

Central Virginia Emergency Management Alliance



Thursday, September 21, 2017 @ 0930 hours

Eanes-Pittman Public Safety Training Center 6610 Public Safety Way, Chesterfield, VA 23832

Meeting was called to order by the Chair, Ben Ruppert at 0932.

1. Welcome & Introductions

Mr. Ruppert welcomed everyone and thanked Chesterfield for hosting. Introductions were made. List of attendees is attached.

2. Minutes from August Regular Meeting

Motion: To approve minutes as presented.

Made by: Bev Brandt

Second: Donald Hunter

Ben asked if there were any additions to the agenda. There were none.

3. New Business

FEMA has requested feedback on SHSP/UASI risk methodology. Ben gave an overview in Stacie Neal's absence. Thoughts on weighted categories. Any data sets that FEMA may have missed. Stacie would like to meet with CVEMA on our thoughts and we will provide a response to FEMA. If you have any thoughts on this, please forward to Stacie or Ben.

Stacie-radiological nuclear notifications. New training program coming.

Risk profile-FEMA is reviewing the methodology that hasn't been updated since 2002. Considering the change in our environment, FEMA is required to review and update the risk profile. Threat (30%) Vulnerability (20%) Consequence (50%). Kathy will send out letter and graphic and Stacie will need feedback by Monday, Sep. 25. Ben advised CVEMA will send a letter which is due by Friday, Sep. 29. Ben asked if anyone is part of other organizations in the region to provide feedback. Ben will set a meeting with the executive committee to finalize letter.

CCTA Grant Update-everything will go out to RFP, no existing contracts will be used. Working group will be local and state agencies. Four breakout groups as well (gap analysis, planning, training, and exercises). If interested, email Stacie. Will be hiring a project coordinator.

4. Special Presentations

FBI-Domestic Terrorism

5. Standing Committee Reports

a. **Mass Care** | Paul Hundley (Richmond)

Last meeting was postponed. T&E grant has 18 courses scheduled. \$20,000 remaining on grant. Fewer than 50% participation from localities so you are encouraged to take advantage of the training.

b. **Planning** | Anna McRay (Henrico)

Had a very good strategic planning meeting yesterday. Took 6 regional priorities & 7 homeland security priorities and consolidate into 4 over-arching goals. Will be working with Cpt Powers (Henrico) to summarize. Training, resource sustainability, whole community outreach, and planning. Will be able to create a continuous improvement plan. Will be sending out to the sub-committees to work on the objectives.

c. **Public Outreach** | Anthony McLean (Richmond)

Met Monday. Six localities have signed up to participate in Survivor Day. Regional CERT is working on the regional exercise to be held Dec. 2 in Chesterfield. If you wish to participate, please let Sherri or Beverley know. Business Continuity-developing five five-minute videos targeting businesses and how to be better prepared. Identified six businesses in Central Virginia and they will be participating in the video recording. Preparedness guides are all gone. Will be editing the guides. Changing time of meeting to 10:30 am and Regional CERT at 9:30. Next meeting is Oct 16 @ 10:30 am. Bill Sammler advised if there is anything weather-related in the guides, send him the guide so he can review. Bill also advised he is open to doing his piece for Survivor Day both live and recorded.

6. Old Business

Hazard Mitigation Plan-some localities have had theirs adopted. If anyone needs any additional info, let Ben or Kathy know. As soon as your plan is adopted, send Kathy the resolution. Info has to be sent up to FEMA.

THIRA-Conference call last week. Next one Oct 10. All day on Oct 25.

Community Foundation-(attach handout) Create an advisory committee to assist in the grant process because of our expertise that they do not have. Will provide them guidance on how to distribute those grants. We will not have direct responsibility of the funding. Community Foundation Board has responsibility for the money and has final say on who receives the grant. Ben asked for approval to move forward to work with the CF to finalize what this relationship will look like. Motion: Paul Hundley and Anthony McLean seconded. All were in favor.

CMS Rule-rescheduled for Oct 5. Chesterfield is holding the Prepare Because You Care Workshop on Oct 5.

7. Open Discussion & Roundtable

Lori (VDEM)-moving forward in region 1 with Crisis Track. This will be critical in collecting

damage assessment. If you have any concerns, contact Lori or Kevin. Second interviews coming up for Region 1 Planner. Fall Forum in October. Several classes are in danger of being cancelled if don't make minimum enrollment. Want to be considering a date for TEPW.

Corey (Hanover)-The Marble Challenge is scheduled for Oct. 25 at Kings Dominion. Starts at 2pm. If interested in observing, contact Corey.

American Red Cross-over 100 people deployed to Texas and Florida. Starting to send people to Puerto Rico and islands.

Bill Sammler-in process of distributing weather radios. If have any left over, would like to address the needs of the rural counties for replacement radios.

Andrew Slater-Healthcare Coalition participating in Marble Challenge. Hosting TEEEX course in Henrico next week. Hosting one-day emergency preparedness workshop focusing on CMS rule on Sep 28 in Mechanicsville. One-day workshop being scheduled for Feb 2018 geared toward healthcare providers and CMS rule.

Bill Lawson-Hosting Preparedness Day this Saturday. Asked about T&E subcommittee. Ben asked for a motion to create that sub-committee. Bill made motion and offered to chair. Anna seconded. All were in favor.

Dennis Hale-decided not to do Survivor Day anymore for open audience but targeted it to teachers and it went very well.

Donald Green-rolled out new active shooter protocol. Getting good feedback.

Jonathan Kiser-flu exercise Sep 30 @ Colonial Heights MS. MRC Coordinator has been approved for funding so will be advertising soon.

James Moss (VDH)-Regional Opioid Addiction Conference at Siegel Center Oct 26.

Steve Parrott – Thanks for including RHCC in planning process for Monument Rally. Good situational awareness. CVIMT supported the Field Days of the Past last weekend. Some members have been deployed to FL.

Kevin Pannell (VDEM)-Crisis Track training on-going. Attended the recent Flood Plain Management training to see how that would integrate with Crisis Track.

Emily Ashley (Chesterfield) – Sherri is new Deputy Coordinator. Working on revising job description for Public Outreach Coordinator and will be advertised soon.

Jim Keck (VCU) – Asked if VCU students could sign up for the FEMA courses that have low enrollment. Kevin will send info to Jim. Would like to serve on training sub-committee.

Anna McRay (Henrico)-As we have these large events, Chief McDowell asked that we have better coordination on assets and needs. Need to provide solutions on reporting software. Possibly get someone from Office of EMS to attend our meetings.

Ben-Hopewell – hiring a part time EM specialist.

The meeting adjourned at 11:31 with Anna making a motion and Curt seconded. The next regular Alliance meeting will be October 26, 2017, in Goochland.

Respectfully submitted,

Sherri Laffoon