



AGENDA
ST. LOUIS AREA REGIONAL RESPONSE SYSTEM
BOARD OF DIRECTORS

Thursday, June 10, 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, MAY 2021 MEETING
3. DISCUSSION ITEMS
 - A. CCTA Report DALE CHAMBERS,
STARRS
 - B. Sub-committee 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. ACTION ITEMS
 - a. Subcommittee Membership Update Warren Robinson, STARRS Board President
 - b. Regional Security Expenditures - Investigative Software and additional licenses for Regional Fusion Center
6. OTHER BUSINESS
 - a. Moment of Remembrance for Don Feher
 - b. Any other business
7. NEXT MEETING AND ADJOURNMENT
 - a. **The next STARRS Board meeting is currently scheduled for August 12th, 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
May 5, 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
Greg Brown
Gregg Favre
Joann Leykam
Josh Wilderson
Justen Hauser
Lynn Perrin
Michele Ryan
Mike Arras
Roger Smith
Ryan Weber
Sarah Gamblin
Shawn Incenhower
Tony Falconio
Warren Robinson

Not Present:

Abe Cook
Don Feher
Gary Christmann
Herb Simmons
Jason Campbell
Jeff McCreary
Jerry Lohr
Jim Terry
Jim Wild
John Nowak
Kurt Frisz
Lynden Prange
Larry OToole
Mary Barton
Morris Taylor
Nick Harper
Nick Kohlberg
Tina Davis

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 April 2021 Board meeting minutes with a correction that he was present. Greg Brown motioned and Michele Ryan seconded. The motion was approved.

DISCUSSION ITEMS

Directors Report

Gregg Favre shared that Dale Chambers would be presenting a CCTA closeout brief at an upcoming meeting. That program is wrapping up. STARRS started interviews for its open position, and last week Gregg and Brad Zoref presented before the Missouri Hospital Association's Steering Committee of Hospital Executives. That group shared thanks with STARRS stakeholders.

Gregg also shared thanks with STARRS and EWG staff for their hard work on the new UASI FY2021 grant process and recommendation. Most projects received funding this year, some that did not were recommended for other sources. The process is tightly integrated with the THIRA/SPR and its processes, and Gregg recommended involvement for any members or committees seeking funding in the future. Gregg also thanked Chris Hunt and the Finance committee for their time and commitment to making a successful process.

Subcommittee Reports

No reports

ACTION ITEMS

UASI FY2021 Grant Application

Chris Hunt provided an update on the Finance Committee meeting and actions in recent weeks. The group made up of Chief Brown, Joann Leykam, Chief Feher, Justin Hauser (stand in for Bill Roche), Jim Wild and Chris Hunt met last Friday to discuss the committee projects and recommendations. The majority of the projects were approved due to scoring and funding availability. There Finance committee approved the recommendation after brief discussion.

Warren Robinson requested a motion to approve the recommendation. Chief Brown made that motion, seconded by Michele Ryan. The motion was approved without opposition. The motion carried and the recommendation was approved.

Other Business

No other business was presented.

NEXT MEETING & ADJOURNMENT

The next meeting of the STARRS Board is scheduled for June 10, 2021. Warren requested a motion to adjourn, which was provided and seconded. The motion carried the meeting was adjourned at 9:12AM

Warren Robinson



Memo to: Board of Directors
From: Gregg Favre, Executive Director
Subject: Nomination of Sub-Committee Appointments
Date: June 1, 2021

The Nominating Committee offers updates to the membership of specific STARRS' Sub-Committees.

Membership updates are present for the STARRS Communications Core Group, STARRS Healthcare Preparedness Sub-Committee, the region's Healthcare Coalition/ESF8, and the STARRS HAZMAT Sub-Committee.

Sub-Committees

Please see the list on the following page.

Staff Recommendation:

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

| | | |
|---|--------------------|---|
| 9-Jun-21 | | |
| <u>Sub-Committee Chair and Vice Chair Appointments</u> | | |
| Sub-Committee | Chair | Vice Chair |
| Communications Core Group | | |
| Emergency Management | | |
| Emergency Medical Services | | |
| Hazardous Materials | | |
| Healthcare Coalition/ESF8 | | |
| Healthcare Preparedness | | |
| Law Enforcement | | |
| Mass Fatality | | |
| Public Health | | |
| St. Louis Regional Coalition of COADS | | |
| Training and Exercise | | |
| Urban Search and Rescue | | |
| | | |
| | | |
| <u>Sub-Committee Category C Director Appointments</u> | | |
| Sub-Committee | Voting Rep | Alternate |
| Communications Core Group | | |
| Emergency Medical Services | | |
| Hazardous Materials | | |
| Healthcare Coalition/ESF8 | | |
| Healthcare Preparedness | | |
| Law Enforcement | | |
| Mass Fatality | | |
| Public Health | | |
| St. Louis Regional Coalition of COADS | | |
| Training and Exercise | | |
| Urban Search and Rescue | | |
| | | |
| <u>New Sub-Committee Applicants</u> | | |
| Sub-Committee | Name | Agency |
| Comm Core Group | Sarah Gamblin-Luig | City Emergency Management Agency (CEMA) |
| Hazardous Materials (HAZMAT) | Steve Brown | St. Charles Fire Department |
| Healthcare Preparedness | Nick Blaes | Barnes-Jewish Hospital |
| Healthcare Preparedness | Justin Hendee | Barnes-Jewish Hospital |
| Healthcare Preparedness | Robbyn Roth | Kindred Hospital |
| Healthcare Preparedness | Gary Christmann | St. Lukes Hospital |
| Healthcare Coalition Leadership/ESF8 | Gary Christmann | St. Lukes Hospital |
| | | |
| <u>Request For Removals/Resignations</u> | | |
| Sub-Committee | Name | Agency |
| Comm Core Group | Gary Christmann | City Emergency Management Agency (CEMA) |

Memo to: Board of Directors
From: Staff
Subject: Regional Security Expenditures
Date: June 10, 2021

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 purchases, totaling \$58,076.

ST. LOUIS FUSION CENTER CLEAR PRO RENEWAL:

We are seeking renewal of the Fusion Center's subscription to the CLEAR PRO online investigation software. The CLEAR PRO system quickly gathers real-time and historical data for investigators from many sources, helping create a comprehensive view useful in investigations. The renewal adds two additional licenses to the subscription to cover new Fusion Center staff, and includes License Plate Reader (LPR) technology incorporating LPR data and imagery from across the nation into their CLEAR report. Total cost for the 12-month renewal with West/Thomson Reuters will not exceed \$58,076, from the 2019 UASI grant.

STAFF RECOMMENDATION:

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

- for the 12-month renewal of the CLEAR PRO online investigation software system from West/Thomson Reuters for an amount not to exceed \$58,076;

for a total amount not to exceed \$58,076 from the UASI grant program.



Memo to: Board of Directors
From: Gregg Favre, Executive Director
Subject: In Remembrance of Don Feher
Date: June 3rd, 2021

Members, as many of you are aware, longtime board member Don Feher recently passed away.

A career public servant, Don began his career as a volunteer with the Fairview Fire Department in 1969. He worked his way through the ranks and was hired as assistant chief in October of 1980. In 1997, he was promoted to fire chief, a position he served until 2006.

