



AGENDA
ST. LOUIS AREA REGIONAL RESPONSE SYSTEM
BOARD OF DIRECTORS

Wednesday, May 5, 2021 – 9:00 A.M.

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

1-605-313-5111
Access Code: 193547

1. CALL TO ORDER BY WARREN ROBINSON
2. APPROVAL OF MINUTES, APRIL 2021 MEETING
3. DISCUSSION ITEMS
 - A. Directors Report
GREGGORY FAVRE,
STARRS
 - B. Sub-committee Reports
5. ACTION ITEMS
 - a. UASI FY2021 Grant Application
CHRIS HUNT,
Finance Committee Chair
6. OTHER BUSINESS
7. NEXT MEETING AND ADJOURNMENT
 - a. **The next STARRS Board meeting is currently scheduled for June 10th, 2021.**

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
April 15, 2021**

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:

Bill Roche
Brian Gettemeier
Chris Hunt
Cody Minks
Dennis Jenkerson
Derek Rieger
Don Feher
Gary Christmann
Jason Campbell
Joann Leykam
Josh Wilderson
Justen Hauser
Kurt Frisz
Roger Smith
Shawn Incenhower
Tina Davis
Tony Falconio
Warren Robinson
Greg Brown
Herb Simmons
Jerry Lohr

Not Present:

Abe Cook
Ben Perrin
Jani Albright
Jim Terry
Jim Wild
John Nowak
Kathy Vasivil
Landen Prange
Larry OToole
Lawrence Taylor
Michele Ryan
Michele Tanton
Mike Arras
Nick Harper
Nick Kohlberg
Ryan Weber
Vanessa Poston

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

CALL TO ORDER

Warren Robinson called the meeting to order at 0901 and Staci Alvarez took attendance and confirmed a quorum.

APPROVAL OF MINUTES OF THE MAY MEETING

Warren Robinson requested approval for the March 2021 Board meeting. Don Feher motioned and was seconded. The motion to approve the minutes was approved.

DISCUSSION ITEMS

Directors Report

Gregg Favre shared that staff has been working diligently on the UASI 2021 grant application process. Committee project applications have been reviewed, cleaned up and the projects scored. The finance committee packet should go out early next week to members. Following that process this Board will hold a special session to review and approve the results.

Gregg also shared an update on the ongoing improvements to Metro Air Support communications now available in Illinois counties. Gregg also shared that Training and Exercises would become a focus as the year continues. Gregg also shared that May 20th is the date of the upcoming all day CCTA Functional Exercise and thanked the many members of the board that have been involved with the CCTA process. Gregg also thanked Gary Christmann for his service to the City, the region and to STARRS as he has announced his retirement from the City Emergency Management Agency. Gary will be staying active in the region and will still be active with STARRS processes.

Covid Update

Brad Zoref shared an update on the ongoing Covid-19 response. Currently the state positivity rate is 5.7%, however the St. Louis region (SHP Region C) is closer to 7.8% positivity. Some counties have seen steady increases in positivity over the last few weeks. The reproductive rate for Missouri is 0.94, however the rate for the St. Louis is 1.13 signifying the possibility of growth in the region. Hospitalizations have been steady between 200 and 220 and ventilator usage has hovered in the 20s. The mortality rate continues to be low, likely in part due to the vaccinations of the at-risk populations.

Brad also shared that the availability of vaccinations has improved in spite of the issues with the Johnson & Johnson vaccine. The region is seeing a steady stream of Pfizer and Moderna coming into the region. It was originally thought that larger quantities of vaccine (over 200,000) would reach Missouri in recent and coming weeks, but this did not occur but we continue to receive about 90,000 Pfizer and 62,000 Moderna. More vaccine is on-hand now than was originally projected, it is estimated that 60% of the population has scheduled or received at least a first dose. Registrations for vaccinations are lower than previously anticipated. Health Departments are looking at hosting smaller vaccination clinics to draw additional people in. STARRS continues to work with agencies in the region on the ongoing vaccination processes.

