



REGION I RHSOC MEETING
Thursday, October 31, 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 July 25, 2019 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's second term as Chair of the committee has ended. The Committee will be asked to nominate and elect a new chair and vice-chair position.

Rotations are as follows:

Discipline	Outgoing	Incoming	Term Expires
Sheriff	Sam Allen	Jimmy Bench	2021
Fire	Don Good	Doug Yurecko	2021
County Health	Israel Doba	Deborah Baker	2021
Public Works	Lyle Thomas	Darin Pryor	2021
Private Industry/Public Utility	Tony Floyd	Vacant	2021
EMS	Bryan Lambeth	Linda Kerr	2021
911	Michael Keen	Stacey Smith	2021

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

14. RHSOC New Business – Ron Smith, Chair

- a. FY19 project updates
- b. Angela Robinson – OHS Cyber Security Analyst will speak about Missouri State cyber security initiatives and the National Cyber Security Review.
- c. Matt Buydos – Elliot Data Systems will update the RHSOC on badging and accountability for the region.
- d. Review of disposition request from Red Cross for Laclede County truck

15. Review and Approval of the Region I FY19 THIRA.

16. Schedule Meeting Dates and Deadlines

17. Adjourn