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Regional Homeland Security Oversight Chairs Committee (RHSOCC) Meeting
November 2, 2016 10:00 am
Approved February 2, 2017

The Regional Homeland Security Oversight Committee Meeting was called to order by Director Lane Roberts.

RHSOCC Voting Representatives Roll Call:

Region A – Rural .....Gloria Brandenburg –Chair
Region A – Urban .....Erin Lynch – Chair
Region C .....Chief Mike Cherry – Chair
Region E.....Jeff Stackle – Chair
Region F.....Doug Westhoff –Chair
Region G .....Steve Gleghorn – Chair (via Teleconference)
Region H .....Wally Patrick –Chair
Region I.....Tabitha Stanfast –Chair
St. Louis UASI.....Mike Fagan

(Unavailable for this meeting)
Region B .....Mike Kindle – Chair
Region D .....David Compton – Vice-Chair

A Quorum is present.
The meeting was also made available to members and guests via teleconference and HSIN/Adobe Connect web-conferencing

Approval of Agenda
The motion was made by Mike Cherry to approve the agenda as presented; it was seconded by Wally Patrick and **APPROVED BY ALL**.

Approval of Minutes
The motion was made by Mike Cherry to approve the August 3, 2016 minutes as presented; it was seconded by Doug Westhoff and **APPROVED BY ALL**.

ELECTION OF OFFICERS

Director Roberts asked for confirmation that when the Vice-Chair of Chairs position was created, it was the intention of the committee that upon the end of the Chair's term, the Vice-Chair would move up to the Chair position. Upon agreement, Director Roberts confirmed Chief David Hall of Region D as the 2016-2017 RHSOC Chair of Chairs and entertained nominations to fill the Vacancy of Vice-Chair. Erin Lynch nominated Gloria Brandenburg of Region A-Rural. The nomination was seconded by Mike Cherry. No other nominations

were forthcoming so Wally Patrick moved that nominations cease. The motion was seconded by Tabitha Stanfast and Gloria Brandenburg was elected Vice-Chair of Chairs by unanimous vote.

UPDATES/REPORTS

OHS Updates: Interoperability and Communications

FirstNet – Bob Bloomberg

FirstNet is in the process of evaluating proposals from their Request for Proposals. One vendor has been rejected at this point and proposals from AT&T and Rabota are being considered. The initial selection of a vendor will be made later than FirstNet has initially thought, but it is not expected to be a significant delay.

FirstNet has many activities and benchmarks that will be addressed in 2017. Following the acceptance of a proposal, a State Plan will be developed and then approved by the Statewide Interoperability Executive Committee (SEIC). This plan will then be brought before the RHSOCC committee and will be offered to new governor for approval within 90 days. FirstNet will be doing another round of consultations in 2017 as well.

The FirstNet newsletter can be found at https://sway.com/LwjJcGTmoj3FYMbm. Any members not receiving the newsletter releases, please contact Mr. Bloomberg to be added to the distribution.

Missouri Interoperability Center (MIC) Updates – Bryan Courtney

They are narrowing down potential site locations. It is important to note which sites are 700 and which are VHF when examining your THIRAs. 700 Sites are used to fill in gaps or supplement areas with VHF sites and radios purchased with grant funding need to be able to access any site in their area and can perform at a mission critical level. New 700 sites include Steeleville, Mountain View, Warsaw, Tuscumbia, Washington, Marceline, and Osceola. UVH Sites include Silva, Piedmont, Wayne County, Ironton, Pike Co (IL). Installation order at this time is Tuscumbia, Mountain View, Steeleville, Pike County, Wayne County, and Ironton. Others will be scheduled upon completion of the first 5 sites. Installation must be complete by the end of March.

ISSI links worked with the St. Louis Area Trunked System was used to help with the presidential debates and the Officer's funeral motorcade.

Interoperability was included in the MO Safer Now with Governor Nixon. They were able to do a roll-call demonstration from Sikeston to agencies throughout the state. In addition, a round table forum was offered where stakeholders were able to tell their own stories on MoSWIN use.

State agencies and divisions working with MoSWIN right now include the State Emergency Management (SEMA) and the Department of Health and Human Services (DHSS), and the Department of Transportation (MoDOT). They are aligning their standard operation procedures to align with state and region procedures.

