

Meeting Minutes



Meeting: Membership Meeting

Date: January 4, 2017

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

Chairperson: Jonathan Bundt, Vice President

Secretary: Toni Hauser

In Attendance:

Members:	Shannon McNulty, MNDOT
Lucy Angelis, St. Paul	Kelly Miller, Carver County
Erick Boder, Carver County	Tom Miller, Minneapolis
Jonathan Bundt, Masa Consulting	Deb Paige, Carver County
Dan Christopoulos, IOCC	Don Pedersen, Plymouth
Dan Curley, Shoreview	Krysta Reuter, University of Minnesota
Jim Daly, North Oaks	Holly Ringhofer, Fairview
Kurt Fondrick, Mdewakanton	Pam Schultz, Fairview
Keith Ford, American Red Cross	Tom Scott, Blaine
Dan Gossman, Federal Warning Systems	Marcee Shaughnessy, Hennepin County
Scott Haas, Scott County	Dick Turner, Scott County
Toni Hauser, Minneapolis	Brady VandenBerghe, University of MN
Ron Holbeck, Scott County	
Jim Iliff, Dakota County	Guests:
Jenny Kane, MN State Patrol	Greg Hayes, Mdewakanton
Sarah Karel, Hennepin County	Michelle Lakso, DHS
Kris Kaus, Fairview	David Jensen, DHS
Bruce Kelii, Hennepin County	Ross Hoernemann, DHS
Todd Krause, National Weather Service	Mike Sand, St. Paul
Karma Kumlin-Diers, Ramsey County	Scott Galeazzi, MN National Guard
Ryan Lybeck, UMMC	Ryan Kelzenberg, Anoka County
Trent Lyden, St. Paul Public Schools	

APPROVED MEETING MINUTES

- 1. Introductions of the membership and guests**
- 2. Approval of the minutes of the previous meeting**
 - December minutes were approved
- 3. Secretary Report**
 - Membership renewal time! Visit www.mema-mn.com/memastore to renew memberships.
- 4. Treasurer Report**
 - Account balance is \$5,929.62
 - Jonathan Jorgensen was hired in a full time position at HSEM and will not be able to continue as the MEMA Treasurer. The Board is accepting nominations for a replacement.

5. Liaison Reports

AMEM (Mari Bostrom, representing AMEM region 6)

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

- MESB is hosting an ICS-300 course March 1-4 and an ICS-400 course the first week of August

Federal Executive Board (Andria Horwitz)

Fire Services (Jim Flanders, City of Minnetonka Fire)

HSEM (Gary Peterson)

- Disaster Recovery Centers will be consolidated as usage slows

Law Enforcement (Dave Kolb, Champlin Police)

Legislature (Sherry Munyon)

Metro Airports Commission (Kristi Rollwagen)

Metro Health & Medical Coalition (Andy Yurek)

- MNTrac exercise January 11 from 12:30-2:30
- HSPHD is hosting risk communication-based training that is open to communications staff

Metro Hospital Compact (Andy Yurek/Chris Breitbach)

Military – Air Force (Jon Pieters)

Military – Army (Scott Galeazzi)

MNVOAD (Dan Christopoulos/Kim Dettmer/Becca Tumm/Cheryl Vennerstrom)

- Lutheran Social Services has been involved in case management at the Disaster Recovery Centers
- The annual MNVOAD conference is scheduled for March 18 at Central Lutheran Church in Minneapolis

National Weather Service (Todd Krause)

- Severe weather awareness week is in April
- Contact Todd Krause if you would like to be connected with a Skywarn instructor

Private Sector (Ed Povolinski, Wells Fargo)

Public Health (Marcee Shaughnessy, Hennepin County)

- Minneapolis Health and MDH are leading the health planning for Super Bowl 52
- Mobile Medical Team is conducting an exercise January 16-17

Public Works (Dan Curley, City of Shoreview)

- Keeping streets and roads open and safe
- Reminder to keep winter survival gear in your vehicle
- Clear snow away from fire hydrants!

University of Minnesota (Lisa Dressler)

6. Emergency Management Director Updates

Anoka (Terry Stoltzman)

- Ryan Kelzenberg was hired as the new Emergency Management Coordinator
- Moving forward on ordering a vehicle

Carver (Deb Paige)

- Active shooter tabletop exercise at the Landscape Arboretum with a full scale exercise in August
- Launching a disaster damage assessment app that was developed with IT

Chisago (Scott Sellman)

City of Minneapolis (Barret Lane)

- Bryan Gorman was hired as Deputy Director and Michelle Lakso was hired as Logistics Section Chief
- Adding seven new severe weather warning sirens
- Involved in Super Bowl planning and have completed the concept of operations plan
- Tom and Barret are attending Super Bowl 51
- Upcoming courses
 - Public Information, January 17-18
 - Sports and Special Events, February 21-22
 - Metro Skywarn, March 1

Metropolitan Emergency Managers Association

www.mema-mn.com

mema.mn.us@gmail.com

- IEMC, April 10-13

City of St. Paul (Rick Larkin)

- Received conditional accreditation through EMAP
- Starting updates on mitigation plans

Dakota (Jim Iliff)

- Met with Gary Peterson and received approval for the EOP
- Conducting a tabletop exercise with cities
- Working with the FAA to get drones approved

Hennepin (Eric Waage)

- Reviewing Minneapolis' concept of operations plan for the Super Bowl
- Working through individual assistance claims
- Attended the national healthcare coalition conference
- COOP plans will be developed for county departments
- Expanding the Mesonet system to surrounding counties

Isanti (Mari Bostrom)

Ramsey (Judd Freed)

Scott (Ron Holbeck)

- EOP was approved by the county board
- County staff who would be designated to work in a call center received call center training

Sherburne (Kyle Breffle)

Washington (Doug Berglund)

7. Guest Speaker

Chaska Police Chief Scott Knight and Chaska Fire Chief Tim Wiebe provided a recap on preparedness for and activities during the 2016 Ryder Cup.

8. Next Meeting

February 1, 9:30-12:00, at Bloomington Fire Station #1