

# Central Virginia

## Emergency Management Alliance



Thursday, November 15th, 2018 @ 0930 hours

Dinwiddie County EOC, 13850 Courthouse Road, Dinwiddie, VA 23841

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Meeting was called to order by Chair Ben Ruppert at 0930.

### 1. Welcome & Introductions

Mr. Ruppert welcomed everyone and thanked Dinwiddie for hosting. Introductions were made. List of attendees is attached. Ben asked if there were any additions to the agenda. There were none.

### 2. Minutes from September 2018 Regular Meeting

**Motion:** To approve minutes as presented.

**Made by:** Donald Hunter (Henrico)

**Second:** Reggie Owens (Greensville)

**Discussion:** None

Motion carries.

### 3. Special Presentations

- a. Shannon Daniel, Donna Pletch, and Stacie Neal gave a presentation on the CCTA Project.

### 4. Standing Committee Reports

- a. **Mass Care** | Paul Hundley (Richmond) Next meeting: 12/6/2018 at the RRPDC
  - o The next Mass Care meeting will be held the first week in December.
  - o Mike Magner reported on behalf of Paul. We will also be having a meeting next Tuesday at the PDC to discuss a Mass Care “training summit” that will hopefully be held in February/early March. We will hopefully be planning a day-long summit or forum that will cover a wide variety of mass care and sheltering topics.
- b. **Planning** | Anna McRay (Henrico) Next meeting 12/19/18 via WebEx
  - o Anna McRay was not present to report on the Planning Committee. Ben Ruppert reminded everyone that the THIRA expansion project RFP is finalized and will be released soon. We are hoping to have a contractor secured in January and project to be completed in first quarter of next year.

- c. **Public Outreach** | Beverly Brandt (Richmond) Next meeting 11/19/2018 at the RRPDC
  - Beverly reported that the PO meeting is next Monday the 19<sup>th</sup>. The West Cary Group will be also attending and presenting their current work on the CVEMA and Survivor Day rebranding. This will also affect our marketing and fundraising for the Community Foundation.
  - The next Survivor Day will be held on April 6<sup>th</sup>. We are planning to change the name of Survivor Day and the curriculum. Katie has sent out a survey to all locality participants to choose three core classes that will be held in all locations, and localities will be able to choose amongst the other classes.
- d. **Training Committee** | Bill Lawson (Richmond) Next meeting 11/20/2018 at the RRPDC
  - Bill Lawson gave a presentation to review the results of the exercise survey that was sent out a month or so prior. The survey contained courses offered through VDEM to determine which were the most popular. Bill's presentation is available by request. The TEPW is being held this afternoon following the CVEMA meeting.

## 5. Old Business

- a. Hazard Mitigation
  - Doug Gagnon reported that Petersburg has obtained their signatures for the HMP. He is still working on receiving a POC in Jarratt to get the approval.
- b. Community Foundation Update
  - Ben Ruppert reported that we are in the process of setting up another meeting with the Community Foundation. We are hoping to have our rebranding and marketing done before we really start to market for funding through the CF. Hopefully, as soon as this is complete, we can start to try to solicit funding.
  - We will also be working in the beginning of next year on the grant application process – as organizations apply, we can give grants through the CF to get projects funded.
- b. FY17 Regional THIRA
  - Hoping to get THIRA project underway very soon and completed in the first quarter of next year.

## 6. New Business

- a. Strategic Plan Committee Updates

- Anna McRay was not present to give an update on the Strategic Plan Updates. Ben Ruppert encouraged all committees to have their updates ready by the December meeting.
- b. 2019 Nominating Committee Report
  - Anthony McLean and Curt Nellis were this year’s nominating committee. Curt provided the committee report. The following slate is recommended for 2019:
    - Chair: Sherri Laffoon (Chesterfield)
    - Vice Chair: Robert Foresman (Henrico)
    - Secretary: Katie Moody (RRPDC)
    - Finance Chair: Ben Ruppert (Hopewell)
  - **Motion:** To approve the nominating slate.
  - **Made by:** Donald Hunter (Henrico)
  - **Second:** Beverly Brandt (Colonial Heights)
  - **Discussion:** None
  - **Motion carries.**
  - Nominations from the floor can be given/taken at the December meeting.

