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Governor

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**Homeland Security Advisory Council (HSAC)  
August 3, 2016, 1:30 p.m.**

**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 Roberts .....Director, Department of Public Safety  
Steve Sokoloff.....Deputy Director DPS / Acting Homeland Security Coordinator  
Merrell Breyer..... Department of Agriculture, representing Richard Fordyce  
Cory Jorgensen.....Department of Health & Sr. Services, representing Peter Lyskowski  
Joan Keenan ..... Mental Health, representing Mark Stringer  
Brian Allen.....Department of Natural Resources, representing Sara Parker Pauley  
Jim Branson ..... Office of Administration, IT, representing Rich Kliethermes  
Wes Henderson ..... Public Service Commission  
Kimberly Sprenger..... Dept. of Social Services, representing Brian Kinkade (via Teleconference)  
Mike Shea .....Department of Transportation, representing Patrick McKenna  
Greg Carrell .....DPS, Fire Safety  
LTC Larry Crowder ..... DPS, Missouri National Guard, representing Gen. Stephen Danner  
Lt. Mike Watson ..... DPS, Highway Patrol, representing Col Bret Johnson  
Ron Walker .....DPS, Director of State Emergency Management Association  
Kevin Ahlbrand..... Missouri Fraternal Order of Police  
Drew Juden ..... Governor Appointee, MO Police Chief's Association (via Teleconference)  
Chief David Hall.....RHSOCC Vice-Chair, representing Mike Rackers

**Not Available:**

Gabrielle Fee..... Department of Economic Development, representing Mike Downing  
Jeremy Knee..... Higher Education, representing Leroy Wade, Interim Director  
Harold Bengsch..... County Commissioners  
Kevin Merritt ..... MO Sheriff's Association  
Nick Gragnani..... UASI Representative

*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 Steve Sokoloff; seconded by Greg Carrell and **APPROVED BY ALL.**

### Approval of Minutes

The minutes of April 28, 2016 were amended to show Mark Stringer as the head of the Department of Mental Health. A motion to approve the February 23, 2016 minutes as amended was made by Lane Roberts, seconded by Merrell Breyer and **APPROVED BY ALL.**

## OHS UPDATES

### Status/Update of OHS Grants – Jeff Barlow

Deputy Director Sokoloff introduced Jeff Barlow as the new OHS Grants Manager.

Fiscal Year 2014 ends on August 31, 2016. All money is anticipated to be spent at that time.

## FY14 Grant Overview

Program	Allocated	Expended	Remaining	% Expended
Local	\$ 2,386,800.00	\$ 1,909,557.92	\$ 477,242.08	80%
State	\$ 397,800.00	\$ 284,928.84	\$ 112,871.16	72%
LETPA	\$ 994,500.00	\$ 857,724.58	\$ 136,775.42	86%
UASI	\$ 3,800,000.00	\$ 2,437,678.30	\$ 1,362,321.70	64%
NSGP	\$ 389,373.00	\$ 249,312.25	\$ 140,060.75	64%

## FY 14 Remaining Balance

- Local Allocations
  - Regions
    - \$ 376,972.27
  - SEMA – Training
    - \$ 94,824.05
  - Region H
    - \$ 4,898.01 – Dept. of Ag
    - \$ 540.67 – MSHP
- Local LETPA Allocations
  - Law-Mutual Aid
    - \$ 23,239.89
  - Sheriff's Association
    - \$ 72,986.70
  - City of Sikeston
    - \$ 35.74
  - MIAC
    - \$ 1,821.36
  - Safe Schools Program
    - \$ 31.48

- State Allocations
  - OHS planning
    - \$ 37,871.16
  - Cyber Security Training
    - \$ 75,000.00
  - M&A
    - \$ 83,933.74
- State LETPA Allocations
  - MIAC
    - \$ 19,000.00
  - Interoperability-Comms
    - \$ 11,435.97
  - MSHP-Mobile Field Force
    - \$ 4,161.85
  - Capitol Police
    - \$ 4,062.43

Fiscal Year 2015 has begun to be used as FY 2014 is expended. Details of remaining balances were reviewed.

## FY15 Grant Overview

Program	Allocated	Expended	Remaining	% Expended
Local	\$ 2,386,800.00	\$ 665,842.86	\$ 1,720,957.14	28%
State	\$ 397,800.00	\$ 172.48	\$ 397,627.52	0.1%
LETPA	\$ 994,500.00	\$ 42,607.67	\$ 951,892.33	4%
UASI	\$ 2,850,000.00	\$ 127,625.23	\$ 2,722,374.77	4%
NSGP	\$ 318,400.00	\$ 0.00	\$ 318,400.00	0%

Fiscal Year 2016 has been received. Awards were as expected except for the Non-Profit Security Grant Program that will receive \$370,000 rather than \$75, 000.

