

REGION D RHSOC ANNUAL MEETING Wednesday, October 19, 2022 9:00 A.M.

SW Research Center in Mount Vernon

MEETING AGENDA

Open Meeting David Pennington

- 1. Opening Comments/Pledge of Allegiance
- 2. Roll Call/Introductions
- 3. Approval of Consent Agenda
 - o Oct 19, 2022 Meeting Agenda
 - o Minutes of August 17, 2022 Meeting
 - (RHSOC action requested to approve consent agenda)

RHSOC Membership Changeover

1. Introduction of New Members

David Pennington

Ben Bonner

Committee Reports

Exercise/Training Report
TICP/WebEOC Working Groups
Strategic Plan Working Group
Ted Martin

Old Business

SHSP Procurement Updates Thomas Cunningham
Inventory Disbursement Requests Thomas Cunningham
THIRA Kevin Virgin
NCSR Data and Cybersecurity Threat Vector Analysis David Pennington

New Business

HSAC Annual Report Thomas Cunningham
FY22 Subaward Agreements Thomas Cunningham
FY22 New Procurement Procedures Dorothy Wittorff-Sandgren

Federal/State/Regional Partners Updates

OHS/HSGP
Interoperable Communications
Cybersecurity
DHSS
DNR
Agriculture
Mutual Aid
Chelsey Call/Kristin Kayser
Roger Strope
Angie Robinson
Leslie Kavlak
Wendell Hall/Carl Harris
Bill Pittenger
Eric Hartman, Kevin Virgin

Disciplinary Group Reports

Other Business/Open Discussion

8. Incident Support Team

Next Meeting Date

1. January 18, 2022

Adjourn

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