AGENDA

ST. LOUIS AREA REGIONAL RESPONSE SYSTEM

BOARD OF DIRECTORS

Thursday, August 17, 2017 - 11:30 A.M.

ST. LOUIS CITY FIRE HEADQUARTERS

1. CALL TO ORDER BY JOANN LEYKAM, PRESIDENT

2. APPROVAL OF MINUTES OF MAY 18, 2017 MEETING

3. DISCUSSION ITEMS

A.	Director's Report	NICK GRAGNANI STARRS
B.	AT&T FirstNet Brief (via conference call)	BRIAN COURTNEY Director Missouri Interoperability Center
C.	Complex Coordinated Terrorist Attack Grant	DALE CHAMBERS STARRS
D.	Integrated Emergency Management Course	DALE CHAMBERS

4. ACTION ITEMS

A.	Regional Security Expenditures	NICK GRAGNANI
B.	Nominating Committee Report	WARREN ROBINSON Jefferson County EMA

5. OTHER BUSINESS

6. NEXT MEETING AND ADJOURNMENT

The next meeting of the Board will occur on Thursday, September 14, 2017 at 11:30 AM

STARRS BOARD OF DIRECTORS
MEETING MINUTES
MAY 18, 2017

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

Directors Present

Joann Leykam, President
Don Feher, Vice-President
Bill Roche, Treasurer
John Anthony
Michael Arnhart
Debbie Beezley
Greg Brown
Gary Christmann
Mark Diedrich
Sarah Gamblin-Luig
Todd Fulton
Brian Gettemeier
Justen Hauser
Chris Hunt
Dennis Jenkerson
Brian Naeger
John Nowak
David Todd

Ex Officio
Jim Wild

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

CALL TO ORDER

Joann Leykam, Chair, called the meeting to order.

APPROVAL OF MINUTES OF APRIL 13, 2017 MEETING

Motion was made by Dave Todd, seconded by Don Feher, to approve the minutes of the April 13, 2017 meeting. Motion passed unanimously.

DISCUSSION ITEMS

Directors Report
Nick Gragnani advised that staff is still awaiting the announcement for the Complex Coordinated Terrorist Attack Grant and the FY 2017 UASI grant programs. He reported that the budget for 2017 has already been prepared and approved to assist in timely application of the UASI grant.

He also advised that he would be providing a presentation to the EWGCOG Board of Directors at its next meeting about the emergency response to recent regional flooding, and he requested input from STARRS Board members for relevant information to include in his presentation.

Additional discussion followed regarding the overall success of the flood response; and a few issues that were identified during the response and how they were or will be addressed.

FY 2017 MS Risk Validation Process
Bill Roche, St. Louis County Police Department, and Brian Naeger, St. Louis Metropolitan Police Department, summarized the results of the most recent risk assessment validation process conducted by the Department of Homeland Security. They summarized the inaccuracies contained within the report and the attempts being made to remedy them.

Additional discussion followed regarding contacting and encouraging legislative officials to investigate how the inaccuracies occurred.

St. Louis Regional IEMC Course
Dale Chambers, STARRS, provided information on the recent class held in preparation for the upcoming 4-day IEMC Course class, advising that it was well represented from essential personnel from across the region. Kate Roberts, FEMA Office of Counterterrorism, provided additional information about the IEMC course scheduled for August. She described the class topics and what FEMA hopes to accomplish from the overall course.

Dale Chambers advised that alternative locations are being sought to accommodate the classes in the event an activation occurs that will require use of the current planned location.

ACTION ITEMS

STARRS Executive Committee Report
Joann Leykam summarized the Executive Committee's request to confirm members of the following Finance and Nominating Committees. Terms are for one year.

