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Regional Homeland Security Oversight Chairs Committee (RHSOCC) Meeting

November 1, 2017 10:00 am

Approved by Unanimous Vote February 2, 2018

The Regional Homeland Security Oversight Committee Meeting was called to order by OHS Director Mike Dierkes.

RHSOCC Voting Representatives Roll Call:

Region A – RuralGloria Brandenburg – Chair (via Teleconference)
Region A – UrbanPaul Berardi – Designee
Region BMike Kindle – Chair
Region CEmma Epplin – Chair
Region DDavid Hall – Chair
Region E.....Jeff Stackle – Chair
Region F.....Doug Westhoff –Chair
Region GMark Arnold – Vice Chair
Region I.....Ron Smith –Chair

Not able to attend this meeting

DPS DirectorDrew Juden
Region HWally Patrick – Chair
St. Louis UASI.....Dale Chambers

A Quorum is present.

The meeting was also made available to members and guests via teleconference and WebEx.

Approval of Agenda and Minutes of 5/31/17

The motion was made by David Hall to approve the agenda and minutes as presented; it was seconded by Mark Arnold and **APPROVED BY ALL**.

Confirmation of Chair of Chairs & Vice Chair Election

The motion was made by David Hall to confirm Gloria Brandenburg as the 2017-2018 Chair of Chairs; it was seconded by Mike Kindle and **APPROVED BY ALL**.

Ron Smith nominated David Hall as Vice Chair of Chairs. The nomination was seconded by Mark Arnold and Mike Kindle moved that nomination cease. David Hall was elected by **UNANIMOUS ACCLAIM**.

UPDATES/REPORTS

Interoperability and Communications – Bryan Courtney

MOSWIN -The MIC partnered with neighboring systems for the response to recent St. Louis protests. It was a good opportunity to test interoperability and it seemed to go smoothly,

New antenna sites are going up in Thayer, Bagnell Dam, Bennet Springs, Maryville, Liberal, Bolivar, Neosho, Otterville, West Plains, Dexter, Hume, Brookfield and Vandalia. These are all 700 MHz sites except for Hume. All sites are being built with redundancy of phone lines for resiliency. Eighty-six of Missouri's 911 Control Centers were provided upgrades to their firmware, checked programming and installation, and trained centers on interoperability operations and patching policy. There are 118 more to update.

It was reinforced that: In the talk-groups for interoperability, EMS3 will now be EMD for in-region EOC coordination during activation. The radio will still read EMS3 until they are manually changed.

MIC will host an Encryption Standardization Workshop on November 15, 2017. The Draft is done so the workshop will examine the current status, develop a vision and set a standard,

Tom Charette has been in all regions for training. Region I has one training that will be rescheduled. A request has been made for more training from the federal level for Communications Unit Training (COMT) and it is hoped to be provided around the end of March.

FirstNet – More than 3000 Potential Subscriber Surveys are being sent out on November 1, 2017. AT&T was awarded the contract on March 30, 2017. The contract includes a 180 day clock for submitting state plans to governors. Governors then have 90 days to opt in or out. The final decision should be around January 1, 2018. Missouri has received the state plan and RHSOCs were able to provide input and feedback. Questions have been sent to FirstNet. Questions have been answered but they are limiting the visibility of responses. Missouri has issued a Request for Proposals issued through MIC and the Office of Administration and received 3 responses. Currently 19 states and 2 territories have opted in to the FirstNet/AT&T Plan.

Handouts were provided regarding upcoming Training and the Workshop.

Missouri Information Analysis Center (MIAC) – Capt. David Hall

- Two analysts were initially deployed to St. Louis for the response. It was determined there was a greater need so a total of 2 staff officers and 4 analysts were posted. Throughout the event a total of 8 analysts rotated in and out of the deployment. Gaps are now being identified and solved for future response.
- Trainings for both the ILO and ZTO programs are taking place with regularity and great response. The September ILO Conference had between 70 and 75 attendees. The conference continues to be beneficial in establishing working relationships and offering a variety of additional training. There is now an FBI portion of ILO training in addition to those modules offered originally by the program.
- Two staff will attend the National Fusion Center Training November 6 through 9, 2017.
- Future presentations are scheduled for Mid-Missouri Missing Persons, William Woods, Missouri Western. There are plans to produce a webinar and give a presentation at the Center for Education Safety regarding Opioids.
- The Biosecurity Working Group will next meet on December 7, 2017.

David Hall from Region D added that they hosted an ILO training and strongly recommend others make similar arrangements. It costs nothing and fills THIRA gaps.

Missouri Data Exchange(MoDEx) – Theresa Huhn

- A new Project Assessment Quotation (PAQ) has been made and funds have been allocated to incorporate permit license data from the Department of Conservation into searchable features within MoDEx. It is hoped this will provide annually updated contact data for some citizens.
- The program will be adding on 4 more agencies from the Rolla area through an interface with Securius.
- As has been the trend, Collection of MoDEx funds are again down. Right now it is averaging around \$59,500.
- The National Association of Justice Information Systems hosted a conference in August that focused on criminal justice information sharing policies and opioid tracking.
- The MoDEx Agreement is being changed to include organizations that have a Criminal Justice ORI in addition to the solely Law Enforcement Agencies.
- An effort is being made to recruit new user agencies. A demonstration has been provided at the Jackson County Sherriff Office. A booth will also be available at the Missouri Police Chief's Winter Conference. Demonstrations of MoDEx capabilities and uses are available upon request.

