AGENDA

ST. LOUIS AREA REGIONAL RESPONSE SYSTEM

BOARD OF DIRECTORS

Thursday, April 14, 2016 - 11:30 A.M.

ST. LOUIS CITY FIRE HEADQUARTERS

1. CALL TO ORDER BY GARY CHRISTMANN, PRESIDENT

2. APPROVAL OF MINUTES OF MARCH 17, 2016 MEETING

3. DISCUSSION ITEMS

A.	Executive Director's Report	NICK GRAGNANI STARRS
B.	St. Louis Regional Hospital Preparedness Grant Update	JOHN WHITAKER STARRS

4. ACTION ITEMS

A.	STARRS Executive Committee Report	GARY CHRISTMANN St. Clair County EMA
B.	Medical Emergency Response Cache	STACI ALVAREZ East-West Gateway
C.	Regional Security Expenditures	NICK GRAGNANI
D.	Nominating Committee Report	SGT BILL ROCHE St. Louis County Police & St. Louis Fusion Center

5. OTHER BUSINESS

6. NEXT MEETING AND ADJOURNMENT

The next meeting of the Board will occur on Thursday, May 12, 2016 at 11:30 AM

STARRS BOARD OF DIRECTORS
MEETING MINUTES
MARCH 17, 2016

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

Gary Christmann, President
Joann Leykam, Vice President
Don Feher, Treasurer
Bill Roche, Secretary
John Anthony
Frank Arnoldy
Debbie Beezley
Greg Brown
Abe Cook
Catherine Dalton
Justen Hauser
Tom Koch
Lawrence O'Toole
Vanessa Poston
Ernie Rhodes
Larry Ringering
Warren Robinson
David Todd
Ryan Weber
Travis Williams

Ex Officio
Jim Wild

Directors Emeritus
Morris Taylor

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

CALL TO ORDER

Gary Christmann, Chair, called the meeting to order.

INTRODUCTIONS

Gary Christmann introduced new members Lt. Colonel Lawrence O'Toole, St. Louis Metropolitan Police Department, and Sara Gamblin-Luig, St. Louis City Emergency Management Agency.

APPROVAL OF MINUTES OF FEBRUARY 11, 2016 MEETING

Motion was made by Debbie Beezley, seconded by Frank Arnoldy, to approve the minutes of the February 11, 2016 meeting. Motion passed unanimously.

DISCUSSION ITEMS

Executive Director's Report
Nick Gragnani, STARRS, explained that FY 2017 grant discussions are currently underway in Congress. The proposed budget is $757 million, which is a reduction of $560 million from the

FY 2016 budget of $1.3 billion. He encouraged members to contact local elected and legislative officials to express opposition to the reduction.

Mr. Gragnani advised that handbooks containing Board reference information will be distributed at the April Board meeting.

Greater St. Louis Region Critical Incident Stress Management Team
Gary Christmann, reported that the Greater St. Louis Region Critical Incident Stress Management (CISM) Team is a volunteer organization, guided by a Board of Directors, that was established in 1991 to provide emergency responders within the entire bi-state region with confidential free access to education and crisis intervention services to minimize the effects of occupational stress related to traumatic, crisis or critical events and exposure. He advised that the CISM Team is activated for events or incidents that produce stress reactions beyond normal coping responses; when an individual requests support; where there are command or staff concerns; or when consultation may be beneficial. He noted that the CISM is certified through the International Critical Incident Stress Foundation.

ACTION ITEMS

Finance Committee Report
FY 2016 UASI Grant Funding Recommendations
Don Feher, St. Clair County EMA, advised that the Executive Budget Committee met on March 15, 2016 to select and prioritize funding recommendations for the FY 2016 grant totaling $2,962,000. Of that amount, $2,658,955 remains for distribution following the deduction for grant management and administration costs for the Missouri Office of Homeland Security and East-West Gateway Council of Governments. He reported that 59 projects totaling $7,217,804 were submitted by the subcommittees for consideration. A summary of those projects, along with those selected for funding, were included in the meeting materials.

Motion approving the recommendations was made by Joann Leykam, seconded by Dave Todd. Motion carried, all voting aye.

