



**REGION I RHSOC MEETING**  
**Thursday, April 26, 2018 – 1:00 p.m.**  
**Meramec Regional Planning Commission**  
**4 Industrial Drive ~ St. James, MO**

**AGENDA**

1. **Pledge of Allegiance** – Ron Smith, Chair
2. **Welcome and Introductions** – Ron Smith, Chair
3. **Motion to Accept Agenda** – Ron Smith, Chair
4. **Review and Approval of Meeting Minutes** – Ron Smith, Chair – *HSOC members will need to review and approve minutes from January 25, 2018 meeting.*
5. **Presentation to HSOC Board** – Constance Hoffman, with Show Me Hope Missouri, will share information on the type of assistance they are providing in the area with funding from a disaster grant.
6. **OHS Updates/HSAC Other Initiatives** – OHS
  - a. Reminder on FY2019 Grant Applications
7. **Ag Updates** – Ag Representative
8. **DNR Updates** – DNR Representative
9. **Interoperable Communications Update** – DPS Interoperable Communications
10. **Mass Care/Emergency Human Services** – Tina Brown, SEMA
11. **MO State Mutual Aid Update** – Kevin Virgin
12. **SEMA Region I Area Coordinator Updates** – Brett Hendrix
  - a. Update on Big BAM event
  - b. June 2018 Tabletop Exercise
13. **RHSOC Old Business** – MRPC Staff

- a. Vacant positions

Vacancies	
Represents	Position
Sheriff	Primary
Sheriff	Alternate
Public Works	Alternate
Mayor/City Administrator	Alternate
Private Industry/Public Utility	Primary

14. **RHSOC New Business** – Ron Smith, Chair

- a. Grant Process and THIRA participation requirement

15. **Next Meeting:** July 26, 2018

16. **Adjourn**