

AGENDA
ST. LOUIS AREA REGIONAL RESPONSE SYSTEM
BOARD OF DIRECTORS
Thursday, August 20, 2015 - 11:30 A.M.
ST. LOUIS CITY FIRE HEADQUARTERS

1. CALL TO ORDER BY ABE COOK, PRESIDENT

2. APPROVAL OF MINUTES OF JUNE 11, 2015 MEETING

3. DISCUSSION ITEMS

A. Director's Report

NICK GRAGNANI
STARRS

B. Missouri Hazard Mitigation Update

DAVID WILSON
East-West Gateway

C. WebEOC Project Update

GARY CHRISTANN
St. Louis City EMA

D. THIRA & TEPW Updates

DALE CHAMBERS
STARRS

4. ACTION ITEMS

A. Nominating Committee Report

DON FEHER
St. Clair County, IL

5. OTHER BUSINESS

6. NEXT MEETING AND ADJOURNMENT

The next meeting of the Board will occur on Thursday, September 17, 2015 at 11:30 AM

**STARRS BOARD OF DIRECTORS
MEETING MINUTES
JUNE 11, 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

Abe Cook, Chair	Debbie Mays
Gary Christmann, Vice-Chair	John Nowak
Joann Leykam, Treasurer	Vanessa Poston
Don Feher, Secretary	Larry Ringering
Jim Allred	Warren Robinson
John Anthony	Herb Simmons
Frank Arnoldy	David Todd
Greg Brown	Ryan Weber
Mark Diedrich	
Nicole Hawkins	Director Emeritus
Dennis Jenkerson	John Miller
Tom Koch	

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

CALL TO ORDER

Abe Cook, Chair, called the meeting to order.

APPROVAL OF MINUTES OF APRIL 16, 2015 MEETING

Motion was made by Mark Thorpe, seconded by Debbie Beezley, to approve the minutes of the April 16, 2015 meeting. The Motion passed unanimously.

DISCUSSION ITEMS

East-West Gateway Inventory and FY 2014 UASI Budget Update

Leah Hummert, EWGCOG, summarized the progress of the inventory update. She reported that the teams have until July 31 to provide their inventory information, and she requested that particular attention be paid while inspecting and counting equipment to ensure completeness and accuracy. She requested that 24 hour primary and secondary points of contact information, as well as financial point of contacts, be provided, also. She stated that she and other staff are currently working on updating inventory control and transfer removal forms, and she plans to schedule a meeting with teams in the near future to review the forms prior to distributing them.

She also noted that with respect to the 2014 budget there are still a few high end items requiring additional information and she encouraged agencies to complete the proper paperwork to complete their requests.

Additional discussion followed regarding the availability and accessibility of the completed inventory list on WebEOC.

ACTION ITEMS

Regional Security Expenditures

Brian Marler, STARRS, summarized staff's recommendations of the following expenditures, totaling \$108,280. The expenditures will be funded from the U.S. Department of Homeland Security's Urban Area Security Initiative ("UASI") grant program.

Action	Description	Amount
Purchase	Communications Applied Technology – eight ICRI-E tactical repeater/bridge communications interoperability devices	\$88,120
Purchase	A Sound & Video Co., LLC – five HD Digital Encoders and 12 related specialty cables	\$20,160

Motion approving the recommendations was made by Vanessa Poston, seconded by Frank Arnoldy. The Motion passed unanimously.

Nominating Committee Report

Don Feher, St. Clair County, summarized the Nominating Committee's recommendations to approve the following appointments:

Board

Category "C" Subcommittee Director – Justen Hauser, Franklin County Department of Public Health, to serve on the Board as a non-voting member.

Sub-Committee

Urban Search and Rescue – Jeff Lane, Captain-Duty Officer, St. Clair Special Emergency

St. Louis Regional Coalition of COADS – Ryan Nicholls, Emergency Management Planning Specialist, Washington University School of Medicine

Motion approving the recommendations was made by Dennis Jenkerson, seconded by Tom Koch. Motion passed unanimously.

OTHER BUSINESS

Brian Marler reported that design of the WebEOC system is underway with the phased implementation approach to be well underway by June 30. The order of distribution of the system, which begins with EMA, will be discussed and determined in greater detail at meetings

with the contractor on June 24 and 25. He noted that some of the features of the system include mapping functionality, inventory tracking and asset management

Abe Cook presented John Miller with a plaque for his service on the STARRS Board. He noted that Ed Hillhouse, who was unable to attend today, would be leaving East-West Gateway at the end of June, and he encouraged members to offer thanks to him at their convenience for his support of the Board.

NEXT MEETING & ADJOURNMENT

The next STARRS Board of Directors meeting is scheduled for Thursday, July 16, 2015 at 11:30 a.m., in the auditorium of St Louis City Fire Headquarters.

Motion to adjourn the meeting was made by Dave Todd, seconded by Debbie Mays. Motion passed unanimously.

The meeting was adjourned at 11:45 p.m.

