



**REGION I RHSOC MEETING**  
**Thursday, October 4, 2018 – 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 July 26, 2018 meeting.*
5. **Membership Turnover and Introduction of New Members** – Ron Smith, Chair  
*Those primary members whose term has expired will be replaced by their alternates. Ron Smith will begin serving his second term as Chair of the committee.*

*Rotations are as follows:*

<b>Discipline</b>	<b>Outgoing</b>	<b>Incoming</b>	<b>Term Expires</b>
EMD	Randy Rowe	Lawson “Smitty” Smith	2020
Police Chief	Nicholas Pappas	Dan Cordova	2020
HSRT	Ron Smith	Adam Birdsong	2020
Mayor/City Admin.	Glen Smith	Vacant	2020
County Commissioner	Darrell Skiles	Gary Hicks	2020
Volunteer	David Sewell	D.L. Miller	2020
Schools	Brad Armstrong	Merlyn Johnson	2020
Hospital	Deb Halinar	Tabitha Stanfast	2020

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. FY16 & FY17 project updates
14. **RHSOC New Business** – Ron Smith, Chair

- a. FY18 project updates
- b. Region I Inventory Update
  - i. Review of submitted Equipment Disposition Forms

**15. Schedule Meeting Dates and Deadlines**

**16. Adjourn**