



**REGION I RHSOC MEETING**  
**Thursday, July 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 the April 25, 2019 meeting.*
5. **RHSOC New Business** – Ron Smith, Chair
  - a. **FY19 Region I Grant Application Peer Review and Scoring** - *HSOC members will review the previously scored applications submitted via the WebGrants system. The group will discuss the funding recommendations provided by OHS and will determine the final funding recommendation from the Region I HSOC. Any member who is eligible to vote on the funding recommendation will need to sign a Conflict of Interest Form. Any member that must abstain from the vote will still be able to participate in the funding discussion.*
  - b. **2019 THIRA Update:** *Update on the 2019 Whole Community Input Form (WCIF).*
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. Vacant positions

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

14. **Next Meeting:** October 31, 2019

15. **Adjourn**