

REGION I RHSOC MEETING (Rescheduled) Thursday, July 20, 2017 – 1:00 p.m. Meramec Regional Planning Commission 4 Industrial Drive ~ St. James, MO

AGENDA

- 1. Pledge of Allegiance Tabitha Stanfast, Chair
- 2. Welcome and Introductions Tabitha Stanfast, Chair
- 3. Motion to Accept Agenda Tabitha Stanfast, Chair
- 4. **Review and Approval of Meeting Minutes** Tabitha Stanfast, Chair *HSOC members will need to review and approve minutes from January 26, 2017 and April 27, 2017 meeting.*
- 5. **RHSOC New Business** Tabitha Stanfast, Chair
 - a. **FY17 Region I Grant Application Peer Review and Scoring -** *HSOC* members will review and score the applications submitted via the WebGrants system. Each member will need to bring a laptop and log-in and password for WebGrants.
- 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 Virgin5
- 12. SEMA Region I Area Coordinator Updates Brett Hendrix
- 13. **RHSOC Old Business** MRPC Staff
 - a. FY15 & FY16 project updates
- 14. Schedule Meeting Dates and Deadlines
- 15. Adjourn