

Meeting Minutes



Meeting: Membership Meeting

Date: September 7, 2016

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

Chairperson: Jonathan Bundt, Vice President

Secretary: Toni Hauser

In Attendance:

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| Jonathan Bundt, Masa Consulting | Deb Paige, Carver County |
| Dan Christopulos, IOCC | Eric Boder, Carver County |
| Rodger Coppa, Plymouth Fire | Dan Plekkenpol, Plymouth Police |
| Dan Curley, Plymouth Public Works | Krysta Reuter, University of Minnesota |
| Jim Daly, City of North Oaks | Holly Ringhofer, Fairview |
| Keith Ford, American Red Cross | Kristy Stauffer, Ramsey County |
| Jay Forster, Bloomington Fire | Dick Turner, Scott County |
| Judd Freed, Ramsey County | Brady VandenBerghe, University of MN |
| Toni Hauser, Minneapolis Health | Terry Stoltzman, Anoka County |
| Sarah Hellekson, Plymouth Public Works | Estelle Arnaud-Battandier, CG of Canada |
| James Iliff, Dakota County | Jenny Kane, Minnesota State Patrol |
| Jonathan Jorgensen | Scott Galeazzi, MN Army National Guard |
| Bruce Kelii, Hennepin County | Andy Yurek, Metro Hospital Compact |
| Ryan Lybeck, UMMC | Kris Kaus, Fairview |
| Angela Eastman, Washington County | Andria Horwitz, Federal Executive Board |
| Kelly Miller, Carver County | Betsy Phillips, Hennepin County |
| | Gary Peterson, HSEM |

APPROVED MEETING MINUTES

1. Introductions of the membership

2. Secretary Report

Check out the new website!

3. Treasurer Report

The current balance is \$6,152.17

4. Liaison Reports

AMEM (Mari Bostrom, Region 6 AMEM representative)

- The AMEM conference is coming up. There will be a tabletop exercise on Sunday and ten seats are available.
- There are new items available at the AMEM shop online.

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

- Currently planning a multi-discipline exercise
- The state burn surge plan and ICS training are in the works
- The rollout of Narcan is going well

Federal Executive Board (Andria Horwitz)

Metropolitan Emergency Managers Association

www.mema-mn.com

mema.mn.us@gmail.com

- Completed a COOP workshop and now putting together a reconstitution exercise
- Fire Services (Jim Flanders, City of Minnetonka Fire)
- Active shooter training for responders in the west Metro
- HSEM (Gary Peterson)
- Gary is tired of mowing grass
 - The recovery branch has been busy in outstate MN and many storms will meet the state legislative requirements for reimbursement.
- Law Enforcement (Dave Kolb, Champlin Police)
- Holding an active shooter full scale exercise October 18 for fire, EMS and schools. Teachers and school staff are participating as roleplayers.
- Legislature (Sherry Munyon)
- Metro Airports Commission (Kristi Rollwagen)
- Conducted a joint information center exercise between the EOC and family assistance center and included social media platforms.
 - ICS 300 and 400 courses in September and October
- Medical/Hospitals (Andy Yurek, Northfield Hospital)
- Hospital Compact
 - The HPP grant and carryover from the last grant year were approved. .
 - The Compact is sending representatives to the national Coalition conference in Washington DC
 - Metro hospitals will be participating in ALICE training
 - Planning an exercise in March based on vulnerability assessments from hospitals
 - Metro Health & Medical Coalition
 - Voted to move from the steering committee to a senior advisory committee
 - Looking for membership from other organizations and specialties – contact Andy if interested
 - Finalizing the group charter
- Military – Air Force (Jon Pieters)
- Military – Army (Scott Galeazzi)
- Conducted a COOP exercise in August
 - Participating in a series of REP exercise with HSEM
 - Participating in Super Bowl planning
- MNVOAD (Dan Christopoulos, IOCC)
- The National VOAD conference was in May. 500 people attended and [Ruth Talford received the Spirit Award.](#)
 - There have been many conference calls related to storm response in MN
 - Emergency managers in greater MN may not know about MNVOAD. Please talk about the group at the AMEM conference and help EMs become familiar with and understand the role of VOADs.
 - Quarterly meeting is September 15
 - Member agencies have deployed across the country and have a great deal of experience
 - Representation at MEMA will be rotating between the four MNVOAD officers: Dan Christopoulos, Kim Dettmer, Becca Tumm, and Cheryl Vennerstrom
- National Weather Service (Todd Krause)
- Private Sector (Ed Powlinski, Wells Fargo)
- Public Health (Marcee Shaughnessy, Hennepin County)
- There are foodborne illness and Ebola exercises coming up, and Hennepin County is conducting a full scale dispensing exercise in 2017
 - Bloomington, Dakota County, Minneapolis and Saint Paul-Ramsey all [received accreditation from the Public Health Accreditation Board.](#)
- Public Works (*vacant*)
- Metropolitan Emergency Managers Association
- www.mema-mn.com
- mema.mn.us@gmail.com

- The international chapter of the APWA held their annual conference in Minneapolis last week
- University of Minnesota (Lisa Dressler)
 - Conducting clearing exercises on all the University campuses
 - Ready Campus event on September 27

5. Emergency Management Director Updates

Anoka (Terry Stoltzman)

- Will be posting an emergency management coordinator position by the end of the month

Carver (Deb Paige)

- Eric Boder has joined the team
- Ryder Cup planning! The EOC will be open during the event.
- Worked with police, fire and EMS on active shooter training

Chisago (Scott Sellman)

City of Minneapolis (Barret Lane)

City of St. Paul (Rick Larkin)

Dakota (Dan Carlson)

- Planning and training for the IEMC exercise in April (was supposed to be in October but got pushed back)
- Conducting a series of EOC exercises
- Working with cities in the northern part of the county on streamlining mitigation plans
- Had a conference call with representatives from BOLD planning

Hennepin (Eric Waage)

- Six Mesonet stations went up over the summer and the website has been redesigned
- Supporting Minneapolis for Super Bowl planning
- Updating partner contact information
- Participated in a tabletop exercise with the VA and a FEMA Region 5 electrical system failure exercise

Isanti (Mari Bostrom)

- Held a lot of preparedness events over the summer, including a two-day event for kids
- Designated new Red Cross shelters and conducted shelter training

Ramsey (Judd Freed)

- Denzil left for northern MN and Kristen Sailer has been hired to replace him
- Completed remapping and inventorying all the sirens
- Used the COOP plan multiple times over the last couple months. The plan is hosted by BOLD and the system worked well.
- The County has moved to a centralized fleet system

Scott (Ron Holbeck)

Sherburne (Kyle Breffle)

Washington (Doug Berglund)

- Moving forward with IEMC planning; module one is scheduled for this fall
- Family assistance center tabletop exercise is coming up
- Conducted a tabletop exercise over the summer for public works related to campgrounds and evacuation. As a result, Washington County will be joining the Mesonet system.
- Conducting an exercise on the St. Croix River in October

6. Guest Speaker

Bloomington Fire Chief Ulie Seal provided an update on the Minnesota Type-3 Incident Management Team.

7. Next Meeting

Wednesday, October 2, 2016 at Target Field in Minneapolis

Metropolitan Emergency Managers Association

www.mema-mn.com

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