RHSOC Chair Updates

- Region A Rural - Radios purchased with FY15 and FY16 funding have been delivered. All sub-grants are finished. Risk assessments are being collected and membership openings are being filled.
- Region A Urban – A Urban leaders are attending the Complex Coordinated Terrorist Attack Grant Award ceremonies today.
- Region B – The region is on track to complete funding allocations. They were able to offer a mini grant for radios within the region. At this time the monitoring of the RPCs has been delayed.
- Region C – The region had determined they will no longer use the North/South location of a member to determine their eligibility for office within the RHSOCC. Recent grant awards include 2 animal trailers for emergency response. They are asking bout use of Salamander software for badging and tracking inventory. OHS will discuss the use of Salamander by SEMA at this time and find out what uses can be coordinated with regions.
- Region D – Procurement is on schedule. There were some remaining funds so applications were reopened. They are still working through their purchase of water rescue equipment with Federal partners and states their appreciation for OHS's help in the process.
- Region E – All business is progressing on schedule. Administration of the RHSOCC was elected for another term. They are working on asset monitoring compliance.
- Region F - Recent meetings with the Regional Planning Commission have been very informative. They will also be reopening applications to distribute remaining funds. The committee is also looking at sustainment costs and prioritizing for the purpose of budgeting.
- Region G – The region also re-elected their administration for another term. They have distributed the paperwork for grants and will be progressing as planned.
- Region H – No report
- Region I – RHSOC administration was finalized by electing Tabitha Stanfast Vice-Chair by a recent email vote.

- St. Louis UASI – Unable to attend due to the CCTA awards.

OLD BUSINESS

Office of Homeland Security (OHS) Updates: Status of Grants – Joni McCarter

Fiscal Year 2015 grants closed on August 31st for SHSGP grants. The St. Louis UASI has 3 years to complete their grant so will close the FY15 funds in 2018. LETPA funds are being balanced through deobligation and reallocation. FY16 funds will close for all SHSGP Grants in August of 2018.

FY15 Grant Overview

Program	Allocated	Expended	Remaining	% Expended
Local	\$ 2,421,732.00	\$ 2,189,167.65	\$ 232,564.35	90%
State	\$ 397,800.00	\$ 358,587.12	\$ 39,212.88	90%
LETPA	\$ 959,568.00	\$ 807,006.77	\$ 152,561.23	84%
UASI	\$ 2,850,000.00	\$ 1,695,348.44	\$1,154,651.56	59%
NSGP	\$ 318,400.00	\$195,734.72	\$122,665.28	61%

FY16 Grant Overview

Program	Allocated	Expended	Remaining	% Expended
Local	\$ 2,386,800.00	\$ 807,425.68	\$1,579,374.32	34%
State	\$ 397,800.00	\$ 82,952.79	\$ 314,847.21	21%
LETPA	\$ 999,675.00	\$ 161,667.29	\$ 838,507.71	16%
UASI	\$ 2,795,400.00	\$ 490,647.46	\$ 2,304,752.54	18%
NSGP	\$ 370,000.00	\$ 150,000.00	\$ 295,000.00	40%

FY15-FY16 Expenditure Summary

Total Reimbursed: \$ 6,590,803.20

Remaining Total Awards: \$ 6,617,971.80

The FY17 awards are sent out and are already coming back. The Grants Division will be getting budgets set up in WebGrants soon. The regions are issuing risk assessments and awards.

NEW BUSINESS

HSAC Membership – Dierkes/Harris

OHS Director Dierkes presented the HSAC's intention to refine membership to align with current requirements for grant funding and to represent stakeholders in the field of Missouri Homeland Security. After in depth discussion a recommendation was formed to present to the HSAC.

David Hall moved that **the RHSOCC officially recommends the addition of the RHSOCC Chair of Chairs, and one representative each from the Missouri Association of Fire Chiefs, Missouri Police Chiefs Association, Missouri Emergency Medical Services Association, Missouri Emergency Managers Association, Missouri State Council of Fire Fighters, and the Missouri Fraternal Order of Police as voting members of the Homeland Security Advisory Council. Additionally, they recommend subcommittees be formed for each discipline as needed to allow for input from other Fire, Law Enforcement, EMS and Emergency Management Organizations.** The motion was seconded by Mark Arnold and passed by **UNANIMOUS VOTE.**

911 Study – Dierkes/Harris

With the passage of Senate Bill 503, DPS/OHS was assigned to conduct a study of the current state of 911. A survey has been designed with input from state experts in 911 and has been sent to potential PSAPs. Because PSAPs are locally established and unfunded by the state, the state contact list is inaccurate and incomplete. Region Chairs were given a list of potential PSAPs of their region who have not responded to the questionnaire and were asked to assist in confirming and coordinating with any centers who have not yet participated. A link to the survey will be sent out following the meeting for Chairs to distribute. Officially, the survey is closed, but answers submitted will still be collected to allow for the most accurate depiction of Missouri 911. If centers are able to answer nothing more than contact information for their PSAP, it would be an improvement on what data we have had up to this time.

OPEN DISCUSSION

None.

Future Meetings

The next meeting of the RHSOCC will be held on February 7, 2018 in the Nightingale Creek Conference Room or the Lewis and Clark State Office Building at 1101 Riverside Drive in Jefferson City. The back of date of February 13, 2018 was announced.

A motion to adjourn was made by Doug Westhoff; seconded by Paul Berardi , and **APPROVED BY ALL.**