**Attendees:**

Doug DeVries

Eric Smith

Mike Gregg

Luke Aurner

Tim Dickman

Jeremy Kelly

Jeffrey Nawrot

Meeting started: 11:00

Chad Lawton - Chair

Intros

Agenda: Approval

1. Devires Motion
2. Gregg Second
3. Opposition - None

Comments -

Juvare Update

1. Asking MDHHS to correct lack of admin access and password reset control
   1. Ogren and Aurner working on the letter on behalf of the coalition
   2. Can we look at different software system/suite?
      1. Not with regional funding
2. 800 MHz
   1. EMS is lacking critical talk groups across county lines
   2. Discussing adding more zones or eliminate talk groups
   3. Should possibly reconvene the comms focus group
      1. Need participation from each of the counties
      2. Lawton - reach out to counties to get participation
   4. Template was required on all regional radios
      1. Adding other channels
         1. As long as not supplanting, then yes
   5. Need to know where the group left off at
      1. Luke to invite Damon and J Weber to next meeting to clarify direction of group
3. Juvare Downtime Procedure
   1. Weber was working on the plan
   2. Luke - Consensus is a separate plan is NOT needed but should be added to the comms plan when appropriate
4. MCC status
   1. The room is functional, just not pretty
   2. Need to work on HAM radio capacity
      1. Should be done in next two weeks
5. Round Table
   1. Nothing