**Attendees:**

Dickman

Anna Miller

Danielle Auge

Danielle Roberts

Michelle Boss

Carol Bergman

Danielle Heffron

Dexter Jones

Diana Potter

Eric Strait

Jake Jazwinski

Jennifer Chupailo

Janice King

Lori Lynn

Luke Aurner

Carly MacDonald

Marcie M

Mina Mohamed

Rene Wheaton

Rick Ebeling

Sandy Nelson

Sara Cranmer

Beth Simonton-Kramer

Tim Rietman

Linda Vanportfliet

Aaron Ziegler

616.485.0450

Call to order by Eric Strait at

Agenda Approval

1. Motion Diana
2. Second Linda
3. Vote: No objections

1. Regional Updates
   1. Did everyone receive the updates?
      1. Several found it helpful
   2. Luke to continue to send them out
2. Education Updates
   1. BDLS - Geared towards disaster awareness and preparedness
      1. Updates on the website
   2. ADLS
3. Covid/Flu/RSV
   1. 1-2 staff a week
   2. Not too many residents
   3. More influenza than covid
   4. Some with RSV in Med/Surge
4. From Katie
   1. Human Trafficking webinar
5. PPE Distribution
   1. Contact Tim, Luke or preferably the website
6. MOU
   1. Luke to send to CHP for review
   2. Supports regional needs
   3. Meets requirements from feds
   4. Need signatures
   5. Need list of orgs that want to sign this and the name of appropriate person and title
      1. We will amend the document and send out for proper signature
7. End of year Projects
   1. Send ideas to Luke or Tim
   2. Will be taken to the planning committee for prioritization
   3. Then goes to coalition for approval
8. Future Exercise Planning
   1. Any exercises that you need to meet compliance?
      1. Active Shooter / Workplace Violence training
         1. Specifically a live drill
         2. Some interest in RHF
      2. Hardy Dam Failure
         1. On the planning committee
   2. MRSE gap
      1. Backup comms for LTC
      2. Poss use of HAM radios
   3. Radiation Emergency
      1. If anyone has a Rad Plan, let us know
      2. We will be placing your portion of the plan into the Response Guide
9. Round Table
   1. Tim - EMResource change
      1. Timeframe has shortened
10. Adjourned 13:04