

# Meeting Minutes



Meeting: Membership Meeting

Date: February 1, 2017

Location: Bloomington Fire Station #1, 10 West 95<sup>th</sup> St, Bloomington, MN 55420

Chairperson: Jonathan Bundt, Vice President

Secretary: Toni Hauser

In Attendance:

Jonathan Bundt, Masa Consulting	Ryan Kelzenberg, Anoka County
Rodger Coppa, Plymouth	Todd Krause, National Weather Service
Dan Curley, Shoreview	Dan Luna, National Weather Service
PJ Doyle, Red Cross	Ryan Lybeck, UMMC
Keith Ford, Red Cross	Shannon McNulty, MNDOT
Scott Galeazzi, National Guard	Angela Mens-Eastman, Washington
Dan Gossman, Federal Warning Systems	Tom Miller, Minneapolis
Scott Haas, Scott County	Betsy Phillips, Tyler Phillips Consulting
Toni Hauser, Minneapolis	Jon Pieters, 934 Airlift Wing
Sarah Hellekson, Plymouth	Mark Ray, Crystal
Ron Holbeck, Scott County	Tom Scott, Blaine
Jim Iliff, Dakota County	Lester Sassard, 934 Airlift Wing
Dan Johnson-Powers, Allina	Holly Ringhofer, Fairview
Jenny Kane, State Patrol	Dick Turner, Scott County
Kris Kaus, Fairview	Jordan Young, Anoka County
Bruce Kelii, Hennepin County	

## APPROVED MEETING MINUTES

### 1. Introductions of the membership

### 2. Approval of the minutes of the previous meeting

- Motion to approve: Dan Curley; Seconded by Kris Kaus

### 3. Secretary Report

- Membership renewal time!

### 4. Treasurer Report

- Account balance is \$6,219.68
- Treasurer position has been filled by Betsy Phillips

### 5. Liaison Reports

AMEM (Mari Bostrom, representing AMEM region 6)

- Conference Committee meet last month and are in discussion for the 2017 Conference Agenda. We are still looking for Guest speaker so if you have any suggestions please contact either Chris Muller the Conf Chair or John Strongitharm the Executive Director. We are planning to conduct another Table top exercise so if you are in need of participating in another exercise in accordance with your EMPG guidelines this will be a great opportunity. AMEM will be at the

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Governor's Conference and the Board will also be meeting on Feb 6<sup>th</sup>. If you have any questions/concerns please let me know and I can take those to the board with me at that time.

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

- ICS-300 course March 1-3

Federal Executive Board (Andria Horwitz)

Fire Services (Jim Flanders, City of Minnetonka Fire)

HSEM (Gary Peterson)

- Getting ready for the Governor's Conference
- Last Disaster Recovery Center, in Waseca, closed January 30

Law Enforcement (Dave Kolb, Champlin Police)

Legislature (Sherry Munyon)

Metro Airports Commission (Kristi Rollwagen)

- NTSB is coming in May 9-10 to do assistance center training

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

Metro Hospital Compact (Andy Yurek/Chris Breitbach)

- Hospitals completed a metro-wide exercise in January. Lessons learned included MNTRAC crashing...again.

Military – Air Force (Jon Pieters)

- Finished a disease containment exercise

Military – Army (Scott Galeazzi)

- VA is hiring a civilian emergency manager
- Involved in Super Bowl LII planning meetings

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

- Red Cross is available to discuss their involvement in responding to the recent executive orders
- MNVOAD and its agencies – Participated with State and Federal partners in helping to submit a grant application from the state of Minnesota for a federal Disaster Case Management Grant for counties in southern Minnesota that received Public Assistance and Individual Assistance declarations.
- MNVOAD will be making a workshop presentation at the Governor's Conference entitled, "Who You Gonna Call." The goal of the presentation to inform communities and Emergency Managers about MNVOAD can assist them in Disaster Recovery related to the losses suffered by private citizens, especially those who are part of vulnerable populations who lack the means to recover on their own. *If you want to learn more about how MNVOAD can help your survivors, please attend this session (which is being offered twice).*
- Remember our upcoming Annual Conference on Saturday, March 18th. The cost for the entire day, including lunch, is just \$25. You can pay via credit card or you can choose to be invoiced. If you need a scholarship some are available. Please reach out to MNVOAD Secretary, Rebecca Tumm ([rtumm@iocc.org](mailto:rtumm@iocc.org) or 612-454-9452) if you would like a scholarship. [Register Here!](#) Below are Plenary Presenters & workshop topics:
  - Susan Brower, Minnesota State Demographer, will provide an overview of the changing demographics of vulnerable populations in Minnesota so that disaster recovery organizations can think in advance about the kinds of special needs to be addressed as part of the disaster recovery process;
  - Mike Griesinger, weather forecaster for the NOAA, will give his perspective on recent severe weather events in Minnesota and what the future holds;
  - Aaron Titus, creator of Crisis Cleanup, will share how Crisis Cleanup came to be and how it can help coordinate the relief efforts of voluntary organizations resulting in better outcomes for those affected by disasters.
  - Workshops Include:
    - Long Term Recovery Team Basics

