



**REGION I RHSOC MEETING**  
**Thursday, January 28, 2016– 1:00 p.m.**  
**Meramec Regional Planning Commission**  
**4 Industrial Drive ~ St. James, MO**

**MINUTES**

**PLEDGE OF ALLEGIANCE:**

Chairman Tabitha Stanfast led the committee in reciting the Pledge of Allegiance and began the meeting at 1:00 p.m.

**COMMITTEE MEMBERS PRESENT:**

Larry Flesher (P), Don Good (A), Ron Smith (A), Deb Baker (P), Joe Price (A), Adam Birdsong (P), Linda Kerr (A), Deb Halinar (A) and Tabitha Stanfast (A).

**COMMITTEE MEMBERS ABSENT:**

Scott Cason (P), Randy Rowe (A), Keith Steelman (P), Chris Twitchel (A), Dan Cordova (A), , Ron Long (A), Gary Larson (P), Tony Floyd (A), Bryan Lambeth (P), Michael Keen (P), Brad Armstrong (A), Wendy Squires (P), James Morgan (P), Darrell Skiles (A), Doug Yureko (A) and David Sewell (P).

**STAFF AND GUESTS PRESENT:**

Tammy Snodgrass, Lyle Thomas, and Mary Ann Gorrell (MRPC), Brett Hendrix (SEMA), Scott Davis (OHS), and Tom Charrette (MOSWIN).

**MOTION TO ACCEPT AGENDA:**

Joe Price made a motion to approve agenda of the January 28, 2016, HSOC meeting; seconded by Adam Birdsong. The motion carried.

**MOTION TO ACCEPT MINUTES:**

Adam Birdsong made a motion to approve the October 22, 2015 minutes; seconded by Adam Birdsong. The motion carried.

**OHS Updates/HSAC Other Initiatives:**

Tom Charrette from MOSWIN updated the committee on MOSWIN activities. Currently 1,035 agencies are on the network, with 33,198 radios being utilized. Six new sites are projected for FY16 throughout the state.

Missouri State Point of Contact (SPOC) received the 2016 state consultation package in Dec. 2015.

FirstNet has added staff to their technical program and work is moving forward in terms of network design, devices, access and security, standards, and priority and preemption.

**AG UPDATE:**

No report.

**DNR UPDATE:**

No report.

**INTEROPERABLE COMMUNICATIONS UPDATE:**

No report.

**MASS/CARE EMERGENCY HUMAN SERVICES:**

Rebecca Estes is no longer with SEMA.

**MO STATE MUTUAL AID UPDATE:**

Hand out attached.

## **SEMA REGION I AREA COORDINATOR UPDATES**

Brett Hendrix updated the board on the following:

Missouri has received individual assistance declaration for Dec/Jan flooding including Crawford, Laclede, Maries, Phelps and Pulaski counties. Residents and businesses with damage need to register at 1-800-621-FEMA.

Next Region I Emergency Management Stakeholders meeting is Thursday, March 3 from 10:00-12:00 in Salem.

## **RHSOC OLD BUSINESS**

Staff provided the project status report handout for review. (Attached)

## **RHSOC NEW BUSINESS:**

Scott Davis, Office of Homeland Security presented the 2016 THIRA process. Mr. Davis went over the changes to the process and updates that need to be completed. The board set the date for the THIRA committee to meet at MRPC on Feb. 11 at 10:00 a.m. to start the process.

Ms. Snodgrass, MRPC, announced MRPC has received a CDBG grant to complete an asset inventory for the region. Staff will be starting the project in the upcoming months.

## **SCHEDULE MEETING DATES AND DEADLINES:**

The committee scheduled the upcoming meeting for Region I RHSOC, which will be held on April 12, 2016 at 1:00 p.m.

## **ADJOURN**

Adam Birdsong made a motion to adjourn; Deb Halinar seconded the motion. The motion carried.

The meeting adjourned at 2:21 p.m.