



## **MEMA Monthly Meeting MINUTES**

November 2, 2011

### Attendance Directory

- *39 people in attendance*
- *Sign In sheet was circulated*

### Introductions of the Membership

### Approval of the minutes of the previous meeting – Jim Franklin

- *September and October minutes were sent to membership via email*
- *Motion – Bill Hughes*
- *2<sup>nd</sup> – Tom Miller*
- *Minutes were approved*

### Secretary report/communications – Shannon McNulty

- *Membership drive – forms have been emailed and posted online*

### Treasurer report – Gary Hendrickson

- *\$14,804.47 current balance*

### Committee reports

#### ***Warning and Notification Committee – Bill Hughes***

- *Stationwide EAS Test Day – November 9<sup>th</sup>*
- *Weather radios are supposed to go off as well as tv*
- *1:00pm*
-

## Liaison Reports

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

### AMEM – Deb Paige

- *December Board Meeting with AMC*

### Emergency Medical Services – Ron Robinson

- *No report / Not present*

### Federal –Ray Morris

- *No report*

### Fire – Luke Stemmer

- *Tabletop exercise is being planned for January – more details to follow.*
- *Statewide Mutual Aid Agreement Exercise*

### Hospitals – Katherine Grimm

- *Friday – speaker coming from Joplin 10/4*
  - *Registration closes later today 10/2*
  - *Katherine will send link later today – will send to membership*
- *HAM radio conference on November 7<sup>th</sup>*
- *Evacuation Full Scale Exercise at HealthEast in May*
  - *Ambulance Strike teams will also play*

#### *Pete Huber*

*Allina adopted a hospital evacuation template developed by the state public health, trained folks over the course of a year, over the last 2 month we drilled at 5 hospitals moving patients from one hospital to another hospital. Very large drill and it was exercised twice at each hospital receiving patients and sending patients. Big learning!! Its hard to move patients and our hospital leadership are behind in 300 and 400 learning.*

### HSEM – Gary Peterson, RPC

- *Next week is winter awareness week*
- *Governor's Conference – Crown Plaza, St Paul*
  - *Feb 14-16 (yes February!)*
- *Training center in Ripley is still moving along*
  - *Grand opening in December or January*
  - *Training schedule is currently being worked on*

### Legislation – Judd Freed

- *No report*

## MN VOAD – Drew Hasty

- **2012 MN VOAD Annual Conference**
  - **March 24<sup>th</sup>**
  - **Looking for any members that would like to be part of the planning committee – Talk to Bonnie or Drew.**

## Police – Bob Jacobson

- **Alternate EOC Drill with Kim Ketterhagen and the State EOC**
- **Police Chiefs Assoc – Budget – huge shortfall coming down the pipe**
- **City of Foley – has contracted with a private security company to patrol their city – not enough money to contract with Sheriff's office, city police department was eliminated in 2007 – very rare occurrence to hire private security to patrol your city.**

## Private Sector – Ed Povlinski

- **Prepare Fair**
  - **Two Sponsors: Target and Optum Health**
  - **23 Organizations in the Crystal Court area**
  - **3.5 blocks of equipment displayed**
  - **Handouts included key chains and band aid dispensers**
  - **Speaker were well received**
  - **Next year we may have the Fair on or around September 11**

## Public Health – Maura Prescher

- **Grants are requiring Public Health to work more with their local emergency managers – now a deliverable.**
  - **Reach out to Public Health if you haven't hear from them**
  - **Developing a 3yr training and exercise plan**
  - **Conduct a Community Risk Assessment focusing on health and medical**
- **Roger - Hennepin County Public – will be talking Maura's position as she is leaving Anoka County for another position.**

## Public Works – John Maczko

- **Not present - no report**

## County Directors

Anoka – Terry Stoltzman

- No report

Carver – Ken Carlson

- No report.

Chisago – vacant

- No report

Dakota – Dave Gisch

- No report

Hennepin – Kitty Hurley

- GIS All Hazards Coordinator
- Will be hiring 2 positions shortly – will get the info to Shannon to be sent to the membership
- After attending a GIS conference – it is important to coordinate with your GIS folks so

Isanti – Mari Bostrom

- Not present/No report

Ramsey – Judd Freed

- November 10<sup>th</sup> – Kick off for Mitigation Review
- Denzil dislikes e-grants

Scott – Chris Weldon

- Not present/No report

Sherburne – Jennifer Callihan

- Not present/No report

Washington County – Deb Paige

- 2 positions should be coming.
- JPA – Fiscal Agent
  - Hiring a planning for the JPA

City of Minneapolis – Lisa Dressler

- No report

City of St Paul – Tom Miller

- No report

## Other Reports

NWS - Todd Krause

- No report

National Guard

- No report

Metro Transit

- June 23<sup>rd</sup> – Large scale exercise with Anoka County (2012) – may need tap MEMA for 250 victims and volunteers
- Going into the colder weather – remember we have busses that can be used for victims/responders.

#### MAC - Kristy Rollwagen

- Our exercise will be May or 2012, ½ day of response, ½ day of recovery
  - Tornado direct hit to the airport or a plane
- Community notification of Plan review in December 19
  - But there will be no formal review – updated last year
- Working through Incident Command and trying to target leadership so they too can speak and work in ICS
- Putting up a new siren – hopefully before the snow flies
- Also looking at evacuation planning – consolidating 4 plans into one plan – it's hard.

#### U of M – Gary Hendrickson

- Down to the final 3 candidates for the Director position
  - January 1 probable start date.
- Added 17 sirens to both campuses – currently testing

#### Old business

- Not a 501C3 – we are not – no cap on the funds in our reserve.
- We are using some of our money to purchase things for the good of the order (MEMA)
  - Display board – for venues (i.e. PrepareFair, M-Step etc)
  - Various other things

#### New business

- None

Adjourn 10:30

#### Guest Speaker(s):

Jeanine Brudenell – Minneapolis Police  
**Minneapolis' Somali outreach initiatives and challenge**

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

- *Kristy Gisch – President*
- *Jim Franklin – Vice President*
- *Gary Hendrickson – Treasurer*
- *Shannon McNulty – Secretary*
- *Drew Hasty – Board of Directors*
- *Sarah Hellekson – Board of Directors*
- *Ed Povlinski – Board of Directors*
- *Luke Stemmer – Past President*