



REGION I RHSOC MEETING
Thursday, October 22, 2015 – 1:00 p.m.
Meramec Regional Planning Commission
4 Industrial Drive ~ St. James, MO

AMENDED MINUTES

PLEDGE OF ALLEGIANCE:

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

COMMITTEE MEMBERS PRESENT:

Larry Flesher (P), Ron Smith (P), Deb Baker (A), Debbie Hobson (P), Darrell Skiles(A), James Morgan (P), Doug Yureko (P), Adam Birdsong (P), Linda Kerr (A), David Sewell and Tabitha Stanfast.

COMMITTEE MEMBERS ABSENT:

Scott Cason (P), Randy Rowe (A), Keith Steelman (P), Chris Twitchel (A), Dan Cordova (A), Rick Stallings (P), Ron Long (A), Deb Rhodes (P), Gary Larson (P), Tony Floyd (P), Bruce Naugle (P), Bryan Lambeth (A), Michael Keen (A), Joe Price (A), Brad Armstrong (P), Wendy Squires (P), Don Good (A), and Deb Halinar(A).

STAFF AND GUESTS PRESENT:

Tammy Snodgrass, Lyle Thomas, and Mary Ann Gorrell (MRPC), Brett Hendrix (SEMA), Joni McCarter (OHS), Carrie Kiesling (OHS), and Darwin Boston (Red Cross).

MOTION TO ACCEPT AGENDA:

James Morgan made a motion to approve agenda of the October 22, 2015, HSOC meeting; seconded by Larry Flesher. The motion carried.

MOTION TO ACCEPT MINUTES:

Adam Birdsong made a motion to approve the August 27, 2015 minutes; seconded by Doug Yureko. The motion carried.

MEMBERSHIP TURNOVER AND INTRODUCTION OF NEW MEMBERS:

The primary members whose term was expired were replaced by their alternates, they are listed as follows:

Chair-Tabitha Stanfast replaced Ron Smith

Vice Chair- Ron Smith replaced Tabitha Stanfast.

Sheriff-Ron Long replaced Rick Stallings.

Fire Chiefs-Larry Flesher replaced Don Good.

Health Department-Deb Baker replaced Debbie Rhodes.

EMS-Bryan Lambeth replaced Bruce Naugle.

911-Michael Keen replaced Doug Yureko.

Public Works-vacant

Private Industry-Tony Floyd

OHS Updates/HSAC Other Initiatives:

Carrie Kiesling from OHS updated the committee on all open grant cycles. FY13 grant has been closed out. The other grants are on schedule. The FY15 grant is not in the system yet.

Joni McCarter from OHS updated the committee on MOSCAP. Funding is open and the application is on the OHS website. If there is a problem opening the application, she suggested downloading it to the desktop.

AG UPDATE:

No report.

DNR UPDATE:

No report.

INTEROPERABLE COMMUNICATIONS UPDATE:

No report.

MASS/CARE EMERGENCY HUMAN SERVICES:

Brett Hendrix (SEMA) announced that there will be a Mass Care National Exercise, Region I has agreed to participate, the days of participation will be on August 23 & 25, 2016.

MO STATE MUTUAL AID UPDATE:

No report.

RHSOC OLD BUSINESS

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

RHSOC NEW BUSINESS:

Staff provided the Identification/Credentialing Card Appearance Standards for Missouri. Mr. Thomas explained that all cards should be uniform except for color coding.

Doug Yureko made the motion to adopt the amended standards to include DSN under photo, Larry Flesher seconded the motion. The motion carried.

SCHEDULE MEETING DATES AND DEADLINES:

The committee scheduled the upcoming meeting for Region I RHSOC, which will be held on January 21, 2016 at 1:00 p.m.

ADJOURN

Doug Yureko made a motion to adjourn; Adam Birdsong seconded the motion. The motion carried.

The meeting adjourned at 2:05 p.m.