Finance Committee

STARRS Board Treasurer, Sgt. Bill Roche is the Committee Chair

- Gary Christmann, St. Louis City, MO Emergency Management Agency
- Greg Brown, Eureka Fire Protection District, Eureka, MO
- Don Feher, St. Clair County, IL Emergency Management Agency
- Justen Hauser, Franklin County, MO Department of Health
- Joann Leykam, St. Charles County, MO
- Vanessa Poston, Missouri Baptist Hospital
- Larry O'Toole, St. Louis Metropolitan Police Department
- Dave Todd, St. Charles County, MO
- Jim Wild, East-West Gateway Council of Governments

Nominating Committee

STARRS Board Secretary, Warren Robinson is the Committee Chair

- Abe Cook, Franklin County, MO Emergency Management Agency
- Mark Diedrich, St. Louis County Police, Office of Emergency Management
- Chris Hunt, St. Charles County, MO Emergency Management Agency

- Herb Simmons, St. Clair County, IL 911 Emergency Telephone Service Bureau

Motion approving the recommendations was made by Gary Christmann, seconded by Dave Todd. Motion passed unanimously.

Regional Security Expenditures
John Whitaker, STARRS, summarized staff's recommendation of the following expenditures, totaling $160,422. The expenditures will be funded from the U.S. Department of Homeland Security's Urban Area Security Initiative ("UASI") and the Assistant Secretary of Preparedness and Response ("ASPR") Hospital Preparedness grant programs.

Action	Description	Amount
Purchase	Leo M. Ellebracht Company – 96 Scott SCBA Cylinders	$126,681
Purchase	Leo M. Ellebracht Company – 3 Scott Air-Paks	$17,241
Purchase	REIS Environmental – 40 3M butyl rubber respirator hoods	$16,500

Motion approving the recommendation was made by Greg Brown, seconded by Dave Todd. Motion passed unanimously.

Nominating Committee Report
Joann Leykam summarized the following Nominating Committee's STARRS Sub-Committee recommendations:

Law Enforcement
Richard Wilderson, Detective, City of St. Louis Metropolitan Police Department

St. Louis Regional Coalition of COADS
Kate Struttman, Disaster Program Manager, American Red Cross

Motion approving the sub-committee recommendations was made by Gary Christmann, seconded by Dave Todd. Motion carried, all voting aye.

Ms. Leykam also summarized a request for removal of the following individual from her respective committee:

Hospital Preparedness
Debbie Mays, BJC Healthcare

Motion approving the sub-committee removal was made by Dave Todd, seconded by Chris Hunt. Motion carried, all voting aye.

NEXT MEETING & ADJOURNMENT

The next STARRS Board of Directors meeting is scheduled for Thursday, June 15, 2017 at 11:30 a.m., in the auditorium of St. Louis City Fire Headquarters.

Motion to adjourn the meeting was made by Don Feher, seconded by Gary Christmann. Motion passed unanimously.

The meeting was adjourned at 12:06 p.m.

_____

Warren Robinson

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*Claim based on the Nielsen Certified Data Network Score for AT&T. Score includes data reported by wireless consumers in the Nielsen Mobile Insights survey, network measurements from Nielsen Mobile Performance and Nielsen Drive Test Benchmark
*Wireless reliability based on 3rd party data as of April 2017.

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10 WAYS FIRSTNET WILL HELP PUBLIC SAFETY SAVE LIVES AND SECURE COMMUNITIES

Across the country, public safety personnel bravely serve their communities every day, answering the call when emergencies strike and risking their lives to secure and protect others. FirstNet is developing the first nationwide public safety broadband network to provide them the advanced communication and collaboration technologies they need. Here are ten ways FirstNet will help public safety save lives and secure communities:

1. Improving communications through an interoperable network

Today, first responders rely on more than 10,000 separate, incompatible, and often proprietary radio networks to communicate with each other during emergencies. Sometimes it's hard, or even impossible, for public safety to communicate and work together to save lives. To help address this challenge, the FirstNet network will be a single, nationwide, interoperable LTE network dedicated to public safety communications.

