

Vaccine Priority Phase Advisory Committee Meeting

4 March 2021

Meeting called to order at 4:32 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)

Jennifer Batts on-Warren, Department of Conservation

Todd Smith, Department of Labor and Industrial Regulations

Justin Buckler, Department of Natural Resources

Chris Engelbrecht, Department of Transportation

Mark Stombaugh, Department of Economic Development

Courtney Kawelaske, Department of Public Safety

Chris Klenklen, Department of Agriculture

Members absent: N/A

Approval of minutes: February 25th, 2021 Meeting Minutes approved.

Business:

Chairman Knodell reminds members that Phase 1B Tier 3 will be activated on March 15, 2021.

A Motion was made and seconded to recommend that all applications currently in Phase 1B Tier 3 are tabled since that phase will be activated on March 15, 2021. These applications, as received, were submitted by: Simple Moves, Bi-State Development, Associated Wholesale Grocers, Inc., Crescent Parts and Equipment, Graybar Electric Company, Inc., Westin Trading, TKC Holdings, Inc., and City of Maryland Heights.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Tabled Business

A Motion was made and seconded to recommend that two applications, as received, are moved into Phase 1B Tier 3. These applications, as received, were submitted by Sinclair Research, LLC and Confluence Discovery Technologies.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

A Motion was made and seconded to recommend that one application, as received, remain in its current classification. This application, as received, was submitted by PuroClean of Wentzville.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

A Motion was made and seconded to recommend that one application, as received, remain in its current classification. This application, as received, was submitted by Unilever, Inc.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

New Business

Nine applications fell into categories that were discussed at last week's meeting.

A Motion was made and seconded to recommend that one application, as received, remain in its current classification. This application, as received, was submitted by TASBB, LLC dba Pedestal Foods.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

A Motion was made and seconded to recommend that one application, as received, is moved into Phase 1B Tier 3. This application, as received, was submitted by Burgers' Smokehouse.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

A Motion was made and seconded to recommend that eight applications, as received, are treated the same as their respective industries were recommended during last week's meeting. As a result, one application, as received, was recommended to move to Phase 1B Tier 3 (Mallinckrodt Pharmaceuticals). Seven other applications, as received, were recommended to remain in their current classification. These applications, as received, were submitted by: Asinger Enterprises LLC (Crafted), Avila University, Southeast Missouri State University, Trails Regional Library, Daniel Boone Regional Library, and Tarlton Corporation.

Vote: 9 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 "Retail" applications, as received, remain in current classification. These applications, as received, were submitted by: Running Niche, LLC, The Vine Group, LLC, and Handyman True Value Hardware.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following a discussion of its circumstances, a Motion was made and seconded to recommend that one application, as received, be moved into Phase 2. This application, as received, was submitted by the St. Louis Convention & Visitors Commission.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following a discussion of its circumstances, a Motion was made and seconded to recommend that one application, as received, be moved into Phase 1B Tier 3. This application, as received, was submitted by Republic Services.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following a discussion of its circumstances, a Motion was made and seconded to recommend that one application, as received, remain in its current classification. This application, as received, was submitted by Galmiche and Sons Heating and Cooling.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following a discussion of its circumstances, a Motion was made and seconded to recommend that one application, as received, remain in its current classification. This application, as received, was submitted by Walther, Antel, & Stamper.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following a discussion of its circumstances, a Motion was made and seconded to recommend that one application, as received, remain in its current classification. This application, as received, was submitted by Bang, LLC.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following a discussion of its circumstances, a Motion was made and seconded to recommend that one application, as received, consider itself to be in Phase 2. This application, as received, was submitted by Starlight Theatre.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Following a discussion of its circumstances, a Motion was made and seconded to recommend that one application, as received, remain in its current classification. This application, as received, was submitted by Marsamed, LLC dba Express Employment Professionals.

Vote: 9 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 four "Tourism/Hospitality" applications, as received, remain in current classification. These applications, as received, were submitted by: St. Louis Sports Commission, Myer Hotels, Ehrhardt's Warrensburg LLC, and Big Cedar Lodge.

Vote: 9 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: Hunter Engineering Company and Mark Andy, Inc.

Vote: 9 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Meeting adjourned at 5:12 by Chairman Robert Knodell