## FY14-FY16 Expenditure Summary

- Total reimbursed since Feb 2016 HSAC: \$ 2,796,148.79
- Remaining Total Awards: \$14,998,956.61

### Interoperability and Communications

#### FirstNet – Bob Bloomberg

FirstNet is planning to work on some metro engagements and will be reaching out to the Kansas City and St. Louis areas in the coming months. Selected first responders from Missouri will be attending a regional meeting on August 16<sup>th</sup> in Iowa. FirstNet will also be setting up meetings with “key influencers” once the new state administration is elected. The request for proposals has closed and will be awarded by the first November.

#### Missouri Interoperability Center (MIC) Updates – Bryan Courtney

- The MIC team has visited all RHSOCs. The group will begin working on training agencies about when the system should be used and establishing Best-Practices Policies.

- They have provided training for the Emergency Operations Center (EOC) and Department of Corrections as well as supporting the Mass Care Exercise on August 22, 2016
- They are working with DHSS on their standard operating guide for their Health Departments in regards to an emergency operations plan for communications and mobile response trailers.
- MIC will hold a train-the-trainer course to facilitate localized trainings. These will be held in Springfield on October 17<sup>th</sup> and 18<sup>th</sup>. St. Joseph training will hopefully be scheduled the same week.

### **OHS Updates: Missouri Data Exchange (MoDEx) – David Fitzgerald**

David Fitzgerald supplied information regarding the funding of the MoDEx system. It was clarified that some locations are listed twice because they have both RMS (Records Management Systems) and JMS (Jail Management Systems) because these services are provided by two different vendors. The MoDEx Advisory Board has set a goal of adding the largest populations in the state to the system. MoDEx is facing increasing cost due to the maintenance as more agencies are using the system. The expenditures will soon show that maintenance cost will exceed cost for connecting new agencies. Funding for the program is dependent upon fines collected. Future funding sources and reduction of maintenance costs are being examined. Training is now being provided by the Missouri State Highway Patrol.

### **Regional Homeland Security Oversight Committee Chairs Report – Chief David Hall, Vice-Chair of Chairs**

RHSOCC is considering a requirement that any credentialing equipment or maintenance that is purchased with Homeland Security Grant Funds be limited to purchases that meet federal interoperability standards by Fiscal Year 2021. Due to the absence of a region with significant interest, this motion was tabled until all regions can be in attendance to discuss the matter. Deputy Director Sokoloff stated a willingness to share the Federal Public Key Infrastructure (PKI) Standards, Federal Information Processing Standard (FIPS) 201. He is serving on the advisory board and will share information.

Regions are also opening a conversation about the long-term sustainment of assets. Upon receiving grant funding for major purchases, agencies agreed to sustainment of the asset at a time when funding was more available. The expense and practicality of that sustainment is becoming an issue as the assets age. The group plans to begin working on a statewide sustainability policy, establishing the life-cycle of assets and establishing priorities when addressing sustainability.

A request for by-law change was presented after unanimous support from the RHSOCC:

No one person shall be a voting member of more than one discipline in a region and can only be a voting member in one region at any time.

Chief Hall detailed how an individual could potentially hold more than one vote under the current by-law guidelines. The committee believes this clarification will prevent future issues.

## **INFORMATIONAL UPDATES**

### **Missouri National Guard – LTC Larry Crowder**

- The Missouri National Guard has been focusing on the cybersecurity realm. The Cyber Team will “stand up” on September 1, 2016. They will have some assets in the cyber realm that will be leading the nation. They have worked with the NSA and Navy as well

as participating in Cyber Shield and Cyber Guard training events. The cyber team has a Memorandum of Understanding with the Office of Administration to aid the state while the Federal Department of Defense is still defining the realm of Military Cyber Security in the military, public and private sector incidents. At this time, National Guard is working with Department of Defense and other entities to establish a "cyber range" that is available for access by state government entities, as well as public and private sector partners. This initiative is being worked through the Council of Governors.

- The Center for Education Safety will be reaching out to MONG to establish cyber security connections.
- LTC Crowder introduced Major Holiday and Captain Rackers who work in the crisis center and invited HSAC members to come see what they have set up now.
- The Weapons of Mass Destruction Civil Support Team (WMD-CST) will have a new commander soon. Major Christopher Ash is currently heading the team in the interim.

### **ITSD – Jim Branson**

- The State of Missouri Cyber Security Awareness Program is underway thanks to a \$100,000 grant from Homeland Security. Public Service Announcements (PSAs) are being developed at this time.
- On August 30, 2016, the Governor's Cyber Security Summit will engage in Missouri's stakeholders. There will be some very good speakers of state and national renown presenting at this Summit. Expected participation is around 200 individuals.