Regional Security Expenditures
Nick Gragnani, STARRS, summarized staff's recommendation of the following expenditures, totaling $487,427. The expenditures will be funded from the U.S. Department of Homeland Security's Urban Area Security Initiative ("UASI") grant program.

Action	Description	Amount
Contract	Night Flight Concepts – provide night vision pilot training	$53,645
Contract	S4 Risk Management – provide tactical flight officer training and inland helicopter rescue training	$13,900
Sub-Award Agreement	St. Louis County – for costs associated with Critical Infrastructure Coordinator position	$144,000
Sub-Award Agreement	St. Charles County – for Intelligence Analyst position with the St. Louis Fusion Center.	$105,000
Purchase	SureScan Technology – facial examiner workstation with computer desktop and software	$17,500
Purchase	Concept Development Corporation – six PAN disrupters	$33,810
Purchase	Med-Eng, LLC – one EOD bomb suit	$25,862
Reimburse	St. Louis County Department of Public Health ($10,789); and Jefferson County Dept. of Health ($3,597) for the costs of sending epidemiologists to the Council of State and Territorial Epidemiologists conference in Anchorage, Alaska	$14,386
Contract	Spec Rescue International – six courses in Urban Search and Rescue Training	$79,324

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

Nominating Committee Report

Nick Gragnani, STARRS, summarized the Nominating Committee's recommendations of the following individuals for membership on a STARRS sub-committee:

St. Louis Regional Coalition of COADS
Cathy Vaisvil, Community Partnership Manager, United Way 2-1-1

Mr. Gragnani also summarized the Nominating Committee's recommendations for the following subcommittee removals/resignations:

Emergency Management
Paul Tipton, Monroe County EMA; and
Kyle West, St. Louis City Metropolitan Police Dept.

Law Enforcement
Kyle West, St. Louis City Metropolitan Police Dept.

Motion approving the membership and removal recommendations was made by Joann Leykam, seconded by Warren Robinson. Motion passed unanimously.

OTHER BUSINESS

Frank Arnoldy, Crestwood Police Dept., reported that he recently forwarded information to committee chairs regarding upcoming training opportunities, including Position Specific Courses for the All Hazards Incident Management Team (AHIMT) Planning Section Chief, Division and Group Supervisors training in June. Gary Christmann requested that committee chairs forward the information to committee members as well.

NEXT MEETING & ADJOURNMENT

The next STARRS Board of Directors meeting is scheduled for Thursday, April 14, 2016, at 11:30 a.m., in the auditorium of St Louis City Fire Headquarters.

Motion to adjourn the meeting was made by Dave Todd, seconded by Abe Cook. Motion passed unanimously.

The meeting was adjourned at 11:55 a.m.

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Bill Roche, Secretary

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: Executive Committee

Subject: Finance & Nominating Committee Nominations

Date: April 8, 2016

The STARRS Executive Committee consists of the Board Officers, i.e., President, Vice President, Treasurer and Secretary. In accordance with the STARRS By Laws, the Executive Committee nominates members to the Nominating and Finance Committees. Pursuant to the STARRS Bylaws, Article V, Section 2, the Executive Committee met on Tuesday, March 29, 2016 (minutes attached) to provide nominations for the STARRS Finance Committee and Nominating Committee. Therefore, the STARRS Executive Committee makes the following recommendations to the Board:

Finance Committee – The Executive Committee recommends the following STARRS Board members be reaffirmed to the Committee:

STARRS Board Treasurer, Don Feher, is the Committee Chair.

- Greg Brown, Eureka Fire Protection District, Eureka, MO
- Abe Cook, Franklin County, MO
- Gary Christmann, City of St. Louis, MO
- Joann Leykam, St. Charles County, MO
- Debbie Mays, BJC Healthcare
- Larry Ringering, Madison County, IL
- Mark Thorp, Clayton Fire Department, Clayton, MO
- Dave Todd, St. Charles County, MO
- Jim Wild, East-West Gateway Council of Governments

In addition, the Executive Committee recommends adding a representative from the STARRS Public Health Subcommittee to the Finance Committee. Because the By Laws state that only STARRS Board Directors can be members of the Finance Committee, only the Category C Directors representing the Public Health Subcommittee can fulfil this role.

