Minutes

1. Welcome and Introductions. Robert Foresman called the meeting to order at 9:33 a.m. Introductions were made.

2. Approval of minutes from the October 17, 2019 meeting. Meeting minutes were not ready for approval. Will be approved at next EMACV Meeting in December.

3. Special Presentations
   - Shannon Daniel, VDEM TEED, Non-EM/Consortium-Based Classes
     - There are a number of consortium classes funded by DHS/FEMA that we can bring in to the region if there is a need/desire for it. Please don't hesitate to reach out as these are underutilized. 7 different entities: Texas A&M, New Mexico Tech, CDP, Hawaii, etc. Curriculum can be brought to your location at no cost to the locality. Check out the courses on-line. Shannon will send out the list of LSU classes to Donna who will distribute.
     - We will be holding a TEPW in the spring.
   - Chief Billy Marsiglio, Chesterfield Fire & EMS, Regional Flammable Liquids Task Force
     - Regional Task Force of highly trained team members. Team members can provide guidance to personnel on scene and develop scene goals and initiatives. Technician Levels I, II, III Focus on high-risk, low-frequency incidents. Send our members to trainings throughout the country – LSU, TEEX, etc – training is all related to flammable liquids training. Members include Richmond Fire, Hanover Fire, Chesterfield Fire and EMS, Colonial Heights, Henrico Fire, Goochland Fire, Prince George Fire, and others.
     - We have a great partnership in the region with Dominion Energy. We conduct an exercise/training every year at Dutch Gap using flammable liquids/foam.
     - Received a grant to purchase a foam trailer. Funding and grants are essential for the task force. We conduct monthly inspections on the equipment; localities must maintain equipment purchased with grants. About 6,000 gallons of foam need to put out an oil tanker truck fire or a bulk storage facility fire. Assistance form the task force can be requested through the VEOC. The Foam itself is an environmental hazard – part of the situational analysis is whether to let the materials burn off or extinguish with foam.
     - Training is conducted yearly, locally, and throughout the country.

4. Committee Reports
   - Mass Care | Paul Hundley (Richmond) Next meeting: 12/3/2019 at PlanRVA
Our FY18 grant funding for T&E is about 70 percent spent. About $12k is obligated to support trainings throughout the region including Trauma & Resilience TTT, First Aid/CPR, and shelter training.

Our FY18 equipment grant funds are about 90 percent or so committed.

We have successfully received our FY19 funds. We will be using these funds for TIC training for the region, a second annual Mass Care Symposium, a regional pet sheltering course facilitated by Virginia CART, and a regional feeding exercised preceded by a tabletop/regional offerings of ServSafe classes.

Planning groups have been established for these projects. We will dedicate our December meeting to these groups. We are looking to publish our agenda and meeting schedule in advance to promote participation in the committee.

- **Planning** | Curt Nellis (Powhatan) Next meeting 12/8/19 at PlanRVA
  - Curt Nellis (Chair) gave an overview of the completed draft of the Regional Recovery Framework. This is not a completed project at the current moment, but more of a “launching pad” for recovery efforts in the region. Most of the focus in the document is on Short-Term and Intermediate Recovery. Mirrors the National Disaster Recovery Framework with the 6 RSFs (Recovery Support Functions). Recommend that a Recovery Manager be appointed (not just assign to the Emergency Manager). Final Framework edits and comments due by November 29th. Olsen Group POC is Tricia Chappell
  - Katie will be sending out the draft following the meeting. We will any final edits or comments by November 29th to submit to the Olson Group.
  - Once we’ve completed the final edits, Olson Group will put together a Recovery Planning and Development Workshop. This will discuss how to implement the framework.

