1. **Welcome & Introductions**
   Mr. Ruppert welcomed everyone and thanked Brunswick 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 July 2018 Regular Meeting**
   Motion: To approve minutes as presented.
   Made by: Beverly Brandt (Colonial Heights)
   Second: Anthony McLean (Richmond)
   Discussion: None
   Motion carries.

3. **Special Presentations**
   - John Doran, Strategy Team Leader from Publix, gave a special presentation on Publix’s disaster preparedness programs.

4. **Standing Committee Reports**
   a. **Mass Care** | Paul Hundley (Richmond) Next meeting: 09/06/2018 at the RRPDC
      o FY17 SHSP Mass Care funds are ready to be spent for training and exercises related to sheltering plans. Parts of your plans can be exercised and trained on. On CVEMA website, you can use the shelter training form to submit a request, so we can keep track of funds being spent.
      o Mass care has been extending invites to VCA VOAD which basically covers the same footprint as CVEMA. We will be supporting their participation in our monthly meetings. Twice a year we will be having a collaborative agenda and “share the table” so members can begin to interact and share ideas. Our next meeting in September we will have a meeting from the Salvation Army.
      o Current priorities – working on a Regional Feeding Plan MOU with VOAD partners. Working on a game plan on where these resources would best be deployed. Working with FeedMore’s community kitchen on a regional MOU that
would provide all localities direct access to meals for events. We were able to sample the meals at an exercise in Richmond last week.

- Our material supply grant includes an AED for all localities. Brought 5 today to distribute to some localities. Anticipate soon – infant shelter kits that will be purchased as well as a Pet Sheltering Trailer.

b. **Planning** | Anna McRay (Henrico) Next meeting 09/19/2018 via WebEx
- Meeting for this month was cancelled.

c. **Public Outreach** | Beverly Brandt (Richmond) Next meeting 08/20/2018 at the RRPDC
- Next meeting is scheduled for Monday. Committee is working on Regional CERT Exercise - will be held October 12th. If you have CERT members who want to participate, please share. We will be holding it at Chesterfield Fire Training grounds. In the morning, there will be training, and the exercise will be in the afternoon.
- Working on rebranding of our whole community outreach strategy and for Survivor Day. The committee is working with a consultant that is also working with the PDC to work on their strategy.

d. **Training Committee** | Bill Lawson (Richmond) Next meeting 08/21/2018 at the RRPDC
- We held our FAC in the Box and Regional JIC Exercise planning meetings last week at Varina Library. The dates for the next planning meetings will be: October 11th and November 13th for FAC in a Box (10am at Varina Library), and October 29th for JIC 10am at Varina Library).

5. **Old Business**
   a. Hazard Mitigation
      - Doug Gagnon reported that Colonial Heights as approved the plan. We are now working to get Jarratt done.

6. **New Business**
   a. Community Foundation Update
      - The Chair reported that we had a meeting recently with CF. We are very close to signing the final documents with CF to have a method for tax free donations, for use for projects in our region. Working through the final details. The next follow up meeting is September 6th at the PDC.

   b. FY17 Regional THIRA
      - The Chair updated everyone on the THIRA project. Hoping to take our THIRA funding for this year and use it to do some specific planning for some regional plans that we are identifying for the THIRA process. JIC and FAC are both hot topics – we are yet to come up with a regional plan. Idea is to come up with
commonalities of basic functions of JIC, regardless of the locality. Functions, positions, and specifics. We hope that everyone can participate in this process.

- The THIRA is a great resource for writing grants and plans. Most of our SHSP proposals require backup documentation – which would be a reference to the THIRA.

c. UASI Data Call
- You should have received notification from Lori on the UASI Data Call on events. One of the ranking items that is heavily weighed are special events. Even localities with smaller events are still important because they tax your resources. Due date is September 20th. Work with your community planning people to collect what events you may have in the area.

d. CCTA Workshop Update
- Still waiting to hear on an update from Stacie Neal following the workshop. Ben will give a report out once we get the full update
- TEPW is tentatively set for November 15th. It will be after our regular CVEMA meeting in Dinwiddie. Attendance is required under your LEMPG grant. Make sure you put this on your calendar as a tentative date.

7. Open Discussion & Roundtable

*Brunswick* (Buddy Hyde) – Thanked everyone for coming. We are working on a regional update of the HMP with Southside Regional Planning District Commission.

