



REGION I RHSOC MEETING
Thursday, October 19, 2017 – 1:00 p.m.
Meramec Regional Planning Commission
4 Industrial Drive ~ St. James, MO

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 July 20, 2017 meeting.*
5. **Membership Turnover and Introduction of New Members** – Tabitha Stanfast, Chair
Those primary members whose term has expired will be replaced by their alternates. Ron Smith will take over as Chair of Region I HSOC.

Rotations are as follows:

Discipline	Outgoing	Incoming	Term Expires
Sheriff	Vacant	Vacant	2019
Fire	Larry Flesher	Don Good	2019
County Health	Deborah Baker	Israel Doba	2019
Public Works	Lyle Thomas	Vacant	2019
Private Industry/Public Utility	Vacant	Tony Floyd	2019
EMS	Bryan Lambeth	Linda Kerr	2019
911	Michael Keen	Doug Yurecko	2019

6. **Nomination and Election of New Vice Chair** – Ron Smith, Chair
As the vice chair will be stepping into the role of chair, the committee will accept nominations for vice chair and an election will follow.
7. **OHS Updates/HSAC Other Initiatives** – OHS
8. **Ag Updates** – Ag Representative
9. **DNR Updates** – DNR Representative
10. **Interoperable Communications Update** – DPS Interoperable Communications
11. **Mass Care/Emergency Human Services** – Tina Brown, SEMA
12. **MO State Mutual Aid Update** – Kevin Virgin
13. **SEMA Region I Area Coordinator Updates** – Brett Hendrix
14. **RHSOC Old Business** – MRPC Staff
 - a. FY15 & FY16 project updates

15. **RHSOC New Business** – Ron Smith, Chair

a. FY17 project updates

16. **Schedule Meeting Dates and Deadlines**

17. **Adjourn**