- **Public Outreach** | Beverley Brandt (Colonial Heights) Next meeting 1/20/19 at PlanRVA
  - The Committee met last Monday. We have approximately $2,000 left in the FY18 grant. We successfully received the FY19 grant of $80,000. At our January meeting, we will be discussing the use of the budget and what events/equipment we’d like to plan for the upcoming year.
  - Beverley Brandt (Chair) encourages everyone to attend the meeting and share ideas, even if you are not emergency management. Focus for this year is on Business preparedness, especially small businesses. Repository for documents and access procedures will also be discussed at the next meeting.

- **CERT** | Jess Robison (Chesterfield) Next meeting 1/20/19 at PlanRVA
  - We held our CERT Program Managers’ Workshop during our October meeting. We had about 40 people attend from 16 localities – it was very well attended for the first “go around.” We covered a variety of topics including grant funding, the National CERT Association, training topics, etc. We would like to conduct the workshop more often. Our next meeting will probably be at the symposium in March. If your locality would like to participate in a CERT program, please contact Jess.
  - We are looking at bringing in TEEX training for our community volunteers.

- **Training & Exercise** | Robert Williams (Hopewell) Next meeting 1/28/19 at PlanRVA
Our Committee discussed what we’d like to purchase with the FY19 grant money, including vests, signage, supplies, etc. The TEPW will be in January. We would like to develop a list of training that would augment what is identified in the TEPW.

Please contact Bill or one of the committee members if you need T&E support.

5. Finance Committee – Ben Ruppert
- The West Cary Group has completed a draft of the landing page for the disaster fund. We need some testimonials from Emergency Managers and other Alliance members on preparedness/disaster response, as well as trainings, events accomplished, etc. Ben will share Rachal’s contact information. Katie also sent out an email to the Emergency Managers group with this request. Pictures and Videos would be helpful as well. POC is Rachel Krantz, 804-595-4695. Multiple Corporations are looking for opportunities to donate to the Region to support Emergency Preparedness and Response, but we need to be able to show our success stories.

6. VEMA Legislative Committee Update – Ben Ruppert (on behalf of Bill Lawson)
- A legislative survey went out to the EM list. We received about 21 responses. If you haven’t taken the time to complete the survey, please do so as it would be hugely beneficial.

7. Chief Regional Coordinator Update – Donna Pletch, VDEM
- We held the first regional forum last week on November 12th. The forum was intended to provide information to localities.
- VDEM will be moving into their new HQ building on Monday.
- Donna met with VEST members and 211 recently. VDEM has an MOU with DSS that details types of services that are provided by 211 during disasters. The group will be reviewing and updating this MOU.
- VDEM Region 1 working to reach out to the different tribes in Virginia. Having trouble getting in touch. Chickahominy Tribe said that they are busy with requests for outreach from Federal Agencies.
- Virginia Beach shooting AAR – one lesson learned – FAC first located in Church but not available due to an event, then moved to a school and then moved again to a recreation center – takeaway is that make sure that you have good primary and alternate locations for FAC. Another lesson – Secured Facility Access Control – Shooter had access but Police did not. Donna will send the AAR report out to the EMACV group.
- Donna will be on vacation starting December 13th – please contact Doug or Darshan if you have any needs during that time.
- Ingestion pathway webinar will be this afternoon, last one is scheduled Monday.
- December 31st – deadline to request exercise assistance.

8. Old/Unfinished Business
- Nominating Committee Report (Curt Nellis & Anthony McLean)
  - The Committee recommends the following slate of officers for the 2020 year:
    1. Bill Lawson (Chair)
    2. Jess Robison (Vice Chair)
    3. Mike Magner (Secretary)
9. **New Business**
   - Planned exercises, training or special events in your locality
     - December 11 – City of Hopewell is having an active shooter exercise at John Randolph Hospital. We do not currently need volunteers, but please contact Ben or Robert if you would like to participate.

