



REGION I RHSOC MEETING
Thursday, April 25, 2019 – 1:00 p.m.
Meramec Regional Planning Commission
4 Industrial Drive ~ St. James, MO

MINUTES

PLEDGE OF ALLEGIANCE:

Chairman Ron Smith led the committee in reciting the Pledge of Allegiance and began the meeting by welcoming committee members and guests at 1:00 p.m.

COMMITTEE MEMBERS PRESENT:

Ron Smith (P), Don Good (P), Dan Cordova (P), Linda Kerr (A), Israel Doba (P), David Miller (P), and Darwin Boston (for David Sewell) (A), Merlyn Johnson (A), and Jimmy Bench (A)

COMMITTEE MEMBERS ABSENT:

Lyle Thomas (P), Tony Floyd (P), Adam Birdsong (A), Tabitha Stanfast (A), Gary Hicks (P), Randy Rowe (P), Lawson “Smitty” Smith (P), Nick Pappas (A), Sam Allen (P), Doug Yurecko (A), Deborah Baker (A), Glen Smith (P), Darrell Skiles (A), Tony Floyd (P), Bryan Lambeth (P), Michael Keen (P), Stacey Smith (A), Brad Armstrong (P), and Deb Halinar (P).

STAFF AND GUESTS PRESENT:

Anne Freand and Tammy Snodgrass (MRPC); Brett Hendrix, (SEMA); and Michelle Branson, (OHS)

MOTION TO ACCEPT AGENDA:

David Sewell made a motion to approve the agenda; seconded by Don Good. The motion carried.

MOTION TO ACCEPT MINUTES:

Don Good made a motion to approve the minutes from the January 24, 2019 meeting with minor edits to typos; seconded by Israel Doba. The motion carried.

COMMUNITY NEEDS ASSESSMENT:

Samantha Maddison, MRPC, gave an overview of the Meramec Rural Opioid Program (Crawford, Dent, Maries, and Phelps) and Amerisource Bergen grants (Gasconade, Osage, Pulaski, and Washington), aimed at finding viable solutions to the opioid epidemic in the Meramec region. She also passed out copies of the Community Needs Assessment being conducted in Crawford, Dent, Maries and Phelps Counties and asked each member to complete a survey before they left the meeting.

Members of the board from Pulaski County (Israel Doba, Chief Cordova, Sheriff Bench) asked several questions regarding the grants and noted that it was imperative to include a mental health aspect to future work (if not included in current grants) because it is important to treat the whole problem. The group discussed what will be done in each of the counties, and Samantha noted that the work identified in the HRSA grant hopes to be duplicated in the AmeriSource Bergen grant. She also gave a brief overview of another grant that MRPC is applying for through the Department of Justice which focuses specifically on the impacts to youth regarding the opioid crisis. Chief Cordova and Sheriff Bench offered to let anyone working on the grant to do a ride-along and attend events in Waynesville in order to get a better grasp on what needs to be done.

OHS UPDATES

Michelle provided a grant update and noted that our region needs at least two scorers for the applications. Scoring will likely take place the last two weeks of June and training will be provided. Ron Smith noted that OHS received applications from MRPC, Rolla, Waynesville, Crocker, and Lenox Rural Fire Department. All others can vote, but will be required to abstain from their own applications.

She also noted that a shower trailer is available from Region C if anyone has at least \$10,000 to put into the renovations. It has extensive damage, but is available if anyone is interested. Michelle reminded everyone to contact the MIC if they have an interest in purchasing radios to make sure that Brian Courtney gives approval for interoperability.

Last, Michelle requested that anyone from Region I send her pictures of events, incidents, or training activities where grant items are being used. Ron Smith noted the upcoming Kids Safety Day in May, and a Radiation Event training on June 18th with MS&T, Phelps Health, Rolla PD, etc.

AG UPDATES

No report.

DNR UPDATES

No report.

INTEROPERABLE COMMUNICATIONS UPDATE

Michelle Branson noted that Tom Charrette will have a MOSWIN refresher training in St. James on May 9th.

MASS CARE/EMERGENCY HUMAN SERVICES

No report.

MO STATE MUTUAL AID UPDATE

No report.

SEMA REGION I AREA COORDINATOR UPDATES

Brett Hendrix informed the committee that the next meeting of the Regional Emergency Management Stakeholders would be held on June 13th at 10:00 a.m. This meeting will also act as a workshop for the region. He also noted that the new Deputy Director is Captain Remillard from Region I, which is a loss to the region but a gain for the state of Missouri. Lastly, Brett updated the group that the governor has asked for a disaster declaration in the state, but it does not include any Region I counties.

RHSOC OLD BUSINESS

Anne Freand updated the committee on FY17 grants noting that she is working on purchasing of items for Rolla and has spent all of Waynesville's money. MRPC is also still working to schedule a CERT class before the end of the fiscal year. FY18 purchases have also started with Waynesville. Ron Smith noted that he will have final revised information to Anne in the next week.

Ms. Freand also reported that all yearly reports have been submitted and went over the list of vacancies on the committee, noting that Darin Pryor from the City of Rolla has agreed to fill the Public Works Alternate position. Chief Cordova also brought Sheriff Bench to the meeting to begin serving as the Sheriff Alternate.

Remaining Vacancies	
Represents	Position
Mayor/City Administrator	Primary
Private Industry/Public Utility	Alternate

RHSOC NEW BUSINESS

Based on the most recent set of grant applications, the committee needed to select scorers for the FY19 grant. The group discussed who was available or who would be knowledgeable of the application process. The following recommendations were:

- Doug Yurecko
- Deb Baker
- Ron Jones
- Tabitha Stanfast

Israel Doba made a motion to accept the scorers as presented, Don Good seconded. The motion carried.

UPCOMING MEETING DATES

July 25, 2019 at 1:00 p.m.

ADJOURN

David Miller made a motion to adjourn; Israel Doba seconded the motion. The motion carried.

The meeting adjourned at 2:00 p.m.

Chair, Ron Smith

Date

Attest

Date