St. Joseph and Springfield Events were successfully help in October. All regions were represented and future training and exercises are likely to come following this event.

Assistance was given for communications in the recent mass casualty exercise.

SIEC will meet at 10 a.m. on December 7, 2016 at Cole County Fire Station #4.

SEMA was able to grant mobile, portable, and in-car repeaters. MIC is currently working to program that granted equipment so it will work at a mission critical level when they are received.

Missouri Information Analysis Center (MIAC) – Captain David Hall
MIAC thanks Region H for financially supporting the MIAC this year.

Intelligence Liaison Officer training is being offered through the MIAC and participation is encouraged. Regions A and C have a choice of contacting MIAC or their local fusion centers for the course.

MIAC is also offering the Zone Terrorism Officer Training for law enforcement through the Highway Patrol. There are approximately 150 currently trained throughout the state. For information on who in your region has the ZTO training, contact the MIAC.

Grant funding has been applied to continuing training for MIAC Personnel.

RHSOC Chair Updates

- Region A Rural had no new activity to report at this time.
- Region A Urban has hosted several exercises including the Law Enforcement Exercise. Health and medical partners have come together for a regional approach to address the impact to the area and strategize how to increase capacity in hospitals to accept mass care patients. The Kansas City EOC had 47 partners coordinate to strategically set-up reception centers and shelters. A large body aircraft workshop was hosted with the NTSB, SEMA, and partners on the Kansas side of the state line. These exercises have clarified what was effective and where needs have become evident. The 2014 UASI grant funds have been expended and final reports filed. SHSP funds are now being expended to sustain capabilities. The regional THIRA is being completed and put into the State Preparedness Report. Courses have been offered for Tactical Command training to help sustain the capabilities for the region's advanced tactical training. Finally, they will next be offering a course in countering violent extremism in conjunction with the National Counter Terrorism Center.
- Region C reports grant funds are being spent down and their THIRA is expected to be complete in January.
- Region E is working on spending down grant funding. The August earthquake drill went very well. Lessons were learned and some shortfalls have been identified that will be addressed.
- Region F had no new activity to report.
- Region G reports has a Mass Care Chempack and has established protocol for deployment. A large scale exercise with Burlington-Northern was conducted in Thayer. The THIRA in progress.
- Region H also participated in Mo-Hope at Mozingo Lake. This is an exercise in emergency management for college students who come in for a weekend drill sponsored by Northwest Missouri State University. The region supplied assets and experts for the exercise. Drones were used for search and rescue. They are spending down funds and looking forward at the next THIRA Process.
- Region I is working on spending FY15 funds. The THIRA is progressing as expected. The regional RPCs have been dealing with badging equipment that is sorely out of date and they are asking for guidance regarding resolving the issue.
- St. Louis UASI is completing their THIRA this month. They are working on making sure to guidance criteria with the Complex Coordinated Violent Extremist Terrorist Act Program Grant. They hosted a presidential debate in the region with a great deal of coordination as well as working on the multijurisdictional procession of a fallen officer. Their fusion center director just attended the National Fusion Center Conference.

OLD BUSINESS

Federal Interoperability Standards tabled from 4/28/16 and 8/3/16

- Current Motion (David Hall): 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.

Deputy Director Sokoloff gave an update on the equipment that has been purchased for the Missouri State Highway Patrol so they can make identification badges that meet the current federally mandated standards. The hardware and software has been purchased and has, at least on one occasion, been accepted as identity confirmation for participation in some FEMA activities. There are some developments in the market place that will begin making the cost of interoperable identification more accessible. Primary in those developments is a Not-for-Profit organization that has been identified as a Certificate Issuer for Non-Federal Interoperable Cards. Once the Not-for-Profit group is able to produce cards at a volume, the commercial prices are likely to drop significantly. Knowing this is on the horizon, the Deputy Director urges support for the motion on the table.

We are not aware of any vendors that are offering cards that do not have the capacity to issue interoperable cards. They may have to work with some other agency to get the certificate for the card, but hardware vendors are capable of meeting standards.

Erin Lynch stated that she has discussed the motion with Chief Hall. The standards at this time seem to be directed to the Federal Agencies. While A-Urban supports interoperability, they are hoping to maintain what equipment they have until a less cost prohibitive option exists. They have spent large quantities on purchasing equipment that functions at this time. Together A-Urban and D agreed to recommend the tabling of the motion until everyone is in attendance and there is more complete information on the standards. We need greater clarity on how the rule would affect systems that are functioning at this time.

