

AGENDA
ST. LOUIS AREA REGIONAL RESPONSE SYSTEM
BOARD OF DIRECTORS
Thursday, February 12, 2015 - 11:30 A.M.
ST. LOUIS CITY FIRE HEADQUARTERS

1. CALL TO ORDER BY JOHN MILLER, CHAIR
2. APPROVAL OF MINUTES OF JANUARY 15, 2015 MEETING
3. DISCUSSION ITEMS
 - A. Executive Director's Report
Nick Gagnani
STARRS
 - B. THIRA Update
Dale Chambers
STARRS
 - C. STARRS Bylaws
Staci Alvarez
EWG Administration
 - D. Regional Terrorism Table Top Exercise
Gary Christmann
Commissioner
City of St. Louis EMA
4. ACTION ITEMS
 - A. Regional Security Expenditures
Nick Gagnani
 - B. Nominating Committee Report
Joann Leykam
Director of Administration
St. Charles County, Missouri
5. OTHER BUSINESS
6. NEXT MEETING AND ADJOURNMENT

The next meeting of the Board will occur on Thursday, March 19, 2015 at 11:30 AM

**STARRS BOARD OF DIRECTORS
MEETING MINUTES
January 15, 2015**

The meeting of the STARRS Board of Directors was called to order at 11:30 a.m. at City of St. Louis Fire Headquarters, 1421 N. Jefferson, St. Louis, Missouri, with attendance as follows:

Directors Present

John Miller, Chair	Warren Robinson
Abe Cook, Vice-Chair	Bill Roche
Gary Christmann, Treasurer	Mark Thorp
Joann Leykam, Secretary	David Todd
Jim Allred	Barb Whitaker
Debbie Beezley	Hope Woodson
Greg Brown	
Mike Fagan	Ex Officio
Nicole Hawkins	Ed Hillhouse
Dennis Jenkerson	
John Nowak	Director Emeritus
Larry Ringering	Morris Taylor

Also in attendance were Nick Gragnani, Brian Marler, Karen Kunkel, John Whitaker, Ky Kee, Dale Chambers, Leah Hummert, Staci Alvarez and Jim Wild of STARRS / East-West Gateway Council of Governments staff.

CALL TO ORDER

John Miller, Chair, called the meeting to order.

APPROVAL OF MINUTES OF NOVEMBER 20, 2104 MEETING

Motion was made by David Todd, seconded by Debbie Beezley, to approve the minutes of the November 20, 2014 meeting. The Motion passed unanimously.

DISCUSSION ITEMS

Executive Director's Report

Nick Gragnani, STARRS, advised the Board of a letter from Chief Sam Dotson, SLMPD regarding the restructuring the TEW and Law Enforcement Committees representatives on the STARRS Board. Mr. Gragnani advised that all of Chief Dotson's concerns have been addressed stating that he met with Sgt. Bill Roche and Det. Brian Naeger of TEW and assured them that the TEW funding requests would follow the same process towards approval as all of the STARRS committees and would not be in competition with the Law Enforcement committee. Dave Todd added that Chief John Belmar confers with concerns raised in the letter.

Nick Gragnani reported that FY 2014 budget spending has begun and he requested that line item procurements be submitted to staff. The grant expires on August 31, 2016. He noted that staff would be working with various committees to ensure timeliness of funding requests.

He also reported that a FY 2015 Homeland Security budget has yet to be approved by Congress. He advised that all committees should begin compiling their proposed investment justifications in the interim.

Hospital Preparedness Committee

Debbie Beezley, presented an overview and progress report of the Hospital Preparedness Committee, whose mission is to provide leadership to accomplish hospital needs, assessments, gap analysis and planning to improve hospitals' preparedness to respond to critical incidents in the St. Louis Bi-State region, through collaboration and coordination. She described the committee composition, funding sources, current equipment and services, and provided examples of 2015 objectives and goals.

Training & Exercise Committee

Chief Frank Arnoldy, Crestwood Police Department, presented information regarding the Training and Exercise Committee, including its mission to review and approve training and travel courses; a summary of courses that were approved in 2014, a summary of the entire planning process, and a description of the exercise working group. He noted that the subcommittee attempts to provide a calendar on E-Sponder of training opportunities occurring in the region.

Nick Gragnani noted the importance of the Committee moving forward, to test plans already written.

