

REGION I RHSOC MEETING
Thursday, October 26, 2016 – 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 July 21, 2016 meeting.*
5. **Membership Turnover and Introduction of New Members** – Tabitha Stanfast, Chair

Those primary members whose term has expired will be replaced by their alternates.

Rotations are as follows:

Discipline	Outgoing	Incoming	Term Expires
EMD	Scott Cason	Randy Rowe	2018
Police Chief	Keith Steelman	Chris Twitchel	2018
HSRT	Adam Birdsong	Ron Smith	2018
Mayor/City Admin.	James Morgan	Vacant	2018
County Commissioner	Gary Larson	Darrell Skiles	2018
Volunteer	David Sewell	Joe Price	2018
Schools	Vacant	Brad Armstrong	2018
Hospital	Wendy Squires	Deb Halinar	2018

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** – Position Vacant
12. **SEMA Region I Area Coordinator Updates** – Brett Hendrix
13. **RHSOC Old Business** – MRPC Staff
FY14 & FY15 project updates
14. **RHSOC New Business** – Tabitha Stanfast, Chair
FY16 project updates
Proposed By-Law Revision being considered by HSOC Chair and HSAC committees.
15. **Schedule Meeting Dates and Deadlines**
16. **Adjourn**