He also was a member of the St. Clair County/Monroe County Fire Chief's Association for 16 years, was the director of the Illinois Fire Chiefs, a member of the International Fire Chiefs and the Illinois Terrorism Task Force, and St. Clair's EMA's assistant coordinator.

He was also a champion of the work STARRS does across the region.

Don and I last spoke in early May when he was asked to review the latest project summaries as a member of the Finance Committee. When I asked if there was anything I could do to lighten his load between doctor's appointment he responded "oh no, I like doing it. It takes my mind off things and its important work."

Please join me in keeping a thought for Don and his family in his passing and a thought for all the important work he did for others across his life.

COMMITTEE APPLICATION

ST. LOUIS AREA REGIONAL RESPONSE SYSTEM (STARRS)

PART I - REGISTRATION

Mr. Nicholas Blaes
TITLE (MR., MS., DR., ETC.) AND NAME

314-448-5913
BUSINESS TELEPHONE (WITH AREA CODE)

Planning Program Manager - EM
POSITION

nicholas.blaes@bjc.org
EMAIL ADDRESS

Barnes Jewish Hospital
ORGANIZATION

FAX #

4590 Children's Place (Mailstop 90-29-918)
ADDRESS

St. Louis, MO 63110
CITY, STATE, ZIP CODE

STARRS COMMITTEE OF INTEREST:

(Enter the name of the STARRS committee to which you are applying)

Healthcare Subcommittee

NOTE: PLEASE ATTACH YOUR RESUME, CURRICULUM VITAE, OR A BIOGRAPHICAL SUMMARY TO THIS COMMITTEE REGISTRATION FORM

PART II - BACKGROUND AND BIAS INFORMATION

Please provide the information requested below regarding relevant organizational affiliations, government service, public statements or positions, and additional information. Attach additional pages as necessary. Information is "relevant" if it is related to and might reasonably be of interest to others concerning your knowledge, experience, and personal perspectives regarding the subject matter and issues to be addressed by the committee activity for which this form is being prepared.

ORGANIZATIONAL AFFILIATIONS: Report your relevant business relationships (as an employee, owner, officer, director, consultant, etc.) and your relevant paid or volunteer non-business relationships (e.g., professional organization, trade association, public interest or civic group, etc.).

See Attached None

GOVERNMENT SERVICE: Report your relevant service (full-time or part-time) with federal, state, or local governments in the United States including elected or appointed positions, employment, advisory board membership, military service, etc.

See Attached None

PUBLIC STATEMENTS AND POSITIONS: List your relevant articles, testimony, speeches, etc., by date, title, and publication (if any), in which you may have become committed to a fixed position on a particular issue that may affect your participation on this committee.

See Attached None

PART II - BACKGROUND AND BIAS INFORMATION (Continued)

ADDITIONAL INFORMATION:

a) If there are relevant aspects of your background or present circumstances not addressed above that might reasonably be construed by others as affecting your judgment in matters within the assigned task of the committee or panel on which you have been invited to serve, and therefore might constitute an actual or potential source of bias, please describe them briefly.

See Attached None

b) Have you ever been convicted of a felony or a misdemeanor? Yes No
If the answer is yes, please provide the specifics of each conviction.

c) Please provide the names and contact information for two professional references.

Michelle Ryan : mryan@stlouisco.com 314-615-9500


Shawn Steadman: shawn.steadman@slu.edu 314-302-0245

PART III - CONFIDENTIAL CONFLICT OF INTEREST DISCLOSURE

It is essential that the work of committees and panels of **STARRS** used in the development of reports and recommendations not be compromised by any significant conflict of interest. For this purpose, the term "conflict of interest" means any financial or other interest which conflicts with the service of the individual because it (1) could significantly impair the individual's objectivity or (2) could create an unfair competitive advantage for any person or organization.

Therefore, the undersigned attest to the fact that he or she does not have a conflict of interest that is relevant to the functions to be performed by the committee or panel in the areas of employment, investment interest, property interest, funding, or other interest.

If there are areas of conflicts of interest or questions of conflicts of interest, please explain fully and attach to this Committee Registration Form.

 3/29/21
Applicant's Signature **Date**

 3/29/21
Employer's Signature **Date**

Jason Campbell 6/2/21
Committee Chair Signature **Date**

Healthcare Subcommittee
Name of Committee

Reviewed and approved by Nominating Committee on _____

Date

Executive Director

Date

Send the application to STARRS office located at One Memorial Drive, Suite 1600, St. Louis, MO 63102. You may also send the application by email to starrs@ewgateway.org, or by fax to (314) 231-6120.

NICHOLAS BLAES

3519 Halliday Ave

St. Louis, Mo 63118

Cell phone: (314)-775-9417

e-mail: ndblaes@gmail.com

Objective:

My career field is Emergency Management, Business Continuity, Safety and Risk Management, and I am seeking an opportunity that will enable me to utilize and build on the knowledge and experience that I have gained thus far.

Education:

Saint Louis University (2015- 2019)

Major: Emergency Management

Minor: Biology

Minor: Public Health

9 Hours of Core Masters Course Work in Security and Strategic Intelligence

GPA: 3.57 on a 4.0 scale

Saint Louis University High School (2011-2015)

GPA: 3.79 on a 4.0 scale

Work Experience

Barnes Jewish Hospital (March 2021-Present)

Planning Program Manager, Emergency Management

Primary responsibilities include managing all aspects of all-hazards EM planning program, maintain hospital readiness via sustainment of emergency cache resources and technology, coordinate hospital's emergency preparedness activities to include HVA and SSA, and facilitate interdisciplinary planning coordination with campus and regional partners.

Saint Louis Zoo (July 2019-March 2021)

Safety and Risk Management Assistant

Primary responsibilities included the facilitation of a zoo wide occupational health and safety program, and the operation of an emergency management framework to provide for the safety of visitors, zoo staff, and the collection.

St. Louis County Office of Emergency Management (Summer 2018)

Deputy Planning Section Chief

Primary responsibilities included the development and execution of comprehensive operational plans for three significant public events: The 2018 PGA Championship, J.B. Blast, and Tower Tee Farewell.

