



AGENDA
ST. LOUIS AREA REGIONAL RESPONSE SYSTEM
BOARD OF DIRECTORS

Thursday, February 10, 2022 – 9:00 A.M.

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

1-605-313-5111

Please Contact STARRS for Access Code

1. CALL TO ORDER BY WARREN ROBINSON
2. APPROVAL OF MINUTES, JANUARY 2022 MEETING
3. DISCUSSION ITEMS
 - a. Director's Report
GREGG FAVRE,
STARRS
 - b. EWG Administrative Update
STACI ALVAREZ,
EWG
 - c. THIRA / SPR Update
SAM PETERSON,
STARRS
 - d. Subcommittee Reports
SUBCOMMITTEE CHAIRS
4. ACTION ITEMS
 - a. Nominating Committee Report
RYAN WEBER,
MONROE COUNTY EMA
5. OTHER BUSINESS
6. NEXT MEETING AND ADJOURNMENT

The next STARRS Board meeting is currently scheduled for **March 10, 2022.**

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
January 13, 2022**

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 (absent stricken through):

ATTENDANCE:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Abe Cook | <input type="checkbox"/> Jeff McCreary | <input type="checkbox"/> Michele Ryan |
| <input type="checkbox"/> Ben Perrin | <input type="checkbox"/> Jerry Lohr | <input type="checkbox"/> Mike Arras |
| <input checked="" type="checkbox"/> Bill Roche | <input checked="" type="checkbox"/> Jim Wild | <input type="checkbox"/> Nick Harper |
| <input checked="" type="checkbox"/> Brian Gettemeier | <input checked="" type="checkbox"/> Joann Leykam | <input checked="" type="checkbox"/> Nick Kohlberg |
| <input checked="" type="checkbox"/> Chris Hunt | <input checked="" type="checkbox"/> John Nowak | <input checked="" type="checkbox"/> Roger Smith |
| <input type="checkbox"/> Cody Minks | <input type="checkbox"/> Josh Wilderson | <input checked="" type="checkbox"/> Ryan Nicholls |
| <input type="checkbox"/> Dennis Jenkerson | <input checked="" type="checkbox"/> Justen Hauser | <input checked="" type="checkbox"/> Ryan Weber |
| <input checked="" type="checkbox"/> Derek Rieger | <input checked="" type="checkbox"/> Kevin Scheibe | <input checked="" type="checkbox"/> Sarah Russell |
| <input checked="" type="checkbox"/> Greg Brown | <input checked="" type="checkbox"/> Kurt Frisz | <input type="checkbox"/> Tina Davis |
| <input checked="" type="checkbox"/> Gregg Favre | <input type="checkbox"/> Larry O'Toole | <input checked="" type="checkbox"/> Tony Falconio |
| <input checked="" type="checkbox"/> Herb Simmons | <input type="checkbox"/> Lynden Prange | <input checked="" type="checkbox"/> Warren Robinson |
| <input checked="" type="checkbox"/> Jason Campbell | | |

Also in attendance were Bryan Whitaker (St. Clair Co), Billy Chambers (MO SEMA), and STARRS / East-West Gateway Council of Governments staff Staci Alvarez, Leah Watkins, Samantha Peterson, Kristen Capps-Jones, Brad Zoref & Brian Marler.

CALL TO ORDER

Warren Robinson called the meeting to order at 0900. Staci Alvarez took attendance, confirming a quorum.

APPROVAL OF MINUTES

Warren requested approval of the September 2021 minutes. A motion was made by Joann Leykam and was seconded by Jason Campbell. The motion carried and was approved.

