**Region C RHSOC Meeting Minutes**

**April 7, 2020 10:00am**

**Eureka Fire Protection District Training Center**

**18765 Historic Route 66**

**Pacific, MO (636) 938-5505**

**Conference Number: (605) 313-5523, Access Code: 380682#**

**Adobe Connect:** [**https://share.dhs.gov/mocrhsoc/**](https://share.dhs.gov/mocrhsoc/)

**Chair: Felix Meyer Mobile Phone (573) 883-0263**

**Vice Chair: Mike Daniels Phone (636) 359-0370**

**RPC Planner: Drew Struttmann Phone (636) 456-3473**

* **Call to Order and Opening Comments:** RHSOC Chair, Felix Meyer, called the meeting to order at 1003.
* **Roll Call:** The Chair called the roll. There were ***seven primary members*** and **five alternates** present. A quorum was established. In addition, there were five guests plus the Chair.
* **Voting Members Present**

|  |  |  |
| --- | --- | --- |
| **Discipline** | **Seat** | **Name** |
| **911** | **Primary** |  |
|  | **Alternate** |  |
| **County Commissioner** | **Primary** | ***Jim Sutterer*** |
|  | **Alternate** | **Justin Sheppard** |
| **Emergency Management** | **Primary** | ***Michael Daniels*** |
|  | **Alternate** | **Andrew Bohnert** |
| **Emergency Medical Services** | **Primary** |  |
|  | **Alternate** | **Mike Eskew** |
| **Fire Chief** | **Primary** | ***Larry LaFave*** |
|  | **Alternate** |  |
| **Public Health** | **Primary** | ***Genevieve Weseman*** |
|  | **Alternate** |  |
| **Hospital** | **Primary** | ***Reesa Vanhooser*** |
|  | **Alternate** | **Todd Woods** |
| **Mayor / City Administrator** | **Primary** |  |
|  | **Alternate** |  |
| **Police Chief** | **Primary** | ***Don Nacke*** |
|  | **Alternate** |  |
| **Public Utilities** | **Primary** |  |
|  | **Alternate** |  |
| **Public Works** | **Primary** |  |
|  | **Alternate** |  |
| **School** | **Primary** |  |
|  | **Alternate** |  |
| **Sheriff** | **Primary** | ***Stephen Korte*** |
|  | **Alternate** |  |
| **Volunteer Organization** | **Primary** |  |
|  | **Alternate** | **Robert Bach** |
| **RHSOC Officers** | **Chair** | **Felix Meyer** |
|  | **Vice Chair** | **Michael Daniels** |

* Moment of Silence for the passing of Dan Duncan
* **Motion to Accept Agenda:** RHSOC Chair asked for a motion to adopt the agenda. The motion was made by Michael Daniels, seconded by Stephen Korte. The agenda stands approved.
* **Motion to Approve Minutes of January 7, 2020 Meeting:** RHSOC Chair asked for a motion to approve the minutes from the January 7, 2020 RHSOC meeting. The motion was made by Michael Daniels and it was seconded to accept the minutes as submitted. The motion passed by acclamation.
* **Flow-Down from State Agencies**
  + **OHS** - Chelsey Call
    - FY2020 SHSP Application period opened 4/6, will close 5/15
    - LETPA Applicants must apply through RHSOC for eligibility
    - Application Workshop video available online
    - Reviewer/Scoring same as last year, info available on OHS handout
  + **SEMA –** Steve Besemer
    - State EOC open, many people working remotely
    - 5/19 Vandalia seminar regarding Callaway Nuclear plant
    - August Emergency Management Conference in St. Charles is cancelled
    - Federal Disaster 4490 declared 3/26, all counties eligible
  + **Dept of Agriculture –** Bill Pittenger
    - Updating response plans, position specific training for employees
    - Working to keep food supply chain moving during COVID-19
  + **Chair of Chairs/HSAC Flow Down –** Felix Meyer
    - No recent meeting, no update
* **Old Business**
  + FY18 Project Balance Sheets – Drew Struttmann
    - 6 of 8 FY18 projects complete, 2 underway mostly complete, some remaining money to spend down
  + Nominations for vacant positions
    - Michael Daniels nominated Ron Macknight for Fire Chief alternate, Ryan Ruckel for Mayor/City Admin primary, Keith Stone for Public Utilities primary, and Kirstin Terris for Volunteer Organization alternate. This was seconded by Larry LaFave and passed by a roll call vote.
* **New Business**
  + Question about handheld radios being permissible for funding, they are only if connected to a repeater
* **Other Business as Necessary/Open Discussion:**
  + None
* **Future Events**
  + Next Meeting Date: July 7, 2020
* **Motion to Adjourn:** RHSOC Chair called for a motion to adjourn, it was made by Michael Daniels and seconded by Genevieve Weseman. Meeting was adjourned at 1039.

Minutes Submitted by Drew Struttmann Date

Boonslick Regional Planning Commission