Saint Louis University Medical School (2016-2019)

Student Worker in the Cadaver Lab

Fox Theatre (2014-Present)

Bus Boy/Server

CYC Sports (2012-Present)

Soccer and Basketball Referee

Washington University School of Medicine (Summer 2016)

Patient Care Technician Medicine Multispecialty Clinic

Awards, Acknowledgements, and Certifications

Archbishop May Service Award (2015)

Avila University Academic, Service, and Leadership Award (2014)

Reither Scholarship-Academic/Service Award (2015)

Homeland Security Exercise Evaluation Course Certification (2016)

FEMA Independent Study Course Certificates (Complete list available upon request)

Saint Louis Hermann Employee of the Year Award Nominee (2020)

Member of the CYC "One Team" Taskforce on race issues within sports (2020)

COMMITTEE APPLICATION ST. LOUIS AREA REGIONAL RESPONSE SYSTEM (STARRS)

PART I - REGISTRATION

Mr. _____
TITLE (MR., MS., DR., ETC.) AND NAME

636-949-3250 _____
BUSINESS TELEPHONE (WITH AREA CODE)

Deputy Fire Chief _____
POSITION

steve.brown@stcharlescitymo.gov _____
EMAIL ADDRESS

Saint Charles Fire Department _____
ORGANIZATION

636-896-4305 _____
FAX #

3201 Boschertown Road _____
ADDRESS

St. Charles, MO 63301 _____
CITY, STATE, ZIP CODE

STARRS COMMITTEE OF INTEREST:

(Enter the name of the STARRS committee to which you are applying)

Haz-Mat _____

NOTE: PLEASE ATTACH YOUR RESUME, CURRICULUM VITAE, OR A BIOGRAPHICAL SUMMARY TO THIS COMMITTEE REGISTRATION FORM

PART II - BACKGROUND AND BIAS INFORMATION

Please provide the information requested below regarding relevant organizational affiliations, government service, public statements or positions, and additional information. Attach additional pages as necessary. Information is "relevant" if it is related to and might reasonably be of interest to others concerning your knowledge, experience, and personal perspectives regarding the subject matter and issues to be addressed by the committee activity for which this form is being prepared.

ORGANIZATIONAL AFFILIATIONS: Report your relevant business relationships (as an employee, owner, officer, director, consultant, etc.) and your relevant paid or volunteer non-business relationships (e.g., professional organization, trade association, public interest or civic group, etc.).

See Attached None

GOVERNMENT SERVICE: Report your relevant service (full-time or part-time) with federal, state, or local governments in the United States including elected or appointed positions, employment, advisory board membership, military service, etc.

See Attached None

PUBLIC STATEMENTS AND POSITIONS: List your relevant articles, testimony, speeches, etc., by date, title, and publication (if any), in which you may have become committed to a fixed position on a particular issue that may affect your participation on this committee.

See Attached None

PART II - BACKGROUND AND BIAS INFORMATION (Continued)

ADDITIONAL INFORMATION:

a) If there are relevant aspects of your background or present circumstances not addressed above that might reasonably be construed by others as affecting your judgment in matters within the assigned task of the committee or panel on which you have been invited to serve, and therefore might constitute an actual or potential source of bias, please describe them briefly.

See Attached None

b) Have you ever been convicted of a felony or a misdemeanor? Yes No
If the answer is yes, please provide the specifics of each conviction.

c) Please provide the names and contact information for two professional references.



| | |
|--------------------------------|--------------|
| George Sheets, Fire Chief | 636-949-3250 |
| Russ Mason, Retired Fire Chief | 636-219-5424 |

PART III - CONFIDENTIAL CONFLICT OF INTEREST DISCLOSURE

It is essential that the work of committees and panels of **STARRS** used in the development of reports and recommendations not be compromised by any significant conflict of interest. For this purpose, the term "conflict of interest" means any financial or other interest which conflicts with the service of the individual because it (1) could significantly impair the individual's objectivity or (2) could create an unfair competitive advantage for any person or organization.

Therefore, the undersigned attest to the fact that he or she does not have a conflict of interest that is relevant to the functions to be performed by the committee or panel in the areas of employment, investment interest, property interest, funding, or other interest.

If there are areas of conflicts of interest or questions of conflicts of interest, please explain fully and attach to this Committee Registration Form.

| | | | |
|--|------------------|---|------------------|
|  _____ | 4-20-21 _____ |  _____ | 4/20/21 _____ |
| Applicant's Signature | Date | Employer's Signature | Date |

| | |
|----------------------------------|-------------|
| _____ | _____ |
| Committee Chair Signature | Date |
| _____ | _____ |
| Name of Committee | |

Reviewed and approved by Nominating Committee on _____
Date

Executive Director _____
Date

Send the application to STARRS office located at One Memorial Drive, Suite 1600, St. Louis, MO 63102. You may also send the application by email to starrs@ewgateway.org, or by fax to (314) 231-6120.

STEVEN D. BROWN

36 Benton Downs Ct.
St. Peters, MO 63376
Home (636)541-5869
Office (636)949-3250

Email steve.brown@stcharlescitymo.gov

Employment History

Saint Charles Fire Department

St. Charles, Missouri

Deputy Fire Chief

November 2020 - present

- In coordination with the Fire Chief and other staff officers, develops and reviews standard operating procedures used by the various divisions of the Fire Department.
- Evaluates Fire Department personnel policies and regulations.
- Evaluates and coordinates the safety programs and safety awareness of all Fire Department personnel.
- Performs accident investigations and makes corrective recommendations to the Fire Chief and the Fire Department Safety Committee.
- Coordinates the annual and/or periodic testing of hoses, hydrants, pumping apparatus, and aerial apparatus assigned to the Department.
- Assists in the preparation and administration of the Fire Department budget. Recommends staffing levels, equipment and materials purchases. Coordinates with the Fire Chief to ensure adequate resources are available to provide sufficient services.
- Prepares specifications for various equipment that will be put out for competitive bid by the Fire Department.
- Oversees the purchase, delivery and installation of various items procured by the Fire Department. In cooperation with the Fire Department Staff Officers, prepares and submits reports on activities of suppression and emergency medical forces on a monthly basis.
- Responds to all calls that require a senior command officer and will assume overall scene command as appropriate to the situation.
- Participates in on-going training as appropriate.
- Ensures that reviews of emergency call reports for accuracy, clarity and conformance to Departmental policy are completed by Operational and Staff Officers.
- In conjunction with other Staff Officers, serves on-call status after duty hours, weekends and holidays a quarter of the time.
- Serves as second-in-command of the Fire Department. Will substitute for the Fire Chief as appropriate.
- Represents the Fire Department at various organizational meetings and civic events. Will promote safety and health issues, the Fire Department and the community at every opportunity.

- Oversees and coordinates the activities of Fire Department Special Operations (dive rescue, boat rescue, swift water rescue, confined space operations, hazardous materials response).
- Works with representatives of organized labor to quickly and efficiently handle personnel questions or issues involving the Memorandum of Understanding.
- Acts as a liaison between the Fire Department and the Police Department.
- Oversees fire apparatus maintenance program.
- Organizes and participates in the Fire Department hiring process and promotional process.
- Supervises the activities of the Battalion Chiefs, and Bureau Chief of Emergency Medical Services.
- Assists in resolving employee grievances and maintaining Department discipline.