ACTION ITEMS

STARRS Bylaws

Staci Alvarez, summarized proposed updates and revisions to the Bylaws associated with Board and Sub-Committee membership and composition, meeting protocols and document governance and retention, and check signatory requirements.

After lengthy discussion, Joann Leykam introduced a motion, seconded by Greg Brown, to remove the prohibition in the Bylaws that prevented a category A or B director from serving as a director in more than one category (i.e. a category A director also serving as a category B director or a category C director for a Sub-Committee) and that the relevant sections of the Bylaws be updated to reflect this amendment. Motion passed, all voting aye with the exception of Warren Robinson, who voted nay.

Joann Leykam also introduced a motion, seconded by Dave Todd, recommending that two Work Groups, ESF-8 Coordination and Mass Fatality, be elevated to the Board with each having one voting member on the Board and that the relevant sections of the Bylaws be updated to reflect this amendment. Motion passed unanimously.

Motion approving the amended Bylaws, subject to the two previous amendments, was made by Abe Cook, seconded by Greg Brown. Motion passed unanimously.

Regional Security Expenditures

Nick Gragnani, STARRS, summarized staff's recommendations of the following expenditures, totaling \$348,119. The expenditures will be funded from the U.S. Department of Homeland Security's Urban Area Security Initiative ("UASI"); and US Department of Health and Senior Services, Assistant Secretary of Preparedness and Response (ASPR) grant programs.

Action	Description	Amount
Purchase	American Red Cross – 92,530 brochures	\$15,604
Contract	Amend Contract with M. Davis and Company to add two additional focus groups	\$18,000
Contract	With Havron and Associates, LLP to provide consultant services to take St. Louis Regional Hospital Evacuation and Transportation Plan into Phase II	\$76,015
Contract	With Intermedix/ESi for implementation of the WebEOC disaster incident management system	\$198,500
Contract	With University of Missouri Fire and Rescue Training Institute to provide two Urban Search and Rescue (USAR) training courses: Structural Collapse Tech and Structural Collapse Operations	\$40,000

Motion approving the recommendations was made by David Todd, seconded by Greg Brown. Motion passed unanimously.

Nominating Committee Report

Joann Leykam summarized staff’s sub-committee recommendations to add the following individuals under each respective Committee heading:

Emergency Management Committee

Andrew Stowers, Emergency Management Coordinator, City of O’Fallon
Donald R. Feher, Assistant EMA Coordinator, St. Clair County
Emergency Management Agency
Ina McCaine-Obenland, Operations Coordinator, St. Charles County
Division of Emergency Management

Emergency Medical Services

Bradley Perry, System Coordinator, Anderson Hospital

Hospital

Ryan Pirtle, Manager, Environmental Health and Emergency Preparedness,
Christian Hospital, Alton Memorial

Law Enforcement

Bill Roche, Fusion Center CIKR, St. Louis County Police Department
Brian Naeger, Detective, St. Louis Metropolitan Police Department
Bryan Ludwig, Commander, Tactical Support, St. Louis County Police Department
Christian Stamper, Sergeant, Bomb and Arson, St. Louis Metropolitan Police Department
Dan Cunningham, Supervisor/Chief Pilot, St. Louis County Police Department
Darren Baker, Detective, St. Charles County Police Department
Dave Cathey, Detective, St. Charles County Police Department
Dave Marshak, Special Operations Lieutenant, Jefferson County Sheriff’s Office
John Pfanstiel, Supervisor, Tactical Operations Unit, St. Louis County Police Department
Nicholas “Nick” Valenti, Detective, St. Louis County Police Department
Patrick Pleviak, Supervisor, Tactical Operations Unit, St. Louis Count
Police Department
Steve Elliot, Patrol/SWAT Commander, Franklin County Sheriff’s Office
Tim MacMann, Detective, St. Charles County Police Department

Mass Fatality

Baxter Leisure, Executive Assistant to the Chief Medical Examiner, City of St. Louis

Medical Examiner's Office
Rose Psara, Chief Investigator, City of St. Louis Medical Examiner's Office

Public Health

Alexandra "Ali" Schwach, Epidemiology Specialist, St. Louis County
Department of Health
Marilyn Vise, Communications Manager, St. Clair County Health Department
Nila Garba, Epidemiologist, Bioterrorism, St. Louis City Department of Health
Sonja Ross, Secretary, St. Louis County Department of Health