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- Working with Emergency Managers
- Non-Traditional Disasters
- Table Top Exercise on flooding caused by heavy rain events
- Catholic Charities Watkins Tornado Response
- U of M Financial Tool Kit (Two breakouts with slightly different topic)
- Communications (ARES)

National Weather Service (Todd Krause)

- The NWS will have a table at the Governor's Conference next week

Private Sector (Ed Powlinski, Wells Fargo)

Public Health (Marcee Shaughnessy, Hennepin County)

- Preparedness Practicum is February 22
- Working on the planning for a highly-infectious disease tabletop exercise to be held in May

Public Works (Dan Curley, City of Shoreview)

- Blaine water issue response: 911 received 1,300 calls in one hour. The EOC was opened primarily for communication and issuing press releases

University of Minnesota (Lisa Dressler)

## 6. Emergency Management Director Updates

Anoka (Terry Stoltzman)

- Trying to do more public outreach
- Working on a UAV program and now have three drones in the stable

Carver (Deb Paige)

- Completed a couple tabletop exercises this month
- Hosting a Metro SkyWarn class March 15

Chisago (Scott Sellman)

City of Minneapolis (Barret Lane)

City of St. Paul (Rick Larkin)

Dakota (Dan Carlson)

- Working on hosting an IEMC course in April
- One drone is now "street legal"
- Holding a Strategic National Stockpile tabletop exercise in two weeks

Hennepin (Eric Waage)

- Working on COOP and recovery planning
- Expanding the Mesonet system
- Completed 21 of 43 visits to city EOCs

Isanti (Mari Bostrom)

- Lots of Training and Exercises planned for Mass Fatality/Care/Sheltering in 2017.
  - Feb 15<sup>th</sup> ICS Forms and IAP workshop
  - March 14<sup>th</sup> AWR-32 Mass Fatalities Response and Recovery for the Urban Area Course in Isanti
  - April 29<sup>th</sup> Spring into Preparedness Training and Exercise
- Isanti County EM is under the Sheriff's office and with the building move of the Sheriff's office there has been discussions between the County Board and Administration on where EM should be located and which department it should fall under. I hope to be part of these discussions at some point.

Ramsey (Judd Freed)

- Coordinating with the Health Department on a debris management tabletop exercise in April

Scott (Ron Holbeck)

- Working on restructuring the EOC and office spaces

Sherburne (Kyle Breffle)

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Washington (Doug Berglund)

- Working on completing an IEMC in October
- Hired BOLD Planning for COOP plans
- Mitigation plan is due at the end of 2017 so there's a lot of work ahead
- Three locations have been identified for Mesonet sites
- Holding off on spending UASI funds until the feds figure out the impacts of federal funding going to sanctuary cities
- Finished the debris management plan

## **7. Other reports**

Lillian McDonald shared information on an ongoing venture with Twin Cities PBS to convert the 24/7 weather channel to a channel dedicated to public safety and emergency management.

## **8. Guest Speakers**

Topic:

Responding to record water levels and lessons learned from 2014 Minnehaha Creek flooding.

Speaker:

Erick Francis, Water Resources Manager, City of St. Louis Park

Topic:

GIS and U.S. National Grid use in Dakota County and integrating rapid damage assessment information in the EOC

Speaker:

Randy Knippel, GIS Manager, Dakota County

## **9. Next Meeting**

Wednesday, March 1 at MNDOT's Regional Transportation Management Center in Roseville