

**REGION I RHSOC MEETING**

**Thursday, January 30, 2025 – 1:00 p.m.**

**Meramec Regional Planning Commission**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84958540830>

**Meeting ID: 849 5854 0830**

**Passcode: 294561**

**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 October 30, 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, 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 Old Business** – MRPC Staff
    1. FY21, FY22, FY23 & FY24 project updates – see handout
    2. Discuss filling vacant positions

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| **Vacancies** | |
| **Represents** | **Position** |
| Public Works | Alternate |
| Police Chief | Alternate |
| Mayor/ City Administrator | Primary and Alternate |
| HSRT | Alternate |
| County Commissioner | Alternate |
| Health Departments | Primary and Alternate |
| Volunteer | Alternate |

1. **Next Meeting**: April 24, 2025
   1. July 31, 2025
   2. October 30, 2025
2. **Adjourn**