



REGION I RHSOC MEETING
Friday, November 12, 2021 – 1:00 p.m.
Meramec Regional Planning Commission
4 Industrial Drive ~ St. James, MO

Zoom: <https://us02web.zoom.us/j/89380102238?pwd=cDBhcTk2UU5uTFhCL2VQNHIeZlpkZz09>

Zoom Meeting ID: 893 8010 2238

Password: 634713

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 July 29, 2021 meeting.*
5. **Membership Turnover and Introduction of New Members** – Tabitha Stanfast, Chair
Those primary members whose term has expired will be replaced by their alternates. Tabitha Stanfast'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	Jimmy Bench	Sam Allen	2023
Fire	Doug Yurecko	Don Good	2023
County Health	Deborah Baker	Vacant	2023
Public Works	Darin Pryor	Vacant	2023
Private Industry/Public Utility	Byron Dudley	Tony Floyd	2023
EMS	Linda Kerr	Vacant	2023
911	Stacey Smith	Brad England	2023

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** – Chiquita Small, 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 & FY21 project updates

b. Vacant positions

Represents	Position
Schools	Alternate
EMS	Alternate
Public Works	Alternate
Emergency Management Director	Alternate
County Health	Alternate

14. **RHSOC New Business** – Tabitha Stanfast, Chair

a. **Review of Equipment Distribution/Transfer Form** – Sullivan Fire Protection District is requesting to transfer an MCI Trailer and Equipment to North Crawford Ambulance District

b. **Elliot Online Badging Training** – MRPC staff will present the new online badging interface which will enable organizations to enter their own information from their location. Staff will train attendees on how to use the program and the process to request access.

15. **Next Meeting:** January 27, 2021

16. **Adjourn**