

Vaccine Priority Phase Advisory Committee Meeting
25 February 2021

Meeting called to order at 4:01 by Chairman Robert Knodell

Members present:

Robert Knodell, Chairman, Office of the Governor
Adam Crumbliss, Vice-Chair, Department of Health and Senior Services
Shad Burner, Staff Liaison, Department of Economic Development (non-voting member)
Michael Oldweiler, Parliamentarian, Department of Health and Senior Services (non-voting member)
Martha Smith, Department of Health and Senior Services (non-voting member)
Chris Klenklen, Department of Agriculture
Jennifer Battson-Warren, Department of Conservation
Todd Smith, Department of Labor and Industrial Regulations
Aaron Schmidt, Department of Natural Resources
Chris Engelbrecht, Department of Transportation
Mark Stombaugh, Department of Economic Development

Members absent:

Courtney Kawelaske, Department of Public Safety

Approval of minutes: N/A – Initial Meeting of Committee

Business:

Opening Remarks by Staff Liaison Burner regarding the basic process for this Committee. Chairman Knodell reminds members that this Committee is advisory in nature and is evaluating the applications as they were submitted. Committee recommendations will then be sent to the Director of the Department of Health and Senior Services for his review and final determination. Introduction of Director Dixon (non-voting observer) by Staff Liaison Burner.

Following an introduction of the industry by Staff Liaison Burner and a reading of the applicable Health Order provision by Director Dixon, a Motion was made and seconded to recommend that thirteen “Higher Education” applications, as received, remain in current classification. These applications, as received, were submitted by: East Central College, Cotty College, College of the Ozarks, Ozark Christian College, Rockhurst University, Lindenwood University, Trend Setters School, Northwest Missouri State University, Metropolitan Community College, Fontbonne University, University of Missouri – Kansas City, William Jewell College, and Missouri Southern State University.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following an introduction of the industry by Staff Liaison Burner and a reading of the applicable Health Order provision by Director Dixon, a Motion was made and seconded to recommend that three “Library” applications, as received, consider themselves to be in Phase 2. These applications, as received, were submitted by: Maplewood Public Library, Rolling Hills Consolidated Library, and St. Joseph Public Library.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following an introduction of the industry by Staff Liaison Burner and a reading of the applicable Health Order provision by Director Dixon, a Motion was made and seconded to recommend that three “Grocery & Food Services” restaurant applications, as received, remain in current classification. These applications, as received, were submitted by: Olive + Oak, LLC, Old Webster Brewing, LLC, and O + O Hospitality, LLC.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

A Motion was made and seconded to recommend that three “Grocery & Food Services” grocer applications, as received, remain in current classification. These applications, as received, were submitted by: Aldi, Schnucks Markets, Inc., and Dierbergs Markets.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following an introduction of the industry by Staff Liaison Burner and a reading of the applicable Health Order provision by Director Dixon, a Motion was made and seconded to recommend that three “K-12” applications, as received, remain in current classification. These applications, as received, were submitted by: Kansas City Academy, St. Louis Public Schools, and Kansas City Public Schools.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following an introduction of the industry by Staff Liaison Burner and a reading of the applicable Health Order provision by Director Dixon, a Motion was made and seconded to recommend that five “Bio/Healthcare” applications, as received, be classified as Phase 1B Tier 3 and two “Bio/Healthcare” applications, as received, be tabled for the next meeting. The five applications receiving a recommendation, as received, were submitted by: ERT, Gold Biotechnology, Inc., Centene Corporation, Labconco Corporation, and Reliable BioPharmaceuticals. The two applications being tabled, as received, were submitted by: Sinclair Research, LLC and Confluence Discovery Technologies.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following an introduction of the industry by Staff Liaison Burner and a reading of the applicable Health Order provision by Director Dixon, a Motion was made and seconded to recommend that two “Construction” applications, as received, remain in current classification and one “Construction” application, as received, be tabled for the next meeting. The two applications being recommended to remain, as received, were submitted by: Nesbitt Construction, Inc. and Clayco, Inc. The tabled application, as received, was submitted by PuroClean of Wentzville.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following an introduction of the industry by Staff Liaison Burner and a reading of the applicable Health Order provision by Director Dixon, a Motion was made and seconded to recommend that three “Finance” applications, as received, remain in current classification. The three applications, as received, were submitted by: First Bank, Lead Bank, and American Century Investments.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following an introduction of the industry by Staff Liaison Burner and a reading of the applicable Health Order provision by Director Dixon, a Motion was made and seconded to table one “Manufacturing” application, as received, for the next meeting. The tabled application, as received, was submitted by Unilever, Inc.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

A Motion was made and seconded to recommend that two “Manufacturing” applications, as received, remain in current classification. These applications, as received, were submitted by: Lloyd Industries and Paul Mueller Company.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

A Motion was made and seconded to recommend that two “Manufacturing” applications, as received, be classified as Phase 1B Tier 3. These applications, as received, were submitted by: Olin Corporation and Husky Corporation.
Vote: 7 in favor, 1 opposed, 0 abstained
Resolved: Motion carried.

A Motion was made and seconded to recommend that three “Manufacturing” applications, as received, remain in current classification. These applications, as received, were submitted by: Beckwood Corporation, Fike Corporation, and True Manufacturing Co., Inc.
Vote: 8 in favor, 0 opposed, 0 abstained
Resolved: Motion carried.

Meeting adjourned at 5:06 by Chairman Robert Knodell