DISCUSSION ITEMS

DIRECTORS REPORT

Gregg Favre shared that the NOFO for the UASI 2022 grant is expected to drop next month and that we expect a similar process to the last few last year, including National Priorities and tracking Investments back to the region's THIRA report. STARRS staff is available to meet committees to assist with creation of IJs. STARRS recently filled the RCPG grant position with Kristen Capps-Jones, who has a 15 years background in public safety and a Masters from MU. EWG has requested for a grant extension on this RCPG grant due to the timeline constraints and the covid disruptions. The intention is that the

project will run somewhat like the CCTA grant project that the region is familiar with. Kristen continues to reach out to other RCPG recipients to coordinate focus and activities. Committees should be updating their membership lists for the February annual STARRS Board meeting. The 2021 HSAC report has been completed and submitted to the state. STARRS was highlighted in the national HSIN report for our wrap-up of the CCTA project, receiving high praise for meeting DHS deliverables. The state of Missouri earthquake summit will be in St. Louis on March 3rd, 2022. Information will be sent out soon on this via the Training & Exercise committee. STARRS received feedback from 37 participants in the recent T&E survey process, and Gregg thanked them for their participation. Gregg also thanked the region's responders for their response to the recent Tornado events in the metro east and west. The SMOC's response that night went well and recently performed an AAR of the event. The SMOC also recently assisted a local hospital with a supply shortage. The Illinois State Police STIC thanked the Fusion Center for their participation in the apprehension of a suspect in the murder of an Illinois police officer.

2021 THIRA/SPR CLOSEOUT

Samantha (STARRS) shared thanks with the group for participation in the THIRA/SPR closeout, sharing that they did a SWAT analysis of the events and identified that a whole community exercise was identified as a priority. The IPPW planning process also benefitted from the THIRA/SPR process. The new 2022 THIRA/SPR process will incorporate more breakout groups to incorporate more stakeholder input, increasing the involvement by subcommittees and spreading the process out over the year to help with the time commitment.

TRAINING & EXERCISE SURVEY & NEXT STEPS

Samantha (STARRS) shared an update on the T&E surveys from August 2021 and beyond. Comments and feedback were incorporated into the improvement plan. Needs identified in the process included a STARRS Welcome Packet to explain funding processes and to explain past funding successes. Additional regional training & exercise desires for the region were also identified. Discussions is also occurring on updating the process from 3 year to 5 year plan. The creation of a Training & Exercise newsletter to share information about upcoming events is also being looked at. Sam is anticipating another T&E survey in August/September of this year.

SUB-COMMITTEE REPORTS

John Nowak shared that the EMS sub-committee is working on electing officers and updating membership at their meeting next Wednesday. Ryan Nicholls shared that the Healthcare Coalition is working on their strategic vision and plans at their next meeting. Jason Campbell shared that the Healthcare Preparedness subcommittee met yesterday, and that they approved their 2021 Annual report. The report shows they achieved 94% of their objectives. They also approved their 2022 goals workplan. Focus areas for this year include the new subcommittee website, strengthening management of the budget process, advancing engagement and recruitment, and laying the foundation for a multiyear initiative to develop a healthcare EM professional academy. Jason shared thanks with the group for approval of the new website. Roger Smith shared that one of the Mass Fatality sub-committee co-chairs, Kathleen Hargrave, has stepped down and was replaced by Dr. Lindsay Trammell. Dr. Trammell is a forensic anthropologist for the St. Louis County Medical Examiner's office. Justen Hauser shared that the Public Health sub-committee

continues to focus on covid response activities including covid testing and covid vaccinations. Derek Rieger shared a Training & Exercise sub-committee update, thanking Samantha Peterson (STARRS) for all the hard work with their committee. Brian Gettemeir shared that the USAR teams from St. Louis City and Illinois participated in a November trench collapse incident with a successful rescue and that 4/5ths of the USAR team assets were active in the December tornado incidents in Defiance, MO and in the Illinois incidents.

ACTION ITEMS

REGIONAL SECURITY EXPENDITURE

Gregg shared information on the month's purchase of a Geopolitical Intelligence module for the existing Recorded Future system at the Fusion center for \$40,000. Gregg also shared information on the renewal of the Cybersecurity Coordinator position from the City of St. Louis for a cost not to exceed \$160,000. Gregg also shared information on the funding of the new SAR ILO position at the Fusion Center from Jefferson County for \$110,000. Chris Hunt asked for clarification on the Cybersecurity Coordinator position funding approval process, and Leah Watkins shared background information on the process. Joann Leykam motioned to approve the expenditures and Tony Falconio seconded. The motion carried and the expenditures were approved without opposition.

