

Chairperson:Ben Klinger, Winona CountyRecorder:Kristin Sailer, Steele County

Vice Chairperson: Matt Maas, Dodge County Fiscal Agent: Tammy Stewig, Le Sueur County

## Olmsted County 1421 3rd Ave SE Rochester, MN September 6<sup>th</sup>,2024 Immediately following the Region 1 meeting

- 1. Verbal Roll Call/ Introductions
- 2. Approve current agenda
- 3. Approve previous minutes
- 4. Financials and Grants
  - a. SHSP
  - b. Other expenses
- 5. Old business
  - a. Website
  - b. Mutual Aid Agreement/ Joint Powers Board
- 6. New business
- 7. SE Minnesota Disaster Health Coalition: Sailer/Flanagan
- 8. SC Minnesota Healthcare Coalition: Weller
- 9. HSEM Update: Peterson
- 10. AMEM: Lammey
- 11. Professional Development Committee: Sailer
- 12. Legislative Update/AMEM Legislative: Kullot
- 13. HERT Training: Maas, Klinger
- 14. Surveillance Camera Trailer Usage: Klinger, Pike
- 15. County/City/Tribe:
- 16. Walk-In's
- 17. Adjourn

Next Meeting: October 4<sup>th</sup> City of Rochester