



NOTICE
REGION D RHSOC QUARTERLY MEETING
Wednesday, January 23, 2013
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
(Ryan Nicholls)
2. Roll Call/Introductions
(Ryan Nicholls)
3. Approval of Agenda
(Ryan Nicholls)
RHSOC ACTION REQUESTED TO APPROVE JANUARY 23, 2013 QUARTERLY MEETING AGENDA
4. Approval of Minutes of October 17, 2012 RHSOC Annual Meeting
(Ryan Nicholls)
RHSOC ACTION REQUESTED TO APPROVE MINUTES OF OCTOBER 17, 2012 RHSOC ANNUAL MEETING
5. OHS Update – HSAC & Other Initiatives
(Chris Pickering)
6. Homeland Security Grants Update
(Joni McCarter)
7. HSGP FY2013 Application
(Bruce Clemonds)
8. THIRA Update
(Scott Davis)
9. Interoperable Communications
(Bryan Courtney)
10. WebEOC
(Quinn Gardner)
11. DHSS Update
(DHSS Representative)

12. Agriculture Update
(Merrel Breyer)
13. DNR Update
(DNR Representative)
14. Mutual Aid/IST
(Sherril Gladney)

BREAK

New Business

1. Addition of Hospital Discipline to RHSOC
RHSOC ACTION REQUESTED TO APPROVE HOSPITAL DISCIPLINE TO RHSOC
2. Discussion on RHSOC Subcommittees and Budget Process
RHSOC ACTION REQUESTED TO SUSPEND SUBCOMMITTEE STRUCTURE AND BUDGET PROCESS
3. Vote on Region D THIRA
RHSOC ACTION REQUESTED TO APPROVE REGION D THIRA
4. Homeland Security Grant Program Procurement Updates
(Dorothy Wittorff-Sandgren)
5. Regional Staff Reports
 - a. Agricultural Preparedness Specialist, Conne Burnham
 - b. Mass Care Coordinator, Rebecca Estes
6. State Committee Representatives Reports
 - a. SIEC – J.R. Webb/Kent Vanderpool
 - b. Exercise – Lisa McCarthy
7. Disciplinary Group Reports
8. Other Business/Open Discussion
9. Next Meeting Date
10. Adjourn

Meeting notice and agenda posted:

Friday, January 18, 2013, 10:00 a.m.

Copies available:

Southwest Missouri Council of Governments

901 S. National Ave., Springfield, MO 65897

417-836-6900

<http://rhsoc-d.missouristate.edu>