## 7. Open Discussion & Roundtable

*Wegman’s* (Sean Kettles) – Thanked everyone for having him today. Would like to share a presentation from Wegman’s in future meetings.

*CVHC* (Andrew Slater) – Will be having our multi-tier training exercise/workshop tomorrow. Andrew will be leaving the CVHC for a new position in February. There should be a job opening for his position posted early next week.

*Chesterfield County* (Sherri Laffoon) – Working through PA process.

*Governor’s Office* (Stacie Neal) – Localities are eligible to apply for the Port Security Grant. Stacie would be happy to help if you have any questions about the opportunity.

*RHCC* (Steve Parrott) – Working since July to firm up communications testing processes in long-term care facilities.

*VDH* (Mike Magner) – Most districts have now completed their flu exercises. There are still a few districts that have a few doses left.

*Powhatan* (Curt Nellis) – Also held a flu shot exercise recently. Wanted to remind the committee that he is the region’s representation on the FEMA Regional Advisory Committee. The next meeting is on December 5<sup>th</sup> in Philadelphia. Please contact Curt if you have any thoughts you’d like him to bring forward. The next CVEMA meeting will be in Powhatan for our Holiday Brunch. Please bring something to share.

*Governor's Office* (Tom Crabbes) – State Interoperability Coordinator. Looking forward to working with the committee.

*VDEM* (Doug Gagnon) – We still have not received all the LEMPG work elements. Jack King is the signature authority. You can send these to Doug, Darshan, or Jack.

*Dinwiddie* (Dennis Hale) – Thanked everyone for coming to Dinwiddie.

*FASTC-Ft Pickett* (Jim Gaffney) – Weather has been affecting construction on the new training center. Planning to cycle 10,000 students there in the next year.

*Henrico* (Robert Foresman) – Thanked everyone for their support for the death of the firefighter.

*Hopewell* (Ben Ruppert) – Adjusting new fire station/EOC project.

*RRPDC* (Katie Moody) – West Cary Group will be giving an overview on Monday of their new developments for Survivor Day. They are also currently working on the PDC website and the new CVEMA page. Since we had to cancel our CERT exercise in October, we are looking at having a “training day” in the winter/spring instead.

The meeting adjourned at 1052 am. The next regular Alliance meeting will be December 20th, 2018, at Huguenot Public Safety Building.

Respectfully submitted,

Katie Moody  
Regional EM Program Coordinator

### **CVEMA T&E Calendar**

Calendar Request Form: <http://bit.ly/2omhuZN>

Training & Exercise Calendar: <http://bit.ly/2EFi0c9>

In attendance:

Allen Evans, DMA/Ft. Pickett	Michelle Daschner, Prince George
Andrew Slater, CVHC	Mike Rae, Emporia
Anthony McLean, Richmond	Mike Magner, VDH
Ben Ruppert, Hopewell, Chair	Paul Hundley, Richmond
Beverly Brandt, Colonial Heights	Pete Svboda, CVHC
Bill Lawson, Richmond	Robert Foresman, Henrico
Curt Nellis, Powhatan	Robert Williams, Hopewell
Dennis Hale, Dinwiddie	Robin Hillman, Goochland
Donald Hunter, Prince George	Sean Kettles, Wegman's
Donna Pletch, VDEM	Shannon Daniel, VDEM
Doug Gagnon, VDEM	Sherri Laffoon, Chesterfield
Emily Ashley, Chesterfield	Stacie Neal, Governor's Office
Erin Nowlin, CVHC	Steve Parrott, CVHC
Glen Pike, Chesterfield Public Schools	Tom Crabbes, Governor's Office
James Gaffney, FASTC-Ft. Pickett	
James Ninnis, VDEM	
Jess Robison, Chesterfield	
Jonathan Orth, FEMA R-3	
Kate Hale, New Kent	
Kate Moody, RRPDC	
Kent Emerson, Amelia	
Leslie Comer, Charles City Sherriff's Office	

