



**REGION I RHSOC MEETING**  
**Thursday, August 25, 2022 – 1:00 p.m.**  
**Meramec Regional Planning Commission**  
**Via Zoom Conference Video/Call**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84750458962?pwd=S2IrY0pBZjEzWFY5aUIvQXRBSUptQT09>

**Meeting ID: 847 5045 8962**

**Passcode: 666721**

**One tap mobile: +1 312 626 6799 US**

**AGENDA**

1. **Welcome and Introductions** – Ron Smith, Chair
2. **Motion to Accept Agenda** – Ron Smith, Chair
3. **Review and Approval of Meeting Minutes** – Ron Smith, Chair – *HSOC members will need to review and approve minutes from April 28, 2022 meeting.*
4. **RHSOC New Business** – Ron Smith, Chair
  - a. **FY22 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.*
5. **OHS Updates/HSAC Other Initiatives** – OHS Representative
6. **Ag Updates** – Ag Representative
7. **DNR Updates** – DNR Representative
8. **Interoperable Communications Update** – Roger Strobe, DPS Interoperable Communications
9. **Mass Care/Emergency Human Services** – Tina Brown, SEMA
10. **MO State Mutual Aid Update** – Kevin Virgin
11. **SEMA Region I Area Coordinator Updates** – Brett Hendrix
12. **RHSOC Old Business** – MRPC Staff
  - a. FY20 & FY21 project updates
  - b. Discuss filling vacant positions

Vacancies	
Represents	Position
EMS	Alternate
Public Works	Alternate
Emergency Management Director	Alternate
Hospitals	Alternate

c. THIRA Discussion

d. 2022 Inventory Update Discussion

13. **Next Meeting:** October 27, 2022

14. **Adjourn**