Central County Fire and Rescue

St. Peters, Missouri

Assistant Fire Chief

January 1997 – November 2020

- Responsible for fire/EMS emergency responses, planning, financial management, fire prevention, and public education for the 72 square mile fire district and over 90,000 residents
- Responsible for fire and life safety of 3,082 commercial and industrial occupancies
- Currently plan and manage a \$17.2 million general fund budget, debt service and retirement fund investments for the Fire District
- Process payroll and roster staffing for 84 member department
- Implemented Geographic Information System used to plan fire station locations, apparatus deployment and incident analysis, which has resulted in a reduction in average response time.
- Served as department training officer
- Responds to all multiple alarm incidents and performs command staff functions
- Fire District's Public Information officer during emergency incidents and press briefings
- Develops all press and information releases
- Implements community engagement and customer satisfaction programs
- Oversees and monitors Fire District standards to maintain and improve the ISO Community Risk Survey Rating class 2/4

Captain/EMT

March 1992 – January 1997

- Responsible for incident responses and initial incident command establishment
- Maintained equipment and personnel in constant state of readiness
- Trained and mentored crew members in personal skills and development
- Evaluated target hazards for pre-incident plans and responses
- Overseen the inventory, inspection and flow testing of the more than 3,000 fire hydrants within the Fire District
- Served as Executive Shop Steward (1995 - 1997)

Firefighter /EMT

November 1984 – March 1992

- Performed fire suppression and EMS duties as assigned
- Conducted engine company inspections of commercial and industrial occupancies
- Taught public fire safety education courses to K-12 grade students and public

Education

Lindenwood University, St. Charles, Missouri

Masters Public Administration

Maryville University, St. Louis, Missouri

Bachelor of Science Degree, Fire Service Management/Leadership

Forest Park Community College, St. Louis, Missouri

Associate in Applied Science Degree, Fire Protection Technology**Certifications**

- National Fire Service Staff And Command – University of Maryland
- NIMS 100, 200, 300, 400, 700, 800 – Federal Emergency Management Agency
- Fire Officer II – Missouri Division of Fire Safety
- Fire Service Instructor II – Missouri Division of Fire Safety
- Firefighter II – Missouri Division of Fire Safety/St. Louis County Fire Academy
- Fire Investigator – Missouri Division of Fire Safety
- Fire Inspector I – Missouri Division of Fire Safety
- Hazardous Material Awareness Level – Missouri Division of Fire Safety
- NFPA 1403 Live Fire Instructor – Missouri Division of Fire Safety

Community Engagement

- Greater St. Charles County Chamber of Commerce
- St. Charles Sunrise Rotary Club
- Gateway Church St. Peters, Vice-Chairman

COMMITTEE APPLICATION
ST. LOUIS AREA REGIONAL RESPONSE SYSTEM (STARRS)

PART I - REGISTRATION

Mr.
TITLE (MR., MS., DR., ETC.) AND NAME

314-205-9451
BUSINESS TELEPHONE (WITH AREA CODE)

safety Manager
POSITION

Gary.Christmann@stlukes-stl.com
EMAIL ADDRESS

St. Luke's Hospital
ORGANIZATION

FAX #

232 S. Woods Mill Rd.
ADDRESS

Chesterfield MO 63017
CITY, STATE, ZIP CODE

STARRS COMMITTEE OF INTEREST:

(Enter the name of the STARRS committee to which you are applying)

HCC and Health Care Committee

NOTE: PLEASE ATTACH YOUR RESUME, CURRICULUM VITAE, OR A BIOGRAPHICAL SUMMARY TO THIS COMMITTEE REGISTRATION FORM

PART II - BACKGROUND AND BIAS INFORMATION

Please provide the information requested below regarding relevant organizational affiliations, government service, public statements or positions, and additional information. Attach additional pages as necessary. Information is "relevant" if it is related to and might reasonably be of interest to others concerning your knowledge, experience, and personal perspectives regarding the subject matter and issues to be addressed by the committee activity for which this form is being prepared.

ORGANIZATIONAL AFFILIATIONS: Report your relevant business relationships (as an employee, owner, officer, director, consultant, etc.) and your relevant paid or volunteer non-business relationships (e.g., professional organization, trade association, public interest or civic group, etc.).

See Attached None

GOVERNMENT SERVICE: Report your relevant service (full-time or part-time) with federal, state, or local governments in the United States including elected or appointed positions, employment, advisory board membership, military service, etc.

See Attached None

PUBLIC STATEMENTS AND POSITIONS: List your relevant articles, testimony, speeches, etc., by date, title, and publication (if any), in which you may have become committed to a fixed position on a particular issue that may affect your participation on this committee.

See Attached None

PART II - BACKGROUND AND BIAS INFORMATION (Continued)

ADDITIONAL INFORMATION:

a) If there are relevant aspects of your background or present circumstances not addressed above that might reasonably be construed by others as affecting your judgment in matters within the assigned task of the committee or panel on which you have been invited to serve, and therefore might constitute an actual or potential source of bias, please describe them briefly.

See Attached None

b) Have you ever been convicted of a felony or a misdemeanor? Yes No
If the answer is yes, please provide the specifics of each conviction.

c) Please provide the names and contact information for two professional references.

Vanessa Poston vdp0763@bjc.org

Helen Sandkuhl
helen.sandkuhl@ssmsluh.com

PART III - CONFIDENTIAL CONFLICT OF INTEREST DISCLOSURE

It is essential that the work of committees and panels of **STARRS** used in the development of reports and recommendations not be compromised by any significant conflict of interest. For this purpose, the term "conflict of interest" means any financial or other interest which conflicts with the service of the individual because it (1) could significantly impair the individual's objectivity or (2) could create an unfair competitive advantage for any person or organization.

Therefore, the undersigned attest to the fact that he or she does not have a conflict of interest that is relevant to the functions to be performed by the committee or panel in the areas of employment, investment interest, property interest, funding, or other interest.

If there are areas of conflicts of interest or questions of conflicts of interest, please explain fully and attach to this Committee Registration Form.

[Signature] 5-12-21
Applicant's Signature Date

[Signature] 5/12/21
Employer's Signature Date

Jason Campbell 5/18/21
Committee Chair Signature Date

Healthcare Subcommittee
Name of Committee

Reviewed and approved by Nominating Committee on _____
Date

Executive Director Date

Send the application to STARRS office located at One Memorial Drive, Suite 1600, St. Louis, MO 63102. You may also send the application by email to starrs@ewgateway.org, or by fax to (314) 231-6120.

Attachment to STARRS application

Organizational Affiliations – None

Government Services – Retired 30 years St. Louis City, 22 years of service Deputy Commander with the National Disaster Medical System (NDMS), and 10 years Deputy Commander with the State of Missouri Disaster Medical Assistance Team (MODMAT).

Public Statement and Positions – Many speeches, Media interviews and several articles and publications that I have contributed to.

Additional Information – I am the Safety Manager for St. Luke's Hospital which includes Des Peres and many urgent cares and outpatient services around the St. Louis Region. During my 30 years of service with the City of St. Louis I was a part of the STARRS organization and one of the original founders of the organization. This included development of the hierarchy of committees and structures. I was honored to be a large part of STARRS in my past role and look forward to continuing in my new roll at St. Luke's.

Thank you for the consideration and please let me know if you require further from me to complete this request.

Re: Comm Core Group leadership & membership confirmation for 2021

From: "Christman, Gary" <christmang@stlouis-mo.gov>
To: Brian Marler <brian.marler@ewgateway.org>
Date: Wednesday - January 20, 2021 10:22 AM
Subject: Re: Comm Core Group leadership & membership confirmation for 2021
Attachments: TEXT.htm; Mime.822

Please remove me and keep Sarah on this committee

On Wed, Jan 20, 2021 at 10:12 AM Brian Marler <brian.marler@ewgateway.org> wrote:

Hello Comm Core Group members,

It is time again to refresh the Communications Core Group membership list and elect/re-elect chairs and other positions for 2021.