Nominating Committee - The Executive Committee recommends the following STARRS Board members be reaffirmed to the Committee:

- Don Feher, St. Clair County, Illinois
- Joann Leykam, St. Charles County, Missouri
- Warren Robinson, Jefferson County, Missouri

The terms of the memberships to both the Finance and Nominating committees are a period of one year.

Staff Recommendation: Staff recommends that the Board of Directors approve the Executive Committee nominations to the Finance and Nominating Committees.

STARRS Executive Committee
Meeting Notes
3/29/2016

Meeting Conducted Via Conference Call

Members Present:	***Others Present:***
Gary Christmann Joann Leykam Don Feher Bill Roche	Nick Gragnani, STARRS Staci Alvarez, EWGCOG

Pursuant to the STARRS Bylaws, Article V, Section 2, the Executive Committee met to provide nominations for the STARRS Finance Committee and Nominating Committee. The meeting began at 1:05 p.m. with all members present and a quorum established.

Nick Gragnani provided an overview of the existing members of the Finance Committee – Don Feher (Chair), Gary Christmann, Abe Cook, Greg Brown, Joann Leykam, Debbie Mays, Mark Thorp, Dave Todd, and Jim Wild. Nick also presented a proposal to add a member to the Finance Committee to represent the Fusion Center.

The Finance Committee discussed adding a Fusion Center representative to the Finance Committee and ultimately decided that a decision about this would be made at a later date. Gary Christmann made a recommendation that the Board President, STARRS Executive Director, Fusion Center representatives, and representatives from the Law Enforcement Sub-Committee should meet to discuss whether the Fusion Center should be considered a separate Sub-Committee or should be considered part of the Law Enforcement Sub-Committee. Gary agreed to contact Nick within the next week to get this meeting organized.

Gary noted that since Barb Whitaker was no longer a member of the STARRS Board or the Finance Committee, the Finance Committee was lacking a representative from the public health sector. The Finance Committee discussed adding another member to the Finance Committee to represent the public health sector.

Gary Christmann made a motion to add a member to the Finance Committee, with the member to be either John Anthony or Justen Hauser. Joann Leykam seconded the motion. The motion passed unanimously. *Note – Per the bylaws, only Board of Directors members can serve on the Finance Committee, so the public health sector representative must be one of the two Public Health Sub-Committee members that serve on the Board (i.e. Anthony or Hauser).*

Nick provided an overview of the existing members of the Nominating Committee – Sgt. Bill Roche (Chair), Don Feher, Joann Leykam, and Warren Robinson. Gary Christmann made a motion to reaffirm Don Feher, Joann Leykam, and Warren Robinson as members of the Nominating Committee. Don Feher seconded the motion. The motion passed unanimously. *Note – Per the bylaws, Sgt. Bill Roche, as the Secretary of the Board of Directors, is automatically a member/the chair of the Nominating Committee, so his membership does not need to be recommended or approved by the Executive Committee.*

The meeting was adjourned.

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starrs@stl-starrs.org
www.stl-starrs.org

Memo to: Board of Directors

From: Staff

Subject: Authorization to Enter into Contracts for Emergency Response Cache Inventory & Assessment

Date: April 8, 2016

In March, East-West Gateway Council of Governments released a Request for Proposals (RFP) to hire a consultant to conduct an inventory and assessment of the hospital medical surge supplies and equipment that are staged at hospital locations in more than 40 emergency response trailer caches throughout the St. Louis region. This project will help the Council, STARRS, and emergency response agencies in the region ascertain the current operational readiness of the caches. Deliverables include updated inventory records, an assessment of the operational readiness of the caches, and recommendations for improvements to inventory and operational procedures.