A motion to continue the tabling of the motion at this time was made by Mike Cherry, seconded by Jeff Stackle and agreed upon by UNANIMOUS VOTE.

Sustainment of Long-Term Assets

Steve Gleghorn asked if there was a secondary meeting that was going to be set to discuss this issue. Ann Harris read the minutes from the August 3, 2016 meeting to clarify what had been discussed and what direction had been given at that time. Deputy Director Sokoloff made a recommendation that a subcommittee be established to begin studying and making recommendations on sustainability. Director Roberts selected Steve Gleghorn to chair that committee. Mr. Gleghorn asked that everyone give input and Tabitha Stanfast, Jeff Stackle, and Doug Westhoff volunteered to serve on the committee. Deputy Director Sokoloff is willing to attend as an ex-officio member. Mr. Gleghorn's Vice-Chair, Mark Arnold, may also work on the committee as his alternate. If others have an interest in participating, please contact Director Roberts.

- Action Request: Ann Harris will get Mr. Gleghorn contact information for all potential members of the sub-committee.

Office of Homeland Security (OHS) Updates: Status of Grants – Jeff Barlow

Mr. Barlow provided information on the status of grant funding in both PowerPoint and handout form.

- Fiscal Year 2014 is in the close out period and will be fully expended by the end of November.

FY14 Grant Overview

Program	Allocated	Expended	Remaining	% Expended
Local	$ 2,386,800.00	$ 2,328,192.26	$ 58,607.74	98%
State	$ 397,800.00	$ 397,718.59	$ 81.41	99%
LETPA	$ 994,500.00	$ 970,285.00	$ 24,215.00	98%
UASI	$ 3,800,000.00	$ 3,799,918.48	$ 81.52	99%
NSGP	$ 389,373.00	$ 324,631.63	$ 64,741.37	83%

- Local Allocations
  - Regions
    - $ 14,181.61
  - SEMA – Training
    - $ 34,600.76
  - Region H
    - $ 1,698.75 – Dept. of Ag
  - Reallocated
    - $8,125.62
- Local LETPA Allocations
  - Reallocated
    - $ 783.20
- State Allocations
  - Reallocated
    - $ 81.41
- State LETPA Allocations
  - MIAC
    - $ 9,210.56
  - Interoperability-Comms
    - $ 394.33
  - MSHP-Mobile Field Force
    - $ 3,653.85
  - Capitol Police
    - $ 35.05
  - Reallocated
    - $ 10,138.01

FY14 Balance and Highlights

•Reimbursed as of Aug 2016 HSAC:	$ 5,739,201.89
•Reimbursed as of Nov 2016 HSAC:	$ 7,820,745.96
•Reimbursed since Aug 2016 HSAC:	$ 2,081,544.07
•Remaining Award:	$ 147,727.04

The final update will be presented at the next meeting.

- Fiscal Year 2015 is now being spent. Current status is:

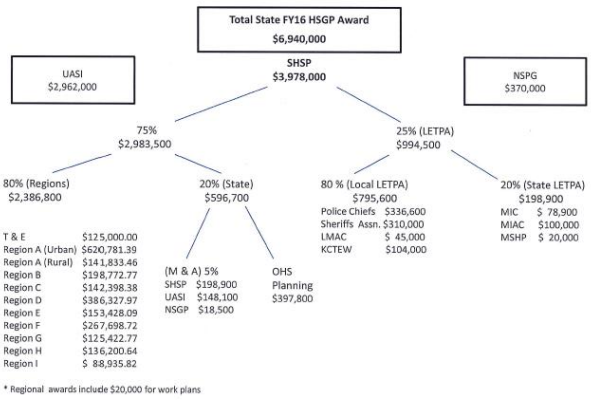
FY15 Grant Overview

Program	Allocated	Expended	Remaining	% Expended
Local	$ 2,386,800.00	$ 945,934.39	$ 1,440,865.61	40%
State	$ 397,800.00	$ 46,528.40	$ 351,271.60	12%
LETPA	$ 994,500.00	$ 58,688.41	$ 935,811.59	8%
UASI	$ 2,850,000.00	$ 293,830.21	$ 2,556,169.79	10%
NSGP	$ 318,400.00	$ 32,415.00	$ 285,985.00	10%

