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 September 5th, 2025 10:00 am

- 1. Verbal Roll Call/ Introductions
- 2. Approve the current agenda
- 3. Approve previous minutes
- 4. Financials and Grants
 - a. SHSP
- 5. Old business
 - a. Joint Powers Board Agreement- send signed agreements to Klinger
 - b. Fiscal Agent
 - c. 2025 School Safety Committee
- 6. New business
 - a. Sheltering Plans
- 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: October 3rd- Steele County