

EMERGENCY MANAGEMENT ALLIANCE OF CENTRAL VIRGINIA



Regular Meeting | Thursday, October 17th, 2019 | 9:30 am - Noon
Dominion Energy, 7500 West Broad Street, Richmond, VA, 23294

Minutes

1. **Welcome and Introductions.** Robert Foresman called the meeting to order at 9:34 a.m. Introductions were made.
2. **Motion:** To accept the September 2019 EMACV meeting minutes.
Made by: Beverley Brandt (Colonial Heights)
Second: Donald Hunter (Prince George)
Minutes are approved.
3. **Special Presentations**
 - Tony Savage, Dominion Energy, Dominion Weather Communications During Major Storm Events
 - Dominion Operational Threat reporting = forecasted threat to power distribution. (Minimal, Moderate, Significant, Catastrophic Threats).
 - Significant threat = potential for a multi-day outage/restoration event..
4. **Committee Reports**
 - **Mass Care** | Paul Hundley (Richmond) Next meeting: 11/7/2019 at PlanRVA
 - Trauma informed care training. Received \$60K in SHSP grants. Will have another symposium this year
 - **Planning** | Curt Nellis (Powhatan) Next meeting 11/20/19 at PlanRVA
 - Committee met this week – worked with the Contractor to go over the most recent draft Framework. Expect to have a product out by the end of the year to vote on in Nov or Dec Meeting.
 - **Public Outreach** | Beverley Brandt (Colonial Heights) Next meeting 11/18/19 at PlanRVA
 - Had a conference call this past Monday – approved \$6000 marketing initiative. Money will include a repository of information for localities to use in communicating with their population. Received \$80K grant for 2020At our November meeting, we will be discussing how we'd like to change the event for next year – if we want to offer something different than backpacks, etc.
 - We will not be holding a meeting in October as we will be having the CERT Program Managers' Workshop.
 - **CERT** | Jess Robison (Chesterfield) Next meeting 11/18/19 at PlanRVA
 - On Monday, October 21st we will be holding a Virginia CERT Program Managers' workshop. We will be having presentations from Andy Burrows from the FEMA CERT program, Lisa Foley from VDEM grants, and

information/presentation about the newly formed National CERT location. Katie sent out the registration the other day. Please share to your regional CERT program managers. We ask that you do not send to your CERT volunteers as this workshop is only for Program Managers.

- **Training & Exercise** | Bill Lawson (Richmond) Next meeting 10/22/19 at PlanRVA
 - Exercise needs? Send the info to the committee. \$20K received in grants for exercises and trainings. Reminder to push information to the training calendar. Next month – will have presentation on consortium training opportunities. The TEPW workshop will likely be held in January, and the survey will go out soon.
- 5. **Finance Committee – Ben Ruppert**
 - We are working with West Cary Group building a Donation Landing Page to allow for receipt of donations through the Community Foundation. The Community Foundation will be the administrators of the funds, but the EMACV will set up a fund advisory committee.
- 6. **Chief Regional Coordinator Update – Donna Pletch, VDEM**
 - VDEM still working on the move. Last day at Trade Court will be Monday, Oct 21, and then will be teleworking from the EOC or other locations, expecting to be in their new building by end of November. VDEM Office numbers will not transfer or be valid – use cell phone numbers.
 - Next year – ingestion pathway exercise for North Anna. On-line training resources sent out by email (webinar). Next year – table top exercise for the ingestion pathway.
- 7. **Old/Unfinished Business**
 - none
- 8. **New Business**
 - FY19 SHSP Grant Award Announcements
 - EMACV Regional Grant Applications were all approved for the amounts requested. This sets a new record for the total amount of money received. Only exception is the Hazard Mitigation Grant Funding (\$250K) which was approved by VDEM but due to the amount requested, still needs approval by FEMA.
 - 2019-2020 Nominating Committee Selection
 - Anthony McLean and Curt Nellis volunteered/selected to be the Nominating Committee. They will present the slate of 2020 officers at the November meeting.
 - 2019-2020 EMACV Strategic Plan Committee Updates
 - Will be due by the end of the year (date TBD)
 - Planned exercises, training or special events in your locality
 - John Fitzgerald - Traffic Incident Management class at Richmond International Airport (RIC) – Nov/Dec (Slots still available)
- 9. **Roundtable**
 - *Curt Nellis* (Powhatan) – Nov 9, 8 am -3 pm Central Virginia Large Animal Technical rescue class. 10 open slots available.

