

Meeting Minutes



Meeting: Membership Meeting

Date: November 1, 2017

Location: Bloomington Fire Station #1, 10 West 95th St, Bloomington, MN 55420

Chairperson: Kelly Miller, 2nd Vice President

Secretary: Sarah Hellekson, Member-at-large

In Attendance:

Jonathan Bundt, Masa Consulting	Brian Koch, Robbinsdale Area Schools
Rodger Coppa, Plymouth Fire	Todd Krause, National Weather Service
Dan Curley, Shoreview Public Works	Karma Kumlin-Diers, Ramsey County
Jim Daly, North Oaks	Mike Lovas, City of St. Paul
Jim Flanders, Minnetonka Fire	Kelly Miller, Carver County
David Bendickson, MN National Guard	Tom Miller, Minneapolis
Keith Ford, American Red Cross	Doug Nelson, Dakota County
Brent Fox, Ramsey County	Gary Peterson, HSEM
Sarah Hellekson, Plymouth Public Works	Betsy Phillips, Hennepin County EM
Ron Holbeck, Scott County EM	Mark Ray, City of Crystal
Andria Horwitz, Federal Executive Board	Kristi Rollwagen, MAC
Jim Iliff, Dakota County	Tom Scott, City of Blaine
Jenny Kane, MN State Patrol	Andrew Yurek, Northfield Hospital
Bruce Kelii, Hennepin County EM	Laura McCarthy, Bloomington Fire

PROPOSED MEETING MINUTES

1. Introductions of the membership

2. Approval of the minutes of the previous meeting

M/S to approve the 10-4-17 minutes Tom Miller/Jim Daly. Approved.

3. Treasurer Report

Approved \$500 sponsorship to Beth El Synagogue for Dec 7 presentation and fundraiser for National Guard. Some MEMA members are going. Discount for MEMA members.

4. Liaison Reports

AMEM (Mari Bostrom, representing AMEM region 6)

Emergency Medical Services (Ron Robinson, Metro Emergency Services Board)

- Continuing 3 Echo training in Pipestone.

Federal Executive Board (Andria Horwitz)

- COOP January training. Everyone is welcome to participate.

Fire Services (Jim Flanders, City of Minnetonka Fire)

- Preparations have begun for winter and for Super Bowl. Agencies looking at mitigating cancer in firefighters.

GIS (Randy Knippel, Dakota County)

- There is a GEO Spatial Advisory Council at the state level. There was a presentation at the AMEM conference. There are several committees. Randy is the co-chair of the Emergency Prep

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committee. The standards committee is reviewing the GEO coding for 911 systems. Under EP Committee they are focusing on the US National Grid. Saw an update in NIMS document released in October. A lot more agencies embracing USNG. Metro GIS affiliation. Metro County GIS managers meet monthly. If want to communicate, let Randy know.

HSEM (Gary Peterson)

- Web EOC taking time. Building boards and will use that internally with Mpls' program. The Governor's conference will be held February 13-15, 2018.

Law Enforcement (Dan Plekkenpol, City of Plymouth)

Metro Airports Commission (Kristi Rollwagen)

- primary focus is Super Bowl and CrashEx 2018 which will occur in May. CrashEx is their certification exercise.

Metro Health & Medical Coalition (Andy Yurek, Northfield Hospital)

- Coalition ex tomorrow communication exercise. CMS requirements will be met. Last meeting was Oct 19. 80 people attended. Topic was closed pods. Keep in mind that Prep Practicum is scheduled for 2018.

Metro Hospital Compact (Andy Yurek/Chris Breitbach)

- Working with Mpls on response. Will send for review shortly. Compact infectious disease scenario is later. Changes to Chem Pack plan will be later. Hurricane season – have conference calls every 2 weeks to discuss shortages of supplies in Puerto Rico. Maps are helpful.

Military – Air Force (Jon Pieters)

Military – Army (Adam Kelly)

- Still have people in Virgin Islands and Puerto Rico. Communication – will have long term. New Adjutant General MG Jenson began today. Super Bowl is other big event.

MNVOAD (Dan Christopulos, Kim Dettmer, Becca Tumm, Cheryl Vennerstrom)

- Red Cross – still volunteers in TX, VI, PR doing damage assessments. Placing free fire extinguishers and smoke detectors in homes. Not doing a major push until after the Super Bowl. Preparing for the ball game.