Don Feher, Secretary

Memo to: Board of Directors
From: Staff
Subject: Nomination of Sub-Committee Appointments
Date: August 10, 2015

This month, the Nominating Committee offers new appointments to the STARRS' Board of Directors Category "C" Sub-Committee representatives and approvals for new Sub-Committee applicants.

STARRS CATEGORY "C" SUBCOMMITTEE DIRECTOR

The Urban Search and Rescue (USAR) Voting Category "C" Director, Battalion Chief Gary Bird, has resigned from the St. Charles Fire Department and accepted the Fire Chief's position in Stretor, Illinois. Therefore, Deputy Chief Les Crews, Monarch Fire Protection District has been selected by the Committee to replace Chief Bird and represent USAR as the non-voting Category "C" Subcommittee Director. Additionally, the Committee has selected the current non-voting Category "C" Subcommittee Director, Chief Ernie Rhodes, West County Fire & EMS, as the new voting Category "C" Subcommittee Director.

The St Louis Area Coalition of COADS (SLARCC) Category "C" voting and non-voting Directors, Ms. Nicole Hawkins and Mr. Charles Healy have resigned their positions as the Category "C" Board Directors representing the St. Louis Area Regional Coalition of COADS. The Committee has selected Ms. Catherine Dalton, Disaster Program Specialist, American Red Cross as their non-voting Category "C" Subcommittee Director and Mr. John Pyron, Director, Disaster and Emergency Services at Lutheran Family & Children's Services of Missouri (LFCS) as their voting Category "C" Subcommittee Director. Ms. Dalton has submitted her STARRS Subcommittee application, which is included in the New Subcommittee Applications below.

NEW SUBCOMMITTEE APPLICANTS

Emergency Medical Services

Lively, Nathan, Paramedic/FTO, Christian Hospital EMS - Nathan is currently a paramedic at Christian Hospital. He has six years of experience as a Combat Medic with the Illinois National Guard. His relevant experience includes Hazard Communication, CBRNE Training, Casualty Evacuation, Search and Rescue, and Industrial Site Emergency Operations among of other credentials. He received his Associates of Science in Paramedicine from Lewis and Clark

Community College in 2014. He is currently attending American Military University to obtain a Bachelor of Science in Emergency and Disaster Management.

Hospital

Maly, Linda, Assistant Director, Clinical Performance Improvement, St. Luke's Hospital - Linda has more than 20 years of experience in health care administration and nursing. In her current role with St. Luke's, she is responsible for the Infection Prevention Program of a 492 bed Acute Care Hospital. Prior to starting in 2008, she functioned as the Manager of Education and Infection Prevention and a staff nurse. Linda earned her Bachelor of Science in Nursing from St. Louis University School of Nursing and a Paralegal Studies Diploma in Legal Nurse Consulting from Kaplan University. She is currently a member of the Association of Practitioners in Infection Control and the Missouri League of Nursing.

St. Louis Area Regional Coalition of COADS

Dalton, Catherine, Disaster Program Specialist, American Red Cross - Catherine is a Disaster Program Specialist with the American Red Cross. In this position, she manages a team of more than 100 Disaster Cycle Services volunteers and manages the Home Fire Preparedness Campaign efforts in the City of St. Louis and St. Louis County. Before taking on that role, Catherine worked as a Disaster Services Intern within the same organization. She is certified in CPA, AR, AED, First Aid, Life Guard, and Life Guard Instructor. Additionally, she is Homeland Security Exercise and Evaluation Program certified. Catherine received her Bachelor of Science in Emergency Management in Dec 2014 from the Saint Louis University, College of Public Health and Social Justice.

Public Health

Ineza, Yvette, Epidemiologist, City of St. Louis Department of Health - Yvette Ineza joined the City Health Department as a Communicable Disease Epidemiologist in 2014. In this role, she prepares epidemiological profiles to monitor the HIV/AIDS Epidemic, designs and conducts studies to investigate outbreaks, and evaluates communicable disease surveillance systems. Before joining City Health, Yvette was the Refugee Health Program Assistant at the University Of Louisville School Of Medicine where she updated and managed a refugee health database. Ineza has been published in five abstracts including a 2013 piece on infectious diseases and travel safety. She received her Bachelor of Arts from Universite Libre de Kigali, Rwanda in 2005 and another in 2010 from the University of Louisville. In 2013, she received her Master's

in Public Health from the University of Louisville School of Public Health and Information Sciences.

Kohlberg, Nick, Public Health Response Planner, St. Charles County Department of Health - Nick joined the St. Charles County Department of Health in June 2015. In this position, he manages, assesses, and updates the department's emergency operations plan. Additionally, he coordinates planning efforts with local, regional, and state partners, as well as organizes volunteers through the Mid-Rivers Medical Reserve Corps. Prior to joining the health department, Nick was Commissioner for the City of Columbia, Missouri Substance Abuse Advisory Commission where he advised the city council in matters pertaining to substance abuse and assisted with the coordination of programs and policies intended to prevent and eliminate the abuse of alcohol and controlled substances. He has a Bachelor of Health Science, Communication Science and Disorders and a Master of Public Health from the University of Missouri-Columbia.

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