St. Louis Area Coalition of Community Organizations Active in Disaster (SLARCC)

Elaina Murray, Manager, Saint Louis University Heartland Center
John Pyron, Director, Disaster and Emergency Services, Lutheran
Family and Children's Services
Shawn Steadman, Program Manager EM/HS Program, St. Louis University

Training and Exercise

Justin Hendee, Planning and Exercise Officer, St. Charles County
Division of Emergency Management

Urban Search and Rescue

Ernie Rhodes, Fire Chief, West County EMS and Fire District
Gary Graf, Jr., Battalion Chief/Training Officer, Pacific Fire Protection District
Michael Arras, Deputy Chief of Special Operations, St. Louis Fire Department
Stephen Rinehart, Assistant Chief, Maryland Heights, MO Fire Protection District

Motion approving the recommendations was made by Joann Leykam, seconded by Gary Christmann. Motion passed unanimously.

OTHER BUSINESS

Nick Gagnani, reported that the February STARRS Board meeting is also the Annual Meeting, during which time the nominating committee will make recommendations for Executive Committee officers. All subcommittee members will be also be approved at that time.

NEXT MEETING & ADJOURNMENT

The next STARRS Board of Directors meeting is scheduled for Thursday, February 12, 2015 at 11:30 a.m., in the auditorium of St Louis City Fire Headquarters.

Motion to adjourn the meeting was made by David Todd, seconded by Jim Allred. Motion passed unanimously.

The meeting was adjourned at 12:46 p.m.

Joann Leykam, Secretary

Memo to: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: February 9, 2015

Staff is requesting authorization to expend funds in support of regional security that will improve the region's disaster preparedness and response capabilities. Funding will come from the U.S. Department of Homeland Security's Urban Areas Security Initiative (UASI) and the U.S. Department of Health and Senior Services, Assistant Secretary of Preparedness and Response (ASPR) grant programs. Attachment A summarizes these purchases totaling **\$110,335**. Also attached is a summary description of all budgeted expenditures from the UASI grants (Attachment B).

1. Emergency Medical

Infection Control Officer Training - The Ryan White law and National Fire Protection Association (NFPA) 1581 standard state that every fire, EMS and law enforcement agency in the United States must have a designated Infection Control Officer to manage bloodborne pathogen and airborne droplet exposure issues that may affect staff. Therefore, we are seeking authorization to contract with Infection Control / Emerging Concepts to train regional first responders and other applicable agencies and their staff on the following three training courses: 1) Basic Designated Infection Control Officer Training, 2) Advanced Designated Infection Control Officer, and 3) OSHA / Bloodborne / Airborne / droplet Train-the-Trainer course. These training programs will cover the various laws and regulations that must be considered to establish a comprehensive program, core components of an effective post-exposure management program, roles and responsibilities of the Designated Infection Control Officer, and conducting OSHA training on bloodborne pathogens and airborne / droplet diseases. Total cost will not exceed **\$15,950**.

2. Hospital Medical Surge

Ultraviolet (UV) Disinfection Lamps – As a result of the Ebola Virus Disease (EVD) epidemic in Africa and the United States hospitals' experience with EVD during the fall of 2014, a need has been identified for specialized medical equipment to combat the spread of infectious disease among the region's healthcare facilities. Therefore, we are requesting approval to purchase ultraviolet disinfection lamps that will be used to kill bacteria and viruses on surfaces in patient treatment rooms or other patient areas, such as ambulances, before and/or after treatment of infected or at-risk patients. The lamp can be activated by

timer to operate over a prescribed time to ensure a patient treatment area is free from infectious agents. We are requesting approval to purchase seven Ultraviolet Disinfection Lamps to be stored in equipment caches staged for response when an infectious disease incident occurs at selected hospitals in the region. Total costs will not exceed **\$25,000**.

3. Urban Search and Rescue

Personal Protective Suits - We are requesting approval to purchase personal protective suits for the five regional Urban Search and Rescue teams staged in the City of St. Louis, and in Franklin, Jefferson, St. Charles, St. Louis, and St. Clair Counties. The coverall-style protective suits would allow responders to enter a contaminated area safely and perform technical rescue of victims. Total cost will not exceed **\$20,785**.