I have attached to this email message last year's membership list. Please review for the list for any updates. I will also paste a screen shot below.

Please recall that voting membership to the Comm Core Group is by appointment from your local governing body. Others members participate and attend Comm Core Group meetings, but the members listed below need to be present to meet committee quorums and vote on official STARRS business such as grant funding recommendations and project oversite.

Please review this list for needed updates and for appointments to the needed positions of chairpersons and T&E liaison.

Please provide all such updates by Monday February 1st so that the changes may be approved as part of the February STARRS Board of Directors approval process.

Thank you,

Brian Marler
System Analyst
East-West Gateway Council of Governments (EWGCOG)
St. Louis Area Regional Response System (STARRS)
brian.marler@ewgateway.org 636-448-4408 (personal mobile)

--
Thank you
Gary A. Christmann, Commissioner
St. Louis City EMA/DPS
1915 Olive 6th floor
St. Louis Missouri 63103
www.stlouis-mo.gov/ema



TISHAURA O. JONES
MAYOR

CITY OF ST. LOUIS
OFFICE OF THE DIRECTOR
DEPARTMENT OF PUBLIC SAFETY
1200 MARKET STREET, ROOM 401
ST. LOUIS, MISSOURI 63103-2860



DR. DANIEL ISOM
DIRECTOR OF PUBLIC SAFETY

May 4th, 2021

TO: St. Louis Area Regional Response System: Communications Core Group

FROM: Heather Taylor – Senior Advisor to the Public Safety Director/Deputy Director of Public Safety

SUBJECT: New appointment to Communications Core Group

DATE: May 4, 2021

With the retirement of CEMA Commissioner Gary Christmann, I am requesting that you remove him from the Communication Core Group and replace him with Sarah Gamblin-Luig.

Respectfully,

A handwritten signature in black ink, appearing to read "Heather Taylor".

Senior Advisor to the Director of Public Safety/Deputy Public Safety Director

COMMITTEE APPLICATION
ST. LOUIS AREA REGIONAL RESPONSE SYSTEM (STARRS)

PART I - REGISTRATION

Mr. Justin Hendee
TITLE (MR., MS., DR., ETC.) AND NAME

314 526-9064
BUSINESS TELEPHONE (WITH AREA CODE)

Emergency Preparedness Manager
POSITION

justin.hendee@bjc.org
EMAIL ADDRESS

Barnes Jewish Hospital
ORGANIZATION

FAX #

4590 Children's Place
ADDRESS

St. Louis MO 63110
CITY, STATE, ZIP CODE

STARRS COMMITTEE OF INTEREST:
(Enter the name of the STARRS committee to which you are applying)

Training & Exercise

NOTE: PLEASE ATTACH YOUR RESUME, CURRICULUM VITAE, OR A BIOGRAPHICAL SUMMARY TO THIS COMMITTEE REGISTRATION FORM

PART II - BACKGROUND AND BIAS INFORMATION

Please provide the information requested below regarding relevant organizational affiliations, government service, public statements or positions, and additional information. Attach additional pages as necessary. Information is "relevant" if it is related to and might reasonably be of interest to others concerning your knowledge, experience, and personal perspectives regarding the subject matter and issues to be addressed by the committee activity for which this form is being prepared.

ORGANIZATIONAL AFFILIATIONS: Report your relevant business relationships (as an employee, owner, officer, director, consultant, etc.) and your relevant paid or volunteer non-business relationships (e.g., professional organization, trade association, public interest or civic group, etc.).

See Attached None

GOVERNMENT SERVICE: Report your relevant service (full-time or part-time) with federal, state, or local governments in the United States including elected or appointed positions, employment, advisory board membership, military service, etc.

See Attached None

PUBLIC STATEMENTS AND POSITIONS: List your relevant articles, testimony, speeches, etc., by date, title, and publication (if any), in which you may have become committed to a fixed position on a particular issue that may affect your participation on this committee.

See Attached None

PART II - BACKGROUND AND BIAS INFORMATION (Continued)

ADDITIONAL INFORMATION:

a) If there are relevant aspects of your background or present circumstances not addressed above that might reasonably be construed by others as affecting your judgment in matters within the assigned task of the committee or panel on which you have been invited to serve, and therefore might constitute an actual or potential source of bias, please describe them briefly.

See Attached None

b) Have you ever been convicted of a felony or a misdemeanor? Yes No
If the answer is yes, please provide the specifics of each conviction.

c) Please provide the names and contact information for two professional references.

Jason Campbell
(314) 280-5993

Ryan Pirtle
(314) 305-1591

PART III - CONFIDENTIAL CONFLICT OF INTEREST DISCLOSURE

It is essential that the work of committees and panels of **STARRS** used in the development of reports and recommendations not be compromised by any significant conflict of interest. For this purpose, the term "conflict of interest" means any financial or other interest which conflicts with the service of the individual because it (1) could significantly impair the individual's objectivity or (2) could create an unfair competitive advantage for any person or organization.

Therefore, the undersigned attest to the fact that he or she does not have a conflict of interest that is relevant to the functions to be performed by the committee or panel in the areas of employment, investment interest, property interest, funding, or other interest.

If there are areas of conflicts of interest or questions of conflicts of interest, please explain fully and attach to this Committee Registration Form.

Justin Hendee 6/8/21
Applicant's Signature Date

Jan Camp 6/8/21
Employer's Signature Date

Jan Camp 6/8/21
Committee Chair Signature Date

Healthcare Subcommittee
Name of Committee

Reviewed and approved by Nominating Committee on _____
Date

Executive Director Date

Send the application to STARRS office located at One Memorial Drive, Suite 1600, St. Louis, MO 63102. You may also send the application by email to starrs@ewgateway.org, or by fax to (314) 231-6120.

JUSTIN HENDEE

EDUCATION

Master of Science-Occupational Safety Management

University of Central Missouri, Warrensburg, Missouri, 2020

Master of Science-Emergency Services Administration

California State University Long Beach, Long Beach, California, 2006

Bachelor of Arts-Criminal Justice

Columbia College of Missouri, Columbia, Missouri, 2003

PROFESSIONAL WORK EXPERIENCE

EH&S and Emergency Preparedness Coordinator, Barnes Jewish West County Hospital

2019-Present

- Manage the hospital's EH&S and Emergency Preparedness efforts and initiatives to ensure regulatory compliance with The Joint Commission/CMS and all other regulatory bodies
- Responsibility to plan and conduct HSEEP compliant emergency preparedness exercises from Initial Planning Meeting through the After Action Review
- Lead the completion of the hospital's HVA, EOP, and 96-hour plan, as well as associated plans and policies
- Conduct Environment of Care rounding to quickly identify gaps in policy and procedure that affect employee and patient safety
- Chair BJWCH Environmental Health and Safety Committee, Emergency Preparedness Committee and co-chair Work Place Violence Committee
- Serve as the SME on areas of OSHA, hazardous materials, and hazard communication
- Manage the hospital's quarterly EH&S and Emergency Preparedness quarterly indicators to ensure system compliance
- Conduct HICS, and Emergency Preparedness training for Executive and Senior leadership, as well as general staff
- Hospital system administrator for Everbridge, MSDS Online, and VEOCI web based software applications

