



REGION I RHSOC MEETING
Thursday, April 30, 2020 – 10:00 a.m.
Meramec Regional Planning Commission
Via Zoom Conference Video/Call

Register in advance for this meeting:

<https://zoom.us/meeting/register/tJYsf-qvqzktHdAPqoqtEbIDpwZPw0-ejIBi>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

1. **Welcome and Introductions** – Tabitha Stanfast, Chair
2. **Motion to Accept Agenda** – Tabitha Stanfast, Chair
3. **Review and Approval of Meeting Minutes** – Tabitha Stanfast, Chair – *HSOC members will need to review and approve minutes from January 23, 2020 meeting.*
4. **OHS Updates/HSAC Other Initiatives** – Chelsey Call, OHS, will review the attached handout regarding all current grant rounds.
5. **Ag Updates** – Ag Representative
6. **DNR Updates** – DNR Representative
7. **Interoperable Communications Update** – DPS Interoperable Communications
8. **Mass Care/Emergency Human Services** – Tina Brown, SEMA
9. **MO State Mutual Aid Update** – Kevin Virgin
10. **SEMA Region I Area Coordinator Updates** – Brett Hendrix
11. **RHSOC Old Business** – MRPC Staff
 - a. FY17, FY18 & FY19 project update
 - b. Discuss filling vacant positions

Vacancies	
Represents	Position
Public Works	Alternate
Mayor/City Administrator	Primary

12. **RHSOC New Business** – Tabitha Stanfast, Chair
 - a. Badging/Credentialing System - Matt Buydos, Elliot Data Systems, will present on Elliot's updated credentialing software and costs involved to update Region I's current system.
 - b. FY2020 State Homeland Security Program grant (SHSP) – Anne Freand, MRPC, will review the current grant round guidelines and will highlight any changes for the FY2020 SHSP grant.

13. Adjourn