



Region C RHSOC Meeting Minutes

October 5, 2021 10:00am

Eureka Fire Protection District Training Center
 18765 Historic Route 66
 Pacific, MO (636) 938-5505

Conference Number: (602) 580-9810, Access Code: 2825218#

Chair: Felix Meyer Mobile Phone (573) 883-0263
 Vice Chair: Ron Mcknight Phone (636) 745-2262
 RPC Planner: Tim Churchill (636) 359-3616

- **Call to Order and Opening Comments:** RHSOC Vice-Chair, Ron MacKnight, called the meeting to order at 1005.
- **Roll Call:** BRPC Planner called the roll. There were *eight primary members* and *one alternate* present. A quorum was established. In addition, there were ten guests plus the Vice-Chair and Boonslick Regional Planning Commission Planner.
- **Voting Members Present**

Discipline	Seat	Name
911	Primary	<i>Alan Wells</i>
	Alternate	
County Commissioner	Primary	<i>Keith Hoehn</i>
	Alternate	
Emergency Management	Primary	<i>Tom Grayson</i>
	Alternate	<i>Tim Porter</i>
Emergency Medical Services	Primary	<i>Mike Eskew</i>
	Alternate	
Fire Chief	Primary	<i>Larry LaFave</i>
	Alternate	<i>Ron MacKnight</i>
Public Health	Primary	<i>Angelia Schuessler</i>
	Alternate	
Hospital	Primary	<i>Reesa Vanhooser</i>
	Alternate	<i>Todd Woods</i>
Mayor / City Administrator	Primary	
	Alternate	
Police Chief	Primary	
	Alternate	
Public Utilities	Primary	<i>Keith Stone</i>
	Alternate	<i>Emma Cherry</i>
Public Works	Primary	
	Alternate	
School	Primary	
	Alternate	
Sheriff	Primary	<i>Stephen Korte</i>
	Alternate	
Volunteer Organization	Primary	
	Alternate	
RHSOC Officers	Chair	
	Vice Chair	<i>Ron Macknight</i>

- **Motion to Accept Agenda:** RHSOC Chair asked for a motion to adopt the agenda. The motion was made by Alan Wells, seconded by Mike Eskew. The agenda stands approved.

- **Motion to Approve Minutes of July 28, 2021 Meeting:** RHSOC Vice-Chair asked for a motion to approve the minutes from the July 5, 2021 RHSOC meeting. The motion was made by Alan Wells and it was seconded by Mike Eskew to accept the minutes as submitted. The motion passed by acclamation.
- **Flow-Down from State Agencies**
 - **OHS** - Chelsey Call
 - Kristin Kayser was introduced as a new Grants Specialist supporting Region C RHSOC.
 - Tom Pugh was introduced representing the Cyber Liaison Officer Program.
 - Chelsey Call reminded grantees of the Compliance Workshop.
 - FY 21 Awards will be issued after the Compliance Workshop.
 - Nationwide Cybersecurity Reviews are due from all FY 21 grantees by 12/31/2021.
 - **SEMA** – Hank Voelker
 - Hank recently replaced Steve Bessemer and did not have a report at this time
 - **Department of Agriculture** – Bill Pittenger
 - Refer to report emailed by Bill Pittenger prior to the meeting.
 - **MOSWIN** – Bryan Courtney/Tom Charrette
 - No report provided
 - **FirstNET** - Tom Charette
 - No report provided
 - **Mutual Aid** - Matt Luetkemeyer
 - No report provided
 - **Chair of Chairs/HSAC Flow Down** – Felix Meyer
 - No recent meeting, no update
- **Old Business**
 - FY19/FY20 Project Balance Sheets – Tim Churchill
 - FY 19 and 20 projects were reviewed for percent completion. Seven of the eight FY19 projects are either paid or pending payment. The remaining one are on schedule to complete before end of October 2021 so a Subaward Adjustment will be submitted. FY20 projects are underway with two of them completed and pending payment. FY20 will end on September 30, 2022.
 - Nominations for vacant positions (Refer to Roster)
 - Open positions include County Commissioner Alternate, Public Health Alternate, Mayor/City Administrator Alternate and Public Works Alternate. Please canvass your area or agency for potential candidates and forward candidate names to Felix Meyer and Tim Churchill.
 - Water Purification System – No update at this time. Tom Grayson (Perry County Emergency Management Director) agreed to contact the company regarding replacement parts and to coordinate new testing at the community lake.
- **New Business**



- FY21 Funding – Six projects were tentatively approved for funding and four were determined not eligible related to them not being a regional deployable asset. Estimated funding amount is \$111,982.79. Important: Reminder that no orders may be placed for any equipment until final approval is received and Subaward Agreements are signed by agency leads and BRPC Executive Director.
- **Other Business as Necessary/Open Discussion:**
 - None
- **Future Events**
 - Next Meeting Date October 5, 2021 at 10AM CST
- **Motion to Adjourn:** RHSOC Chair called for a motion to adjourn, it was made by Alan Wells and seconded by Stephen Korte. Meeting was adjourned at 10:58 AM CST.

Minutes Submitted by Tim Churchill
Boonslick Regional Planning Commission

Date