



## Region C RHSOC Meeting Agenda - Tentative

January 4, 2017, 10:00am

Eureka Fire Protection District House No. 1

4849 Highway 109

Eureka, MO 63025 (636) 938-5505

Conference Number: (641) 715-3580, Access Code: 347-980#

Adobe Connect: <https://share.dhs.gov/crhsoc/>

- **Call to Order and Opening Comments:** RHSOC Chair, Mike Cherry
- **Roll Call:** RHSOC Chair, Mike Cherry
- **Motion to Accept Agenda:** RHSOC Chair, Mike Cherry
- **Motion to Approve Minutes of October 5, 2016 Meeting:** RHSOC Chair, Mike Cherry
- **Flow-Down From State Agencies**
  - **OHS** – Joni McCarter / Michelle Branson
  - **SEMA** – Steve Besemer
  - **MOSWIN** – Bryan Courtney / Tom Charrette
  - **FirstNET** – Bob Bloomberg
  - **THIRA** – Scott Davis
  - **Others?**
- **Committee Reports**
  - As appropriate
- **Old Business**
  - FY15 and FY16 Project Balance Sheets – Mark Cunningham
  - Risk Assessment Questionnaires and Sub-Award Agreements – Mark Cunningham
    - Must be completed prior to beginning FY16 grant projects.
  - Other Old Business?
- **New Business**
  - Animal Shelters / Trailers – Trish Riney
  - Replacement for Brad Barton, Washington County 911
  - Review 2016 Attendance Records
  - HSAC Rule Regarding Splitting North/South Language
  - Region E Request to Provide Assistance to Perryville/Perry County
  - Other New Business –
- **THIRA Work Session – RHSOC Team**
  - Review current THIRA and update as necessary
  - Schedule Follow-up meeting to review and approve changes

- **Other Business as Necessary/Open Discussion:** RHSOC chair
- **Future Events**
  - RHSOC Meetings; April 5, July 5, and October 4.
- **Motion to Adjourn:** RHSOC Chair