Environmental Health & Safety Supervisor, General Motors

2017-2019

- Principle creator of EH&S training course for all 5000 personnel, rewrote mobile equipment safety manual, and expanded safety program by including more skilled trades as representatives to the plant Safety Committee
- Restructured LO/TO program including documentation, training, and HAZCOM signage to guarantee adherence to OSHA requirements
- Effectively managed blood lead program and generated 100% participation in testing for employees under 30
- Maintained Environmental Program Compliance Systems to meet Title V Air Permit, TRI, Tier 2, LQG Hazardous Waste Generator, and Emergency Response Plans
- Improved the PPE availability and fit for welders and painters by 60%

Emergency Management Planner, St. Charles County

2013-2017

- Served as Exercise Director, Exercise Planning Team Leader, and Facilitator for numerous full-scale, functional, and table-top training exercises following the HSEEP model and maintained the requirements for EMPG grant reporting
- Completed all HSEEP exercise documentation to include the TEP, SitMan, ExPlan, MESL and AAR.
- Authored St. Charles County's current Emergency Operations Plan (EOP) and accompanying Emergency Support Function (ESF) annexes
- Developed and delivered comprehensive training for Incident Command assigned personnel
- Represented St. Charles County on regional STARRS Training & STARRS Law Enforcement sub-committees And St. Charles County Local Emergency Planning Committee (LEPC)
- Provided emergency preparedness training to government, public and NGO agencies
- Completed the County's THIRA, and represented the County's interests in the Multi-Year Regional Hazard Mitigation Plan

Police Lieutenant/Emergency Management Director, CSU Police Department

1999-2013

- As the Emergency Management Director Maintained compliance with applicable federal, state and local emergency management laws, regulations, and policies
- Provided Incident Command training to ensure consistent understanding for assigned personnel on proper roles and expectations during EOC activations
- Maintained department policy/procedure employee documentation and produced quarterly compliance reports on emergency management readiness and law enforcement metrics for the Executive Staff
- Other assignments included Community Services Supervisor, Investigations, Watch Commander, Special Reaction Team, Field Training Officer, Regional Stolen Vehicle Task Force, Patrol Officer

United States Army-Military Police

1991-1999

PROFESSIONAL CERTIFICATIONS & TRAINING

BCSP-Associate Safety Professional Certification, **2018**
Grant Writing for Government Professionals, **2016**
FEMA HSEEP Master Exercise Practitioner (MEP), **2015**
175 hours of in-class FEMA/SEMA courses, **2006-2016**
24 FEMA NIMS/ICS Independent Study Courses, **2006-2019**
Web EOC Train-the-Trainer, **2015**
FEMA Professional Development Series, **2013**

Police Supervisor Academy, **2008**
Background Investigators Course, **2008**
Less Lethal Weapons Instructor Course, **2007**
Field Training Officer Course, **2002**
Orange County Sheriff's Basic Academy, **1999**
US Army Basic Training/M.P. School, **1992**

COMMITTEE APPLICATION

ST. LOUIS AREA REGIONAL RESPONSE SYSTEM (STARRS)

PART I - REGISTRATION

Mrs. Robbyn Roth
TITLE (MR., MS., DR., ETC.) AND NAME

314-955-0004
BUSINESS TELEPHONE (WITH AREA CODE)

Director Quality/Risk Management
POSITION

robyn.roth@kindred.com
EMAIL ADDRESS

Kindred Hospital St. Louis
ORGANIZATION

314-361-1210
FAX #

4930 Lindell Boulevard
ADDRESS

St. Louis, MO 63108
CITY, STATE, ZIP CODE

STARRS COMMITTEE OF INTEREST:

(Enter the name of the STARRS committee to which you are applying)

Hospital Preparedness

NOTE: PLEASE ATTACH YOUR RESUME, CURRICULUM VITAE, OR A BIOGRAPHICAL SUMMARY TO THIS COMMITTEE REGISTRATION FORM

PART II - BACKGROUND AND BIAS INFORMATION

Please provide the information requested below regarding relevant organizational affiliations, government service, public statements or positions, and additional information. Attach additional pages as necessary. Information is "relevant" if it is related to and might reasonably be of interest to others concerning your knowledge, experience, and personal perspectives regarding the subject matter and issues to be addressed by the committee activity for which this form is being prepared.

ORGANIZATIONAL AFFILIATIONS: Report your relevant business relationships (as an employee, owner, officer, director, consultant, etc.) and your relevant paid or volunteer non-business relationships (e.g., professional organization, trade association, public interest or civic group, etc.).

See Attached None

GOVERNMENT SERVICE: Report your relevant service (full-time or part-time) with federal, state, or local governments in the United States including elected or appointed positions, employment, advisory board membership, military service, etc.

See Attached None

PUBLIC STATEMENTS AND POSITIONS: List your relevant articles, testimony, speeches, etc., by date, title, and publication (if any), in which you may have become committed to a fixed position on a particular issue that may affect your participation on this committee.

See Attached None

PART II - BACKGROUND AND BIAS INFORMATION (Continued)

ADDITIONAL INFORMATION:

a) If there are relevant aspects of your background or present circumstances not addressed above that might reasonably be construed by others as affecting your judgment in matters within the assigned task of the committee or panel on which you have been invited to serve, and therefore might constitute an actual or potential source of bias, please describe them briefly.

See Attached None

b) Have you ever been convicted of a felony or a misdemeanor? Yes No
If the answer is yes, please provide the specifics of each conviction.

c) Please provide the names and contact information for two professional references.

Kevin Shrake CEO Kindred Hospital St, Louis 314-955-0001 Elizabeth Clamp RN, was the Chief Clinical Officer at St. Lukes Rehab Hospital when I was the DQM 314-750-1395 cell
Currently Director of Critical Care at St. Luke's Hospital

PART III - CONFIDENTIAL CONFLICT OF INTEREST DISCLOSURE

It is essential that the work of committees and panels of **STARRS** used in the development of reports and recommendations not be compromised by any significant conflict of interest. For this purpose, the term "conflict of interest" means any financial or other interest which conflicts with the service of the individual because it (1) could significantly impair the individual's objectivity or (2) could create an unfair competitive advantage for any person or organization.

Therefore, the undersigned attest to the fact that he or she does not have a conflict of interest that is relevant to the functions to be performed by the committee or panel in the areas of employment, investment interest, property interest, funding, or other interest.

If there are areas of conflicts of interest or questions of conflicts of interest, please explain fully and attach to this Committee Registration Form.

Bobblyn Roth MSN, RN-BC, NE-BC, CPHQ
Applicant's Signature Date 5/18/21

Kevin Shrake 5-18-21
Employer's Signature Date

Jason Campbell
Committee Chair Signature Date 6/2/21

Healthcare Subcommittee
Name of Committee

Reviewed and approved by Nominating Committee on _____
Date

Executive Director _____
Date

Send the application to **STARRS** office located at One Memorial Drive, Suite 1600, St. Louis, MO 63102. You may also send the application by email to starrs@ewgateway.org, or by fax to (314) 231-6120.

