



Service Area 5A Coalition Meeting (Business Meeting)

Location: Johnson County EOC—Face 2 Face

When: Thursday, July 25, 2019 from 1:00-3:00 pm

***PLEASE NOTE: Web Ex will be offered for every other meeting. This will be the last face 2 face business meeting that also has WebEx offered.**

<https://genesishealth.webex.com/genesishealth/j.php?MTID=m02f485cddec84e0b2d9943ee17213d4d>

Meeting number (access code): 806 267 318

Meeting password: 2120537

Call to Order by *Jackson County*

- I. 1:00-1:05 p.m.—Introductions/Roll Call
 - a. Planning Partners.
 - b. *New Welcomes/Guests*
- II. 1:05-1:15 p.m.—County/Agency & Discipline Sharing—All

Cedar	Jackson	Muscatine
Clinton	Johnson	Scott
Iowa	Keokuk	Washington
- III. 1:15-1:30 p.m.—Fiscal Administration
 - a. Executive Committee Report—Patsy Willits/Bonnie Butler
 - b. Fiscal Planner Information Sharing—Tera Weets
 - c. Fiscal Administrator Information Sharing—Michele Cullen
- IV. 1:30-1:45 p.m.—IDPH Staff Update
 - a. State System Development BETS
 - b. State System Development EMS
 - c. Regional Epidemiology—Diana Von Stein
- V. 1:45-2:30 p.m.—Regional Emergency Preparedness Information Sharing
 - a. Upcoming Events/Meetings/5A Website
 - b. Coordinator Reports
 - c. Training & Exercise Reports
 - d. EMS Collaboration Committee Report—Next Meeting November 12, 2019 3:30 p.m.
 - e. Communication Platform/Administrators Report
- VI. 2:30-2:45 p.m.—Actions/Decisions
 - a. Executive Committee Membership
 - b. EMS Nominees?
- VII. 2:45-3:00 p.m.—Other Business
- VIII. 3:00 p.m.— Adjournment