Following a question by Joann Leykam, Brad elaborated that the Pandemic Task Force and others continue to monitor the issues with the Johnson & Johnson vaccine, and that he had not heard of anyone in the region having had the concerning reaction.

Subcommittee Reports

Joan Leykam shared an update from the Communications Core Group explaining that they met yesterday and are looking at restarting normal meeting schedules. Shawn Icenhower shared that a meeting and updates had occurred on the regional ChemPack project. The SMOC team also met this week to review SMOC Standard Operating Guides and other SMOC components. Jason Campbell shared an update from the Healthcare Preparedness committee as well. Kurt Frisz shared that Law Enforcement had also met recently.

ACTION ITEMS

By Law Review by Committee & Resolution

Warren Robinson shared a summary of an issue related to the By-Laws and the Board Secretary position, summarizing it as something of a “catch-22” . The Executive Committee is in discussions on how to resolve the Board Secretary issue, and they would like to nominate Ryan Weber to the position. They will look at the by-laws to try and prevent this issue from recurring in the future. Warren requested a motion to place Ryan Weber on to the Executive Committee for placement into the position of Board Secretary. Gary Christmann made a motion and Don Feher seconded with the motion being passed. Ryan Weber is now on the Executive Committee and is the Board Secretary.

Finance Committee Review

Warren Robinson shared that the Finance committee membership needed updating and proposed changes. Tony Falconio and Derek Reiger motioned to accept his proposal, the motion passed and the new Finance Committee was formed.

Regional Security Expenditure

Gregg Favre shared there were four total expenditures for the month with a total of just over one million dollars from the UASI grant. Two expenditures are related to Fusion Center staff, one for the regional License Plate Reader project and the fourth for a thermal camera for Metro Air Support aircraft. Warren requested a motion to approve the expenditure, Joann motioned and was seconded, the motion carried.

Other Business

No other business was brought before the Board.

NEXT MEETING & ADJOURNMENT

Warren shared that May 13th is the next regular Board meeting date but reminded the group that a special meeting would occur prior to that related to the UASI 2021 grant process.

Warren requested a motion to adjourn, which was provided and seconded. The motion carried unanimously; the meeting was adjourned at 9:34AM

Warren Robinson

UASI FY 2021 Grant - Funded Projects by National Priority Area

April 21, 2021

EWG Costs		\$906,285							
National Priority Area	Projects	Request	Score	LETPA?	FY2021 Recommendation	2019/2020 Washout	Priorities	Total Allocation	5% and 7.5% Min.
Cybersecurity	CYBER Initiative Sustainment	\$381,400	15		\$381,400			\$381,400	\$381,400 10.04%
<i>Subtotal Cybersecurity</i>					\$381,400	\$0			\$381,400 10.04%
Soft Targets	LE Metro Air Church Hill Upgrade	\$65,200	15	Y	\$20,000			\$20,000	\$20,000 0.53%
	LE Metro Air Monitor	\$20,000	15	Y	\$20,000			\$20,000	\$20,000 0.53%
	LE Metro Air Aux Fuel Tanks	\$20,000	15	Y	\$65,200			\$65,200	\$65,200 1.72%
	EMS North East RTF Equipment	\$19,578	13		\$19,578			\$19,578	\$19,578 0.52%
	LE Bomb & Arson X-Ray systems	\$121,481	13	Y	\$121,481			\$121,481	\$121,481 3.20%
	LE Franklin County Gas Mask	\$30,000	13	Y	\$30,000			\$30,000	\$30,000 0.79%
	LE Jefferson Co NVG	\$60,000	13	Y	\$60,000			\$60,000	\$60,000 1.58%
	LE SLMPD SWAT NVG	\$52,500	13	Y	\$52,500			\$52,500	\$52,500 1.38%
	LE St. Charles Co Active Shooter HR	\$25,000	13	Y	\$25,000			\$25,000	\$25,000 0.66%
	LE St. Clair Co NVGs	\$52,500	13	Y	\$52,500			\$52,500	\$52,500 1.38%
	LE St. Louis Co SWAT NVG	\$24,000	13	Y	\$24,000			\$24,000	\$24,000 0.63%
	LE St. Louis Co SWAT Simmunitions	\$27,000	11	Y	\$27,000			\$27,000	\$27,000 0.71%
<i>Subtotal Soft Targets</i>					\$517,259	\$0			\$517,259 13.61%
Information & Intelligence Sharing	Fusion Center Sustainment	\$682,686	15	Y	\$667,834			\$667,834	\$667,834 17.57%
<i>Subtotal Information & Intelligence Sharing</i>					\$667,834				
Domestic Violent Extremism	DVE OSINT Initiative	\$301,792	15	Y	\$301,792			\$301,792	\$301,792 7.94%
<i>Subtotal Domestic Violent Extremism</i>					\$301,792	\$0			\$301,792 7.94%
Emerging Threats	LE St. Charles Co Cameras	\$170,000	11	Y	\$170,000			\$170,000	\$170,000 4.47%
	LE St. Clair Co Throwbot 2	\$15,645	11	Y	\$15,645			\$15,645	\$15,645 0.41%
	LE St. Louis Co SWAT Robot	\$55,000	11	Y	\$55,000			\$55,000	\$55,000 1.45%
<i>Subtotal Emerging Threats</i>					\$240,645	\$0			\$240,645 6.33%
Enduring Needs	T&E Sustainment	\$80,000	15	Partial	\$80,000			\$80,000	\$80,000 2.11%
	Regional Security Risk Management	\$150,000	13		\$150,000			\$150,000	\$150,000 3.95%