The funding for this project will be provided by STARRS from the funds that it receives from the Hospital Donations which are provided by over 50 hospitals in the region to support regional emergency planning and preparedness efforts. The STARRS ESF-8 Subcommittee has requested that a portion of these funds be used to support the cache inventory and assessment project because the caches are housed and maintained by the hospitals in the region. Although the Council is STARRS's fiscal agent, the current agreements between the Council and STARRS do not cover expenditures related to this project, so there is a need for the Council and STARRS to sign an updated agreement that addresses these types of expenditures from the Hospital Donations account.

Responses to the RFP were due on March 30, 2016. The Council received submittals from 4 firms, including in no particular order:

- Alitek Consulting
- Emergency Preparedness Consulting, LLC
- Hagerty Consulting
- SES, Inc. with Lion CSG, LLC

The selection committee was comprised of six people, including staff from SSM Healthcare, St. Louis University Hospital, STARRS and East-West Gateway staff.

The selection committee members reviewed, scored, and ranked the submittals. Hagerty Consulting received the highest rank from the committee and was selected as the firm to be recommended for contract award for the project.

Staff Recommendation: Staff recommends that the Board of Directors authorize the Executive Director to expend STARRS funds and to approve and issue the necessary payments (i.e. signed checks, approved electronic transfers, etc.) to East-West Gateway Council of Governments in an amount not to exceed a total of $120,000. These payments will be made to East-West Gateway Council of Governments to reimburse it for consultant costs associated with the cache inventory and assessment.

Staff also recommends that the Board of Directors authorize the STARRS Executive Director to execute an updated agreement with East-West Gateway Council of Governments that will govern the relationship between STARRS and East-West Gateway Council of Governments, including, but not limited to: the cooperation between the two entities, the fiscal agency and related costs, other expenditures that East-West Gateway Council of Governments makes or costs incurred at STARRS's request.

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Memo to: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: April 8, 2016

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) and the U.S. Department of Health and Senior Services, Assistant Secretary of Preparedness and Response (ASPR) grant programs. Attachment A summarizes these purchases totaling **$540,390**. Also attached is a summary description of all budgeted expenditures from the UASI grants (Attachment B).

1. **Ballistic Protection Equipment** – We are requesting approval to purchase 12 Ballistic Vest Systems for the Illinois Emergency Medical Services (EMS) Task Force. The vests will protect the EMS personnel when responding to an active shooter situation involving mass casualties. Total costs will not exceed **$38,186**

2. **Bomb Detection Portable X-ray System -** Recent national and international events along with intelligence information has highlighted the need for law enforcement bomb squads to have the capability to respond quickly using equipment that is easily deployable. This capability can address multiple improvised explosive device (IED) threats in a single location involving a large scale event as well as those spread across the region. To address this need, several local bomb disposal units have developed explosive ordinance disposal tools that are smaller in scale and thus more portable. Therefore, we are requesting approval to purchase two portable x-ray systems for the St. Louis Regional Bomb and Arson Unit. With the merger of the St. Louis County Police Department and the St. Louis Metropolitan Police Department Bomb Squads this equipment would be a shared resource that will serve the region as a whole. Total costs will not exceed **$85,441**.

3. **Pen-Link Software** – In March staff received a request from the St. Louis Metropolitan Police Department to purchase Pen-Link intelligence gathering software and equipment systems. This software and systems provides for the collection, storage and analysis of telephonic and IP-based communications, and is utilized by police departments across the country. The Pen-Link equipment that the St. Louis Metropolitan Police Department is requesting is compatible with the software that serves as the telecommunications intelligence and analysis software used by the department. We are requesting to purchase the software and equipment for an amount not to exceed **$17,963**.

4. **Bus Stretcher Ambulance Equipment** – In January staff received approval to purchase two Bus Stretcher Ambulance Conversion Kits that will allow temporary transformation of any passenger bus into a patient transport vehicle. We are now requesting approval to purchase additional accessories including oxygen distribution systems, equipment accessory mounts, stretcher support legs, and customized lighting systems. These items will add important capabilities for patient care, nighttime use, and equipment security to the ambulance bus conversion units. These accessories will be split between the two storage sites in the City of St. Louis and St. Charles County. Total costs will not exceed **$28,600.**