*Dinwiddie* (Dennis Hale) – Will be hosting CVEMA meeting in November.

*Charles City* (Cpt. Leslie Conner): First time attending a CVEMA meeting, thank you for the invite..

*City of Richmond* (Paul Hundley) – Last week we had an emergency shelter exercise. Pulled in Animal Care and Control – may be a need to pet sheltering training that is provided through VSARC out of Louisa. We would like to pull together a regional class for all localities to participate.

*NWS* (Jonathan McGee) – Bill Sammler is retiring at the end of this month. Jeff Warrock will continue to be the Chief Meteorologist in charge. Continue to be connected through CVEMA meetings. Can provide weather support whenever needed.

*Dominion* (Tony Savage) – We have a municipal portal where you can go in and update critical infrastructure, such as new shelters or anything new that is critical. We try to respond to those locations quickly. Be selective about what you identify.

*VDH* (Mike Magner) - Working on new state plan for KEMPEC.
Chesterfield County (Emily Ashley) – Had large scale active shooter exercise. About 400 people roleplayed, lots of observers and evaluators. Great learning experience for everyone. Many lessons learned. Also sent a team to Charlottesville.

CVHC (Steven Parrott) – Wrapping up the first of the 5-year budget cycle for preparedness program. Have been touring hospital facilities with Andrew – impressed with some facilities and some need improvements. Will be working primarily with the ED Departments. VHASS. Next Wed – for VHASS, holding a quick 40 min training opportunity – concentrating on Emergency Operations sections. Two free standing ED’s will be opening by next meeting.

Hopewell (Ben Ruppert) – Finally received letter back from FEMA regarding UASI data ranking. The letter was more of a form letter and more or less generic.

Red Cross (Maria Biava) – Hurricane Evacuation Shelter Standards are being updated. She will send to Katie to share to the community.

Colonial Heights (Beverly Brandt) - Also working on an exercise with Colonial Heights schools. Also have some generic day care and business recovery plans on website to share.

Richmond (Anthony McLean) - Working with the state to look at mitigation funds – because of the excessive rain and flooding in the City.

Emporia (Mike Rae) - Currently working on a COOP for the Police Dept in Emporia. Please share your plans if you have one.

Army National Guard (Cari Keslo) - Heavily involved in Charlottesville last weekend. Provided military police for civil service support. Building new headquarters at Defense Supply Center in Richmond.

RRPDC (Katie Moody) – The West Cary Group will be presenting their rebranding proposal to Public Outreach Committee on Monday.

VDEM (Darshan Parikh) - Suggest going to Town Hall meeting. Lori sent out a list of other meetings. VDEM consolidated Response and Recovery departments.

Crater HD (Deborah Whitacre) - VDH supported the Charlottesville event. The response went very well. VDH was heavily involved in ESF8.

Amelia (Kent Emerson) - Incident Management Team had a pretty large presence in Charlottesville.

Department of Homeland Security (Ben Gilbert) - Region 3 Cyber Security advisor.
The meeting adjourned at 1045 am. The next regular Alliance meeting will be September 20th, 2018, at King William County Fire Dept.

Respectfully submitted,

Katie Moody
Regional EM Program Coordinator

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**CVEMA T&E Calendar**


Training & Exercise Calendar: [http://bit.ly/2EFi0c9](http://bit.ly/2EFi0c9)

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In attendance:

- Abigail Hobbs, Crater HD
- Michelle Royal, Blackstone
- Anthony McLean, Richmond
- Mike Rae, Emporia
- Ben Ruppert, Hopewell, Chair
- Nick Watkins, JRMC
- Beverly Brandt, Colonial Heights
- Paul Hundley, Richmond
- Buddy Hyde, Brunswick
- Reggie Owens, Greensville
- Cari Keslo, DMA
- Tony Savage, Dominion
- Darshan Parikh, VDEM
- Paul Hundley, Richmond
- Deborah Whitacre, Crater HD
- Robert Williams, Hopewell
- Doug Gagnon, VDEM
- Dennis Hale, Dinwiddie
Johnathan McGee, NWS
Kate Hale, New Kent
Kate Moody, RRPDC
Leslie Conner, Charles City Sherriff’s Office
Maria Biava, Red Cross

Pete Svoboda, CVHC
John Doran, Publix
Mike Magner, VDH