National Weather Service (Todd Krause)

- Winter Weather Awareness Week Nov 6-10. Weather outlook for Dec-Jan. 50/50. Below normal for temps and normal for snowfall after January. So colder and snowier after January.

Private Sector (Ed Povolinski, Wells Fargo)

Public Health (Marcee Shaughnessy, Hennepin County)

Public Works (Dan Curley, City of Shoreview)

- Gearing up for winter season. Most are already prepared for snow plowing.

University of Minnesota (Lisa Dressler)

5. Emergency Management Director Updates

Anoka (Terry Stoltzman)

Carver (Deb Paige)

- Hoping to have second specialist begin in December.

Chisago (Scott Sellman)

City of Minneapolis (Barret Lane)

- working on Super Bowl

City of St. Paul (Rick Larkin)

- Wrapped up with Ramsey County Zoo Boo. Discussed weather awareness and EP. Good interaction with population. Sent out notice about winter weather awareness tips in utility bills. Received help from ECHO.

Dakota (Dan Carlson)

- October 14 Civil Disturbance Exercise. 70 LE officers. Special Ops removed protestor devices.

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Lessons learned.

Hennepin (Eric Waage)

- Working with County Op Planning, updating EOC SOP. Building out a Web EOC User's Guide which the state should be able to use. Collaborating with Scott about medical examiner. POD briefing to 42 cities.

Isanti (Mari Bostrom)

Ramsey (Judd Freed)

- Participating with Hennepin and Mpls on channel 2.5 TPT. Review. Participated in exercises to translate. FEMA participated too. Impressive speed in translations. Public can receive official information. Participated in Zoo Boo to reach underserved population. In class training for those who cannot Mon 100, Tues 200, Wed 100, Thurs 200. Contact Kristi Stauffer if want to participate. EMAP official.

Scott (Ron Holbeck)

- Functional ex for LT Care Facility on Oct. 24. Will work with M-Sioux on Super Bowl planning.

Sherburne (Kyle Breffle)

Washington (Doug Berglund)

6. Other Reports

Capitol Complex (Jenny Kane)

- Attempting to implement Everbridge.

Legislature (Sherry Munyon)

Super Bowl (Tom Miller)

- City of Mpls – Tom Miller showed the Homeland Security Information Network site (HSIN-dhs.gov). If you want to get on the site, tell Tom and he will nominate you. If you already have access, you still need access to this community of interest (Mpls Super Bowl). Super Bowl LII is on the site. How they track, chat sessions, webinars, LE, photos, regional awareness, event calendars, weather, contact lists, MACC, EOC (Mpls), IOC (FBI), LES.
- Super Bowl
 - red, white and blue teams formed. Will be at EOC, or at MACC. Trained teams. Most are City of Mpls employees in case of event, want to be able to use them in case other staff not available.
 - In September, moved from planning phase to operation phase. LE org chart now lined up, with resources ready.
 - Nov 9 JIC tabletop exercise. PIOs in region have been invited to see how JIC will work at the Super Bowl. Ask your PIOs if they are involved. If not, let Tom know and he will forward to Greta Bergstrom.
 - Dec 6 Crisis Mgmt to Consequence Mgmt Tabletop Exercise. Usually concentrate on the crisis. This exercise will concentrate on the mess, the clean-up, and the consequences. It is invite only. Invites go today or tomorrow. Hosted by FEMA Region V, FBI, Mpls PD, and Mpls Office of EM.

Meeting Updates (Jonathan Bundt)

- Jonathan briefed members on upcoming meetings including December when speakers will talk about software app that helps first responders talk to vulnerable adults.
- In January, we will tour the Capitol.
- No meeting in February.
- The board is talking about doing something different in lieu of the usual annual meeting and banquet in June. We hope to hold the elections and annual meeting in May at the Saints in St. Paul, tour the grounds and attend a game.

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7. Guest Speakers

Rodger Coppa, City of Plymouth Fire, deployment to FL. Briefed members on MN AHIMT.

Dan Motley, Allina Health, deployment to Texas

Jim Daly, Salvation Army

8. Next Meeting

Wednesday, December 6 at Bloomington Fire Station #1