FY15 Balance and Highlights

•Reimbursed as of Aug 2016 HSAC:	$ 836,248.24
•Reimbursed as of Nov 2016 HSAC:	$ 1,377,396.41
•Reimbursed since Aug 2016 HSAC:	$ 541,148.17
•Remaining Award:	$ 5,570,103.59

- Fiscal Year 16 will begin being spent in the first quarter of next year.
- Joni McCarter explained the detail grant summary handout that shows grant totals in progress that include projected spending that has been approved. FY15 Grants will close-out August of 2017. FY16 Grants will close-out as of August 31, 2019. It is a 3-year grant. A flow chart of funding was presented to show how federal grant totals are distributed.



- There has been talk of the Non-Profit Security Program Grants becoming available to areas outside the UASIs. No decisions have been communicated at this time.

NEW BUSINESS

Threat and Hazard Risk Identification and Assessment – Scott Davis

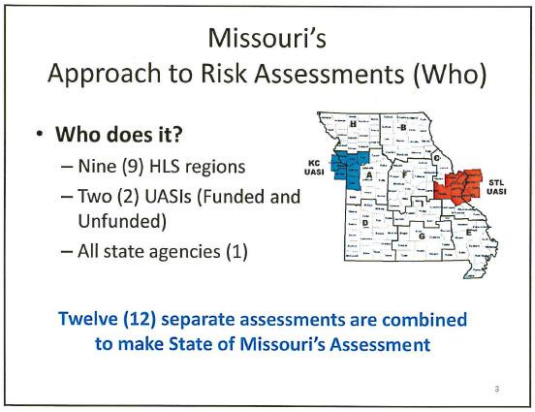
Information was provided via PowerPoint and Handouts. Mr. Davis reviewed the definition for the THIRA Process as well as explaining Missouri's intent for THIRA. As shown in the financial history provided, grants have significantly reduced and therefore prioritizing funding is imperative.

Financial History

Year	HSGP
2003	$59,078,585.00
2004	$56,176,179.00
2005	$35,538,731.00
2006	$36,420,000.00
2007	$25,099,973.00
2008	$29,030,745.00
2009	$27,511,200.00
2010	$27,297,156.00
2011	$11,502,078.00
2012	$6,959,504.00
2013	$6,459,364.00
2014	$7,978,000.00
2015	$6,978,000.00
2016	$6,940,000.00

In SHSGP & UASI, a reduction of 88.3% from 2003 to 2016.

The four steps of the THIRA process are: 1. identify the treats and hazards of concern, 2. give the threats and hazards context, 3. establish capability targets, and 4. apply the results. Gaps are found and mitigated.



Once individual THIRAs have been submitted, Mr. Davis will compile them into a single document for the state of Missouri by the end of December. All information on submitted THIRAs is considered "For Official Use Only" and only shared with OHS Grants and SEMA Training and Exercise staff. Any other requests for information would be communicated directly to the region for permission or denial.

Next year the federal government will switch to an online submission so the Excel version will no longer be supports. The OHS staff will provide slides to help guide regions through the first 3 steps of the process. An Excel version of the SPR and step 4 will be provided with drop down boxes where possible to help users.

Dates to remember: Regional Assessments are due June 1, 2017, State Agency Assessments by October 2017, and UASI Assessment is due November 2017.

Mr. Davis needs to come to each region to train the individual who will be electronically submitting the report at least one time. It should be noted that he can also be available to assist in other stages of the process upon request.

The Missouri Alert Network – Steve Sokoloff
The database of participants in the network will be updated in the month of November. A call, e-mail, and text will go out to request individuals who wish to remain on the network to reply to the message. The initial communication will only ask for names, contact information, and agency by the end of November. Follow-up communication will ask for more details so messages can be tailored to specific areas and communities of interest. Those who do not respond will be removed from the system. This would also be a good time to add new individuals to the system.

OPEN DISCUSSION
None

Future Meetings
Our next meeting will be February 2, 2017 in the combined rooms of Nightingale Creek and LaCharette of the Lewis and Clark State Office Building.

Adjourn
A motion to adjourn was made by Doug Westhoff; seconded by Mike Cherry, and **APPROVED BY ALL**.