

DATE: August 1, 2017
TO: MRPC Board of Commissioners
FROM: Ray Schwartze, Chairman
SUBJECT: Meeting Notice and Agenda

The Meramec Regional Planning Commission will hold a public meeting on Thursday, August 10, 2017, at its office, located at 4 Industrial Drive, St. James, Missouri. The meeting schedule is as follows:

4:00 p.m..... TAC (Large Conference Room)
6:00 p.m..... External Relations/Membership Committee (Small Conference Room)
6:00 p.m..... Operations Committee (Large Conference Room - East Side)
6:00 p.m..... Planning Committee (Large Conference Room – West Side)
7:00 p.m..... Dinner
7:30 p.m..... MRPC (Large Conference Room)

Agenda

- 1. Pledge of Allegiance**
- 2. Welcome:** Ray Schwartze, chairman
- 3. Consent Agenda**

The consent agenda is intended to group several items of a routine nature upon which the commission agrees to accept a committee or staff recommendation. Listed below are the items on the consent agenda. A motion may be made to accept all the items listed, or if a commissioner wishes to consider any item(s) separately, then a motion would be in order to approve the consent agenda with the exception of the item(s) to be considered separately. Any item to be considered separately would then be taken up immediately after the consent agenda is adopted.

The following consent agenda items are presented for approval:

- a. Minutes – May 11, 2017
- b. Local Review
 1. South Central Missouri Community Health Center, Rolla, MO
93.224 – Health Center Program Community Health Centers, Migrant Health Centers, Health Care for the Homeless, and Public Housing Primary Care)
Health Center Program
Federal: \$150,000
Total: \$150,000
 2. Meramec Regional Planning Commission, St. James, MO
93.912 – Rural Health Care Services Outreach, Rural Health Network Development and Small Health Care Provider Quality Improvement Program Consortium of health providers and social services organizations will be

developed to create a comprehensive approach to opioid addiction, implementing a community response to this issue
Federal: \$738,500
Total: \$738,500

c. Statewide Grant Applications

2. Missouri Department of Public Safety, Jefferson City, MO
16.738 – Edward Byrne Memorial Justice Assistance Grant Program
FY2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Federal: \$4,055,745
Total: \$4,055,745

2. Missouri Department of Natural Resources, Jefferson City, MO
66.454 – Water Quality Management Planning
FY2017 604(b) Water Quality Management
Federal: \$371,000
Total: \$371,000

3. Missouri Department of Natural Resources, Jefferson City, MO
15.904 – Historic Preservation Fund Grants-In-Aid
Archaeological Survey for Battle of Island Mound State Historic Site
Federal: \$33,300
Total: \$33,300

4. Missouri Highways and Transportation Commission, Jefferson City, MO
20.106 – Airport Improvement Program
Reconstruct Runway 1/19 parallel taxiway (approximately 4,000 feet) to meet current FAA design standards for runway
Federal: \$3,091,435
Local: \$343,492
Total: \$3,434,927

5. Missouri Department of Agriculture, Jefferson City, MO
10.025 – Plant and Animal Disease, Pest Control, and Animal Care
Animal health national surveillance and response activities
Total: \$307,680

The Office of Administration issues the Missouri Federal Assistance Clearinghouse grant reviews weekly. In the future, staff will share reports in between meeting with board members. If you have questions about grants listed, you can call MRPC staff or the Office of Administration as listed on the reports.

d. Contracts

- Maries County Floodplain Addendum
Permission is requested for MRPC's chairman and/or executive director to sign an addendum to the Phelps County Floodplain technical assistance contract to cover additional scope of work and expenses for the April 2017 flooding.

- City of St. Robert
Permission is requested for MRPC's chairman and/or executive director to enter into a contract with the City of St. Robert for technical assistance for grant administration

for a CDBG grant for water connection and for MRPC's chairman and/or executive director to sign any necessary documents.

4. Presentation: Dr. Christopher G. Maples

Dr. Christopher G. Maples is the interim chancellor of Missouri University of Science and Technology. On May 15, 2017, he succeeded Dr. Cheryl B. Schrader, who had served as chancellor from April 2012 until Maples' appointment.

Prior to this appointment, Dr. Maples served as president of Oregon Institute of Technology (Oregon Tech) from Oct. 1, 2008, until his retirement on Dec. 31, 2016. He served as vice president and executive vice president for research at the Desert Research Institute (DRI), the environmental research arm of the Nevada System of Higher Education from 2003 through 2008.

Dr. Maples served as chair of the department of geological sciences at Indian University from 1998 through 2003, and held several program director positions with the National Science Foundation from 1995 to 1998. He was employed by the Kansas Geological Survey at the University of Kansas from 1989 through 1995.

Dr. Maples holds a Ph.D. in geology with an emphasis in paleontology from Indiana University, where he also earned his Master of Science degree in geology.

Since his retirement from Oregon Tech in December, Dr. Maples has worked as a freelance copy editor for Cambridge University Press.

Dr. Maples is married to Sara Marcus, who works as a managing editor for Cambridge University Press. The couple has three children.

