



**REGION I RHSOC MEETING**  
**Thursday, August 22, 2024 – 1:00 p.m.**  
**Meramec Regional Planning Commission**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82691108587>

**Meeting ID: 826 9110 8587**

**Passcode: 909287**

**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 April 25, 2024, meeting.*
5. **OHS Updates/HSAC Other Initiatives** – OHS Representative – *handout also provided*
  - a. OHS updates
6. **Ag Updates** – Refer to handout.
7. **DNR Updates** – DNR Representative
8. **Interoperable Communications Update** – Refer to handout
9. **Mass Care/Emergency Human Services** – Wayland Taylor, SEMA
10. **MO State Mutual Aid Update** – Kevin Virgin
11. **SEMA Region I Area Coordinator Updates** – Brett Hendrix, SEMA
12. **RHSOC New Business** – MRPC Staff
  - a. **FY24 Region I Grant Application Peer Review** - *HSOC members will review the previously scored applications submitted via the Web Grants 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.*
  - b. **Inventory Disposition Discussion** – *Sullivan Protection District wants to dispose of an enclosed trailer that is no longer in use. HSOC members will review the list of interested parties and make a recommendation to OHS. Any member who is eligible must abstain from the vote but will still be able to participate in the transfer discussion.*
13. **RHSOC Old Business** – MRPC Staff

- a. FY20, FY21, FY22, & FY23 project updates
- b. Discuss filling vacant positions

Vacancies	
Represents	Position
Public Works	Alternate
Police Chief	Alternate
Mayor/ City Administrator	Alternate
HSRT	Alternate
County Commissioner	Alternate

14. **Next Meeting:** October 31, 2024

15. **Adjourn**