extreme level that other counties suffered. Summer flooding had an impact on 76 counties, the most since the flood of 1993. 38 counties experience Holiday flood damage. 19 of the counties had major losses in both events. It is not uncommon to find individuals who had just begun repairs and had to start over. Public Assistance briefings will begin this week; the schedule is listed on the website.

Hazardous Weather Awareness month is coming up in March.

Agriculture – Merrell Breyer

There was a zoonotic avian influenza outbreak in Indiana about a month or two ago. That has been the only outbreak as of yet, but we may see other issues as migratory birds return.

Agriculture is in the process of completing paperwork for the National Veterinary Stockpile. They are in the process of locating warehousing that could potentially be used if we have any kind of outbreak.

Ag assisted in a Foot & Mouth Disease Exercise in Kansas recently. Some weaknesses were exposed and are being addressed. The exercise will be repeated in December.

There was a Multi-State meeting for Agriculture Security a week ago. All the member states are facing a funding shortage.

Mr. Bengsch asked about feral swine incursion and Mr. Breyer explained that until the swine gets into a farm and causes destruction or disease, it is under the purview of the Department of Conservation. Agriculture is however aware of the northward migration of the swine and the diseases that may easily be spread by that migration. World-wide the prevalence of zoonotic diseases is becoming more widespread and matter of eminent danger.

Health and Senior Services – Cory Jorgensen

HSS just completed training 350 Firefighters in the North County St. Louis area for a Chemical/Biological response. More training events have been requested.

Mental Health – Joan Keenan

Mental Health has been approved for a crisis counseling program called “Show-Me Hope” in St. Charles, St. Louis, Jefferson, Lincoln, and Franklin Counties and including St. Louis City. It will cover immediate services through mid-March. Outreach teams will be out making contact with those impacted by the disaster. They will help those individuals to differentiate between typical and unhealthy reactions.

Higher Education – Jeremy Knee

Higher Education is continuing to work with the University of Central Missouri to develop a survey instrument regarding continuity of operations planning at colleges and universities in Missouri. They are also working on a National Mutual Aid Agreement between all colleges and universities.

Natural Resources – Brian Allen

DNR wants to compliment all parties involved in the most recent disaster declaration especially in the area coordination. Debris has been dealt with in that area. DNR is experiencing great success with MOSWIN.

Transportation – Rick Bennett

MoDOT has also been working with flood recovery; all but two roads are once again open. They are doing an annual internal earthquake exercise today. MoDOT continues to work on and train staff for work place security. Mr. Bennett also mentioned they had welcomed a new director, Mr. Patrick McKenna.

Fire Safety – Greg Carrell / Sherrill Gladney

Now that flooding is over, we are now concerned with wind and fire dangers. Mutual Aid updates are available in the “Initiative, Program, Project & Agency Updates” handout.

ITSD – Mike Rolling

ITSD has installed Advanced Malware Protection for the Executive Branch this January. A case of Ransomware attacks was examined. He asks departments to go back and discuss what their IT disaster recovery and breach policy is? How would our agencies respond to Cyber Threats?

Missouri National Guard – Col. Ryon Richmond

MoNG is doing a formal “After Action” review of their flood response. Director Roberts congratulated MoNG for their great, professional response to the disaster.

Public Service Commission - Wes Henderson

Mr. Henderson let the HSAC know that PSC has a new chairman, Mr. Daniel Hall.

Highway Patrol – Lt. Mike Watson

The Field Course Operating Training will be held the first week of April for the HP as well as St. Louis County, St. Louis City, and Kansas City Officers. They are bringing in trainers from the Center for Domestic Preparedness in Alabama for training on Civil Disobedience/Civil Disturbance. They are also working with MIAC to train more Zone Terrorism Officers. These trainings will happen approximately twice per year.

Missouri Information Analysis Center – Capt. Paul Kennedy

In addition to the Zone Terrorism Officers, we also have an Intelligence Liaison Officer program which encompasses more disciplines within EMS. The ILO conference will be held in May.


We have been asked by the FBI to form a Bio-Security Working Group to address natural and terrorism disasters including some of the issues brought up by Mr. Breyer in the Agriculture report. We had a human trafficking survey sent to all LE organizations throughout the state to make agencies more aware of trafficking.