STARRS Conflict of Interest Policy and Disclosure Form

- A. It is essential that the work of the STARRS' committees and work groups used in the development of reports and recommendations and the selection of vendors not be compromised by conflicts of interest. This Form describes the Policy and provides for the disclosure of conflicts or potential conflicts in relation to work with and for STARRS.
- B. For this purpose, the term "conflict of interest" means any financial or other interest which conflicts with the service of the member because it (1) could significantly impair the member's objectivity or (2) could create an unfair competitive advantage for any person or organization. If the financial or other interest could benefit the member, or the member's family member, partner, client or an organization in which the individual is a member (other than a public agency in which he/she is serving as an officer, director, trustee, partner or employee), it is considered a potential conflict of interest.
- C. As a committee member, you must avoid any action that might result in, or create the appearance of:
 - i. using your position to:
 - a. acquire private gain from member agency, third party or company,
 - b. receive a pecuniary interest by providing services, or
 - c. give preferential treatment to any person;
 - ii. losing complete independence or impartiality;
 - iii. making an official decision outside of official channels; or
 - iv. adversely affecting the confidence of the public in the integrity of STARRS.
- D. A violation of this Conflict of Interest Policy and/or failure to complete and return the Disclosure Statement may result in the expulsion from the STARRS Committee(s) on which you serve.

Therefore, the undersigned attests to the fact that he or she does not have a conflict of interest or a potential conflict of interest that is relevant to the functions to be performed by the committee or work group. If there are areas of conflicts of interest or questions of conflicts of interest, please explain fully and attach to this Conflict of Interest Form. If a conflict or potential conflict arises at a later time, you are required to disclose the information immediately, with full documentation.

Conflict of Interest Disclosure Statement

In compliance with this Conflict of Interest Policy, please provide the following information. If you are in doubt about whether a conflict of interest exists or may arise in the future, it is in your best interest to disclose that information below. If you do not have sufficient space on this Disclosure Statement, please attach additional sheets.

1. Within the past 12 months, have you, or any persons listed in Paragraph B. above, held a position with any organization with which, to your knowledge, STARRS has or contemplates having business dealings?

Yes ___ No

If the answer is yes, please provide the details below:

2. Do you, or any persons listed in Paragraph B. above, have a material, financial, or any other interest in any organization and/or person(s) with which, to your knowledge, STARRS has business dealings or contemplates having business dealings?

Yes ___ No

If the answer is yes, please the details below for each such organization and/or person(s):

3. Within the past 12 months, have you or any persons listed in Paragraph B. above received any gifts, money, loans or other type of service or favor with a market value of \$100 or more from any organization and/or person(s) that, to your knowledge, is doing business or seeking to do business with STARRS?

Yes ___ No

If the answer is yes, please the details below for each such organization and/or person(s):

4. Is there any other information that could be relevant to determining whether a conflict of interest might arise in connection with the exercise of your duties and responsibilities as a STARRS Committee Member?

Yes ___ No X

If the answer is yes, please provide details below:

Please affirm by your signature below that:

1. You have read and understand the terms of the STARRS Committee Member Conflicts of Interest Policy;
2. You have answered all questions in the Disclosure Statement fully to the best of your knowledge and belief; and,
3. You agree to supplement the information you have provided on the Disclosure Statement when and if necessary either because your circumstances have changed or you have discovered new information.

Robbyn Roth

Printed name

Kindred Hospital St. Louis

Agency or Organization (LTAC)

Robbyn Roth

Signature

5/18/21

Date

Send this signed original Disclosure Statement to the attention of:

Executive Director of STARRS
One Memorial Drive, Suite 1600
St. Louis, MO 63102

Because there are several vendor selection processes underway, in addition to sending the original through the U.S. Mail, please forward a copy of the COI via email or fax to the attention of Jane Suozzi at:

jane.suozzi@ewgateway.org
Fax: (314) 231-6120

Robbyn Roth MSN, RN-BC NE-BC, CPHQ

1341 Stillhouse Creek Road ♦ Chesterfield, MO 63017 ♦ 314-650-8728 (cell) ♦ robbyn.roth@sbcglobal.net

Executive Summary

A result oriented healthcare executive whose experiences and accomplishments start with nursing governance and continue through clinical quality, service excellence, regulatory and financial outcomes improvement. Over 32 years' experience in operational leadership and senior administration in diverse settings including small community hospitals to large multi-hospital systems, insurance industry, outpatient surgery centers; out-patient therapy clinics, ambulatory oncology settings, not-for-profits, for-profits, joint venture, teaching, and non-teaching organizations. Strong track record for working in highly matrixed organizations, accomplishing strategic quality initiatives, evidence based practice, and organizational goals through processes and outcomes. Proficient in motivating, navigating and influencing change. Foster environments through servant leadership and accountability creating positive employee cultures and teams.

Professional Experience

Director Quality/Risk Management (October 2020 to present)

Kindred St. Louis Long Term Acute Care Hospital, St. Louis, Missouri

- Responsible for planning and implementing the performance improvement/risk management programs
- Appointed by the Hospital Board as Safety Officer and Emergency Management Coordinator.
- Oversee and is responsible for preparation for review by regulatory body surveys; maintains awareness of changes in the regulations and requirements by accrediting bodies
- Implemented evidence-based practices for prevention of hospital acquired infections
- Provides support and assistance to medical staff officers, committee chairpersons and Governing Body
- Compile patient data, prepare outcome analysis and presents reports for committees and administration
- Began Environment of Care infection control rounds for all departments
- Developed Patient Satisfaction Performance Improvement committee
- Monitor, track and trend all incident reports including root cause analysis, as needed
- Prepare, analyze and present quality reports to the Medical Executive Committee and Governing Board.

Senior Director Clinical Quality (April 2017- September 2019)

United Health Group, St. Louis, Missouri

- Opened a new quality department for the Missouri Community and State Health Plan including developing strong relationships with state regulators, providing leadership to expand provider engagement in value-based performance metrics and initiating member incentives. Coordinated quality across multiple functional areas including: Clinical, Physician Engagement, Member Experience, Benefit Design/Product, Compliance, Network, and Pharmacy. Integrated Optum Behavioral Health services into quality initiatives.
- Enhanced and implemented data collection methodology and interventions to meet or exceed minimum performance standards for early periodic screening, treatment and diagnosis (EPSDT) earning \$4,500,000 state quality performance withhold in the first year of the health plan; on target for second year.
- Provided oversight of reporting and analysis of clinical performance measures (HEDIS) and performance improvement projects.
- Achieved Interim NCQA accreditation in October 2017; first full accreditation in May 2018; scored 49.93/50.
- Chaired Health Plan Quality Management Committee (QMC); provided oversight of four other quality committees.
- Created, maintained and implement annual Trilogy documents; Quality Improvement Performance Description (QIPD), Work Plan and Quality Evaluation.
- Developed strategy for member engagement to improve HEDIS/clinical outcomes; implemented 11 member engagement and incentives programs.
- Achieved 98% employee engagement two years in a row on Vital Sign employee survey.
- Created Obesity Disparity Plan and Population Health Management Strategy.
- Appointed to State Performance Withhold Committee.
- Assisted in development and implementation of provider incentive plan.

