

REGION A RURAL RHSOC JANUARY 25, 2022 MEETING MINUTES

Region A Rural RHSOC Meeting
802 S Gordon
Concordia, MO 64020

Call to Order: Meeting was called to order by Chairman Tony Day on January 25, 2022 @9:30am.

1. Roll Call of Discipline Voting Members in Attendance:

Tony Day, Chairman

Terri Layton, Vice Chair

Ben Woods*

Trisha Rooda

Josh Thompson*

Vin Journey

Mark Manuel*

Andrew Ide

Mark Appleby*

Rick Johnson

Gary French*

Dr. Ray Patrick*

Roy Pennington*

James Theisen*

* Denotes Disciplines

Vice Chair, Terri Layton, who serves as a Volunteer, served as the 9th voting member to make a quorum.

Guest

Pioneer Trails/RHSOC Staff and Advisors:

Norman Lucas, Executive Director, Pioneer Trails RPC

Debra Brackman Homeland Security Planner

Kristin Kayser from OHS via phone call

Gloria Brandenburg, SEMA

Approval of Agenda and Meeting Minutes:

A motion was made to approve the agenda for January 25, 2022 and the minutes from the 10/26/2021 meeting.

M/M David Dick, Dr. Ray Patrick Seconded Motion Carried.

OHS Updates:

Kristin Kayser, grant specialist from OHS informed the group that the FY2021 grant funding will be out soon.

The FY2022 grant call information will be coming out soon as well and a grant training will be provided for those who want to write a grant this year.

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MOSWIN Update:

The update for MOSWIN was given out as a handout.

FY2020 Updates:

Ms. Brackman relayed to the RHSOC the FY2020 Higginsville Radio project is now completed.

The load testing for the generators will be completed in April and that will complete all projects for FY2020.

FY2021 Updates:

Ms. Brackman conveyed to the RHSOC that all of the FY21 Sub Award Agreements have been signed and will be uploaded to WebGrants. As soon as funds are released, she will start purchasing.

New Business:

Gloria Brandenburg, SEMA told the RHSOC that MOSWIN radio testing will be held 2 times a month.

The Regional EMA will be held February 18th at the Business Center in Warsaw, MO.

There being no other business and motion as made to adjourn the meeting.

M/M, James Theisen, Roy Pennington Seconded. Motion Carried.

Adjourn: Meeting ended at 9:52 am. Next meeting to be held April 26, 2022 at 9:30 am.

Concordia, MO

Respectively Submitted,

Debra L. Brackman, Homeland Security Planner, Region A Rural