OTHER BUSINESS

No other business was presented.

NEXT MEETING & ADJOURNMENT

The next meeting of the STARRS Board is scheduled for February 10, 2022. Warren requested a motion to adjourn, which was provided by Joann Leykam and seconded by Tony Falconio. The motion carried and the meeting was adjourned at 9:31AM.

Warren Robinson



Memo to: Board of Directors
From: Gregg Favre, Executive Director
Subject: Nomination of Committee Appointments
Date: February 10, 2022

The Nominating Committee has approved the following slate of officers and subcommittee nominations and offers the following for board consideration and approval.

BOARD OF DIRECTORS

Officers

After discussion with the Executive Committee the Nominating Committee recommends the following nominations of new officers:

- **President** – Warren Robinson, Director, Jefferson County Missouri Emergency Management Agency
- **Vice President** – Captain Chris Hunt, St. Charles County Police Department; Director, Division of Emergency Management.
- **Treasurer** – Ryan Weber, Assistant Director, Monroe County Emergency Management Agency
- **Secretary** – Sarah Russell, Commissioner, St. Louis City Emergency Management

Sub-Committees

(Please see the lists on the following pages.)

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

2022**Sub-Committee Chair and Vice Chair Appointments**

Sub-Committee	Chair	Vice Chair
Communications Core Group	Greg Brown	Joann Leykam
Emergency Management	Michele Ryan	Warren Robinson
Emergency Medical Services	John Nowak	vacant
Hazardous Materials	Michael Arras	vacant
Healthcare Coalition/ESF8	Ryan Nicholls	Nick Kohlberg
Healthcare Preparedness	Jason Campbell	Cody Minks
Law Enforcement	Kurt Frisz	Jerry Lohr
Mass Fatality	Roger Smith	Dr. Lindsay Trammel
Public Health	Justen Hauser	Nicholas Kohlberg
St. Louis Regional Coalition of COADS	Tina Davis	Warren Robinson
Training and Exercise	Derek Rieger	Josh Wilderson
Urban Search and Rescue	Brian Gettemeier	Michael Arras

Sub-Committee Category C Director Appointments

Sub-Committee	Voting Rep	Alternate
Communications Core Group	Greg Brown	Joann Leykam
Emergency Medical Services	Nick Harper	John Nowak
Hazardous Materials	Dennis Jenkerson	vacant
Healthcare Coalition/ESF8	Ryan Nicholls	Nick Kohlberg
Healthcare Preparedness	Jason Campbell	Cody Minks
Law Enforcement	Kurt Frisz	Jerry Lohr
Mass Fatality	Roger Smith	Dr. Lindsay Trammel
Public Health	Justen Hauser	Nicholas Kohlberg
St. Louis Regional Coalition of COADS	Ben Perrin	vacant
Training and Exercise	Derek Rieger	John Wilderson
Urban Search and Rescue	Brian Gettemeier	Michael Arras

Request for Additions to

Sub-Committee	Name	Agency
Communications Core Group	Whitaker, Bryan	St. Clair Co EMA
Emergency Management	Bogard, Matthew	Madison Co EMA
Emergency Management	Scheibe, Kevin	Monroe Co EMA
Emergency Management	Whitaker, Bryan	St. Clair Co EMA
Healthcare Preparedness	Hancher, Barbara	Shriners Hospital for Children
Law Enforcement	Ball, Chris	Franklin County Sheriff's Dept
Law Enforcement	Jones, Tyson	Franklin County Sheriff's Dept
Law Enforcement	Romo, Jeremy	St. Louis County Police Dept
Law Enforcement	Rossomanno, Brian	Jefferson County Sheriff's Dept
Law Enforcement	Wagner, Eric	Franklin County Sheriff's Dept
Law Enforcement	Wathen, Brandt	St. Louis County Police Dept
SLARCC	O'Hanlon, Nick	Red Cross

