



REGION I RHSOC MEETING
Thursday, November 9, 2023 – 1:00 p.m.
Meramec Regional Planning Commission
In-Person and Zoom Conference Video/Call
<https://us02web.zoom.us/j/86943836499>
Meeting ID: 869 4383 6499
Passcode: 179623

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 August 25, 2023, meeting.*
4. **Nomination of New chair and Vice Chair** – Ron Smith, Chair – *HSOC members will need to discuss and accept/approve nominations for a new chair and vice chair as Ron is retiring.*

Position	Outgoing	Incoming	Term Expires
Chair	Ron Smith	Tabitha Stanfast	2025
Vice-Chair	Tabitha Stanfast	Vacant	2025

5. **Membership Turnover and Introduction of New Members** – Chair

Rotations are as follows:

Discipline	Outgoing	Incoming	Term Expires
Sheriff	Sam Allen	Jimmy Bench	2025
Fire	Don Good	Doug Yurecko	2025
County Health	Connie Patton	Hector Silva	2025
Public Works	Darin Pryor	Vacant	2025
Private Industry/Public Utility	Tony Floyd	Byron Dudley	2025
EMS	Linda Kerr	Jennifer Parrott	2025
911	Brad England	Stacey Smith	2025

6. **2024 Meeting Dates** – 2024 HSOC meetings will be held:
 - a. January 25
 - b. April 25
 - c. July 25
 - d. October 31
7. **OHS Updates/HSAC Other Initiatives** – OHS Representative
8. **Ag Updates** – Ag Representative
9. **DNR Updates** – DNR Representative

10. **Interoperable Communications Update** – Roger Strobe, DPS Interoperable Communications

11. **Mass Care/Emergency Human Services** – Wayland Taylor, SEMA

12. **MO State Mutual Aid Update** – Kevin Virgin

13. **SEMA Region I Area Coordinator Updates** – Brett Hendrix, SEMA

14. **RHSOC Old Business** – MRPC Staff

a. FY20, FY21 & FY22 project updates

b. Discuss filling vacant positions:

Vacancies	
Represents	Position
Public Works	Alternate
Mayor/City Administrator	Alternate
County Commissioner	Alternate
County Health Department	Alternate – Ashley Campbell

15. **Next Meeting:** January 25, 2024, at 1:00 p.m.

16. **Adjourn**