



**REGION I RHSOC MEETING**  
**Thursday, July 29, 2021 – 1:00 p.m.**  
**Meramec Regional Planning Commission**  
**4 Industrial Drive ~ St. James, MO**

<https://us02web.zoom.us/j/87610347519?pwd=bUNVdUxjbWhnRUFWQzIKclQ0U2NNQT09>

Zoom Meeting ID: 876 1034 7519

Password: 101734

**AGENDA**

1. **Pledge of Allegiance** – Tabitha Stanfast, Chair
2. **Welcome and Introductions** – Tabitha Stanfast, Chair
3. **Motion to Accept Agenda** – Tabitha Stanfast, Chair
4. **Review and Approval of Meeting Minutes** – Tabitha Stanfast, Chair – *HSOC members will need to review and approve minutes from the April 15, 2021 meeting.*
5. **RHSOC New Business** – Tabitha Stanfast, Chair
  - a. **FY21 Region I Grant Application Peer Review** - *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.*
6. **OHS Updates/HSAC Other Initiatives** – OHS
7. **Ag Updates** – Ag Representative
8. **DNR Updates** – DNR Representative
9. **Interoperable Communications Update** – DPS Interoperable Communications
  - a. *Bryan Courtney will give a Missouri Interoperable Center update. Please see the attached document with this agenda.*
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. FY19 & FY20 project updates
- b. Vacant positions

<b>Represents</b>	<b>Position</b>
EMS	Alternate
Public Works	Alternate
Emergency Management Director	Alternate
Hospitals	Alternate
County Health	Alternate

14. **Next Meeting:** October 28, 2021

15. **Adjourn**