

Meeting Minutes



Meeting: Membership Meeting

Date: May 3, 2017

Location: Wells Fargo, 550 South 4th St, Minneapolis

Chairperson: Kristi Rollwagen, President

Secretary: Toni Hauser

In Attendance:

Blake Bennet, St. Paul	Tom Miller, Minneapolis
Doug Berglund, Washington County	Doug Nelson, Dakota County
Chris Breitbach, Allina	Deb Paige, Carver County
Sheri Bukkila, Hennepin County	Betsy Phillips, Tyler Phillips Consulting
Dan Christopoulos, IOCC	Ed Povolinski, Wells Fargo
Rodger Coppa, Plymouth	Mark Ray, Crystal
Dan Curley, Shoreview	Kristi Rollwagen, MAC
PJ Doyle, Red Cross	Tom Scott, Blaine
Jim Flanders, Minnetonka	Terry Sieben, St. Paul
Sheri Fox, CDI	Mark Sitarz, St. Anthony
Scott Galeazzi, National Guard	Cindy Tranby, Anoka County
Stu Glaser, Stillwater	Brandy VandenBerghe
Toni Hauser, Minneapolis	William Borghoff, NOAA
Sarah Hellekson, Plymouth	Lisa Schmit, NOAA
Ron Holbeck, Scott County	Frank Thurner, Anoka County
Jim Iliff, Dakota County	Jordan Young, Anoka County
Dan Johnson-Powers, Allina	David Jensen, Human Services
Jonathan Jorgensen, HSEM	Ross Hoernemann, Human Services
Jenny Kane, MN State Patrol	Gary Milani, North Central University
Bruce Kelii, Hennepin County	Brent Peters, North Central University
Ryan Kelzenberg, Anoka County	Todd Anderson, Scott County
Karma Kumlin-Diers, Ramsey County	Charlie Gallagher, Park Nicollet
Mike Lovas, St. Paul	Eric Ahasic, NOAA
Dan Luna, NWS	Tessa Oosterhause, Grainger
Alice Markham, Hennepin County	Adam Warden, Grainger
Shannon McNulty, MNDOT	David Bendickson, National Guard
Angela Mens-Eastman, Washington Cty	
Kelly Miller, Carver County	

PROPOSED MEETING MINUTES

- 1. Introductions of the membership**
- 2. Approval of the minutes of the previous meeting**
 - Motion to approve made by Deb Paige and seconded by PJ Doyle
- 3. Secretary Report**

4. Treasurer Report

5. Liaison Reports

AMEM (Mari Bostrom, representing AMEM region 6)

- AMEM TTE planning committee will be meeting on May 15th in Duluth prior to the Under One Roof Conference to discuss preparations for the AMEM Fall Conference Table top exercise.
- The AMEM president Rick Larkin is trying to get out to all the Regional meetings and do a face to face with AMEM members. He will be meeting with Regions 2 and 5 on May 4th and 11th. Region 3 on July 20th. Please let me know if you have any questions/concerns you would like to see me bring forward to the Association.
- AMEM is updating its Sponsorship program. It has changed with sponsors get for their contributions, making their invested dollars' worth it to them and to AMEM. If you know of any local business or other organizations you do business with and think they would possibly be willing to sponsor the AMEM Conference you can pass that information along to me or Executive Director, John Strongitharm. We are looking at other investment to our Conference to sustain the quality without reliance on grant funds or substantially raising the cost for attendees.
- The Association of Minnesota Emergency Managers (AMEM) is once again pleased to offer eligible students scholarships to attend this year's AMEM Annual Conference, September 17th – 20th, 2017, at Breezy Point Resort. The scholarships are intended to cover the costs of conference registration, lodging and meals, and travel mileage.
- New in 2017 is a student research poster competition. The Poster Competition is an opportunity for students to showcase their research. Presentations will be judged, and prizes will be awarded for first, second, and third place. Judging and awards presentation will take place at the AMEM 2017 Annual Conference at Breezy Point Resort, Breezy Point, MN.
- Questions on these opportunities can be directed to Breanna at bkoval@co.wilkin.mn.us

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

- Under HCMC EMS lead, several regional providers are involved with various SB52 planning committees
- Regional EMS involved in several regional and statewide exercises such as Ebola Tranquil Shift, Burn Surge, Chempack
- A large MNAEST (EMS Strike team) exercise planned May 24-25 in SW MN.
- EMS agencies collaboratively working on regional standardized EMS PPE and training
- ICS 400 class scheduled for August 2-3, 2017
- Hoping for more IMT training in 2017
- EMS Week May 21-27, 2017
- Emergency Medical Service for Children (EMSC) Day May 24th
- May is National Trauma Month

Federal Executive Board (Andria Horwitz)

Fire Services (Jim Flanders, City of Minnetonka Fire)

