Metropolitan Emergency Managers Association

www.mema-mn.com | mema.mn.us@gmail.com

|  |  |  |
| --- | --- | --- |
| MEETING: GENERAL MEMBERSHIP | | |
| Date: March 4, 2020 | Time: 10:00am-12:00pm | Location: Bloomington Fire #1 |
| Chairperson: Doug Berglund, Past President | Secretary: Sean Young-Stephens |

|  |  |
| --- | --- |
| MEETING AGENDA | |
| Topic | Discussion and Agreements |
| Convening | Pledge of Allegiance  *(The Pledge will only be said when there is a flag in the room)* |
| Introductions | Board Members  General Membership  Guests |
| Approval of the minutes | Motion/Second to approve the notes from February – Approved |
| Board report | President – No report  Secretary – MEMA membership list is strong at about 160 paid members! Reminder to pay membership if yours is expired  Treasurer – $8,147 balance |
| Liaison reports | AMEM – No report  Capitol Complex – No report  Emergency Medical Services – No report  Federal Executive Board – Recent FEMA trainings canceled, tabletop in August, focusing on coronavirus  Fire – Recent incidents in the state including Becker fire  GIS – Updated maps for the state (street and aerial photography), Johns Hopkins has a good COVID-19 map  HSEM – Legislative: new funding request and new EOC, recent building evacuation due to chlorine leak, monitoring COVID-19  Judicial Branch – Planning for COVID-19 including legal implications of isolation and quarantine and COOP planning  Law Enforcement – No report  Metropolitan Airports Commission – No report  Metro Health and Medical Coalition – Some panic around masks for COVID-19  Military – Air Force – COVID-19 repatriation lessons learned and additional planning in progress  Military – Army – No report  MNVOAD – No report  National Weather Service – Severe weather awareness week coming up in April, flood outlook: been dry but don’t let your guard down, continuing to monitor  Private Sector partners – No report  Public Health – COVID-19 work, be sure to coordinate with your partners in Public Health  Public works – No report  University of Minnesota – No report |
| EM Director Updates  EM Director Updates | Anoka County – Working on COVID-19 response  Carver County – No report  City of Minneapolis – COOP planning underway  City of St. Paul – COVID-19 workgroup and flood prep underway  Dakota County – Emergency Management Intern posted  Hennepin County – No report  Isanti County – No report  Ramsey County – COVID-19 work, coordinated messaging on flood insurance: group through MEMA is going strong  Scott County – Work on COVID-19 and flooding prep  Washington County – Watching for flooding and preparing for COVID-19 including COOP planning, also planning for reunification exercise |
| Roundtable | All meeting attendees who have not provided a report are invited to share news, upcoming events, or other information that may be of interest to the group.  Conversation about COVID-19 complications related to sheltering  Minnesota Department of Health – Statewide Full Scale Exercise in June, closed POD interest |
| Presentation | Vote to approve updated bylaws – Postponed until next month  Fusion Center Update  Discussion will include:   * Fusion Center Intro/How to get threat information * Flood Update * Local Threat Update * National Terrorism Update/AAR’s   Presented by Intelligence Analyst **Nick Radke** with the Minnesota Division of Homeland Security and Emergency Management (HSEM) at Bloomington Fire #1. |
| Next meeting | Chemical Facilities Anti-Terrorism Standards (CFATS) program  Scott Gearen and Aaron Morningstar will present on this program from the Department of Homeland Security.  Presentation will include:  - CFATS Program identifies and regulates high-risk chemical facilities to ensure they implement appropriate security measures to reduce the risk of a terrorist attack associated with more than 300 chemicals of interest.  - Chemical Security Assessment Tool  - Industries required to report chemicals.  - Risk-based performance standards  - Outreach resources  There will also be a brief presentation on the ChemPack program. |