

REGION I RHSOC MEETING

Thursday, April 25, 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 January 26, 2019 meeting.*
- 5. **Community Needs Assessment Discussion:** Samantha Maddison, MRPC, will give an overview of the Meramec Rural Opioid Program (Crawford, Dent, Maries, and Phelps) and Amerisource Bergen grants (Gasconade, Osage, Pulaski, and Washington), aimed at finding viable solutions to the opioid epidemic in the Meramec region. She will also discuss the Community Needs Assessment being conducted in Crawford, Dent, Maries and Phelps Counties, and will provide a survey applicable to each discipline (e.g. Police, EMS, etc.).
- 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 Kevin Virgin
- 12. **SEMA Region I Area Coordinator Updates** Brett Hendrix
- 13. **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

14. **RHSOC New Business** – Ron Smith, Chair

- a. Assignment of Scorers for FY19 Grants Ron Smith, Chair
- 15. **Next Meeting:** July 25, 2019
- 16. Adjourn