



REGION I RHSOC MEETING
Thursday, January 24, 2019 – 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 October 4, 2018 meeting.*
5. **OHS Updates/HSAC Other Initiatives** – OHS
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 project updates
 - b. Discuss filling vacant positions

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

13. **RHSOC New Business** – Ron Smith, Chair
 - a. Region I Inventory Update
 - i. Review list of organizations that have not responded
 - ii. Review of submitted Equipment Disposition Forms

- b. Peer Review Working Group
 - i. February 7, 2019 from 9:30am-12:00pm in Jefferson City
 - ii. Assign two RHSOC members to attend

14. Adjourn