Chairperson: Ben Klinger, Winona County Vice Chairperson: Matt Maas, Dodge County

Recorder: Kristin Sailer, Steele County Fiscal Agent:

Olmsted County EOC 1550 50th St SE Rochester, MN March 7th, 2025 Immediately following the 0930 HSEM meeting

- 1. Verbal Roll Call/ Introductions
- 2. Approve current agenda
- 3. Approve previous minutes
- 4. Financials and Grants
 - a. SHSP
 - b. Budget
 - c. Camera Trailer Repairs-2nd trailer
 - d. Other expenses
- 5. Old business
 - a. Website
 - b. Joint Powers Board Agreement- Olmsted County Attorney Jennifer Plante will attend
 - i. Insurance update
 - ii. Fiscal Agent Update
 - c. 2025 School Safety Committee
- 6. New business
 - a. Lower or remove dues discussion requested by Blue Earth and Nicollet
- 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: Klinger
- 13. HERT Training: Maas, Klinger
- 14. Surveillance Camera Trailer Usage: Klinger, Maas
- 15. County/City/Tribe:
- 16. Walk-In's
- 17. Adjourn

Next Meeting: April 4th Steele County