Paratech Lifting and Shoring Equipment - We are seeking to enhance the regional Urban Search and Rescue Teams' capabilities with the purchase of Paratech lifting and shoring equipment. This equipment would enhance the teams' abilities to lift and stabilize heavy concrete and steel for accessing and rescuing trapped victims while providing added safety to rescuers responding to incidents. The total cost of the purchase from Banner Fire will not exceed **\$48,600**.

All of the purchases described in this memo are being made in accordance with the agency's procurement policy.

Staff Recommendation: Staff recommends that the Board approve the expenditure of funds as follows:

- allow the Executive Director to enter into a contract with Infection Control / Emerging Concepts to provide three Infection Control courses in an amount not to exceed **\$15,950**;
- for the purchase of seven Lumalier UV Air and Surface Disinfection Lamps from EA Medical, LLC in an amount not to exceed **\$25,000**;
- for the purchase of 576 Zytron coveralls from Cynergy Solutions in an amount not to exceed **\$20,785**; and,
- for the purchase of 60 Paratech Lifting and Shoring Equipment from Banner Fire in an amount not to exceed **\$48,600**,

for a total amount not to exceed **\$110,335** from the UASI and ASPR grant programs.

ATTACHMENT A
Expenditures for Equipment and Services
February 9, 2015

<u>Category</u>	<u>Vendor</u>	<u>Description</u>	<u>Jurisdiction/Agency</u>	<u>Quantity</u>	<u>Cost</u>
Emergency Response Training (UASI)					
1	Infection Control / Emerging Concepts, Inc. (Manassas, VA)	Infection control courses	Regional	3	\$15,950
Emergency Response Equipment (ASPR)					
2	EA Medical, LLC (Canton, MO)	UV air and surface disinfectant lamps	MO Portion of the Region	7	\$25,000
Emergency Response Equipment (UASI)					
3	Cynergy Solutions (St. Charles, MO)	Zytron coveralls	Regional	576	\$20,785
	Banner Fire Equipment (South Roxana, IL)	Paratech lifting and shoring equipment	Regional	60	\$48,600
TOTAL EXPENDITURES					\$110,335

Total UASI Expenditures: \$85,335
Total ASPR Expenditures: \$25,000

Categories:

- 1 - Emergency Medical
- 2 - Hospital Medical Surge
- 3 - Urban Search and Rescue

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative
through Fiscal Year 2014

	Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
Critical Response Teams				
A key goal under the UASI Strategy is to strengthen our critical response teams. We have largely accomplished this goal with hazardous materials and heavy rescue equipment and training. These teams are capable of responding to terrorist attacks, industrial accidents or natural disasters like earthquakes and tornadoes. Another element of critical response includes medical supplies for mass casualty incidents. The MCI trailers represent the first stage of meeting this need for the EMS community. Also included is equipment for Incident Management Teams that will consist of emergency responders from all disciplines. These mobile teams are activated to support emergency responders managing an event where the event continues over many hours or days.	Hazmat / HR	\$17,993,651	\$17,908,651	\$69,385
	Mass Casualty Incident Management Teams	903,000	829,682	0
		2,196,000	1,977,711	0
Law Enforcement Tactical Team Equipment				
There are 7 law enforcement tactical response units in the region which need communications, tactical lights and personal protective equipment. Three of the teams will receive tactical vehicles and Metro Air Support will receive a helicopter and other equipment to support response to a variety of terrorist incidents.	Misc equipment:	7,582,356	7,354,711	0
	Tactical vehicles:	4,514,819	4,514,819	0
Interoperable Communications				
A variety of projects come within the description of Interoperable Communications. Radio caches, satellite phones and video conferencing and the Land Mobile Radio Communications Plan are included, as well as a microwave tower backbone system.	Radios, phones, video conf. etc:	8,386,622	8,321,622	0
	Microwave system:	8,988,047	8,988,047	0
	Radio Plan:	674,300	674,300	0
	5,322,438	5,278,534	0	65,000 0 \$0 43,904
The Virtual EOC				
The virtual EOC strengthens regional collaboration on a day to day basis through a web based interactive network that links the region's eight EOC's and numerous other users for planning, preparing for and responding to an incident. In future years we hope to add a robust Geographic Information System capability.				

