

Central MN Emergency Management Advisory Council

Virtual Meeting

Wednesday January 26, 2022

Begins at 1:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86558205539?pwd=WTFGZHU0NkkzU1Y1bIN3U0Q0NFZ4UT09>

Meeting ID: 865 5820 5539

Passcode: 805604

312-626-6799

AGENDA

1. Call to Order
2. Roll Call and Introductions
3. Revisions and Approval of Agenda
4. Approval of Minutes
5. Reports
 - a. Emergency Services Board/Executive Committee (EMAC Chair, Stephanie Johnson)
 - b. Users & Owners and Operators (Emac Chair)
 - c. Regional Advisory Committee (EMAC Chair)
 - d. Interoperable Communications (Mike Wisniewski)
 - e. IPAWS (Patrick Waletzko, Erin Tufte)
 - f. AMEM (Lynn Siegel)
6. Staff Updates
 - a. Regional Contractor
 - b. Fiscal Agent (Mark McCabe)
7. Workgroup Reports
 - a. Management/Grants (Richard Ward)
 - b. Strategic Plan/Work Group (Patrick Waletzko)
 - c. Training and Exercise (Richard Ward)
8. Old Business
 - a. Meeting virtual/in person meetings
9. New Business
 - a. NWS update/Coverage
 - b. COMMEX exercise Camp Ripley August 15-17, 2022
 - c. Nomination Process for EMAC positions
10. General Discussion
 - a. Regional Public Health Meeting (Patrick Waletzko)
 - b. Regional Hospital Meeting (Dona Greiner, Lynn Siegel, Erin Tufte)
11. Upcoming Events & Announcements
12. Adjournment

**Central MN Emergency Management Advisory Committee Draft
Meeting Minutes
December 8, 2021 – Zoom/In Person Meeting**

Members/Alternates Present:

1. Dona Greiner, Delegate Big Stone County
2. Julie Anderson, Delegate Douglas County – Mark McCabe, Alternate Douglas County
3. Tina Lindquist, Delegate Grant County
4. Stephanie Felt, Delegate - Ace Bonnema, Alternate Kandiyohi County
5. Stephanie Johnson, Delegate Meeker County –
6. Julie Peterson, Delegate Mille Lacs County
7. Victoria MacKissok, Delegate Morrison County
8. Patrick Waletzko, Delegate Ottertail County
9. Tim Riley, Delegate Pope County
10. Erin Tufte, Delegate Stearns County - Kristen Tschida, Alternate Stearns County
11. Dona Greiner, Delegate Stevens County
12. Mike Wisniewski, Delegate Todd County
13. Lynn Siegel, Delegate Traverse County
14. Tyler Wheeler, Delegate Wadena County
15. Breanna Koval, Delegate Wilkin County
16. Seth Hansen, Delegate Wright County - Richard Ward, Alternate Wright County
17. Steve Wunderlich Delegate City of St. Cloud

Members/Alternates Absent:

1. Jim McDermott, Delegate Benton County
2. Val Seifert, Alternate Big Stone County
3. Greg Lillemon, Alternate Grant County
4. Becky Howell, Alternate Meeker County
5. Andy Beckstrom, Mille Lacs County
6. Shawn Larsen, Alternate Morrison County
7. Patrick Waletzko, Delegate Ottertail County
8. Tim Riley, Delegate Pope County - Nathan Brecht, Alternate Pope County
9. Jason Dingman, Alternate Stevens County
10. Bill McGeary, Delegate Swift County - John Holtz, Alternate Swift County
11. Trevor Wright, Alternate Traverse County
12. Bryan Savaloja, Alternate Wadena County
13. Rick Fiedler, Alternate Wilkin County
14. Lucas Dingmann, Alternate City of St. Cloud

Guests:

1. Lisa Villcheck, HSEM

1. The meeting was called to order by Chair Stephanie Johnson at 9:30 AM.
2. **Roll Call & Introductions:** Roll call was taken with a quorum of members present.
3. **Revisions & Approval of the Agenda:** Motion made by Erin Tufte, Stearns County seconded by Julie Anderson Douglas County motion carried.
4. **Approval of Minutes:** Tina Lindquist, Grant County made a motion to accept the meeting minutes, seconded by Victoria MacKissok, Morrison County. Motion carried.
5. **Reports**
 - a. **ESB/Executive Committee:** Stephanie Johnson, finalizing regional strategic plan the part that affects EMAC is IPAW and how it integrates.
 - b. **Users & Owners and Operators:** Stephanie Johnson, changes additions and renewals with COML and COMT.
 - c. **RAC:** Stephanie Johnson, meeting coming up they are working on a letter with multiple groups to go to state about grant availability and types of projects allowed.
 - d. **Interoperable Committee:** Mike Wisniewski, Approved COMU renewals and 2 initial COMU, dispatchers best practices guide sent to SECB and reviewed in January
 - e. **IPAWS:** Erin Tufte, does not have an update
 - f. **AMEM:** Lynn Siegel, will send out meeting minutes to the group
6. **Staff Updates**
 - a. **Project Manager:** Currently not in place
 - b. **Fiscal Agent:** Mark McCabe, no report all things have been paid.
7. **Workgroup Reports**
 - a. **Management/Grants:** Working to get EMPG information SHSP is the same Dona Griener would like to see about putting regional projects together to be able to submit for.
 - b. **Regional Strategic Plan/Work Plan:** no report
 - c. **Training/Exercise:** Richard Ward worked with Patrick on what we will be working on whether it be house or something different.
8. **New Business**
 - a. **Election of Officers:** Voting of EMAC Officers motion made to vote on all at one time Mike Wisniewski, Todd County Tyler Wheeler, Wadena County Seconded motion carried.
Stephanie Johnson Chair
Richard Ward Vice Chair
Lynn Siegel Secretary
Motion made by Mike Wisniewski Todd County to accept all officers that were nominated seconded by Tina Lindquist Grant County motion carried.
 - b. **2022 Meeting Schedule:** Was provide in the packet do we want in person, virtual, or a blended meeting type most would like to have a blended option for time and efficiency if this is going to be done we need to look into getting

something that can make it so that everything can be heard especially when conducting business. Mark McCabe brought up that meetings could be centrally located verses going to different places. Mike Wisnewski Todd County made a motion to accept meeting schedule Julie Peterson Mille Lacs County seconded motion carried.

9. Old Business:

- a. **None**

10. General Discussion

- a. **Regional Public Health Preparedness update: no report**
b. **Regional Hospital Preparedness update: no report**

12. Upcoming Events

- a. Next meeting January 27th 2022 at 1:00pm virtually and have meeting

13. Adjournment: Stephanie Johnson adjourned meeting at 10:30am

Minutes Submitted by: Lynn Siegel

DRAFT