



MEETING: GENERAL MEMBERSHIP

Date: September 5, 2018	Time: 10:00-12:00	Location: Bloomington Fire Station #1		
Chairperson: Doug Berglund, President	Note taker: Alec Bruns, Treasurer			
<p>Attendees:</p> <table border="0"> <tr> <td style="vertical-align: top;"> <ol style="list-style-type: none"> 1. Amanda Baesler, MN Department of Administration 2. Brent Baker, Allina Health EMS 3. Doug Berglund, Washington County 4. Alec Bruns, City of Minneapolis 5. Ken Combs, Children's Hospitals 6. Kyra Crepin, University of MN Medical Center 7. Dan Curley, City of Shoreview 8. Jim Daly, Salvation Army 9. Andy Etzel, City of Plymouth 10. Erik Fadden, City of Plymouth 11. Jim Flanders, City of Minnetonka 12. Brent Fox, Ramsey County 13. Judd Freed, Ramsey County 14. Estelle Arnaud-Battandier, Consulate General of Canada 15. Jillian Bagley, MN Department of Health 16. Sheri Bukkila, Hennepin County 17. Lucy Angelis, City of Saint Paul 18. Jeffrey Dahlen, MN Army National Guard 19. Rick Turner, Scott County 20. Mike Richardson, City of Woodbury 21. Ray Mar(illegible) 22. Samantha Cochart 23. Shannon McNulty, MN Department of Transportation 24. Rick Larkin 25. Ryan Kelzenberg, Anoka County 26. Mark Sitarz, City of Saint Anthony </td> <td style="vertical-align: top;"> <ol style="list-style-type: none"> 27. Jim Iliff, Dakota County 28. Bruce Kelii, Hennepin County 29. Angela Eastman, Washington County 30. Seth Ozer 31. Marianne Pagerit, Federal Executive Board 32. Dan Plekkenpol, City of Plymouth 33. Ross Hoerneman, MN Department of Human Services 34. Michelle Lakso, MN Department of Human Services 35. Charlie O'Brien, City of Richfield 36. Ron Holbeck, Scott County 37. Scott Haas, Scott County 38. Kelly Miller, Carver County 39. Brian Koch, Hennepin County 40. Earl Merchlewitz, City of Woodbury 41. Vicki Richardson 42. Kristen Sailer, Ramsey County 43. Marcee Shaughnessy, Hennepin County 44. Tracey Warsett 45. Cindy Tranby, Anoka County 46. Terry Stoltzman, Anoka County 47. Cullen Case, Radiation Injury Treatment Network 48. Adam Kelly, MN Army National Guard 49. Jennifer Pluhar, Red Cross 50. Jenny Kane, MN State Patrol 51. Terry Sieben, City of Saint Paul 52. Jonathan Bundt, Masa Consulting </td> </tr> </table>			<ol style="list-style-type: none"> 1. Amanda Baesler, MN Department of Administration 2. Brent Baker, Allina Health EMS 3. Doug Berglund, Washington County 4. Alec Bruns, City of Minneapolis 5. Ken Combs, Children's Hospitals 6. Kyra Crepin, University of MN Medical Center 7. Dan Curley, City of Shoreview 8. Jim Daly, Salvation Army 9. Andy Etzel, City of Plymouth 10. Erik Fadden, City of Plymouth 11. Jim Flanders, City of Minnetonka 12. Brent Fox, Ramsey County 13. Judd Freed, Ramsey County 14. Estelle Arnaud-Battandier, Consulate General of Canada 15. Jillian Bagley, MN Department of Health 16. Sheri Bukkila, Hennepin County 17. Lucy Angelis, City of Saint Paul 18. Jeffrey Dahlen, MN Army National Guard 19. Rick Turner, Scott County 20. Mike Richardson, City of Woodbury 21. Ray Mar(illegible) 22. Samantha Cochart 23. Shannon McNulty, MN Department of Transportation 24. Rick Larkin 25. Ryan Kelzenberg, Anoka County 26. Mark Sitarz, City of Saint Anthony 	<ol style="list-style-type: none"> 27. Jim Iliff, Dakota County 28. Bruce Kelii, Hennepin County 29. Angela Eastman, Washington County 30. Seth Ozer 31. Marianne Pagerit, Federal Executive Board 32. Dan Plekkenpol, City of Plymouth 33. Ross Hoerneman, MN Department of Human Services 34. Michelle Lakso, MN Department of Human Services 35. Charlie O'Brien, City of Richfield 36. Ron Holbeck, Scott County 37. Scott Haas, Scott County 38. Kelly Miller, Carver County 39. Brian Koch, Hennepin County 40. Earl Merchlewitz, City of Woodbury 41. Vicki Richardson 42. Kristen Sailer, Ramsey County 43. Marcee Shaughnessy, Hennepin County 44. Tracey Warsett 45. Cindy Tranby, Anoka County 46. Terry Stoltzman, Anoka County 47. Cullen Case, Radiation Injury Treatment Network 48. Adam Kelly, MN Army National Guard 49. Jennifer Pluhar, Red Cross 50. Jenny Kane, MN State Patrol 51. Terry Sieben, City of Saint Paul 52. Jonathan Bundt, Masa Consulting
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MEETING NOTES

