

## **Vaccine Priority Phase Advisory Committee Meeting**

18 March 2021

### **Meeting called to order at 4:04 by Vice-Chair Adam Crumbliss**

#### **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 Battson-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

**Members absent:** Chris Klenklen, Department of Agriculture

**Approval of minutes:** March 11, 2021 Meeting Minutes approved.

#### **Business:**

Chairman Knodell reminded members that Phase 1B Tier 3 was activated on March 15, 2021. Chairman Knodell announced to the group that Governor Parson stated that Phase 2 will be activated on March 29, 2021 and Phase 3 will be activated on April 9, 2021.

#### Tabled Business

On March 4, 2021, A Motion was made and seconded to recommend that all applications currently in Phase 1B Tier 3 were to be tabled since that phase was going to be activated on March 15, 2021. Since that phase is now active, A Motion was made and seconded to recommend that all tabled applications remain in their current classification of Phase 1B Tier 3. 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: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

#### New Business

Staff Liaison Burner introduced one application in the Educational Services category and Director Dixon discussed DHSS's Health Order. A Motion was made and seconded to recommend that one application, as received, be placed into Phase 1B Tier 3. This application, as received, was submitted by Applied Learning Processes.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Staff Liaison Burner introduced one application that was in the Manufacturing category that was previously evaluated by this Committee. Director Dixon discussed DHSS's Health Order. 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 SRC Holdings Corporation.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Staff Liaison Burner introduced one application in the Non-profit category and Director Dixon discussed DHSS's Health Order. 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 United Way of the Ozarks.

Vote: 8 in favor, 0 opposed, 0 abstained

Resolved: Motion carried.

Discussion between Chairman Knodell and Vice-Chair Crumbliss regarding future of the Committee as the final two Phases are activated.

**Meeting adjourned at 4:22 by Chairman Robert Knodell**