5. **Controlled Air Purifying Respirators –** In 2014 we purchased 24 Maxair Systems Controlled Air Purifying Respirator (CAPR) units, storage carts/charging stations and supplies for regional hospitals with funding from the ASPR grant program. These systems are used by infectious disease response teams in hospitals during the treatment of patients with highly infectious diseases such as Anthrax, Ebola, smallpox, and others especially where exposure to bodily fluids or airborne contagions is an issue. We are requesting the purchase of 24 additional CAPR units to be staged at designated hospitals across the region. The CAPR Units will be disperse geographically among hospitals so they can be deployed regionally as needed. The total cost of this purchase will not exceed $**51,350.**

6. **Hazardous Materials Detection Meters** – The region's hazardous materials response teams have identified a need for the ability to identify unknown chemicals in gas form. Chemicals that pose toxic inhalation hazards can be the most difficult to detect and to protect first responders from. Recent technological advances have allowed manufacturers to produce portable instruments that can detect and identify airborne chemicals even if there are several mixed together in a hazardous environment. The selected instrument has a library of over 5,000 chemicals and can identify up to 25 gases simultaneously. We are requesting approval to purchase five gas chemical analyzer units. They will be staged with the City of St. Louis, Jefferson County, Madison County, St. Charles County, and St. Louis County hazardous materials response teams. Total costs will not exceed **$318,850**.

All of the purchases described in this memo are being made in accordance with the agency's procurement policy.

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

- for the purchase of 12 Ballistic Vest Systems from First Spear, LLC in an amount not to exceed **$38,186**;

- for the purchase of two (2) Portable X-Ray Systems from Atlantic Diving Supply, Inc. in an amount not to exceed **$85,441**;

- for the purchase of Pen-Link Software and Systems from Pen-Link, Ltd. in an amount not to exceed **$17,963**;

- for the purchase of Bus Stretcher Ambulance Conversion kit accessories from First Line Technology in an amount not to exceed **$28,600;**

- for the purchase of 24 MaxAir Systems Controlled Air Purifying Respirator units and related supplies in an amount not to exceed **$51,350;** and,

- for the purchase of five Portable Gas FTIR Chemical Analyzer Instruments from Gasmet Technologies, Inc. in an amount not to exceed **$318,850;**

for a total amount not to exceed **$460,440** from the UASI grant program and **$79,950** from the ASPR grant program.

ATTACHMENT A

Expenditures for Equipment and Services
April 11, 2016

Vendor	Description	Jurisdiction/Agency	Quantity	Cost
Emergency Response Equipment (UASI)				
First Spear (Fenton, MO)	Ballistic vest systems	Madison, Monroe and St. Clair Counties	12	$38,186
Atlantic Diving Supply, Inc. (Virginia Beach, VA)	Portable X-Ray systems	St. Louis City and St. Louis County	2	$85,441
Pen-Link Ltd. (Lincoln, NE)	Pen-Link software system	St. Louis City	1	$17,963
Gasmet Technologies, Inc. (Toronto, Canada)	Portable gas FTIR chemical analyzer instruments	St. Louis City, Jefferson County, Madison County, St. Charles County, and St. Louis County	5	$318,850
Emergency Response Equipment (ASPR)				
First Line Technology, Inc. (Chantilly, VA)	Bus stretcher conversion kit accessories	St. Louis City, St. Charles County	various	$28,600
Bio-Medical Devices International (Irvine, CA)	Controlled air purifying respirators and supplies	MO Portion of the Region	24	$51,350
			TOTAL EXPENDITURES	**$540,390**

Total UASI Expenditures: $460,440
Total ASPR Expenditures: $79,950

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2014

		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	$18,343,651	$17,978,036	$318,850	$46,765
	Mass Casualty	1,152,980	961,651	38,186	153,143
	Incident Management Teams	2,265,000	2,120,282	0	144,718
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:	8,418,546	8,008,088	85,441	325,017
	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:	8,988,047	8,988,047	0	0
	Radio Plan:	674,300	674,300	0	$0
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 2014

	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.	2,763,881	2,697,454	0	66,427
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	2,107,999	0	141,600
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.	$2,346,808	$2,157,808	$0	$189,000

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative through Fiscal Year 2014

	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.	$ 3,133,852	$2,930,500	$17,963	$185,389
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.	3,875,608	3,867,918	0	7,690
Totals:	$79,677,000	[1] $77,873,559	$460,440	$1,343,001

[1] This total represents the sum of UASI funds awarded for equipment and contractual obligations for fiscal years 2003 - 2015. 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.