2. Connecting responders in rural America

Emergencies don't happen only in highly populated areas – which is why reaching rural America is one of FirstNet's top priorities. FirstNet is addressing rural coverage needs in multiple ways to deploy the network in places where coverage may be difficult. High-power towers can cover more rural space with less total infrastructure, as can deployable and satellite solutions.

3. Enhancing situational awareness in emergencies

FirstNet will carry high-speed data, location information, images, and video that can mean all the difference when seconds count. Just as smartphones have created a new era of real-time information and connectedness for individuals, the FirstNet network, devices, and applications will enable the awareness and collaboration the public safety community needs to save lives.

4. Giving public safety true priority

During emergencies, public safety needs to be able to communicate without interruption – lives depend on it. It is vital that our nation's law enforcement officers, firefighters, paramedics, and other responders have true priority for their daily and emergency communications needs. This is why FirstNet is deploying a wireless broadband network dedicated to public safety.

5. Offering vital capacity for planned events, large crowds

Emergencies aren't the only times when public safety needs capacity to communicate and send data. Planned events – like concerts, festivals, and sporting events – draw crowds to a single location, making it difficult for public safety to get the robust network capacity they need to do their jobs. That's where FirstNet will help, by providing needed bandwidth to coordinate public safety resources and respond to any incidents.

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(revised October 2016)

FirstNet™

10 WAYS FIRSTNET WILL HELP PUBLIC SAFETY SAVE LIVES AND SECURE COMMUNITIES

6. Delivering actionable data via innovative apps, devices

Public safety needs data communications in the field and innovative public safety communications technology. That's why the FirstNet network is designed to deliver applications, devices, and services tailored to the needs of public safety. FirstNet will be a resilient, reliable network, enabling everything from smartphones to laptops, tablets, dongles, and specialty devices to work when public safety needs them the most.

7. Providing reliability and security when disaster strikes

First responders in every state face the challenge of preparing for and responding to natural disasters. Having reliable communications is an integral component of any plan or response effort. FirstNet can help public safety save lives and secure communities by ensuring a reliable communication system is in place to assist public safety and rescue crews before, during, and after a natural disaster.

8. Ensuring coordinated response to man-made disasters

In the face of man-made attacks or natural disasters, the ability to communicate is essential to first responders. Incident commanders need to convey vital data to every first responder–fast. They need to know if resources from neighboring jurisdictions can be available. FirstNet is working to deliver a broadband network with interoperability built-in from day one to enhance public safety's ability to protect and serve.

9. Driving innovation in life-saving, public safety communications technology

With the potential for millions of users on a single LTE network, FirstNet hopes to foster creation of a new ecosystem in which entities compete to deliver applications and other services through the FirstNet network. The nationwide scale brought by FirstNet will maximize the value of every public safety dollar spent by allowing public safety end-users to take advantage of an increasingly competitive marketplace.

10. The network first responders need to keep our communities safe

FirstNet is taking a "for public safety, by public safety" approach to planning and deploying the network. Through its consultation and outreach program, FirstNet has worked hand-in-hand with the public safety community to understand the capacity, coverage, service, and other public-safety-grade features they need to communicate and use 21st-century tools on the job.

TM

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(revised October 2016)

Transforming public safety communications

The First Responder Network Authority (FirstNet) has entered into a public-private partnership with AT&T to build the first nationwide wireless broadband network dedicated to first responders for use in disasters, emergencies and daily public safety work.

FirstNet provides initial funding, 20 MHz of spectrum and deep public safety expertise to the partnership. AT&T brings a proven track record and strong commitment to public safety, as well as the commercial expertise and nationwide resources to deploy, maintain and operate the network.

This 25-year partnership offers the best overall value to America and its public safety responders – both from an investment perspective and in terms of the lifesaving technology it will put in the hands of law enforcement, fire and emergency medical personnel in communities across the nation.