- Successful management and restructuring of department after reduction in workforce.
- Responsible for production of quarterly member HealthTalk newsletter.
- Missouri achieved the 2018 Community & State Health Plan of the year.

Director Quality/Risk Management/Infection Control (Oct 2008-April 2017)

Interim Chief Clinical Officer (Feb 2009-June 2009) (Nov 2011-Apr 2012)

Kindred St. Luke's Rehabilitation Hospital, Chesterfield, Missouri

Quality & Risk Management/ Process Improvement

- Opened a new acute inpatient rehabilitation hospital including quality/risk management, regulatory and infection control/employee health departments. Served as an inaugural member of senior leadership.
- Provided operational leadership for Health Information Management and Environmental Services.
- Directed Physician peer review (Ongoing PPE and focused PPE)
- Appointed by the Hospital Board as Safety Officer and Emergency Management Coordinator.
- Executed evidence-based practices; maintained infection rate below benchmark of 3.1.
- Led improvement initiatives to increase Press Ganey satisfaction scores; overall rating of 91%.
- Chaired Performance Improvement and patient safety initiatives across all interdisciplinary departments.
- Began Infection Control, Quality and EOC Programs for in-patient and three out-patient facilities.
- Increase in reported events and complaints/grievances using "Just Culture" principles resulted in improved trending efforts and action plans.
- Participated in Missouri Hospital Engagement network (HEN) as team leader for Fall PI Initiative, which led to a 50% reduction in falls.
- Improved CAUTI rates as process improvement team champion through Missouri HEN Initiative, resulting in a 48% reduction of catheter days.
- Deployed standardized Strategic Quality Plan; standardized PI committee structure.
- Implemented an ongoing/focused professional practice evaluation program for physicians.
- Led Patient-Family Engagement Process-Improvement team resulting in implementing standardized bedside reporting and patient advocates on committees resulting in increased patient satisfaction scores.
- Chair the Quality Council, Patient Satisfaction, Patient/Family Engagement, Patient Safety/Clinical Services, Infection Control, Stroke Rehab PI team, and Fall committee.
- Monitor, track and trend all incident reports including root cause analysis, as needed.
- Implemented LEAN board for process improvement.

Regulatory Compliance

- Achieved successful Joint Commission Accreditation 2009, 2012, and 2015.
- Directed the steering team and achieved certification in 2014 and recertification in 2016 from The Joint Commission as a Stroke Rehabilitation Hospital resulting in zero requirements for improvement.
- Responsible for monitoring performance indicators for contracted services.

Management and Leadership

- Served as Interim Chief Clinical Officer successfully managing nursing, respiratory and dietary services consisting of 50 FTE's while remaining in the Director of Quality Management role.
- Transitioned leadership culture to focus on team visibility, accessibility, accountability, and follow-through with physicians, resulting in improved physician, patient and staff relationships.
- Prepare, analyze and present quality reports to the Medical Executive Committee and Governing Board.
- Implemented Comprehensive Nursing Unit Based Safety Programs resulting in shift huddles standardized nursing hand-off and SBAR communications.
- Developed the staffing plan submitted to the Department of Health and Senior Services (State).
- Promoted patient satisfaction throughout the hospital by developing a format for leadership rounding.
- Implemented annual Culture of Safety Surveys and formed interdisciplinary teams to create action plans.
- Achieved over \$25,000 in federal grant money for purchase of emergency equipment including 20 Med-Sleds, two HAM radios and three high power lights.
- Maintain responsibility for continual revision and updates to the Hospital Emergency Operation Plan.
- Represent facility on the hospital preparedness committee for St. Louis Area Regional Response System (STARRS). Represent the hospital for the St. Louis Medical Operations Command Center (SMOC).

- Plan and execute community emergency management drills in conjunction with STARRS.
- Initiated hospital participation with the Department of Veteran Affairs for a Memorandum of Understanding for receiving disaster patients; program funding by the federal government.
- Developed emergency cage to house all emergency management supplies and forms.

Regional Clinical Manager Skilled/Rehab (Sept 2007-Oct 2008)

Manager Clinical Programs (Oct 2005-Sept 2007)

United Health Group, St. Louis, Missouri

- Provided leadership for Clinical Care Coordination (RN case management) department with 18 FTEs.
- Promoted to Central Regional Manager for Skilled/Rehab division serving sixteen states.
- Worked toward preparation for National Committee for Quality Assurance (NCQA) survey.

JCAHO/ Quality Improvement Coordinator and Safety Officer (Oct 2001-Jan 2006)

HealthSouth West County Surgery Center, St. Louis, Missouri

- Provided operational leadership for the performance improvement, occupational health, infection control, and patient safety departments. Worked per diem as a staff nurse in PACU.
- Responsible for regulatory compliance, medical quality, risk management and policy and procedures.
- Served as an active member of the Administrative Executive Team.
- Led preparation for Joint Commission/State regulatory visits.
- Served as Lead Safety Officer and Emergency Management Coordinator.
- Represented facility on the hospital preparedness committee for St. Louis Area Regional Response System.
- Led operations for Physician Credentialing.
- Chaired the facility Quality Council, reported to Medical Executive Committee and Board of Managers.

Education

Master of Science in Nursing

Walden University, Minneapolis, Minnesota Nursing Management and Leadership

Bachelor of Science in Nursing

Maryville College, St. Louis, Missouri cum Laude

Diploma

Jewish Hospital School of Nursing, St. Louis, Missouri

Licensure/Certifications

| | |
|---|---|
| Licensed RN in State of Missouri | Missouri State Board of Nursing |
| Certified Professional Healthcare Quality | National Association Healthcare Quality |
| Nurse Executive Board Certified | American Nurse Credentialing Center |
| Medical- Surgical Nurse Board Certified | American Nurses Credentialing Center |

Professional and Community Involvement

National Association for Healthcare Quality, 2014 to present
 Sigma Theta Tau International Nursing Honor Society, 1990-present
 Missouri Hospital Association appointment to Readmission and Care Coordination Work Group 2015-2017
 City of Chesterfield Alliance for Positive Youth, 1998-2009; Vice-Chairman 10/99-12/03, Chairman 12/03-2009
 Parkway School District Health Services Advisory Committee 2002-2005
 St. Louis Area Regional Response System (STARRS) Committee 2001-2003, 2004-2006, 2009-2017
 St. Louis Chapter Oncology Nursing Society, 1992-2003, President 2001, Past-President 2002

National Oncology Nursing Society, 1991-2003; Oncology Nursing Society Institutes of Learning Project Team 2001
American Cancer Society North County Board Member, 1991-1994

ATTACHMENT A
Expenditures for Equipment and Services
June 10, 2021

| <u>Vendor</u> | <u>Description</u> | <u>Jurisdiction/Agency</u> | <u>Quantity</u> | <u>Cost</u> |
|---|--|----------------------------|-----------------|------------------|
| Emergency Response Planning & Organization (UASI) | | | | |
| Thomson Reuters / West Publishing Corporation (Carol Stream, IL) | CLEAR Subscriptions (Investigator Plus, LPR) | St. Louis County | 8 Seats | \$58,076 |
| TOTAL EXPENDITURES | | | | \$ 58,076 |

Total UASI Expenditures: \$58,076