Metropolitan Emergency Managers Association

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

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| MEETING: GENERAL MEMBERSHIP | | | |
| Date: September 4, 2019 | Time: 10:00am-12:00pm | | Location: Bloomington Fire Station #1 |
| Chairperson: Angela Eastman, President | Secretary: Toni Hauser | |
| Attendees: | |  | |

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| MEETING NOTES | |
| Topic | Discussion and Agreements |
| Approval of the meeting notes | Motion/Second to approve the notes from April: |
| Board report | President   * MEMA is a membership-driven organization * Please pay your dues * Interest in receiving an Outlook invite? * Comment card – fill out with ideas or feedback * Thank you note from Gary Peterson’s family   Secretary   * Website updates: meeting schedule, store options   Treasurer   * Bank balance: $4,484.07 |
| Liaison reports | AMEM   * Conference in September * Lucy Angelis and Terry Stoltzman are AMEM reps * Annual meeting will be Monday morning of the conference   Capitol   * Holding a suspicious indicator training, there are some spots open, need volunteers as role players * November 5-7   GIS   * Regional monthly GIS meetings * NextGen 911 data standards * Met Council is doing aerial photography next spring   HSEM   * Staff changes: Bureau Directors are Joe Neuberger and Brian Olson; program and policy analyst is on second interviews; three current open positions   LE   * Wrapping up a busy summer * Developing more robust shelter planning   Airport   * Construction is impacting one checkpoint, leading to the extensive lines * 40-45k are going through each day * Working with Ramsey County to finish invoicing for flood recovery * WEA generator – can issue wireless alerts * September 28 hiring fair – need 911, fire, police * In the process of implementing an active threat plan, including training all airport employees   Coalition   * Next meeting is September 10 * Anthrax workshop September 5 * MNTrac training * October 30 hospital evacuation simulation * 2020 dispensing exercise * Ebola training for all frontline hospitals   Military   * Leadership changes in both airwings   MNVOAD   * MNVOAD Tailgate event was held June 20 to showcase trailer and equipment resources * Members responded to July flooding in Dodge County and July flooding in Renville County * Additional deployments to Wisconsin for tornado response and Missouri for flooding * Participated in the SEOC Radiological Emergency Preparedness drill on August 6 * Next meeting is September 26 at the Salvation Army offices in Roseville   NWS   * Radar is going to undergo upgrades starting next month * Todd will provide a link for a map that includes the FAA radar   Xcel Energy   * Mutual aid movement for Hurricane Dorian response * Implementing Veoci   Public Health   * Hep A outbreak in MN, 26 in the state, 9 in the metro, 3 in Hennepin – Hennepin County implemented ICS * Patient tracking/reunification workshop held last week   Public works   * Mutual aid agreements for public works resources |
| EM Director Updates | Anoka   * Converted an unused county building for asset storage and AHIMT mobilization   Minneapolis   * Two new staff – Tracey Warsett, Becca Vierden   Saint Paul   * Booth at the State Fair, talked about access and functional needs planning * Created mass casualty bags   Dakota   * Country music festival September 14 * Full scale exercise September 15   Hennepin   * Uneventful summer * EOC rebuild for the Sheriff’s Water Patrol in 2020 * Next Mesonet installation will be in Long Lake * 30 county departments are completing emergency plans * EOP review starts this month * Planning initiatives: IT/cyber and facilities for elections, climate change action * Went through the EMAP assessment   Isanti   * Building safety for county buildings * Training on courthouse security * Full scale exercises   Washington   * Working with a city on mitigation project to elevate three houses * Reunification exercise later this year |
| Roundtable | Red Cross   * 40 staff and volunteers deploying for shelter activities * Working over the next year on documenting relationships with the counties |
| Presentation | Unmanned Aerial Systems – Anoka County Emergency Management Team |
| Next meeting | Wednesday, October 2 at Allianz Field in Saint Paul |