STARRS
St. Louis Area Regional Response System

AGENDA

ST. LOUIS AREA REGIONAL RESPONSE SYSTEM

BOARD OF DIRECTORS

Thursday, April 14, 2022 – 9:00 A.M.

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

1. CALL TO ORDER BY WARREN ROBINSON

2. APPROVAL OF MINUTES, MARCH 2022 MEETING

3. DISCUSSION ITEMS

a. Director's Report	GREGG FAVRE, STARRS
b. EWG Administration Report	STACI ALVAREZ EAST WEST GATEWAY
c. Subcommittee Reports	SUBCOMMITTEE CHAIRS

4. ACTION ITEMS

a. Approval of Subcommittee Nominations Memo	GREGG FAVRE

5. OTHER BUSINESS

6. NEXT MEETING AND ADJOURNMENT

The next regular STARRS Board meeting is currently scheduled for May 12, 2022.

Please expect a Special STARRS Board of Director's Meeting to be held mid-May to discuss / approve the FY 2022 UASI Application.

Date of the Mid-May Special Meeting is TBD at this time.

STARRS BOARD OF DIRECTORS
MEETING MINUTES
March 10, 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:

☐ Abe Cook	☐ Herb Simmons	☐ Lynden Prange
☐ Ben Perrin	☐ Jason Campbell	☒ Matt Tobben
☐ Bill Roche	☐ Jeff McCreary	☒ Michele Ryan
☒ Brian Gettemeier	☐ Jerry Lohr	☒ Mike Arras
☒ Brian Whitaker	☒ Jim Wild	☒ Nick Harper
☐ Chris Hunt	☒ Joann Leykam	☒ Nick Kohlberg
☐ Chris Johnson	☒ John Nowak	☒ Roger Smith
☐ Cody Minks	☒ Josh Wilderson	☒ Ryan Nicholls
☒ Dennis Jenkerson	☒ Justen Hauser	☐ Ryan Weber
☒ Derek Rieger	☐ Kevin Scheibe	☒ Sarah Russell
☒ Greg Brown	☒ Kurt Frisz	☐ Tina Davis
☒ Gregg Favre	☐ Larry O'Toole	☒ Warren Robinson

Also in attendance were 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 February, 2022 minutes. A motion was made by Joann Leykam and was seconded. The motion carried unanimously and was approved.

DISCUSSION ITEMS

DIRECTORS REPORT
Gregg Favre shared an update on the new FY2022 UASI grant, reporting that that the NOFO is significantly delayed by the Federal budgeting process. STARRS has reached out to Federal contacts for additional clarity on this but committees should begin developing projects now in preparation for a shortened timeline for grant application and submission. On the RCPG project, an RFP is currently being developed by EWG and STARRS staff to move the project forward. Based on the Training & Exercise surveys responded to last year STARRS has added the new "Constant Contact" communications

platform for outreach to board and committee members on training and other topics. STARRS has also recently procured a full ZOOM virtual meeting account for continuing online meeting capabilities in the mixed/hybrid meeting model we are likely to see in the future. Gregg also shared an update on an anticipated CY2023 Integrated Emergency Management (IEM) course that may be coming to our region. Chris Johnson was welcomed in to the STARRS Board of Directors. Chris is the new Category B STARRS Board member for Madison County and is their Emergency Management Director. Gregg also shared thanks with Brian Gettemeier for his regional update on the benefits of training and equipment used in a variety of recent regional events, explaining that this type of info and benefit is exactly what FEMA/DHS is looking for from grant recipients. Gregg also shared thanks with Brad Zoref, Dr. Garza, and Dr. Dunagan on their work bringing the DoD medical team to the region to assist with surge in the north county area, and thanked Sam Peterson for her work in assisting with organizing the recent Earthquake Symposium held locally in St. Louis.

SUB-COMMITTEE REPORTS

Ryan Nicholls shared that the HCC launched strategic planning and SMOC procedure working groups and they are looking to build and incorporate regional healthcare better in to SMOC processes. He also shared that Brad assisted in connecting them to regional healthcare executive leadership. Roger Smith shared agreement and thanks with Ryan and the HCC group for their work with stakeholders in the region. They are working with the FBI on an 8-hour class that will benefit Public Health & Law Enforcement in the region and are looking at a bio and chemical materials release class for upto 75 people with a general mix of 50/50 Law Enforcement & Public Health. This class may occur it around June or July. Warren shared that the SLARCC group has met with their new leadership, and they are determining directions for the group.

ACTION ITEMS

NOMINATING COMMITTEE REPORT

Sarah Russell shared a summary of recent Nominating Committee activity, noting that they received 6 committee applications and held no reservations and that they recommend the applications be accepted. Joan Leykam moved to accept the nominating committee's recommendation, which was seconded and the motion carried.

REGIONAL SECURITY EXPENDITURES

Gregg Favre shared a summary of the month's regional expenditure which include a renewal of the Critical Infrastructure Position at the Fusion Center. That position is critical to maintaining CIKR data and is vital to maintaining access to the region's UASI grant. Also requested for renewal is the Fusion Center's Intelligence Analyst and License Plate Reader positions. In addition to the three Fusion Center positions, one handheld high pressure mass spectrometer system is requested for hazmat teams in the region. Funding for these expenditures will come from the UASI grant. Following an inquiry, Leah clarified that the hazmat spectrometer purchase was approved as part of the FY2019 UASI process. A motion was made to approve the expenditures which was seconded, the motion passed.

OTHER BUSINESS

No other business was presented.

NEXT MEETING & ADJOURNMENT

The next meeting of the STARRS Board is scheduled for April 14, 2022. Warren requested a motion to adjourn, which was provided and seconded. The motion carried and the meeting was adjourned at 9:24AM.

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Warren Robinson

Memo to: Board of Directors

From: Gregg Favre, Executive Director

Subject: Nomination of Committee Appointments

Date: Apr 14, 2022

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

Subcommittees

The Nominating Committee recommends the following additions to subcommittees:

- **Public Health** – Jocelyn Evans, St. Charles Co Dept of Public Health

The Nominating Committee also recommends the following removals from subcommittees:

- **Law Enforcement** - Craig Ostermeyer, St. Charles County PD
- **Law Enforcement** - Bill Roche, St. Louis Co PD
- **Law Enforcement** - Rick Wagner, St. Clair IL
- **Law Enforcement** - Brent Feig, SLMPD
- **Law Enforcement** - Cliff Sommer, SLMPD

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