Urban Search & Rescue	Braille, Matt	O'Fallon FPD
Urban Search & Rescue	Wagner, Chad	Lake St Louis FPD
Request For Removals/Resignations from		
Sub-Committee	Name	Agency
Communications Core Group	Feher, Don	St Clair Co EMA
Emergency Management	Christmann, Gary	City Emergency Management Agency
Emergency Management	Marsden, Jay	City of Wentzville
Emergency Management	Feher, Don	St Clair Co EMA
Emergency Medical Services	Straatmann, Diann	Clayton Fire
Emergency Medical Services	Fingerhut, Jim	(formerly SCCAD)
Emergency Medical Services	Gwinn, Jamie	North Jefferson County Amulance Dist.
Emergency Medical Services	Hasheider, Aaron	Clayton Fire Dept
Emergency Medical Services	Martinez, Vince	Granite City
Emergency Medical Services	Meyer, Taz	Union Ambulance
Emergency Medical Services	Peebles, Lance	Webster Groves
Emergency Medical Services	Phillips, Derrick	City of St. Louis Fire Department
Emergency Medical Services	Rieger, Derek	City of St. Louis FD
Healthcare Preparedness	Beezley, Debbie	TS Health Partners
Healthcare Preparedness	Hendee, Justin	BJC BJH
Healthcare Preparedness	Stutes, Tandra	Kindred Hospice
Healthcare Preparedness	Casey, Sidney	SSM Health Systems
Law Enforcement	Tillot, Jason	St Charles County PD
Law Enforcement	Baker, Darren	St Charles County PD
Law Enforcement	Case, Steve	St Charles County PD
Law Enforcement	Koch, Tom	St Charles County PD
Law Enforcement	MacMann, Tim	St Charles County PD
Law Enforcement	Ragan, Holly	St Charles County PD
Law Enforcement	Cunningham, Dan	St. Louis County Police Dept
Law Enforcement	Pleviak, Matt	St. Louis County Police Dept
Law Enforcement	Jemerson, Randy	St. Louis Metro Police Dept
Law Enforcement	Naeger, Brian	St. Louis Metro Police Dept
Law Enforcement	Stamper, Christian	St. Louis Metro Police Dept
Law Enforcement	Rohlfing, Neal	Monroe County Sheriff's Dept., IL
Urban Search & Rescue	Lane, Jeff	St. Clair Special Emergency Services
Urban Search & Rescue	Arthur, Jacobs	Belleville Fire Department

12:27 PM
02/03/22
Cash Basis

St. Louis Area Regional Response System
Summary Balance Sheet
As of December 31, 2021

	<u>Dec 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	102,811.82
Total Current Assets	<u>102,811.82</u>
Fixed Assets	358.87
TOTAL ASSETS	<u>103,170.69</u>
LIABILITIES & EQUITY	
Equity	103,170.69
TOTAL LIABILITIES & EQUITY	<u>103,170.69</u>

12:53 PM
02/03/22
Cash Basis

St. Louis Area Regional Response System
Profit & Loss YTD Comparison
December 31, 2021

	<u>Dec 31, 21</u>	<u>Jan - Dec 21</u>
Ordinary Income/Expense		
Income		
4111 · Contributions	0.00	49,750.00
Total Income	<u>0.00</u>	<u>49,750.00</u>
Gross Profit	0.00	49,750.00
Expense		
5525 · Professional Fees	0.00	4,185.74
5604 · Telephone		
5604003 · Domain	0.00	356.02
5604 · Telephone - Other	0.00	4,103.32
Total 5604 · Telephone	<u>0.00</u>	<u>4,459.34</u>
5640 · Insurance	0.00	2,474.00
5702 · Postage & Delivery	0.00	15.29
5726001 · Supplies & General Expenses	0.00	2,103.10
5726002 · Taxes, Licenses & Fees	0.00	10.00
5740 · Software Expense	0.00	2,256.00
5754 · Travel		
5754002 · Travel - Mileage & Parking	0.00	11.38
Total 5754 · Travel	<u>0.00</u>	<u>11.38</u>
Total Expense	<u>0.00</u>	<u>15,514.85</u>
Net Ordinary Income	<u>0.00</u>	<u>34,235.15</u>
Net Income	<u><u>0.00</u></u>	<u><u>34,235.15</u></u>