



NOTICE
REGION D RHSOC QUARTERLY MEETING
Wednesday, April 18, 2012
9:00 A.M.
Mt. Vernon Arts & Recreation Center
822 W. Mount Vernon Blvd
Mt. Vernon, MO

MEETING AGENDA

Open Meeting

1. Opening Comments/Pledge of Allegiance
(Ron Potter)
2. Roll Call/Introductions
(Ron Potter)
3. Approval of Agenda
(Ron Potter)
RHSOC ACTION REQUESTED TO APPROVE APRIL 18, 2012 MEETING AGENDA.
4. Approval of Minutes of March 21, 2012 Meeting
(Ron Potter)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF MARCH 21, 2012 MEETING.
5. Homeland Security Grants Update
(Joni Botkins)
6. DHSS Update
(DHSS Representative)
7. Agriculture Update
(Handout)
8. DNR Update
(DNR Representative)
9. Mutual Aid/IST
(Fire Safety Mutual Aid Coordinator)
10. OHS Update – HSAC & Other Initiatives
(Brett Hendrix)

BREAK

New Business

1. Agriculture Preparedness Support from SES
(Bryan Deimeke)
2. Request for Transfer of St. Clair County's Video Conferencing System to American Red Cross
(Dorothy Wittorff-Sandgren)
RHSOC ACTION REQUESTED TO RECOMMEND TERMINATION OF AGREEMENT FOR CAUSE AND APPROVE TRANSFER OF VIDEO CONFERENCING SYSTEM TO AMERICAN RED CROSS
3. FY09, FY10 and FY11 Homeland Security Grant Program Procurement Updates
(Dorothy Wittorff-Sandgren)
4. Requests for No-cost FY10 Project Extensions
(Dorothy Wittorff-Sandgren)
RHSOC ACTION REQUESTED TO APPROVE REQUESTS FOR NO-COST FY10 PROJECT EXTENSIONS
5. FY12 Grant Application Update
(Dorothy Wittorff-Sandgren)
6. Regional Staff Reports
 - a. Agricultural Preparedness Specialist,
 - b. Mass Care Coordinator, Greg Gaines
 - c. CERT Coordinator, Holly Johnston
 - d. Regional Communications Planning & Exercise Specialist, Jon Ayres
7. State Committee Representatives Reports
 - a. SIEC – J.R. Webb/Kent Vanderpool
 - b. Exercise – Lisa McCarthy
8. Review of the Region D Foot & Mouth Disease Outbreak Tabletop After Action Report
(Ron Potter)
9. Disciplinary Group Reports
10. Other Business/Open Discussion
11. Next Meeting Date
12. Adjourn

Meeting notice and agenda posted:
Copies available:

Thursday, April 12, 2012, 3:30 p.m.
Southwest Missouri Council of Governments
901 S. National Ave., Springfield, MO 65897
417-836-6900
<http://rhsoc-d.missouristate.edu>