5. Board and Committee Reports:

a. **External Relations Committee:** Darrell Skiles, chairman

The External Relations/Membership Committee will meet at 6 p.m. to discuss progress on the 2017 annual dinner plans. The committee will discuss recommendations from staff on whether to hold the October commission meeting. There is an at-large position to be filled for for-profit for Dent County and members will elect or re-elect a new Chairman and Vice Chairman. Staff will report on progress so far on sharing information with our legislators on the importance of key funding agencies for rural regions. Staff will also provide a report on the progress made to date on revamping the MRPC website. An update on legislative issues will be provided by staff. The committee will discuss the meeting schedule with state and federal legislative delegations and start discussing state priorities for the 2017 legislative session. *The committee will need to announce that MRPC is looking for donations for the silent auction and for door prizes and make a decision on the October MRPC business meeting to take to the board. Any nominations for the for-profit Dent County positions will need to be reviewed by the committee and presented to the board for approval.*

b. **Operations Committee:** Marvin Wright, chairman

The Operations Committee will meet at 6 p.m. to discuss MRPC/MRB and MRPC/MRDC-RLF and IRP program preliminary year-end financial statements for the period ending June 30, 2017, and MRPC/MRB and MRPC/MRDC-RLF and IRP program financial statements for the period ended July 31, 2017. Committee members will also select or re-select a Chairman and Vice Chairman and will review the purpose and responsibilities of the committee for the benefit of new committee members. *Committee vote needed on financials and selection or re-election of Chairman and Vice Chairman.*

c. **Planning Committee:** T.R. Dudley, chairman

The Planning Committee will meet at 6:00 p.m. and will hear from Dr. Don Claycomb on issues currently affecting education as it relates to CEDS and our region. Anne Freand, MRPC, will provide an overview and update of the June 27, 2017, CEDS Advisory meeting and will discuss possible dates and locations for a board retreat in November or December. The committee will also consider committee chair and vice chair selection with the rotation of committees.

d. **Housing Advisory Board:** Leo Sanders, chairman

No report will be given.

e. **Transportation Advisory Committee:** John Casey, at-large representative for transportation.

John Casey will report on TAC activities. The TAC will meet at 4 p.m. prior to the MRPC meeting.

f. **Environmental:** Tammy Snodgrass, Assistant Director

Tammy Snodgrass will report on solid waste activities.

g. **Meramec Regional Emergency Planning Committee:** Kraig Bone, at-large representative for emergency management.

Kraig Bone will report on MREPC activities.

h. **Business Loans:** Linda Loughridge, Fiscal Officer

Linda Loughridge will report on business loan activities.

i. **Workforce Development:** T.R. Dudley

T.R. Dudley will report on workforce development activities.

j. **Meramec Community Enhancement Corporation (MCEC):** Marvin Wright, chairman

Marvin Wright will provide a report of the MCEC meeting.

- k. **Meramec Regional Community Foundation (MRCF):** Bonnie Prigge,
Executive Director

Bonnie Prigge will report on MRCF activities.

- l. **Chairman and Director's Report:**

Ray Schwartze and Bonnie Prigge will report on issues of interest.

6. Adjourn

7. Informational Agenda

The MRPC executive committee was contacted on July 19, 2017 to seek approval for executive director to sign and submit the following:

Meramec Regional Planning Commission in partnership with the Phelps/Maries County Health Department, Your Community Health Center, Prevention Consultants of Missouri and Southeast Missouri Behavioral Health are applying for a federal HRSA grant through its Rural Health Opioid Program. This group will serve as a consortium and involve other agencies in Crawford, Dent, Maries and Phelps counties to provide outreach, education and services on education, prevention and recovery activities, including the Rehab to Innovation component, that will lead to fewer opioid deaths in our rural area. If funded, this would be a three-year project. This project focuses on four MRPC counties at this time to make it manageable as this is new ground for MRPC and because of the service areas of some of our partners.

- Emails were sent to all members of the executive committee, requesting permission to submit the grant request.
- Emails voicing their approval were received from Steve Vogt, T.R. Dudley, Janet Walker, and Mary Heywood.
- Ray Schwartze, Marvin Wright and Marcus Maggard approved the request through phone calls.
- All executive committee members approved the request.

Contracts signed by the Executive Director as amount was under the \$3,000 threshold:

• City of Bland, MO

July 1, 2017: MRPC Executive Director entered into a contract to perform housing inspection services for the City of Bland.

• City of Belle, MO

July 19, 2017: MRPC Executive Director entered into a contract to perform housing inspection services for the City of Belle.

• Bryan and Staci Wilson

July 25, 2017: MRPC Executive Director entered into a contract to perform a complete inspection for Bryan and Staci Wilson to assure work has been completed, per the scope of work, provided by the insurance company at the unit located at 22480 Pvt. Dr. 9002, Jerome, MO.

- City of Alton, MO

Aug. 2, 2017: MRPC Executive Director entered into a contract to perform asbestos inspection services for the City of Alton.

The following staff members have prepared handout reports:

- Kelly Sink-Blair—grants submitted and funded since the last meeting, application deadlines and funding availability.
- Tammy Snodgrass— solid waste activities, emergency planning and management, Homeland Security Oversight Committee activities, hazard mitigation and pending grant applications.
- Linda Loughridge—Hour allocation tracking sheet will be handed out.