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IN

COMMUNITIES — counties, cities, tribal, rural

ACROSS

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MODERNIZED

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network **improvements & upgrades**

commercially proven **cybersecurity** solutions

PRIORITIZED

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Updated: May 1, 2017

Contacts

Regional Leads

Region 1:
Michael Varney (CT, MA, ME, NH, RI, VT)
Michael.Varney@firstnet.gov
202-697-0380

Region 2:
David Cook (NJ, NY)
David.Cook@firstnet.gov
202-768-1727

Chuck Murph (PR, VI)
Charles.Murph@firstnet.gov
202-302-8481

Region 3:
Lori Stone (DE, DC, MD, VA, WV)
Lori.Stone@firstnet.gov
202-997-7594

David Cook (PA)
David.Cook@firstnet.gov
202-768-1727

Region 4:
Ehrin Ehlert (KY, NC, SC, TN)
Ehrin.Ehlert@firstnet.gov
202-853-5214

Chuck Murph (AL, FL, GA, MS)
Charles.Murph@firstnet.gov
202-302-8481

Region 5:
Tim Pierce (IL, MN, WI)
Timothy.Pierce@firstnet.gov
202-740-0842

John Hunt (IN, MI, OH)
John.Hunt@firstnet.gov
202-430-2168

Region 6:
Jacque Miller-Waring (AR, LA, NM, TX)
Jacqueline.Miller-Waring@firstnet.gov
202-430-3398

Lesia Dickson (OK)
Lesia.Dickson@firstnet.gov
202-657-8920

Region 7:
Tim Pierce (IA, MO)
Timothy.Pierce@firstnet.gov
202-740-0842

Lesia Dickson (KS, NE)
Lesia.Dickson@firstnet.gov
202-657-8920

Region 8:
Tracey Murdock (CO, MT, ND, SD, WY, UT)
Tracey.Murdock@firstnet.gov
202-657-9013

Region 9:
David Faulkner (AZ, NV)
David.Faulkner@firstnet.gov
202-868-7818

Kevin Nida (CA)
Kevin.Nida@firstnet.gov
202-868-7670

Fay Alailima-Rose (AS, GU, HI, MP)
Fay.Alailima-Rose@firstnet.gov
202-680-3978

Region 10:
Steve Noel (AK, ID, OR, WA)
Steve.Noel@firstnet.gov
503-999-7310

National Tribal Government Liaison
Carl Rebstock
Carl.Rebstock@firstnet.gov
202-657-2777

Regional Tribal Government Liaison
Margaret Muhr (regions 1-8)
Margaret.Muhr@firstnet.gov
202-738-8344

Adam Geisler (regions 9-10)
Adam.Geisler@firstnet.gov
202-631-1188

Subject Matter Experts

Senior Law Enforcement Advisor:
Mike Bostic
Michael.Bostic@firstnet.gov
571-599-0658

Senior Fire Services Advisor:
Mike Worrell
Mike.Worrell@firstnet.gov
202-815-8455