10. **Roundtable**
    - **Jess Robison** (Chesterfield) – We would like to welcome Dr. Driskill to the group.
    - **Katie Moody** (Plan RVA) – Attended the WCG/CF meeting last Monday to review the donation landing page. We are hoping to have this up by giving Tuesday. We will be looking to create a promotional video for the fund which will kickoff in the new year. We also received all of our FY19 grants – this is great news. EMACV polo shirts are still available.
    - **Jeff Driskill** (Chesterfield) – Looking at priorities for the end of the year, such as updating the EOP, etc. Excited to be part of the group.
    - **Jordan Rennie** (CVHC) – Would like to welcome Megan Middleton. Rolling out our healthcare facility site visits. Participating in a few different exercises in the area.
    - **Beverley Brandt** (Colonial Heights) – Conducted a tabletop exercise for the Southside Regional Medical College. We had about 40 participants. The AAR is almost complete.
    - **Curt Nellis** (Powhatan) – Central VA Large Animal Rescue Team training event just took place. The group has obtained its 501©3 status.
    - **Brian Pierce** (Chesterfield HD) – Just completed large site exercise. Just finished their multi-site POD exercise. 173 vaccines in 6 hours. We had some issues with media showing up and wanting to live stream. Finally completed national application for PPHR.
    - **Mike Magner** (VDH) – Richmond and Crater HD’s will be going through the Project Public Health Ready process. This is strictly on emergency management planning. Getting into early flu/Norovirus season – reminding everyone to wash their hands, etc. Finished big exercise last month.
    - **John Fitzgerald** (Richmond Airport) - Early stages of planning table tops in 2020.
    - **Coran Nazario** (VDH OEMS) – First meeting – looking forward to attending more.
    - **Sal** – Conducting interviews for Deputy Coordinator during first week of Dec.
    - **Wayne Geary** (Red Cross) – Annual Sound the Alarm initiative is kicking off.
    - – Just wrapped up CERT class. On December 8th – amateur radio team will be conducting testing.
    - **DHS** – Jan 21st & 22nd bomb class
    - **Eric Seymour** (NWS) – We are predicting normal winter weather conditions this year.

**Adjourn** – With there being no further business, Robert Foresman adjourned the meeting at 11:30 a.m.

The next regular meeting of the EMACV is on Thursday, December 19, 2019. Location: Goochland Company 1 (Manakin), 180 River Road West, Manakin-Sabot, VA 23103

Respectfully submitted,
Katie Moody  
EMACV Interim Recording Secretary

EMACV T&E Calendar

Calendar Request Form: http://bit.ly/2omhuZN  
Training & Exercise Calendar: http://bit.ly/2Ef0c9

In attendance:

Anthony McLean, Richmond  
Beverley Brandt, Colonial Heights  
Brian Pierce, CHD-VDH  
Bill Lawson, Richmond  
Curt Nellis, Powhatan  
Darshan Parikh, VDEM  
Donald Hunter, Prince George  
Donna Pletch, VDEM  
Doug Gagnon, VDEM  
Eric Seymour, NWS  
Jack King, VDEM  
Jess Robison, Chesterfield  
John Fitzgerald, RIC Airport  
Caron Nazario, VDH-OEMS  
Shannon Daniel, VDEM  
Megan Middleton, CVHC  
Jeff Driskill, Chesterfield  
Blake Markey, Goochland Fire Rescue  
Sal Luciano, Chesterfield Fire

Kate Hale, New Kent  
Katie Moody, Plan VA  
Kent Emerson, Amelia  
Leslie Comer, Charles City  
Mike Magner, VDH  
Paul Hundley, Richmond  
Pete Svoboda, CVHC  
Paul Hundley, Richmond  
Rob Mooney, DHS  
Robert Foresman, Henrico  
Robert Paxton, VEM  
Tony Savage, Dominion  
Robert Williams, Hopewell  
Tony Savage, Dominion  
Jordan Rennie, CVHC  
Ted Jones, VA State Police  
Wayne Geary, Red Cross  
Ted Costin, VDEM  
William Marsiglio, Chesterfield Fire