Prior amount

Remaining

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative
through Fiscal Year 2014

	Total Budgeted	Amount approved by EWG Board	This request	Remaining to be approved
Emergency Patient Tracking	\$2,422,320	\$2,422,320	\$0	\$0
Patient Tracking allows emergency medical services and hospitals to rapidly enter data about a patient into a secure wireless web-based tracking system. The data includes identification, triage condition and transport information and allows the hospitals to balance patient loads and provide information to families.				
Universal ID Project	557,812	557,812	0	0
This system provides a uniform identification card for fire, law enforcement and volunteers with credential information embedded in the card.				
Expand Public Health Capabilities	2,828,131	2,522,061	0	306,070
Local public health agencies are working to prepare the region and protect citizens and first responders in the event of bioterrorism and natural diseases. Work is underway to establish an automated syndromic surveillance system for the early detection of naturally occurring or man made disease outbreaks.				
Mass Casualty Equipment, Medical Supplies and Software for Hospitals	2,249,599	2,107,999	0	141,600
Hospitals are preparing the region for a response to a medical surge or mass casualty incident (MCI) by staging emergency response trailers that are equipped with medical supplies, cots and bedding at selected hospitals for deployment anywhere in the St. Louis region. In addition, the hospitals will dispense medicine to employees, their families and patients in the event of a large-scale bioterrorist or naturally occurring illness. The hospitals have software that will help with the dispensing of this medicine and the management of an MCI when it occurs.				
Disaster Incident Management System for Hospitals and Tactical Response	\$2,234,308	\$2,157,808	\$0	\$76,500
The disaster incident management software system provides a tactical incident management capability for hospitals and response teams that includes federally required forms and plans. For the hospital systems it also includes a regional bed tracking capability.				

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative
through Fiscal Year 2014

	Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
<p>Terrorism Early Warning Center The TEW is operated by the St. Louis Metropolitan Police Department and the St. Louis County Police Department and serves as a central clearinghouse for information and intelligence to help detect and prevent acts of terrorism.</p>	\$ 3,142,602	\$2,599,000	\$0	\$543,602
<p>Citizen Preparedness This program includes Citizen Emergency Response Teams and other similar teams designed to educate the public about disaster preparedness and train them to assist their neighbors. Expenditures include equipment and training to help citizens learn to respond to hazards as part of a team in their neighborhood or workplace, and public information. The program also includes the sheltering project which brings generators and shelters into the region to protect citizens who need shelter.</p>	2,662,666	2,602,666	0	60,000
<p>Regional Coordination Planning Includes regional emergency coordination planning, mutual aid improvements, public information and enhancements to critical infrastructure protection.</p>	1,024,051	1,024,051	0	0
<p>Exercises Two regional exercises occurred on August 9-10 2006 at Busch Stadium and Olivette. In addition, Community Emergency Response Teams (CERT) exercises were added in FY06.</p>	446,500	371,500	0	75,000
<p>Training Most disciplines have received and will continue to attend training activities to enhance their skills. Included are heavy rescue, hazmat, incident management teams, law enforcement, public health and hospitals.</p>	3,695,608	3,581,548	15,950	98,110
Totals:	\$77,824,830	\$75,794,842	\$85,335	\$1,944,653

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative
through Fiscal Year 2014

¹ This total represents the sum of UASI funds awarded for equipment and contractual obligations for fiscal years 2003 - 2014. The schedule represents the cumulative amount spent, from both open and closed grants, on major projects since the inception of the Homeland Security Grant Program.



Memo to: Board of Directors

From: Staff

Subject: Nomination of Board Officers & Sub-Committee Appointments

Date: February 9, 2014

This month, the Nominating Committee offers updates to the Board Officers, appointments of STARRS' Sub-Committee representatives, the reaffirmation of existing Sub-Committee representatives and approval for new Sub-Committee applicants.

