



REGION D RHSOC MEETING
Monday, August 12
9:30 A.M.
SW Research Center, Mt Vernon

MEETING AGENDA

Open Meeting

Chris Berndt

1. Opening Comments/Pledge of Allegiance
2. Roll Call/Introductions
3. Approval of Consent Agenda
 - o Meeting Agenda
 - o Minutes of April meeting
 - o (RHSOC action requested to approve consent agenda)

Committee Reports

- | | |
|---------------------------------|----------------|
| 1. Exercise/Training Report | Aubrey Johnson |
| 2. TICP/WebEOC Working Groups | Jonathan Ayres |
| 3. Strategic Plan Working Group | Ted Martin |

Old Business

- | | |
|------------------------------------|-------------------|
| 1. SHSP Procurement Updates | Krissy Dickens |
| 2. Inventory Disbursement Requests | Thomas Cunningham |

New Business

- | | |
|-----------------------------|-------------------|
| 1. WebEOC | Thomas Cunningham |
| 2. FY24 SHSP Project Review | Chris Berndt |

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 |
| 6. Agriculture | Bill Pittenger/Linda Lackman |
| 7. Mutual Aid | Eric Hartman, Kevin Virgin |
| 8. Incident Support Team | Ben Bonner |

Disciplinary Group Reports

Other Business/Open Discussion

Next Meeting Date

1. October 16, 2024

Adjourn