



AGENDA

ST. LOUIS AREA REGIONAL RESPONSE SYSTEM BOARD OF DIRECTORS

Thursday, November 12, 2020 – 9:00 A.M.

*** VIRTUAL MEETING - CALL IN INFORMATION ***

1-605-313-5111

Access Code: 193547

1. CALL TO ORDER BY SGT. BILL ROCHE
2. APPROVAL OF MINUTES, AUGUST 2020 MEETING
3. DISCUSSION ITEMS
 - A. Directors Report
GREGGORY FAVRE
STARRS
 - B. COVID / HCC Update
BRAD ZOREF,
STARRS

RACHEL CHARNEY, MD
SSM HEALTH
 - C. CCTA /HSPG Update
DALE CHAMBERS
STARRS
 - D. THIRA Update
SAMANTHA PETERSON
STARRS
 - E. Cybersecurity / NCSR Update
BRIAN MARLER
STARRS
 - F. Sub-committee Reports
 - No Reports
As Subcommittees have been engaged in COVID-19 response, they have not been meeting to discuss STARRS activity. Subcommittee reports will resume as COVID-19 operations lessen.
5. OTHER BUSINESS
6. NEXT MEETING AND ADJOURNMENT
 - a. **The next STARRS Board meeting is currently scheduled for DECEMBER 10th, 2020.**
Given the fluidity of the regional COVID-19 response and the impact it has on this board, we will continue to evaluate the needs of the organization and our membership and will provide updates to the meeting schedule as needed.

**STARRS BOARD OF DIRECTORS
MEETING MINUTES
August 13, 2020**

The meeting of the STARRS Board of Directors was called to order at 9:00 a.m. via telephone conference call, with attendance as follows:

On Conference Line:

Abe Cook
Bill Roche
Brian Gettemeier
Chris Hunt
Cody Minks
Dennis Jenkerson
Derek Rieger
Don Feher
Greg Brown
Gregg Favre
Jani Albright
Jim Terry
Jim Wild
Joann Leykam
Larry O'Toole
Michele Ryan
Michele Tanton
Roger Smith
Tina Davis
Vanessa Poston

Not Present:

Gary Christmann
Herb Simmons
John Nowak
Josh Wilderson
Justen Hauser
Kathy Vasivil
Kurt Frisz
Landen Prange
Lawrence Taylor
Lynn Perrin
Mike Arras
Nick Harper
Nick Kohlberg
Ryan Weber
Tony Falconio
Warren Robinson

Also in attendance were STARRS / East-West Gateway Council of Governments staff Staci Alvarez, Leah Watkins, Gregg Favre, Dale Chambers, Samantha Peterson and Brian Marler

CALL TO ORDER

Bill Roche called the meeting to order at 0900.

APPROVAL OF MINUTES OF THE MAY MEETING

Bill requested approval for the June 2020 Board meeting minutes. Greg Brown & Joann Leykam motioned and Larry O'Toole seconded. The motion carried unanimously.

DISCUSSION ITEMS

Directors Report

Gregg Favre shared that the STARRS team recently procured and implemented Project Management software and that related improvements in process should be visible soon. The team is also working to improve interconnectivity between required grant deliverables, such as the region's Threat & Hazard Identification & Risk Assessment (THIRA) and the Investment Justification (IJ) processes, to clarifying and reducing grant overhead. Gregg also shared that the National Cybersecurity Review (NCSR) for 2020 has been announced and that like last year participation will be a requirement to receive STARRS grant funds and equipment. Emails will be coming out soon sharing additional information on this process in addition to a larger discussion during next month's STARRS Board of Directors meeting. STARRS is also looking at Board of Directors development and committee development and will be doing outreach to add additional active participating members to its committees and building depth in discipline representation. Gregg also thanked the Public Health, Healthcare, EMS and Hospitals for their diligent work over the last 5 months of working closely with STARRS team members in support of the region during the Covid-19 virus pandemic.

Sam Peterson shared that a THIRA update process will be beginning and will include a special focus on flood hazard additions and updates to the pandemic sections. Updating the THIRA is a required step for grant funding access, and it helps the region identify our capabilities and gaps related to response. Sam elaborated upon Gregg's earlier statements further explaining how these two previously separate processes of THIRA and IJ updating will become interwoven in the future, linking the two for improved outcomes with the grant and the region's capabilities. Sam further shared that the region has three scheduled THIRA workshops coming up, two in September and one in October. Following this process, the updated THIRA must be provided to the state of Missouri by Thanksgiving. Vanessa Poston and Sam discussed sharing this information at an upcoming Healthcare Coalition meeting looking at identifying gaps and looking for opportunities for improvements following the recent Covid-19 response.

Dale Chambers shared that the CCTA workshops have restarted and will be ongoing. The workshops will focus on annex validation, with the Mass Fatality validation workshop having occurred yesterday. Dale also shared that all of the CCTA grant recipients across the nation were granted an extension allowing the CCTA process to continue. Roger Smith shared that yesterday's CCTA workshop went quite well with good documents coming out of the project and sharing that the Adobe platform used in the workshop was an outstanding web based tool in comparison to other recently used web meeting applications. Roger thanked Althea, Dale and the entire CCTA team on the program success. Bill Roche also thanked everyone that has participated in the CCTA process on its success.

Vanessa Poston (Missouri Baptist Hospital) shared that hospitals and other healthcare agencies are performing a review of Covid-19 related activities and are reaching out to others for assistance with that process. Vanessa also shared that Gary Christmann (City EMA) had recently stepped down from a leadership position in the ESF8/HCC committee.

ACTION ITEMS

Regional Expenditures

Gregg shared summary information on the Regional Security Expenditures proposal, including the expenditure of \$31,568 for Salamander Resource Tracking Systems for Madison and Monroe

County Illinois, and for the continuation of services from Hagerty Consulting related to the Complex Coordinated Terrorist Attack (CCTA) project for \$131,000.

Afterward Bill requested a motion to approve the expenditures. Joann Leykam made the motion and Larry O'Toole seconded. The motion passed unanimously.

OTHER BUSINESS

No subcommittee reports or other business were offered.

NEXT MEETING & ADJOURNMENT

Bill R shared that September 10th is the next Board meeting date.

Bill R requested a motion to adjourn, Abe Cook motioned to adjourn and Jim Terry seconded.

The motion carried unanimously, the meeting was adjourned at 0924.

Bill Roche