GIS (Randy Knippel, Dakota County)

- Metro Regional Centerlines Collaborative (MRCC) Local Centerline has been officially released. This dataset was created by a joint collaborative project involving the technical and managerial GIS staff from the Seven Metropolitan Counties (Anoka, Carver, Dakota, Hennepin, Ramsey, Scott and Washington), the Metropolitan Emergency Services Board, the Metropolitan Council and MnGeo with the primary goal to develop a road centerline data model and dataset that meets core business needs of local governments and regional interests. Core needs this dataset are intended to satisfy include:

Metropolitan Emergency Managers Association

www.mema-mn.com

mema.mn.us@gmail.com

- Vehicular routing;
- Address geocoding;
- Next Generation 911 call routing and location validation;
- Emergency services dispatching;
- Linear referencing uses;
- Cartographic representation of road features;

More information and the data itself can be found here: <https://gisdata.mn.gov/dataset/us-mn-state-metrogis-trans-mrcc-centerlines>. This data is provided at no cost and without restriction.

HSEM (Gary Peterson)

Law Enforcement (Dave Kolb, Champlin Police)

Metro Airports Commission (Kristi Rollwagen)

- NTSB Family Assistance Center training is next week

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

Metro Hospital Compact (Andy Yurek/Chris Breitbach)

Military – Air Force (Jon Pieters)

Military – Army (Adam Kelly)

- Adam Kelly is the new EM program manager for internal operations and will be the new liaison to MEMA
- MAC is working on a repatriation plan with the National Guard and HSEM

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

- Thank you to MEMA for supporting the annual MNVOAD conference

National Weather Service (Todd Krause)

- The risk of flooding is high for areas near water bodies

Private Sector (Ed Powlinski, Wells Fargo)

Public Health (Marcee Shaughnessy, Hennepin County)

- Ongoing measles outbreak
- Ebola exercise scheduled for May 4 was canceled due to people being busy with measles response

Public Works (Dan Curley, City of Shoreview)

University of Minnesota (Lisa Dressler)

- Updating the technology in the EOC
- Adding staff for more coverage during MN United games
- Super Bowl planning
- Implementing a new mass notification system
- EM team now reports to the Vice President

6. Emergency Management Director Updates

Anoka (Terry Stoltzman)

- Focusing on community outreach

Carver (Deb Paige)

- Will be hiring an emergency management specialist
- Active shooter exercise at the Landscape Arboretum August 15, in need of people to be evaluators and controllers
- Conducting elected and senior officials training

Chisago (Scott Sellman)

City of Minneapolis (Barret Lane)

- Held an IEMC April 10-13
- Concept of operations briefings for the Super Bowl are this week – 41 briefs in total
- Finance section chief position will be posted later this month
- Tom will continue to provide Super Bowl updates to MEMA members during the summer even

Metropolitan Emergency Managers Association

www.mema-mn.com

mema.mn.us@gmail.com

though MEMA won't be meeting

City of St. Paul (Rick Larkin)

- Notified last week that they received EMAC certification
- Monitoring flooding
- Severe weather outreach

Dakota (Dan Carlson)

- Completed their IEMC last week with 80 participants
- Planning a large scale civil disturbance exercise in October and will be in need of role players

Hennepin (Eric Waage)

- Mesonet upgrades
- Internal training on sirens, WebEOC, and radios
- Completed 41 of 42 visits to cities in Hennepin

Isanti (Mari Bostrom)

- Risk management moved from Sheriff's Office to Health
- Completed Skywarn training
- Conducted an exercise with the hospital, EMS and Red Cross last weekend

Ramsey (Judd Freed)

Scott (Ron Holbeck)

- EOP was approved two weeks ago
- Expanding the Hennepin West Mesonet and adding five additional sites
- Two functional exercises and one full scale exercise coming up

Sherburne (Kyle Breffle)

Washington (Doug Berglund)

- Lots of planning!
- IEMC in October
- Mitigation plan expires at the end of 2017
- Planning a County-wide COOP exercise
- Doing a first revision of a radiological response plan

7. Other Reports

Capitol Complex (Jenny Kane)

- Purchased EverBridge for the State Patrol and hoping to expand it to the rest of the Capitol complex
- Started planning for Capitol grand opening in August

Legislature (Sherry Munyon)

Super Bowl (Tom Miller)

8. Announcements

- Adam Warden has taken over from Nate Nevala as the Government Account Manager for Grainger. His contact info is adam.warden@grainger.com or 612-289-4714.
- The annual luncheon is June 7. We will also be conducting elections for open Board positions: Second Vice President and both Directors.

9. Next Meeting

Wednesday, June 7 at Keller Golf Course in Maplewood

Metropolitan Emergency Managers Association

www.mema-mn.com

mema.mn.us@gmail.com