



**REGION I RHSOC MEETING**  
**Thursday, July 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 the April 26, 2018 meeting.*
5. **RHSOC New Business** – Ron Smith, Chair
  - a. **FY18 Region I Grant Application Peer Review and Scoring** - *HSOC members will review the previously scored applications submitted via the WebGrants system. The group will discuss the funding recommendations provided by OHS and will determine the final funding recommendation from the Region I HSOC. Any member who is eligible to vote on the funding recommendation will need to sign a Conflict of Interest Form. Any member that must abstain from the vote will still be able to participate in the funding discussion.*
  - b. **2019 THIRA Update:** *Creation of an HSOC subcommittee for the review and update of the 2019 THIRA.*
6. **OHS Updates/HSAC Other Initiatives** – OHS
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. **Region I 2018 Training and Exercise Planning Workshop (TEPW) Survey Overview** - *SEMA is introducing a new survey format for this year's TEPW process. RHSOC members and any other stakeholders can complete the survey at <https://www.surveymonkey.com/r/MDYGPS6>. This survey will help prioritize SEMA sponsored training and exercise events in the region next year.*

**13. RHSOC Old Business – MRPC Staff**

- a. FY16 & FY17 project updates
- b. Vacant positions

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

**14. Next Meeting:** October 4, 2018

**15. Adjourn**