



NOTICE
REGION D RHSOC QUARTERLY MEETING
Wednesday, July 22, 2009
9:00 A.M.
Lawrence County Emergency Operations Center
240 N. Main
Mt. Vernon, MO

MEETING AGENDA

Open Meeting

1. Introductions and Announcements
(David Hall)
2. Approval of Agenda
(David Hall)
RHSOC ACTION REQUESTED TO APPROVE JULY 22, 2009 MEETING AGENDA.
3. Approval of Minutes of April 22, 2009 Meeting
(David Hall)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF APRIL 22, 2009 MEETING.

New Business

1. Office of Homeland Security Updates – Paul Fennewald, OHS
2. ERIP Presentation – Paul Rueff
3. Interoperability Update – Steve Devine, DPS
4. Ready in 3 Presentation – Laura Kliethermes, DHSS
5. Show-Me Response Presentation – Carole Schutz, DHSS
6. Grant Updates – Paul Fennewald, OHS
7. Training Needs Prioritization – David Hall, RHSOC Chair
8. GIS Updates – Tim Haithcoat, Office of Administration
9. Incident Support Teams (IST) - Sherril Gladney, Division of Fire Safety
10. Annual (October 21, 2009) Meeting Information – Dorothy Wittorff-Sandgren

11. 2007 and 2008 Homeland Security Grant Program Procurement Update Reports
(Dorothy Wittorff-Sandgren)
12. Reallocations of FY2007 Homeland Security Grant Funding
(Dorothy Wittorff-Sandgren)

RHSOC ACTION REQUESTED TO APPROVE REALLOCATION FOR 2007 REGIONAL HOMELAND SECURITY GRANT AND AUTHORIZE THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS TO SUBMIT BUDGET CHANGES TO THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY.

13. Region D Staff Reports
 - a. Amanda Marney, Agricultural Preparedness Specialist
 - b. Bandi Kolbe, Mass Care/Volunteer Coordinator
 - c. Holly Johnston, CERT Coordinator
14. State Committee Representatives Reports
 - a. SETAG – Ryan Nicholls, Michael White
 - b. SIEC – J.R. Webb
 - c. Exercise – Ty Davisson
15. Disciplinary Group Reports
16. Other Business
17. Adjourn

Meeting notice posted: Friday, July 17, 2009
4:00 p.m.

Copies available by contacting: Southwest Missouri Council of Governments
901 S. National Ave.
Springfield, MO 65897
417-836-6900, ext 4