

Central Virginia Emergency Management Alliance



Thursday, July 19, 2018 @ 0930 hours
New Kent Emergency Operations Center, 11995 Courthouse Circle, New Kent 23124

Meeting was called to order by Chairman Ben Ruppert at 0935.

1. Welcome & Introductions

Mr. Ruppert welcomed everyone and thanked New Kent 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 June 2018 Regular Meeting

Motion: To approve minutes as presented.

Made by: Donald Hunter (Prince George County)

Second: Emily Dillon (Chesterfield County)

Discussion: None

Motion carries.

3. Special Presentations

- a) Isaac Janak at the Office of the Secretary of Public Safety and Homeland Security conducted the Region 1 Cyber Security Workshop during the meeting. This included presentations from the Virginia Fusion Center and resources.

4. Standing Committee Reports

- a. **Mass Care** | Paul Hundley (Richmond) Next meeting: 09/06/2018 at the RRPDC
 - o Met June 7th, 2018. There was no July meeting.
 - o Reported out on the final expenditures from the previous grant year and exploratory plans to develop a regional mass feeding plan to augment existing planning efforts.
 - o Advised that AED devices will be available at the next committee meeting.
- b. **Planning** | Anna McRay (Henrico) Next meeting 09/15/2018 via WebEx (August meeting postponed because of participants' attendance at Advanced Academy)
 - o Reminded committee chairs of upcoming revisions to regional strategic planning document will be coming up in December. Committee chairs should begin checking projects and objectives for status updates.
 - o Begin to think about the 2019-2020 leadership for CVEMA. The bylaws limit the Chairman to three consecutive terms, so a new Chairman will need to be selected at the December meeting.

- c. **Public Outreach** | Bev Brandt (Colonial Heights) Next meeting 08/20/2018 at the RRPDC

- Watch for Prepareathon information in conjunction with the Science Museum.
 - The Public Outreach Committee has started a new subcommittee called the Whole Community Preparedness Committee. This meeting will alternate months with the Regional CERT Committee. Held our first meeting on July 16th, before the Public Outreach meeting. Goals of this subcommittee “task force” will be to work on Survivor Day and whole community preparedness marketing and rebranding.
- d. **Training Committee** | Bill Lawson (Richmond) Next meeting 08/21/2018 at the RRPDC
- Remember the training calendar. We’d like to share more information and details on activities within the localities to support interjurisdictional training. If assistance is needed navigating the form for entry, please let Bill know.
 - FAC in a Box and Regional JIC Exercise planning meetings will be held next month

5. Old Business

- b) Hazard Mitigation Update - No changes for the local adoptions of the Regional Hazard Mitigation Plan since the last meeting.
- c) FY17 SHSP Grants – The Chair reminded everyone that quarterly reports for the FY17 grants were due last week, by July 15th.

6. New Business

- a. Community Foundation Update – Sherri Laffoon updated everyone on the last meeting with the Community Foundation staff. We are currently working on creating a “fund letter” and guidelines for the use of funds donated to us. We have decided to postpone any efforts to fundraise with businesses until later in the year, when we have had more time to develop our marketing strategy and the logistics of the fund.
- b. FY17 THIRA Update – FY17 THIRA Update grant provides funds for an extension or update to the THIRA, completed this spring. The Planning Committee met this month and discussed the use of these funds, and perhaps focusing on a few weak areas of the THIRA – for the sake of time.

7. Open Discussion & Roundtable

Amelia County (Kent Emerson) – No report

Chesterfield County (Emily Dillon) – Conducting an active shooter exercise in August. Please contact if available to help with facilitating or observing.

Henrico County (Anna McRay) – Teen CERT class coming up at the end of July. Working on several exercise opportunities and could use help with facilitators for a tabletop exercise in August.

Powhatan County (Curt Nellis) – No report for Powhatan. Offered a report on recent attendance at the Regional meeting with FEMA. Discussion on new NFPA active shooter standard and recent flooding issues. There was also discussion on community resilience efforts and social media product development.

VDEM (Lori Dachille) – Hazard mitigation grant funds are available. The Army Corps of Engineering is seeking facilities to conduct electrical power need assessments for the 249th Battalion similar to what was done in February 2018).

Central VA Healthcare Coalition (Pete Svoboda) – Short overview of power outage at Chippenham Medical Center. A formal after-action review will be forthcoming. Continuing to work on long term care facilities MOU for disaster response.

Crater Health District (Bev Whitaker) – Discussed community medicine outreach in Southside VA which resulted in numerous citizens received free/reduced cost healthcare.

Henrico Health District (David Calkins) – Announced Danny Avulua as the new HD Director for Henrico in addition to responsibilities with Richmond.

Richmond Regional PDC (Katie Moody)– Katie spoke of rebranding efforts with RRPDC and opportunity to improve website functionality. Also advised previous grant year funds have been closed out.

Colonial Heights (Bev Brandt) - School bus accident exercise scenario being developed. Pillow Case Project recently completed; working on tying this program into Schools activities; Tri-Cities continuing work on JIC plan,

The meeting adjourned at 11:40am with Bev Brandt (Colonial Heights) making a motion and Donald Hunter (Prince George County) seconded. The next regular Alliance meeting will be August 16, 2018, location Brunswick County EOC, Brunswick County Sheriff's Office, 120 E. Hicks Street, Lawrenceville, VA 23868.

Respectfully submitted,

Anna McRay
Recording Secretary

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

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