Region C RHSOC Meeting Agenda

April 5, 2022 10:00 a.m.

Eureka Fire Protection District Training Center

18765 Historic Route 66

Pacific, MO (636) 938-5505

Chair: Felix Meyer- Mobile 573-883-0263

Vice Chair: Ron MacKnight- Office 636-745-2262

RPC Planner: Linda Buschman- Office 636-456-3473

* Call to Order and Opening Comments: RHSOC Chair, Felix Meyer
* Roll Call: BRPC Planner, Linda Buschman
* Motion to Accept Agenda: RHSOC Chair, Felix Meyer
* Motion to Approve Minutes of January 4, 2022 Meeting: RHSOC Chair, Felix Meyer
* Reports from State Agencies
* OHS- Chelsey Call/Kristin Kayser
* Updates on OHS
* Update on FY22 HSGP Funding- priorities, timeline, application changes
* Shorter application window this year- begin looking at potential projects now, get bids, project specifications, etc.
* SEMA- Derek Lohner
* SEMA Exercise and Training- Sheila Huddleston
* Dept of Agriculture- Bill Pittenger
* MOSWIN- Bryan Courtney / Tom Charrette
* FirstNET- Tom Charette
* Mutual Aid- Matt Luetkemeyer
* Chair of Chairs/HSAC Report- Felix Meyer
* Other’s Reporting
* Presentation
* Hank Voelker- State Emergency Management Agency

 Cyber Security Briefing

* Old Business
	+ FY19/FY20/FY21 Project Balance Sheets- Linda Buschman
	+ Nominations for vacant positions (Refer to attached Roster)- Felix Meyer
* Presentation of Ruth Walters, Warren County Health Department, to serve as Alternate under the Public Health category
	+ Water Purification Equipment Disposition- Felix Meyer/Linda Buschman
	+ Other Old Business
* New Business
	+ FY20 grant reallocation- Felix Meyer/Linda Buschman
	+ FY21 grant reallocations- Felix Meyer/Linda Buschman
	+ Quarterly presentations interest and suggestions- Felix Meyer
* Other Business as Necessary/Open Discussion- Felix Meyer
* Future Events
	+ Change of date for the July 2022 meeting- Felix Meyer
* Motion to Adjourn- RHSOC Chair, Felix Meyer