



REGION I RHSOC MEETING
Thursday, October 22, 2015 – 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 August 27, 2015 meeting.

5. **Membership Turnover and Introduction of New Members** – Ron Smith, Chair

Those primary members whose term has expired will be replaced by their alternates. Ron Smith will be replaced as Chair by Tabitha Stanfast.

Other rotations are as follows:

Discipline	Outgoing	Incoming	Term Expires
Sheriff	Rick Stallings	Ron Long	2017
Fire	Don Good	Larry Flesher	2017
County Health	Deb Rhodes	Vacant	2017
Public Works	Vacant	Vacant	2017
Private Industry	Tony Floyd	Vacant	2017
EMS	Bruce Naugle	Bryan Lambeth	2017
911	Doug Yurecko	Michael Keen	2017

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** – Rebecca Estes, SEMA

11. **MO State Mutual Aid Update** – Sherrill Gladney

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

FY13, FY14 & FY15 project updates

13. **RHSOC New Business** – Tabitha Stanfast, Chair

Other business

14. **Schedule Meeting Dates and Deadlines**

15. **Adjourn**