BOARD OF DIRECTORS

Officers

The STARRS Bylaws specify one-year terms for Board Officers; therefore, the Nominating Committee recommends the following nominations of new officers:

- **President** – Abe Cook, Director, Franklin County Emergency Management Agency
- **Vice President** – Gary Christmann, Commissioner, City of St. Louis Emergency Management Agency
- **Treasurer** – Joann Leykam, Director, St. Charles County Department of Administration
- **Secretary** – Don Feher, Assistant Coordinator, St. Clair County Emergency Management Agency

Starrs Sub-Committees

The Bylaws specify that the full term of office of the Sub-Committee directors shall be one year. Additionally, it states that the Sub-Committees' director appointments shall be approved each year by the Board of Directors. Therefore, the Nominating Committee recommends the following nominations of new Sub-Committee appointments:

Sub-Committee Reaffirmation and Board Appointments

In accordance with the Bylaws the Nominating Committee recommends that the following Sub-Committees be reaffirmed and their representatives be appointed as Directors:

- **Emergency Medical System (EMS)** – Chief Mark Thorp, Clayton Fire Department (Voting) and John Nowak, MedStar Ambulance (Non-Voting)
- **Hazmat** - Chief Dennis Jenkerson, City of St. Louis Fire Department (Voting) and Deputy Chief Mike Arras, City of St. Louis Fire Department (Non-Voting)
- **Hospital Preparedness** – Debbie Mays, BJC Healthcare (Voting) and Vanesa Poston, Missouri Baptist Hospital (Non-Voting)

- **Interoperable Communications Core Group** - Chief Greg Brown, Eureka Fire Protection District (Voting) and Joann Leykam, St. Charles County Administration (Non-Voting)
- **Law Enforcement** – Chief David Todd, St Charles County Police Department (Voting) and Chief Jon Belmar, St. Louis County Police Department (Non-Voting)
- **Public Health** - John Anthony, St. Louis County Department of Health (Voting) and Barb Whitaker, St Clair County Department of Health (Non-Voting)
- **St. Louis Area Regional Coalition of COADs** – Chuck Healy, Missouri VOAD Representative (Voting) and Nicole Hawkins, American Red Cross (Non-Voting)
- **Training & Exercise** - Frank Arnoldy, Crestwood Police Department (Voting), Justen Hauser, Franklin County Department of Health (Non-Voting)
- **USAR** - Battalion Chief Gary Bird, St. Charles City Fire Department (Voting) and Chief Ernie Rhodes, West County Fire & EMS (Non-Voting)

Special Subcommittees

- **ESF-8** - Debbie Beezley, St Louis University Heartland Center (Voting)
- **Mass Fatality** - Curtis Schildknecht, Deputy Coroner, St. Clair County Coroner's Office (Voting)

Fusion Center Director

The Bylaws state that one person appointed by the St. Louis Fusion Center's Advisory Board will serve as the Fusion Center Director. The Fusion Center Advisory Board has submitted Sergeant Bill Roche, St. Louis County Police Department as their representative. Therefore, the Nominating Committee recommends that Sergeant Roche serve as the Fusion Center Board Director.

Director Emeritus

Category "D" Directors are those who served as hold-overs from the pre-April 19, 2012 Board. Mayor John Miller served on the Board as a Category D Director; his term ends this month. The Bylaws state that the Directors Emeritus will be filled by the persons who served as category "D" directors or by persons approved by the Board. Therefore, in accordance with the bylaws the Nominating Committee recommends that Mayor John Miller be nominated as Director Emeritus.

NEW SUBCOMMITTEE APPLICANTS

The Nominating Committee recommends the following individuals for membership on a STARRS Sub-Committee:

Emergency Management

West, Kyle, Sergeant- Emergency Management Coordinator, St. Louis Metropolitan -

Kyle West has been with the St. Louis Metropolitan Police Department since 1985. In his current role, he coordinates the departmental activities and training regarding emergency management between local, state, and federal authorities as well as the private sector. He is also responsible for the implementation, coordination, and maintenance of all chemical protective equipment and the respiratory protection programs. Kyle is an Executive Board Member on the Local Emergency Planning Commission, the St. Louis Police Officers Association, and the St. Louis Police Leadership Organization. He received his Bachelors in Criminal Justice from Southeast Missouri State University in 1995.

Hazmat

Siebold, Richard, Fire Chief, Madison County/Alton Fire - Richard “Bernie” Siebold has been with the Alton Fire Department since 1995, stepping into the role of Fire Chief in August 2012. Prior to becoming chief, Bernie served as Fire Captain, Paramedic, Deputy Chief, and Apparatus Engineer. In addition to his service with the Alton Fire Department, he has been Program Coordinator for the Fire Science Associate of Applied Science Degree at Lewis and Clark Community College since 1999. He received his Master of Business Administration in 2012 from Missouri Baptist University, a Bachelor of Science in Fire Science Management in 2006 from Southern Illinois University-Carbondale, and an A.A.S in Fire Science in 1995 from Lewis and Clark Community College. In total, he has 22 years of progressive fire experience in emergency response operations and firefighter instruction and boasts a host of accreditations, certifications, licenses, and awards including receiving the State of Illinois Firefighting Medal of Honor in 1998.

