

**REGION I RHSOC MEETING**

**Thursday, October 31, 2024 – 1:00 p.m.**

**Meramec Regional Planning Commission**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84117230575>

**Meeting ID: 841 1723 0575**

**Passcode: 662505**

**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 August 22, 2024, meeting.*
5. **OHS Updates/HSAC Other Initiatives** – OHS Representative – *handout also provided*
   1. OHS updates
6. **Ag Updates** – Linda Lackman, Refer to handout.
7. **DNR Updates** – DNR Representative
8. **Interoperable Communications Update** – Roger Strope, DPS Interoperable Communications
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
    1. **Membership Turnover and Introduction of New Members –** Chair

*Rotations are as follows:*

|  |  |  |  |
| --- | --- | --- | --- |
| **Discipline** | **Current Primary** | **Current Alternate** | **Term Expires** |
| County Commissioner | Gary Hicks |  | 2026 |
| EMD | Randy Rowe | Brad Woods | 2026 |
| Mayor/City Administrator | Glen Smith |  | 2026 |
| Police Chief | Dan Cordova |  | 2026 |
| Schools | Devin Johnson | Jason Riggs | 2026 |
| Volunteer | David Sewell | D.L. Miller | 2026 |

* 1. **2024 Meeting Dates** – 2024 HSOC meetings will be held:
     1. January 30, 2025
     2. April 24, 2025
     3. July 31, 2025
     4. October 30, 2025

1. **RHSOC Old Business** – MRPC Staff
   1. FY21, FY22, & FY23 project updates – see handout
   2. Discuss filling vacant positions

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

1. **Next Meeting**: October 31, 2024
2. **Adjourn**