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Memo to: Board of Directors

From: Staff

Subject: Nomination of Sub-Committee Appointments

Date: April 8, 2016

The Nominating Committee recommends the following individuals for membership on a STARRS Sub-Committee:

Emergency Management

Sergeant John P. Sabin, Emergency Management Unit, St. Louis Metropolitan Police Department – Sergeant Sabin is a 26 year veteran of the St. Louis Metropolitan Police Department. His Patrol assignments included Districts 1, 3, and 6 and served in specialized units in Traffic Safety, Internal Affairs, Special Services, and Emergency Management and Operational Planning Division. Additionally, Sergeant Sabin had a Supervisory role as an Executive Aide in Central Patrol Command, the Captain's Aide in District 9, as well as a Supervisor in Districts 1, 2, 8, 9 and Housing Authority, Patrol Support and Emergency Management Unit. He is a State Certified Advanced Peace Officer Standards and Training (POST) Instructor and FEMA instructor. He has received five SLMPD Awards of Excellence

Hospital Preparedness

Amy Brammer, Trauma Program Manager, St. Anthony's Medical Center - Amy Brammer, BSN, RN, TNS, CEN, CAISS, CSTR, is the Trauma Program Manager at St. Anthony's Medical Center. Amy's duties include overseeing the trauma registry, leading the trauma process committee, assisting with trauma care, facilitating the injury prevention program, participating in state and regional advisory councils on EMS, and ensuring the overall success of the trauma program. Prior to assuming her current role more than four years ago, Amy served as a charge nurse in various departments at St. Anthony's for almost 20 years and she has more than 27 years of nursing experience. She currently serves on St. Anthony's Disaster/Emergency Management Committee and is a recent graduate of Emergency Medical Operations at the Center for Domestic Preparedness.

Law Enforcement

Lieutenant Michael McAteer, Executive Aide to the Commissioner of Police, St. Louis Metropolitan Police Department - Lt. McAteer is a 22 year veteran of the St. Louis Metropolitan Police Department. His patrol assignments include the 6th District. He has served as a detective in the Sex Crimes/Child Abuse and Homicide Divisions and as the Watch Commander in the 2nd District Patrol. His administrative experience includes Deputy Commander of Internal Affairs, Deputy Bureau Commander of Auxiliary Services and Division Commander of Communications.

Lieutenant Timothy Sachs, Commander of SWAT/Mobile Reserve, St. Louis Metropolitan Police Department – Lt. Sachs is a 36 year veteran of the St. Louis Metropolitan Police Department, 33 years as a commissioned officer. His patrol assignments include Districts 1, 2, 4, 6, 7 and 8. He served five years in Homicide, four years in Internal Affairs and a year in the Intelligence Unit. He has received two Meritorious Service Citations, seven Chief's Letter of Commendation and 19 Awards of Excellence.

Public Health

Sara Evers, Epidemiologist and Communicable Disease Program Manager, St. Charles County Department of Community Health - Sara Evers is the Epidemiologist and Communicable Disease Program Manager for the St. Charles County Department of Community Health and the Environment. She has worked in the hospital setting as well as in clinical and research laboratories, where she was published. Prior to joining the St. Charles County Department of Health, she was an Epidemiology Specialist with the Emergency Preparedness and Bioterrorism Response Team with the St. Louis County Department of Health. In addition to her experience as an epidemiologist, Sara had been an adjunct professor with the Lindenwood Accelerated Degree program for Healthcare Management for five years where she taught courses in public health, research methods, and statistics. Sara has taught online courses in Statistics and Epidemiology through Franklin University for the Saudi Electronic University in Saudi Arabia. She received her Bachelors in Biology from Truman State University and Master's Degree in Public Health with a concentration in Epidemiology from Saint Louis University.

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