Hospital Preparedness

Taylor, Anna, Safety Specialist, Barnes-Jewish Hospital - Anna Taylor has been a Safety Specialist with Barnes-Jewish Hospital since 2012. Before joining Barnes, Anna worked as a Public Safety Administrator II with the St. Louis Regional Response System for three years. Prior to joining the St. Louis Regional Response System, she was a Disaster Services Planner for four years with the Illinois Emergency Management Agency. Today, Anna boasts eleven years of experience working in emergency preparedness, disaster response, and recovery. She is certified in National Incident Management System/Incident Command System 100/200/300/400/700/800 as well as in the FEMA and Illinois Professional Development Series for Emergency Management. Additionally, she is certified in Hazardous Waste Operations and Emergency Response. In 2014, she became a Missouri Certified Emergency Manager. Anna has also completed the Emergency Management Institute Management and Supervision of Training in the Master Trainer Program. She received her Bachelors Degree in Business Administration from Southern Illinois University-Edwardsville in 2000.

Law Enforcement

Ragan, Holly E., Associate County Counselor, St. Charles County - Holly Ragan has been the Associate County Counselor with St. Charles County since 2013. Before joining St. Charles County, Holly was a Law Clerk in the U.S. Court of Appeals Ninth Circuit, an Appellate Staff Law Clerk in the U.S. Department of Justice and a law clerk for the California Department of Justice. In addition to several years of law experience, Holly was a Peace Corps Volunteer for two years in Masaya, Nicaragua where she was an English Teacher. She received her Bachelor of Science in Linguistics from Truman State University in 2006 and Juris Doctor from Stanford Law School in 2012.

Mass Fatality

Craig, Glenn J., Florissant Valley Fire Protection District - Glenn Craig has been a licensed Emergency Medical Technician since 1991 and a paramedic since 1994. In 2005, he was awarded Diplomat status with the American Board of Medical Death Investigators Registry Number 857. At present, Glenn is an adjunct professor at the Kansas City University of Medicine and Biosciences as well as the University of Missouri – School of Medicine. He was recently appointed by Governor Nixon as Coroner in Warren County, Missouri.

Fine, Steve, Liaison Officer, Missouri Disaster Response System – Steven M. Fine received his Master of Science in Public Health and Hospital Administration in 1984 and Bachelor of Science in Biology and Psychology in 1972. Currently, he serves as a liaison office with the Missouri Disaster Response System assisting with building and staffing a mobile morgue for the state of Missouri. Prior to, he worked with SSM Health Care for six years as a Network Coordinator Disaster Services where he coordinated all disaster operations for the SSM Health Care St. Louis Network. He retired in 2014.

Gamblin-Luig, Sarah, Program Specialist, St. Louis City Emergency Management Agency - Sarah Gamblin-Luig has worked for the City of St. Louis since 2010. She joined the Department of Public Safety after working at Anheuser-Busch for ten years in roles including safety training, team member management and facilities management. During Sarah's time at the City's Emergency Management Agency (CEMA), she has served as the training officer, community outreach coordinator, she manages the Community Emergency Response Team program and currently serves as the Communications Center Coordinator. One of Sarah's responsibilities in this role is mass notification and she is the key contact for Nixle at CEMA. Sarah has been a member of the Mass Fatality Planning Committee since 2010, She is a member of the Missouri Disaster System's Disaster Mortuary Team and has completed the Medicolegal Death Investigation course offered at St. Louis University. Sarah also serves on the Community Preparedness Working Group, the Training and Exercise Committee, the SLARCC, the City/County COAD, and the Interoperable Communication group. In addition to her work with these groups, she participates in Emergency Management meetings as well.

