



REGION I RHSOC MEETING
Thursday, Jan. 27, 2022 – 1:00 p.m.
Meramec Regional Planning Commission
4 Industrial Drive ~ St. James, MO

MINUTES

PLEDGE OF ALLEGIANCE:

Chairman Ron Smith (A) led the committee in reciting the Pledge of Allegiance and began the meeting by welcoming committee members and guests at 1:01 p.m.

COMMITTEE MEMBERS PRESENT:

Members participating in person were Don Good (A), Ron Smith (P) and Brad Woods.

Members participating via Zoom or conference call were Jimmy Bench (P), Deborah Decker (P), John Lochner (A), Tabitha Stanfast (P), Darin Pryor (P), Linda Kerr (P), Glen Smith (A), David Sewell (A),

COMMITTEE MEMBERS ABSENT:

Tony Floyd (A), Sam Allen (A), Darrell Skiles (A), Adam Birdsong (P), Stacey Smith (P), Doug Yurecko (P), Byron Dudley (P), Brad Armstrong (A), Nick Pappas (A), Gary Hicks (P), Dan Cordova (P), Deborah Baker, Brad England (A), Randy Rowe (P), D.L. Miller (P), and Connie Miles (A).

STAFF AND GUESTS PRESENT:

Staff and guests participating in person were Tammy Snodgrass, Samantha Sherman and Linda Carroll (MRPC). Staff and guests participating via Zoom were, Kristin Kayser (OHS); Brett Hendrix and Chiquita Small (SEMA), and Brad Woods. Wendy Squires participated via Zoom.

MOTION TO ACCEPT AGENDA:

David Sewell made a motion to approve the agenda; seconded by Don Good. The motion carried.

MOTION TO ACCEPT MINUTES:

David Sewell made a motion to approve the minutes; seconded by Jimmy Bench. The motion carried.

OHS Update

Kristin Kayser reported her office is working on application corrections. Within a week or so, she expects to send out an email informing the entities they can start spending on their grants. She added that award agreements can now be uploaded.

Tammy Snodgrass has about the next grant round. Kristin indicated she hopes to hear from the federal government in February as to when the grant round will open.

Ag Updates

No report was given.

DNR Updates

No report was given.

Interoperable Communications Update

No report was given.

Mass Care/Emergency Human Services

Chiquita Small, SEMA, reported Missouri CERT trainings are being held. The next one will be held March 29-31, 2022 in Warrensburg. Interested parties can register on the STEMS webpage. She added the MO CERT team is looking at adding three additional trainings in Region, C, G and I.

Chiquita also mentioned MO CERTA, an upcoming organization that will help to insure CERT teams throughout the state have the proper education in disaster response and community awareness of what CERT is. The organization will promote CERT programs and work to grow and maintain them.

She reported that the Governor's quarterly partnership meeting was held last week. On the table for discussion was increasing testing, volunteers and testing sites due to the ramp up in COVID.

Chiquita informed the committee that the New Madrid plan is finished and is available on Web EOC.

Chairman Smith thanked Chiquita for her work.

He asked Kristin to forward information and updates on THIRA reporting to MRPC so it can be shared out to members. Chairman Smith reported that EMPG applications must fill out a THIRA survey and to-date, only 25% of EMPG members have responded. He said he will have it sent back out.

MO State Mutual Aid Update

No report was given.

SEMA Region I Area Coordinator Updates

Brett informed the committee the next quarterly meeting of stakeholders would be at 10:00 a.m. on March 9 at the Maries County Courthouse in Vienna.

The SEMA Conference will be held virtually due to all of the uncertainty.

Brett informed in the Hazard Mitigation Grant program is now open and all counties are eligible to submit an application for funds. Projects must be submitted with a letter of intent. If anyone has any questions, they could be directed to him. Although the disaster declaration for COVID ended Dec. 31, 2021, Brett said SEMA is still operating at an EOC level 4. He said his office is still filling PPE requests and encouraged those needing items to reach out to their EMDs or his office.

Chairman Smith complimented Brett and his staff. He said Brett has been doing a good job filling requests and filling them quickly.

RHSOC Old Business

Samantha Sherman provided an update on FY 19 and 20 projects. Purchasing has been completed for FY 19. She reported that year-end reports have been submitted for FY 20 and purchases are continuing.

Tammy Snodgrass reviewed the committee vacancies and asked committee members for suggestions.

Chairman Smith said he would contact the new St. James School superintendent to see if he would be interested in serving.

Linda Burgess suggested Randall Moore, administrator at the Pulaski County Ambulance District, for the EMS position. If he wasn't interested, Chairman Smith suggested checking with Terry Baker with the Phelps Health Ambulance Service. Linda Kerr suggested Greg Campbell with the North Crawford County Ambulance District and Chairman Smith said he would reach out to Greg to see if he had any interest.

For the Public Works position, Darin Pryor suggested Mark Nash, public works director for the city of Salem.

Deborah Decker mentioned that Pulaski County has a new EMD, Shauna McCollough. Brett Hendrix said he had mentioned it to her but wasn't sure if she was interested in serving. He said he would get her contact information for the committee. Chairman Smith added that if she wasn't interested, Brad Woods with the Rolla Fire Department would be willing to step into the position.

There were no suggestions at this time for the Mayor/City Administrator position.

Vacancies	
Represents	Position
Schools	Alternate
EMS	Alternate
Public Works	Alternate
Emergency Management Director	Alternate
Mayor/City Administrator	Alternate

RHSOC New Business

Samantha Maddison provided an update on FY 20 remaining grant purchases. She said emails would be going out in the next few weeks to verify specs. For those that received radios, if they've been installed and you've received an invoice for installation, Samantha asked that they send her a copy of the invoice for reimbursement. Tabitha Stanfast mentioned that her EMS Director hasn't received his radio as of two weeks ago. Samantha informed her that Wireless USA has them for programming and should be reaching out to schedule an install. She said she would check on the status and get back to her.

Chairman Smith asked Jimmy Bench if he would follow-up with the Waynesville Police Department on the status of the installation of those radios.

In conclusion, Samantha indicated that subaward agreements for FY 21 SHSP grants should be going out in the next few weeks.

The committee set the following meeting dates for the remainder of 2022. All meetings will begin at 1:00 p.m.

April 28

July 28

Oct. 20

ADJOURN

David Sewell made a motion to adjourn at 1:41 p.m.; seconded by Jimmy Bench. The motion carried.

Chair, Tabitha Stanfast

Date

Attest

Date