Missouri Data Exchange – David Fitzgerald

David Fitzgerald updated the council on the status of MoDEX projects in addition to the updates are available in the “Initiative, Program, Project & Agency Updates” handout.

Council for Education Safety – Paul Fennewald

CES is currently working on a Behavioral Risk Assessment Program that will begin rolling out materials in St. Charles and Kansas City on April 4th and 18th. BRAP is a proven tool used in other states. It builds a team at the school/community level. Missouri School Board Association will be paying for the program. A training handout was made available.



MSBA CES Missouri Center for Education Safety

Behavioral Risk Assessment Team Training

Be prepared to mitigate risks and provide your students with a safer learning environment.

Workshop Dates and Locations

Click to register:
[April 4 – St. Charles](#)
[April 18 – Kansas City](#)

Following the Virginia Model for Behavioral Risk Assessment, school teams will address the roles of team members, school and community engagement, policies, procedures and case management. Teams that attend the training will be able to begin implementation of the Missouri Model upon return to the school district.

Participants will learn to:

- Identify subjects of concern
- Gather information and investigate
- Assess and manage the subject and situation


\$150 per team
Recommended teams include:

- school administrator
- counselor/mental health professional
- teacher
- school resource officer/local law enforcement representative

POST credit and certificates of attendance are provided to participants.

Contact
 For more information about the workshop or if we can assist you in any way, please call or message CES:
 Phone: 573-445-9920 or 800-221-6722
 Email: info@moses.org
 Registration links at: <http://www.moses.org/events>

More Info



For more information about the primary presenter, Amy Bledsoe, visit this link: [Amy Bledsoe Info](#)

For more information on SIGMA Threat Management Associates and the curriculum developed by them for Missouri's program, as well as the programs used in Illinois, Virginia, and Vermont schools, visit this link: [SIGMA Threat Management Associates](#)

The School Alert Network has been used twice recently to keep schools updated of threats.

Mr. Fennwald provided handouts for “Schools Watch”, a see something / say something program for schools. This is a free program. The Missouri Municipal League and the Missouri Association of Counties have embraced the program and are asking the legislature to declare a School Safety Day sometime this spring to help advertise this program. Mr. Fennwald will also present the program at the upcoming MOAPCO/MONENA conference in March.



SCHOOLS WATCH

Resources to Organize a School-Focused Neighborhood Watch Program

Twitter Facebook E-mail a Tip

**We can be afraid, or we make a difference.
Its up to you !**

Reporting Suspicious Activity
 Links to Agencies by Name/Location:
[A](#) [B](#) [C](#) [D](#) [E](#) [F](#) [G](#) [H](#) [I](#) [J](#) [K](#) [L](#) [M](#) [N](#) [O](#) [P](#) [Q](#) [R](#) [S](#) [T](#) [U](#) [V](#) [W](#)

If immediate response by law enforcement is needed, call 911

[Warning Signs of Terrorism](#)

[TIPS to Organize a Program in Your Community](#)

<http://tinyurl.com/SchoolsWatch2016>

Cyber security is a large vulnerability in Missouri schools. Quality of security varies widely across the state. They are very vulnerable to ransomware and destroying files. Schools must have a method of backing up records. The Auditor's Office is working with schools to identify weaknesses in cyber security.

Old Business

None

New Business

RHSOC by-law change – Steve Sokoloff

Mr. Sokoloff read the proposed by-law change. The vote was tabled until the next meeting until members have a chance to examine the changes requested.

RHSOCC Recommendation to Re-allocate Funds

Chief Hall, on behalf of the RHSOCC, motioned for a reallocation of \$22,000 surplus FY14 training funds to MoSCAP.

Steve Sokoloff amended the motion to a reallocation of \$17,000 surplus FY14 training funds to MoSCAP and up to \$5,000 surplus be allocated to Statewide M & A funds to address a pay equity issue. The motion was seconded by Ron Walker. **THE MOTION WAS APPROVED BY UNANIMOUS ROLL-CALL VOTE.**

Open Discussion

None

Next Meeting

A next meeting date of April 7th suggested.

Adjourn

The motion to adjourn the meeting was made by Merrell Breyer, seconded by Gabriel Fee, and **APPROVED BY UNANIMOUS VOTE.**