Jackson, Lillie, Emergency Preparedness Coordinator, Saint Louis University - Lillie Jackson currently works for Saint Louis University where she develops, maintains, updates, and publishes University emergency response plan for managing response to major emergencies and disasters plus integrate roles and responsibilities. Before joining Saint Louis University, Lillie was an epidemiologist with the City of Saint Louis Health Department for five years. She has numerous certifications including Cardiopulmonary Resuscitation, Automated External Defibrillator, Advanced Disaster Life Support, and FEMA ICS 100, 200, 300, 400. At present, Lillie is a board member on the Asthma and Allergy Foundation, St. Louis Chapter.

Schildknecht, Curtis, Deputy Coroner, St. Clair County Coroner's Office - Curtis Schildknecht became Deputy Coroner for St. Clair County's Coroner's Office in 1988. In addition to his work with St. Clair, he is also President of Schildknecht Funeral Home. Before joining St. Clair, he worked at Treasurer for the City of O'Fallon for eight years. At present, Curtis serves on the Illinois Child Death Review Team for the St. Clair County Board of Mental Health. He is also an Adjunct Professor of Embalming at St. Louis Community College, Forest Park. Curtis is certified in NIMS 100, 200, 400, 700, and 800 and is a certified Disaster Coordinator through the Federal and State Emergency Management Agency.

Tufts, Judy, Emergency Response Manager/Bio-Terrorism Planner, Jefferson County Health Department - Judy Tufts joined the Jefferson County Health Department in January 2004 to function as a resource for Region C in the areas of Bio-Terrorism/WMD training, Volunteer Process Development, and coordination of regional volunteer training and resources. She presently serves as the Emergency Response Manager and Planner. She has the responsibilities of All-Hazard Planning and coordination with all LPHA's within the region to ensure public health's readiness to respond to an event of terrorism or any major catastrophe. Judy has vast experience in various emergency response disciplines. Currently, she is Deputy Chief of Jefferson County Hazardous Materials/Regional Homeland Security Response Team, Haz-Mat Transportation Specialist and a licensed Amateur Radio Technician. She has experience as a State of Missouri Certified Instructor in Incident Command as well as vast experience in teaching Amateur Radio, Hazardous Materials Response, First Responder, First Aid/CPR as well as many others.

Tersigni-Tarrant, Maria Teresa, Forensic Anthropologist, Skeletal Identification Services - Maria Teresa A. Tersigni-Tarrant is a practicing, board-certified Forensic Anthropologist. She received her Bachelor's of Science Degrees in Microbiology and Anthropology from Michigan State University in 2000 and a M.A. and Ph.D. in Physical Anthropology from the University of Tennessee in Knoxville. Dr. Tersigni-Tarrant was awarded a post-doctoral fellowship in 2005 at the Joint POW-MIA Accounting Command's Central Identification Laboratory (JPAC-CIL) on Hickam AFB, Hawaii. During this fellowship, she was instrumental in establishing standard operating procedures for the histological analysis of human remains for the purpose of identifying missing armed-service

members. From 2006- 2012, Dr. Tersigni-Tarrant held several teaching positions at undergraduate, graduate and medical school institutions.

Tucker, Alison, Interim Assistant Director, St. Charles County Health Department - Alison Tucker has served as Interim Assistant Director since October 2014. Before taking on this role, Alison functioned as the program manager of the Communicable Disease and Epidemiology Program which she began in 2010 and still currently serves. Additionally, Alison also works as an epidemiologist in the department/s Emergency Preparedness Program, a position she began in 2007. She received Bachelor in Science in Psychology in 2002 and Master of Science in Epidemiology in 2005.

Woodson, Hope, Director, St. Charles County Health Department – Hope Woodson has worked for the St Charles County Department of Community Health for 12 years. During this time, she has served as the Emergency Response planner, the Public Health Division Director, the Assistant Director, and now as the Department Director. Prior to working for St Charles County, Hope was the Program Manager at Health Community St. Charles County and the Wellness Director for Lucent Technologies. Currently, she serves on multiple community health coalitions, the Child Fatality Panel, as well as many emergency preparedness committees. She has been a member of STARRS since its inception, serving as a member and Chair of the STARRS Advisory Council, and Chair of the Public Health subcommittee from 2007 to 2010. She is currently a sitting member of the Public Health committee. Hope has been a member of the STARRS Board for 3 years. She received her Master's degree in Healthcare Administration in 2007 and Bachelor's degree in Health Promotion Management in 1996.

Staff Recommendation: Staff recommends that the Board of Directors approve the Nominating Committee recommendations.