Senior EMS Advisor:
Brent Williams
Brent.Williams@firstnet.gov
202-794-4372

Senior 9-1-1 Advisor:
Bill Hinkle
Bill.Hinkle@firstnet.gov
202-641-5682

Single Points of Contact

FirstNet™

State/Territory	SPOC	Telephone *	Email *
Alabama	Ryan Burchnell	334-517-2773	ryan.burchnell@alea.alabama.gov
Alaska	John Rockwell	907-269-2037	john.rockwell@alaska.gov
American Samoa	Jacinta Brown	684-733-6020	j.brown@asdhs.as.gov
Arizona	Tim Chung	602-542-6032	karen.ziegler@azdoa.gov
Arkansas	AJ Gary	501-683-6700	psbb@adem.arkansas.gov
California	Patrick Mallon	916-995-4318	patrick.mallon@caloes.ca.gov
Colorado	Brian Shepherd	303-764-7826	brian.shepherd@state.co.us
Connecticut	William J. Hackett	860-256-0801	william.j.hackett@ct.gov
Delaware	Mark Grubb	302-739-4207	mark.grubb@state.de.us
District of Columbia	Jack Burbridge	202-715-7536	jack.burbridge@dc.gov
Florida	Heath Beach	850-922-4135	heath.beach@dms.myflorida.com
Georgia	Homer Bryson	404-635-7514	joe.mckinney@gema.ga.gov
Guam	Frank L.G. Lujan, Jr	671-475-1113	frank.lujan@otech.guam.gov
Hawaii	BG Arthur J. Logan	808-733-4205	dolorescook@dod.hawaii.gov
Idaho	Brad Richy	208-258-6566	bshields@imd.idaho.gov
Illinois	James Joseph	847-214-5252	joe.galvin@illinois.gov
Indiana	David Vice	317-232-8993	dvice@ipsc.in.gov
Iowa	Thomas Lampe	515-725-6113	lampe@dps.state.ia.us
Kansas	Phil Wittmer	785-296-3463	phil.wittmer@ks.gov
Kentucky	Derek Nesselrode	502-782-2064	derek.nesselrode@ky.gov
Louisiana	James Waskom	225-925-7345	james.waskom@la.gov
Maine	Lisa Leahy	207-592-0668	lisa.leahy@maine.gov
Maryland	Vacant	410-697-9681	norman.farley@maryland.gov
Massachusetts	Curtis Wood	617-274-5512	curtis.wood@state.ma.us
Michigan	David Behen	517-373-1004	behend@michigan.gov
Minnesota	Ramona Dohman	651-201-7550	jackie.mines@state.mn.us
Mississippi	Vicki Helfrich	601-359-5333	information@wcc.ms.gov
Missouri	Bryan Courtney	573-522-9584	bryan.courtney@dps.mo.gov
Montana	Ron Baldwin	406-444-2700	rbaldwin@mt.gov
Nebraska	Ed Toner	402-471-3717	ed.toner@nebraska.gov
Nevada	Caleb Cage	775-687-0300	cscage@dps.state.nv.us
New Hampshire	John Stevens	603-223-8003	john.stevens@dos.nh.gov
New Jersey	Eric Tysarczyk	609-584-4346	etysarczyk@njohsp.gov
New Mexico	Darryl Ackley	505-476-3070	darryl.ackley@state.nm.us
New York	Kevin Wisely	518-292-2305	kevin.wisely@dhses.ny.gov
North Carolina	Allan Sadowski	919-413-9705	allan.sadowski@nc.gov
North Dakota	Dan Spikes (Acting)	701-328-3190	dspikes@nd.gov
Northern Mariana Islands	Joaquin "Kilroy" Guerrero	670-287-7172	joaquin.guerrero@cnmihsem.gov.mp
Ohio	Stu Davis	614-466-6930	stu.davis@das.ohio.gov
Oklahoma	Ben Gherezgiher	405-521-6642	ben.gherezgiher@omes.ok.gov
Oregon	David Soloos	971-701-1071	david.soloos@oregon.gov
Pennsylvania	Major Diane Stackhouse	717-346-5346	distackhou@pa.gov
Puerto Rico	Abner Gómez Cortés	787-724-0124	agomez@prema.pr.gov
Rhode Island	Tom Guthlein	401-462-7121	thomas.guthlein@ema.ri.gov
South Carolina	Robert Steadman	803-896-4469	robert.steadman@admin.sc.gov
South Dakota	Jeffrey Pierce	605-773-4347	jeff.pierce@state.sd.us
Tennessee	Arnold Hooper	615-365-1623	arnold.hooper@tn.gov
Texas	Todd Early	512-424-2121	todd.early@dps.texas.gov
U.S. Virgin Islands	Angelo Riddick	340-713-0354	angelo.riddick@bit.vi.gov
Utah	Gordy Coles	801-965-4538	gcoles@uca911.org
Vermont	Terry LaValley	802-241-5215	terry.lavalley@vermont.gov
Virginia	Tom Gagnon	804-225-4502	thomas.gagnon@governor.virginia.gov
Washington	Shelley Westall	360-556-2545	shelley.westall@watech.wa.gov
West Virginia	Jimmy Gianato	304-558-5380	jimmy.j.gianato@wv.gov
Wisconsin	Dennis Fortunato	608-267-2235	fortunatodj@doj.state.wi.us
Wyoming	Troy Babbitt	307-777-5648	troy.babbitt@wyo.gov