- *Pete Svoboda* (CVHC) – Introduced Jordan Rennie as the new RHCC Manager. Training & Exercise Coordinator position is currently in recruitment. Ebola summit will feature an ambulance set-up display showing biohazard transport protocols, along with bio-seal system. About 30 seats available for non-healthcare entities for the Summit. NDMS Exercise will take place on Saturday, Apr 25 in Chesterfield (save the date) – exercise will focus on pediatrics. Tuesday, April 28 – HAZMAT and Healthcare awareness event (Save the date).
- *John Fitzgerald* (Richmond Airport) - Minor private jet accident at RIC yesterday – no injuries, minimal damage to the aircraft
- Donald Hunter (Prince George) - Czech/Slovak Festival this Saturday.
- *Wayne Geary* (Red Cross) – Headquarters Office move to take place during the week before thanksgiving – just moving down the road. The Greater Richmond Area Red Cross and VDEM have signed an MOU. Red Cross is Participating in the Crater POD exercise at Surry County (Red Cross will be doing a feeding exercise at that event). Red Cross is working on their Feeding Agreement with EMACV – working with individual localities to get feeding requirements.
- *Emily Ashley* (Henrico) – Community Day this weekend; Kicking off commodity flow study for HAZMAT; SunTrust Business evacuation exercise on Oct 29.
- *Eddie Ferguson* (Goochland) – Reynolds community college TTX on Oct 30; drug takeback event on Oct 26.
- *Eric Seymour* (NWS) – Integrated Warning Team Meeting – Oct 31st, Technical Learning Center in Midlothian. Will include a small TTX regarding how the provided information is used by the localities. Most of the area is in moderate drought conditions. (Yesterday's rain was helpful, though).
- *Mike Magner* (VDH) - VDH Statewide exercise, Oct 28th – Ebola Summit; Colonial Heights: Oct 26 – Drug Take Back event
- Ben Ruppert (Hopewell) - Working with John Randolph Medical Center to conduct an active shooter exercise before the end of the year – still working on getting a date. Working on re-doing the City Emergency Operations Plan to reformat along the FEMA Lifelines concept.
- *Jess Robison* (Chesterfield) – Thank you to everyone who is assisting with transition. We have made an offer to a new coordinator. The Deputy Coordinator position closed on the 8th. We received about 50 applications. Next Tuesday, we will be participating in dam exercise. We have a large influx of public outreach requests. In Planning Phase for NDMS exercise in 2020.
- *Katie Moody* (Plan RVA) – Executive Committee Meeting today. EMACV Polo shirts available today.

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, October 17, 2019. Location: Chesterfield Community Development Building Multipurpose Rooms, 9800 Government Center Pkwy, Chesterfield, VA 23832

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/2EFi0c9>

In attendance:

Ben Ruppert, Hopewell
Beverley Brandt, Colonial Heights
Bill Lawson, Richmond
Brittany Schaal, U of R
Curt Nellis, Powhatan
Darshan Parikh, VDEM
Donald Hunter, Prince George
Doug Gagnon, VDEM
Eddie Ferguson, Goochland
Emily Ashley, Henrico
Eric Seymour, NWS
Andrew East, Richmond OEM
Jess Robison, Chesterfield
John Fitzgerald, RIC Airport

Kate Hale, New Kent
Katie Moody, Plan VA
Wayne Geary, Red Cross
Jordan Rennie, CVHC

Meredith Snellings, Red Cross
Mike Magner, VDH

Pete Svoboda, CVHC
Robert Foresman, Henrico
Robert Paxton, VDEM
Steve Parrott, CVHC
Sarah Stewart, Plan RVA