Topic	Discussion and Agreements
10:08 Treasury report	<ul style="list-style-type: none"> • Bank balance of \$5291.63 • Notice of financial assessment/report that will be posted on the website in the next week or two
10:09 Liaison reports	<ul style="list-style-type: none"> • AMEM, Terry Stoltman – Conference in a little over a week. Notice of meeting at 1:30 at EOTF to discuss legislative action briefing, lobbyist actions, report from Rick Larkin. • Capitol Complex, Jenny Kane – No Report • EMS – None in attendance • FEB – Planning programming for FY 2019 – Collab with EMI – Details to be sent out in the next month. • Fire – No report • GIS – None in attendance • HSEM – Gary not here – Doug provides report – only reporting on rain recovery actions and assistance – very busy with this • Law Enforcement – No report • Metro Airport Commission, Kristi Rollwagen – MAC hired a Director of Public Safety for the newly created Dept. of Public Safety. This change puts Fire/Police/EM under the same umbrella. • Metro Health/Hospital Compact, Andy Yurek – A conference call between Mpls Public Health and the Coalition occurred on Monday Aug 27th in an effort to create a common operating picture of Homeless Encampments. Developing a roadmap for the next 2years of work gathered from member feedback and attendance at the Center for Domestic Preparedness Health Care Coalition Leadership Course. Creating an orientation for members as they join the Coalition. SAC Leadership orientation: As members complete their terms and new members are appointed/volunteer there will be a process to bring them up to speed. Promoting the use of the MDH High Consequence Infectious Disease Tool Kit. Planning for the next Regional Exercise (late Jan early Feb 2019). Cooperating with Hennepin County EM on medical considerations of their Regional THIRA document. In relation to 4 worst case scenarios, 30 data points document and UASI Toolkit <ol style="list-style-type: none"> 1. FEMA CMS Training Sept 5th 2. Hospital Compact meeting Sept 10th 3. IAP course Sept 18th 4. Coalition Full member meeting Oct 25th 5. Preparedness Practicum Feb 20th 2019 • Air Force – None in attendance • Army/National Guard, Adam Kelly – Adding additional Liaison to their team • MNVOAD – No report • National Weather Service – No report • Public Health – No report

	<ul style="list-style-type: none"> • Public Works – No report • U of M – None in attendance
EM Director reports	<ul style="list-style-type: none"> • Anoka – Utilizing interns – Encourage others to use them/give opportunities/aids in their learning • Carver – Posting an open position soon • Chisago – No report • Minneapolis – Leaning into Final Four planning, much smaller than Super Bowl. • St. Paul – Exercise, 4 parts to it, river/bomb/swat/PIO components, posting Director position soon/Lucy still interim • Dakota – Jim – Held bi-annual FEMA assessment, conducted county-wide full-scale drill on structure collapse/triage/family assistance Lot of learning from family assistance piece • Hennepin – Regional THIRA being revised. Posting/hiring an Office Manager position. Meteorologist has left, will be posting position soon. Went to 2-day EMAP standards workshop. Strengthening their MESONET. Went through EOP state review, identified revision needs before it goes before the County Board in 2019. Mitigation plan has been approved by FEMA and State. Pushing it out to the Local level now. Recent SMS exercise in Medina went well. Preparedness Practicum will have an EM specific breakout if anyone is attending. • Ramsey – Converting to Polygon public warning sirens w/new policies, exercise of family reunification system w/ call center went well • Scott – No report • Sherburne – No report • Washington – Working with Forest Lake and Stillwater School Districts on EOP/Recovery planning/reunification. Sent 2 reps from each district to CO to get reunification training. Building capability of helping each district help each other/collaborate. Got a call from Century College and held planning meetings for their efforts. Dealing with FOIA Request for EOP document – going through and redacting, but struggling. Ramsey County offered their assistance with their public version.
10:35 Other reports and announcements	<ul style="list-style-type: none"> • Soliciting for member ideas for monthly meeting speakers or field trips – If anyone has an idea, please email Doug or any other board member so board can discuss it as an option. • Crystal Public Works update – Developing new PW mutual aid agreement between cities to assist each other in everyday and emergency needs. Seeking more buy-in/adoption from other surrounding cities.
10:47 Speaker	Randy McAlister, Cottage Grove Deputy Director of Public Safety, represents Association of Threat Assessment Professionals. Giving a presentation on targeted violence threat assessments, 8 warning behaviors for targeted violence, management models, and the Association.
Next Meeting	Wednesday, October 3 at Hugo Fire Station, with a tour at Xcel Energy's Hugo Training Center