

Meeting Minutes



Meeting: General Membership

Date: Wednesday, April 4, 2018

Location: [Bloomington Fire Station #1, 10 West 95th St, Bloomington, MN 55420](#)

0930: Member networking

1000: Introductions

1100: Guest speaker - Speaker: Tara Cliff Health Services Supervisor, District Emergency Management Team coordinator, Wellness coordinator Eastern Carver County Schools (Chaska/Chanhassen)

Topic: Eastern Carver County Schools emergency preparedness plan: Teams, training, communication, security, new procedures

BUSINESS MEETING

Convene with the Pledge of Allegiance

1. Introduction of the Board

- President: Jonathan Bundt, Masa Consulting, Inc.
- Vice President: Doug Berglund, Washington County
- Treasurer: Alec Bruns, City of Minneapolis
- Secretary: Toni Hauser, City of Minneapolis
- Second Vice President: Kelly Miller, Carver County
- Director: Mark Ray, City of Crystal
- Director: Angela Eastman, Washington County
- Past President: Kristi Rollwagen, Metropolitan Airports Commission

2. Introduction of the Membership

3. Approval of the minutes of the previous meeting

4. Secretary Report

5. Treasurer Report

6. Liaison Reports

- AMEM Terry Stoltzman, Region 6 AMEM representative – No report
- Emergency Medical Services Ron Robinson, Metro Emergency Services Board – No report
- Federal Executive Board Andria Horwitz – New Asst. Director. Offering L557 Training. Doing a National exercise in May and June.
- Fire Services Jim Flanders, City of Minnetonka Fire – Dealing with flooding. Had a LODD in Mapleton. Offering a Community EMT class in Hennepin.

Randy Knippel, Dakota County – Upper Midwest GeoCon Conference in May. Can assist with drones, NextGen911. Host

- GIS monthly GIS meetings. FEMA requires use of National grid. No Central PD uses for S & R.
Call if you have any questions.
Gary Peterson – No report
Dan Plekkenpol, City of Plymouth – No report
- HSEM Kristi Rollwagen – CrashEx is on May 10-11. Looking for volunteers. Contact Kristi.
- Law Enforcement Andy Yurek – Conducting evacuation exercise on April 19. Testing evacuation of 1/5 of all metro beds (1300). May 17 exercise – ice storm affecting the power grid. Coalition-wide meeting on Tuesday, June 5 in Shoreview. Burn surge on June 12. Coalition going to Anniston in May.
Andy Yurek/Chris Breitbach – Budgets due May 7th.
- Metro Airports Commission Jon Pieters – No report
- Metro Health & Medical Coalition Adam Kelly – Prepring for Severe weather week. Completed Protection Assessment Evaluation, did well, top in the state/
Kim Dettmer/Becca Tumm/Cheryl Vennerstrom – 90 attendees at spring conference. Expanded Board of Directors, taking on new initiatives. Keeping tabs on spring flooding.
Todd Krause – Severe Weather Week in April
Vacant
- National Weather Service Marcee Shaughnessy, Hennepin County HSPHD – All local Public Health agencies are completing the Operational Readiness Review (ORR)
Dan Curley, City of Shoreview – Working on a statewide mutual aid agreement regarding loaning of equipment.
- Private Sector Lisa Dressler – No report
- Public Health
- Public Works
- University of Minnesota

7. Emergency Management Director Updates

- Anoka Terry Stoltzman – No report
- Carver Deb Paige – working on Mitigation planning and COOP
- Chisago Scott Sellman – No report
- City of Minneapolis Barret Lane – Working on Rapid Needs Assessment (Recovery). Working on AAR for SBLII.
- City of St. Paul Lucy Angelis – Celebrating 1 yr. of EMAP accreditation. Doing severe weather ads on social media. Working on Coast Guard Exercise for PIOs. Lucy Angelis is interim Director. Doing a planning chief class in April, contact Mike Sand.
- Dakota Jim Iliff – Working on REP in June/July. Working on FAC and reunification.
- Hennepin Eric Waage – No report
- Isanti Mari Bostrom – No report
- Ramsey Judd Freed – Outdoor warning system update in progress. Partnership with Clear Channel for severe weather. Messages on electronic billboards, TPT, Met Transit. Working on missing persons, call line and ice storm with schools. Good CMS updates on web site. Working with daycares.
- Scott Ron Holbeck – Damage assessment and debris management on May 3. Animal sheltering.
- Sherburne Kyle Breffle – No report
- Washington Doug Berglund – Working on mitigation plan and REP

8. Other Reports

- Capitol Complex Jenny Kane – TC Marathon had a lot of success with Unified Command last year and will be doing it again with both jurisdictions.
- Legislature Sherry Munyon – No report

9. Guest Speaker

- Speaker: Tara Cliff Health Services Supervisor, District Emergency Management Team coordinator, Wellness coordinator Eastern Carver County Schools (Chaska/Chanhassen)
- Topic: Eastern Carver County Schools emergency preparedness plan: Teams, training, communication, security, new procedures

10. Next Meeting

Wednesday, May 2, 2018 from 9:30am-12:00pm