* In some instances, an alternate POC telephone number and email address have been provided for those SPOCs that have designees

STARRS St. Louis Area Regional Response System

314.421.4220 MO
618.274.2750 IL
Fax 314.231.6120
starrs@stl-starrs.org
www.stl-starrs.org

To: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: August 14, 2017

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) grant program. Attachment A summarizes this purchase totaling **$118,300.** Also attached is a summary description of all budgeted expenditures from the UASI grants (Attachment B).

Mobile Surveillance Unit – We are requesting approval to purchase a mobile surveillance unit (MSU) for the St. Louis Metropolitan Police Department. The MSU is a self-contained mobile trailer surveillance system designed for remote monitoring in areas of high crime and during large events that have the potential for criminal or terrorist activity. The unit provides 24 hour real time monitoring wherever the unit is deployed. It contains high resolution fixed position day/night closed circuit television cameras that have high resolution pan/tilt/zoom capabilities. Additionally, it has infrared illumination cameras and thermal imaging camera systems that are mounted on a 20 foot hydraulic camera tower. Additional capabilities include a vehicle license plate recognition system that can provide alert information for wanted vehicles and a gunshot recognition system that turns cameras mounted on the unit in the direction of gunfire when detected using a combination of acoustic and optical sensors. The MSU is complete with its own power plant and communication platforms which consist of rechargeable batteries, a backup generator and solar power functions along with military grade wireless mesh 802.11, commercial cellular, and satellite connectivity that provide the means for real time communication from the remote MSU back to the Metropolitan Police Department's Real Time Crime Center. Total cost will not exceed **$118,300**.

The purchase described in this memo is being made in accordance with the agency's procurement policy.

Staff Recommendation: Staff recommends that the Board approve the expenditure of funds for the purchase of a Skycop Mobile Surveillance Unit from SCI Technologies, Incorporated in an amount not to exceed **$118,300** from the UASI grant program.

ATTACHMENT A

Expenditures for Equipment and Services
August 14, 2017

Vendor	Description	Jurisdiction/Agency	Quantity	Cost
Emergency Response Equipment (UASI)				
SCI Technologies, Inc.(Memphis, TN)	Mobile Surveillance Unit	St. Louis City	1	$118,300
			TOTAL EXPENDITURES	**$118,300**

Total UASI Expenditures: $118,300

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2016

		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	$18,524,651	$18,296,886	$0	$227,765
	Mass Casualty	1,172,980	1,091,753	0	81,227
	Incident Management Teams	2,355,312	2,211,194	0	144,118
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:	8,933,351	8,726,050	118,300	89,001
	Tactical vehicles:	4,514,819	4,514,819	0	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:	8,618,026	8,579,774	0	38,252
	Microwave system:	9,338,047	9,188,047	0	150,000
	Radio Plan:	694,300	674,300	0	$20,000
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.		5,278,534	5,278,534	0	0

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2016

	Total Budgeted	Prior 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 This system provides a uniform identification card for fire, law enforcement and volunteers with credential information embedded in the card.	557,812	557,812	0	0
Expand Public Health Capabilities 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.	2,846,739	2,764,402	0	82,337
Mass Casualty Equipment, Medical Supplies and Software for Hospitals 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.	2,249,599	2,177,244	0	72,355
Disaster Incident Management System for Hospitals and Tactical Response 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.	$2,446,808	$2,270,308	$0	$176,500

