Metropolitan Emergency Managers Association

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| MEETING: GENERAL MEMBERSHIP | | | |
| Date: December 4, 2019 | Time: 10:00am-12:00pm | | Location: Bloomington Fire #1 |
| Chairperson: Angela Eastman, President | Secretary: Sean Young-Stephens | |
| Attendees: | |  | |

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| 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  Thanks to MEMA members, their organizations, and outside organizations that have hosted and coordinated the excellent MEMA activities in the last few months! |
| Approval of the minutes | Motion/Second to approve the notes from October Approved (motion and second) |
| Board report | President Thank you for assistance with updating memberships, currently over 150 paid members in our organization! Work is being done on Bylaws and Position Responsibilities document, Bylaws will be brought to membership for approval. No meeting in January, flood response topic at February meeting, other presenters and content to look forward to at our meetings next year.  Secretary No report  Treasurer Bank balance is strong at $6740 |
| Liaison reports | AMEM No report  Capitol Complex No report  Emergency Medical Services No report  Federal Executive Board FEMA 557: Mission Essential Functions two day training on 3/10/20-3/11/20, Table Top Exercise: Natural Disaster on 8/12/20  Fire No report  GIS Metro Council will be conducting aerial photography capture next spring, supporting US national grid for geospatial referencing  HSEM No report  Law Enforcement No report  Metropolitan Airports Commission No report  Metro Health and Medical Coalition Coalition Meeting on 12/10/19 at the Shoreview Community Center will focus on Reunification, register online for the Preparedness Practicum on 2/25/20, Disaster Behavioral Health Conference on 5/11/20  Military – Air Force No report  Military – Army No report  MNVOAD Actively planning for 2020 Annual Conference, looking for sponsors  National Weather Service No report  Private Sector partners No report  Public Health At the statewide full-scale exercise on 6/17/20, each local health department will practice opening Point Of Dispensing (POD) in response to an anthrax scenario, 52 cases statewide in Hepatitis A Outbreak, Hennepin has 18 cases and has been in incident command since 8/9/19, targeting vaccinations for identified at-risk populations  Public works No report  University of Minnesota No report |
| EM Director Updates  EM Director Updates | Anoka County No report  Carver County No report  City of Minneapolis No report  City of St. Paul Preparing to present EOP to city council, interoperability workgroup is working on statewide radio transition  Dakota County No report  Hennepin County Moving forward with Emergency Management Accreditation Program, EOP up for revision and update, recently completed COOP draft review  Isanti County No report  Ramsey County Recent exercise testing evacuation of emergency communications center including transfer of 911 capability to Dakota County and also to designated backup center  Scott County FEMA is in Scott County dealing with last spring’s flooding  Washington County Engaged in flood preparation for April, multiple communities experiencing flooding right now including road closures, will be looking for facilitators and evaluators for full scale exercise on 3/30/19 focusing on school reunification in Stillwater |
| 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.  Discussion about public messaging for flood insurance and other flood preparation, those interested in participating should contact Karma with Ramsey County |
| Presentation | Presentation - Cybersecurity presentation from Chris Gabbard and Tony Enriquez from the Cybersecurity and Infrastructure Agency  Thank you to our presenters for this informative presentation! |
| Next meeting | **NO MEETING WEDNESDAY, JANUARY 1ST. Happy New Year!**  February 5, 2020 – Flood Panel Presentation from NWS, HSEM and National Weather Service at Bloomington Fire #1. |