

MEMMA

Metropolitan Emergency Managers Association



MEMA Monthly Meeting MINUTES

December 8, 2010

Attendance Directory

- *35 people in attendance*
- *Directory was not circulated*

Introductions of the Membership

Approval of the minutes of the previous meeting – Luke Stemmer

- *Motion – Bill Hughes*
- *2nd – Sheri Fox/Judy Rue*

Secretary report/communications – Shannon McNulty

- *No report*

Treasurer report – Gary Hendrickson

- *Not present, due to injury but he assures us “we have money”*
- *Sorry Wells Fargo, we can only guess you don't like that type of financial management. ☺*

Committee reports

Warning and Notification Committee – Bill Hughes

- *Last meeting was held November 19th via VTC*
- *Upcoming meeting December 17 via VTC*
- *Working on creating educational materials*
- *Warning and communications infrastructure changes in notification procedures.*

Liaison Reports

Liaisons are appointed by the MEMA Board, and shall serve for a two year term.

AMEM – Judy Rue

- *Planning for the next conference is underway*
- *Quarterly meeting next week*

Emergency Medical Services – (Luke stemmer for) Ron Robinson

- *Looking at the active shooter – Code 4, looking at different models so we don't have to wait for Code 4*
- *Fundamental change in the way we do business – warm zone that can be secured and allow 1st responders to get in and get the injured.*
- *Questions? Contact Ron Robinson or Jonathan Bundt*

Federal –Ray Morris

- *White powder incident at Whipple Federal Building. St Paul Fire had a great response. 55th CST did determine it was talcum powder*
- *Tuesday January 11th Emergency Preparedness Hot Topics Program at Whipple*
 - *7:30 to 12:00*
 - *TSA – how their world is changing*
 - *FBI*
 - *DNDO – Domestic Nuclear Detection Office (part of DHS) 1st Briefing in MN.*
 - *Cyber security*
- *Will be re-doing the National Exercise called Resilient Accord later in the spring/summer – it will be a workshop/tabletop type exercise.*
- *Wikileaks – when you terminate an employee – revoke their credentials!!*
- *Whipple Building will be shutting down for three years – FEB and other agencies will be moving to Norman Point 2. Looking for new free meeting space for our conferences.*
- *Record flooding is expected this coming spring.*

Fire – Luke Stemmer

- *Completed MOA plan, started a statewide plan, we have been able to tweak because we were able to work with the plan during the fall floods.*

Hospitals – Katherine Grimm

- *Not present – no report*

HSEM – Gary Peterson, RPC

- *Flooding is a hot topic already – identifying people to staff the EOC during the flood as well as field personnel*
- *Looking to fill some vacancies*
- *GRANTS!*
- *Training program – interviewing a “lead” training position to take over the program and see where it should go.. Suzanne’s position will also be filled.*

Legislation – Judd Freed

- *Not present – no report*

MN VOAD – Bonnie Frazier

- *Long term recovery continues in Wabasha County, Orono, Pine Island*
- *We are also hearing the rumors about the upcoming spring flooding.*

Police – Bob Jacobson

- *Not present – no report*

Private Sector – Ed Povlinski

- *November 9th Infragard meeting - Cyber Threats and Malware*
- *Several experts were on hand for a panel discussion on “Stucksnet” (sp?)*

Public Health – Maura Prescher

- *Working on the Regional Function Exercise will be happening on June 14 & 15 – Regional Distribution Nod exercise.*

Public Works – John Maczko

- *Not present - no report*

County Directors

Anoka – Ryan Kelzenberg for Terry Stoltzman

- No change from last month

Carver – Ken Carlson

- No report

Chisago – Jim Halstrom

- No report

Dakota – Dave Gisch

- No report.

Hennepin – Judy Rue for Mike Sittari

- Our EOC/Office space remodel continues

Isanti – Mari Bostrom

- No report

Ramsey – Bill Hughes for Judd Freed

- Knowledge Center integration continues.
- RCC Plan Review – passed
- County has implemented a volunteer tracking system for the county.

Scott – Chris Weldon

- No report

Sherburne – Jennifer Callihan

- No report

Washington County – Patrick Waletzko for Deb Paige

- Continue to work on the EOP
- Updating the Mitigation Plan – due 2012
- Fiscal agent for the Region 6 HSEM grants
- Integrating Knowledge Center

City of Minneapolis – Rocco Forte

- No report

City of St Paul – Rick Larkin

- No report

Other Reports

Old business

New business

NWS - Todd Krause

- No report

Annual Luncheon at Jax has been planned – Speakers from Columbine will be our guests.

Adjourn

Guest Speaker(s):

Bryan Strawser – Group Manager, Global Crisis Management,
Target Corporation

Chris Terick– Vice President and
Wells Fargo Enterprise Incident Management Team (EIMT)

Merry Christmas to you and yours!

*The MEMA Board thanks you
for your continued support and participation!!*

Luke Stemmer – President

Kristy Gisch – Vice President

Gary Hendrickson – Treasurer

Shannon McNulty – Secretary

Jim Franklin – Board of Directors

Drew Hasty – Board of Directors

Sarah Hellekson – Board of Directors

Dan Bovitz– Past President