### **Fire Safety – Greg Carrell**

- Bryan Courtney aided Fire Safety in getting some Missouri Statewide Interoperability Network (MoSwIN) radios for the State Fair Fire Department in advance of this year's fair.
- Fire Safety has put out a request for bids for specialized technical training to help local agencies with the expense of training. There are now 30 levels of certification which is an increase from 12 levels that were in effect a year and a half ago.
- Fire Safety has had one line-of-duty death from heat conditions so far this summer.

### **Highway Patrol – Lt. Mike Watson**

Through the Emergency Management Assistance Compact (EMAC) and SEMA, the Highway Patrol (MSHP) sent 24 troopers to work the line function at the Republican National Convention in Cleveland, OH. In addition, MSHP sent two staff members to work the Operations Center with the Ohio State Highway Patrol July 15<sup>th</sup> through 22<sup>nd</sup>. They are working through SEMA for some reimbursement of expenses from this activity.

Planning is now on-going for the upcoming presidential debates in St. Louis in October.

### **Missouri Information Analysis Center – Capt. Paul Kennedy**

- MIAC gave several intelligence briefings in connection with the Republican National Convention and is going over video and photographs from the event for analysis.
- MIAC will send about 4 individuals to assist the fusion center in St. Louis for the October Presidential Debates.
- MIAC is preparing for the 2017 Outlaw Motorcycle Gang Round-Up in Grain Valley. They will be setting up an on-site command post for this event.

- One MIAC analyst has been assigned to work in coordination with the Joint Terrorism Task Force.
- Zone-Terrorism Officer training will be held in October.
- MIAC was involved in the investigation of the Baton Rouge Police Shooting investigation of a Kansas City, MO resident.
- The Biosecurity Working Group will meet again on September 7, 2016 at the Missouri Health Lab.
- Analysts are being redistributed to cover emerging threat organizations in the state as civil unrest and threats to law enforcement develop.

### **State Emergency Management – Ron Walker**

SEMA has a significant exercise taking place the first week of August to test the mass-care earthquake plan. Two hundred participants are expected at SEMA for the event.

Both open flood disaster responses will be concluding. The Joint Field Office in Jefferson City is expected to close at the end of September. Response and recovery in St. Louis for processing of projects will continue.

### **Agriculture – Merrell Breyer**

Agriculture will be going for a week long Hoof & Mouth Exercise in Amarillo, TX. It should be very helpful to observe logistics practiced in this exercise.

### **Health and Senior Services – Cory Jorgensen**

HSS completed an exercise at the Cooper Nuclear Plant. They will be planning a similar exercise for the Callaway Nuclear Plant next year.

### **Mental Health – Joan Keenan**

- Mental Health is still providing crisis counseling program in the St. Louis area, expecting to close the program in early 2017.
- They are collaborating with the Department of Natural Resources regarding community's reaction to flooding and recovery.
- Mental Health is also working with SEMA on the mass-care earthquake exercise in August.

### **Natural Resources – Brian Allen**

- Brad Harris is the new Emergency Response Reaction Coordinator.
- DNR is continuing to support and work on flood recovery efforts throughout the state.
- They are working with Bryan Courtney and the MIC to redistribute some gently used radios for the use of DNR officers.

### **Transportation – Mike Shea**

The Department of Transportation (MoDoT) conducted an earthquake exercise in February and as a result has offered to SEMA their Post Incident Bridge Inspection Training (PIBIT) materials to assist local entities and first responders with bridge inspections.

### **Fraternal Order of the Police (FOP) – Kevin Ahlbrand**

FOP has continued to make purchases on behalf of Missouri Police Officers including a trailer that was deployed to Arnold during the recent floods and a military grade generator. During the Arnold deployment, FOP fed about 300 people a day for 3 days. With the addition of the generator, they can now deploy to any emergency to feed Law Enforcement without straining already scarce resources.

### **Police Chief's Association – Chief Drew Juden**

All grant funded items are being distributed to participating agencies.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **OPEN DISCUSSION**

Paul Fennwald of the Council for Education Safety presented the [www.schoolswatch.org](http://www.schoolswatch.org) site for communities to take ownership of school safety. They are presenting the See Send mobile application as a method for the public to submit tips on suspicious activity. As funding for school safety is decreasing, the threats from natural and man-made sources are increasing and CES is trying to help fill the gap. A National School Safety Organization will be officially forming at the end of September 2016. Their website will be <http://mossanet.webs.com>.

### **NEXT MEETING**

A next meeting date of November 2, 2016 was agreed upon.

### **ADJOURN**

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

