



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
 - o (RHSOC action requested to approve consent agenda)

RHSOC Membership Changeover

David Pennington

1. Introduction of New Members

Committee Reports

1. Exercise/Training Report
Melissa Duckworth
2. TICP/WebEOC Working Groups
Jonathan Ayres
3. Strategic Plan Working Group
Ted Martin

Old Business

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

New Business

1. HSAC Annual Report
Thomas Cunningham
2. FY22 Subaward Agreements
Thomas Cunningham
3. FY22 New Procurement Procedures
Dorothy Wittorff-Sandgren

Federal/State/Regional Partners Updates

1. OHS/HSGP
Chelsey Call/Kristin Kayser
2. Interoperable Communications
Roger Strobe
3. Cybersecurity
Angie Robinson
4. DHSS
Leslie Kavlak
5. DNR
Wendell Hall/Carl Harris
6. Agriculture
Bill Pittenger
7. Mutual Aid
Eric Hartman, Kevin Virgin
8. Incident Support Team
Ben Bonner

Disciplinary Group Reports

Other Business/Open Discussion

Next Meeting Date

1. January 18, 2022

Adjourn