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2016

	Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
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.	$ 3,378,332	$3,024,221	$0	$354,111
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.	2,662,666	2,632,666	0	30,000
Regional Coordination Planning Includes regional emergency coordination planning, mutual aid improvements, public information and enhancements to critical infrastructure protection.	1,024,051	1,024,051	0	0
Exercises A regional Full Scale Exercise (FSE) will be held during the second quarter of 2016. The FSE scenario will be terrorist based involving a mass casualty incident and will involve regional hospitals, public health, fire and law enforcement agencies.	386,500	371,500	0	15,000
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.	4,015,608	3,907,918	0	107,690
Totals:	$81,420,455	[1] $79,713,799	$118,300	$1,588,356

[1] This total represents the sum of UASI funds awarded for equipment and contractual obligations for fiscal years 2003 - 2016. 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.

STARRS St. Louis Area Regional Response System

314.421.4220 MO
618.274.2750 IL
Fax 314.231.6120
starrs@stl-starrs.org
www.stl-starrs.org

Memo to: Board of Directors

From: Staff

Subject: Nomination of Sub-Committee Appointments

Date: August 14, 2017

The Nominating Committee offers the following appointments of STARRS' Sub-Committee representatives, individuals for membership on a STARRS Subcommittee and resignation from the STARRS Board of Directors.

SUB-COMMITTEE MEMBERSHIPS

Law Enforcement

John Blake, Captain – Intelligence Unit, St. Louis County Police Department. Returning member.

Neal Rohlfing, Sheriff, Monroe County Sheriff's Office. Neal's service with local government began when he was elected Sheriff of Monroe County, Illinois in November 2014. Prior to that, Rohlfing was a police officer with the city of Fairview Heights from 2001 to 2014. Currently, he serves on the following boards: Metropolitan Enforcement Group of Southwestern Illinois, Illinois Law Enforcement Alarm System Region 8 Co-Chair, Southern Illinois Law Enforcement Commission Executive, Advisory and Assist Board, Monroe County 91 I , Monroe County Interoperability Radio Committee, lllinois Sheriff's Association Training and Membership Board, Southern Illinois Police Chiefs Association, the Federal Bureau of Investigations Joint Terrorism Task Force, and the STARRS Core Group.

Hospital

Jason Campbell, Emergency Preparedness Manager, Barnes-Jewish Hospital. As the Barnes-Jewish Emergency Preparedness Manager, Jason evaluates and improves the hospital's all-hazards healthcare emergency management program in accordance with system, local, state, federal and accreditation requirements. He sustains the constant state of hospital readiness to respond to incidents and events with potential to interrupt or diminish hospital operations. He provides education and training opportunities for all hospital staff and plans, conducts and evaluates drills and exercises adhering to the Homeland Security Exercise Evaluation Program (HSEEP) principles. In that capacity Jason facilitates hot wash debriefings, creates after action reports, and oversees completion of all identified action items.

Training and Exercise

Richard Wilderson, Detective, City of St. Louis Metropolitan Police Department. Richard Wilderson is a fire and explosion investigator who has served as a police officer and detective for 16 years with the City of St. Louis Metropolitan Police Department. He spent ten years in the Eighth District where he was assigned to patrol and the past five as a full-time detective with the St. Louis Regional Bomb and Arson Unit. He also spent a year on the Downtown Bike Unit prior to moving into bomb and arson. Wilderson's certifications include hazardous devices technician (bomb tech), certified fire investigator (State of Missouri), and post-blast investigator certification (FBI).

REQUEST FOR REMOVALS/RESIGNATIONS

A request for removal or resignation has been requested by the following individuals:

Mass Fatality:

- Rose Psara, City of St. Louis Medical Examiner's Office, request for removal by committee
- Baxter Leisure, City of St. Louis Medical Examiner's Office, request for removal by committee
- Brian Adams, St. Louis County Emergency Management Agency, request for removal by committee

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