



## **MEMA Monthly Meeting MINUTES**

September 7, 2011

### Attendance Directory

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

### Introduction of New Board

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

### Introductions of the Membership

#### Approval of the minutes of the previous meeting – Luke Stemmer

- *There were no minutes from the annual luncheon in June*

#### Secretary report/communications – Shannon McNulty

- *No report*

#### Treasurer report – Gary Hendrickson

- *\$16,600.46 – this does not include the payment for today's lunch.*

#### Committee reports

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

- *No report*

## Liaison Reports

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

### AMEM – Deb Paige

- *Planning continues for the annual conference at Breezy Point*

### Emergency Medical Services – Ron Robinson

- *No report / Not present*

### Federal –Ray Morris

- *Tuesday of AMEM – FEB is conducting a New Madrid presentation*
- *December 6 – Annual Hot Topic Presentation*
- *Looking ahead at the budget – like everyone things are going to be hard*

### Fire – Luke Stemmer

- *No report, things are very quiet*
- *Still working on fine tuning the MOA plan*

### Hospitals – Katherine Grimm

- *Working on Evac drills with Allina*
- *IMT Training – Ron Robinson*
  - *Psychstart – Jonathan Bundt*
  - *Psychological First Aid Training*
  - *Training for Disaster Behavioral Health*
  - *3 ECHO training/program*

### HSEM – Gary Peterson, RPC

- *Suzanne Donnelle has been replaced – Lois Anderson*
- *Catching up from floods – final closure of accounts*
- *E-Grants – don't have any information on training yet.*

### Legislation – Judd Freed

- *EMPG money was increased and preserved*
- *UASI will get some funding – exact amount is unknown at this time*
  - *Monies have increased in some areas and then there are other areas, like Citizen Corps, that have received no funding*

### MN VOAD – Bonnie Frazier

- *No report*

### Police – Bob Jacobson

- *No report*

### Private Sector – Ed Povlinski

- *No report*

## Public Health – Maura Prescher

- *No report*

## Public Works – John Maczko

- *Not present - no report*

## County Directors

### Anoka –Terry Stoltzman

- On Call EM Group assisted with Hurricane Irene via EMAC/IMT deployment
- Conducting/Updating the Risk Assessment - we have hazards galore!!

### Carver – Ken Carlson

- No report.

### Chisago – vacant

- No report

### Dakota – Dave Gisch

- Conducted a full scale IED Bus exercise
  - 150 people involved
  - Learned:
    - Police an secure – but their searching was not good
    - Slow start to Unified Command
    - After Action report will be available to MEMA

### Hennepin – Randy Carrol

- Eric Wagge has been hired as the new Director
- Mike Sitari's last day will be Friday.

### Isanti – Mari Bostrom

- Not present/No report

### Ramsey – Judd Freed

- Working on tornado assistance

### Scott – Chris Weldon

- Not present/No report

### Sherburne – Jennifer Callihan

- Not present/No report

### Washington County – Deb Paige

- Has gotten the ok to hire 2 more people
  - Positions will be posted soon.

### City of Minneapolis – Bonnie for Rocco Forte

- No report

City of St Paul – Rick Larkin

- Money is very tight
- We are currently working through a Strategic Planning Process for our department.

## Other Reports

NWS - Todd Krause

- No report

National Guard – Major Shaefer – Operations Chief

- No report

Salvation Army

- Ongoing participation in the tornado recovery for N. Minneapolis
- Working a COOP Plan – Closed POD (point of dispensing) Plan

## Old business

- M-Step – registration will soon be open
  - November 15 & 16
  - Northland Inn

## New business

Adjourn

Guest Speaker(s):

**Annual BBQ Luncheon  
Famous Dave's BBQ**

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

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