



REGION I RHSOC MEETING
Thursday, January 23, 2020 – 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 October 31, 2019 meeting.*
5. **OHS Updates/HSAC Other Initiatives** – OHS
 - a. Keep an eye out for email invites to the Application Workshop. All discipline representatives need to make sure the emails make it to their entire discipline. Anyone that wants to apply needs to attend the workshop.
 - b. Equipment purchases need to be completed for FY18 and FY19 ASAP. In FY 20, OHS is requiring all equipment purchases to be done within the first 6 months of the grant and Region I is buying equipment so late it will be very difficult to comply with that requirement.
6. **Ag Updates** – Ag Representative
7. **DNR Updates** – DNR Representative
8. **Interoperable Communications Update** – DPS Interoperable Communications
9. **Mass Care/Emergency Human Services** – Tina Brown, SEMA
10. **MO State Mutual Aid Update** – Kevin Virgin
11. **SEMA Region I Area Coordinator Updates** – Brett Hendrix
12. **RHSOC Old Business** – MRPC Staff
 - a. FY17, FY18 & FY19 project updates

- b. Discuss filling vacant positions

Vacancies	
Represents	Position
Sheriff	Alternate
Public Works	Alternate
Mayor/City Administrator	Primary
Private Industry/Public Utility	Primary

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

- a. Region I Inventory Update
- i. Review spreadsheet sent back to MRPC on January 13, 2020
 - ii. Discuss how to complete update by Friday, February 28, 2020
 - iii. Discuss Disposition Form and Transfer submitted by Red Cross for Ford F250 pickup. *Action required.*

14. **Adjourn**