Hazmat Sustainment	\$70,000	13	\$47,289	\$22,711	1	\$70,000	\$47,289	1.24%
Hazmat CBRNE	\$77,000	13	\$77,000			\$77,000	\$77,000	2.03%
US&R Logistics Specialist Training	\$22,865	11	\$22,865			\$22,865	\$22,865	0.60%
US&R Plans & Tech Info Training	\$22,865	11	\$22,865			\$22,865	\$22,865	0.60%
US&R Safety Officer Class	\$22,865	11	\$22,865			\$22,865	\$22,865	0.60%
US&R Task Force Leader Training	\$22,865	11	\$22,865			\$22,865	\$22,865	0.60%
US&R Technical Search Specialist	\$33,355	11	\$33,355			\$33,355	\$33,355	0.88%
US&R Search Camera	\$100,000	11	\$100,000			\$100,000	\$100,000	2.63%
US&R Initial Training Series	\$106,975	11		\$106,975	2	\$106,975	\$0	0.00%
US&R HERS Training	\$35,550	11		\$35,550	3	\$35,550	\$0	0.00%
US&R Medical Specialist Training	\$89,100	11		\$89,100	4	\$89,100	\$0	0.00%
Subtotal Enduring Needs			\$579,104	\$254,336			\$579,104	15.24%
Project Totals			\$2,688,034	\$254,336				
Grand Total (EWG Costs + Projects)			\$3,594,318.75					

LETPA & Priority Areas	Required Minimums*		Project Recommendations	
	%	\$	\$	%
LETPA	25%	\$950,000	\$1,727,952	45.47%
Cybersecurity	7.5%	\$285,000	\$381,400	10.04%
Soft Targets	5%	\$190,000	\$517,259	13.61%
Information & Intelligence Sharing	5%	\$190,000	\$667,834	17.57%
Domestic Violent Extremism	7.5%	\$285,000	\$301,792	7.94%
Emerging Threats	5%	\$190,000	\$240,645	6.33%
Enduring Needs		\$0	\$579,104	15.24%
Total LETPA & Nat'l Priority Areas**		\$950,000	\$3,596,237	94.64%

*Required minimums are based on the \$3.8M total application amount.

**Total is higher than the application amount because projects may be counted in both LETPA and the National Priority Areas.

	Base
Grant Amount	\$3,800,000
State M&A (5%)	\$190,000
NSGP M&A (\$313,616, 5%)	\$15,681
2021 Grant Funds Award	\$3,594,319
EWG Costs	\$906,285
2021 Grant Funds Available for Projects	\$2,688,034
Variance	\$0