



Region C RHSOC Meeting Agenda - Tentative

July 17, 2018, 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/>

Chair: Emma Epplin Mobile Phone (636) 295-0118

Vice Chair: Hank Voelker Mobile Phone (573) 576-4551

RPC Planner: Mark Cunningham Mobile Phone (314) 800-6230

- **Call to Order and Opening Comments:** RHSOC Chair, Emma Epplin
- **Roll Call:** RHSOC Chair
- **Motion to Accept Agenda:** RHSOC Chair
- **Motion to Approve Minutes of April 25, 2018 Meeting:** RHSOC Chair
- **Flow-Down From State Agencies**
 - **OHS** – Michelle Branson
 - **SEMA** – Steve Besemer / Derek Lohner
 - **Dept. of Agriculture** – Merrel Breyer
 - **MOSWIN** – Bryan Courtney / Tom Charrette
 - **FirstNET** – Bob Bloomberg
 - **Mutual Aid** – Matt Luetkemeyer
 - **Chair of Chairs/HSAC Flow Down** – Emma Epplin
 - **Others?**
- **Old Business**
 - FY16 / FY 17 Project Balance Sheets – Mark Cunningham
 - Badging Integration with SEMA
 - Other Old Business?
- **New Business**
 - Presentation of FY2018 SHSP Applications – Applicants
- **Recess for Peer Reviewers to Score Applications**
 - Peer Reviewers and Michelle Branson breakout to score and rank applications
- **Reconvene New Business**
 - Fill EMS Alternate position on RHSOC due to retirement of Ralph Hellebusch and Public Health Alternate position due to retirement of Barbara Miller.
 - TEPW Presentation
 - Transfer Ownership of Warren County ATV from EMA to Ambulance District – Mike Daniels
 - Lincoln County Shower Trailer Discussion

- THIRA Discussion
- Review Status of 911 Legislation
- Adoption of Peer Review / Allocation of Funds
- Other New Business –
- **Other Business as Necessary/Open Discussion:** RHSOC chair
- **Future Events**
 - RHSOC Meetings; October 16, 2018 in Eureka
- **Motion to Adjourn:** RHSOC Chair