Black Hawk County Emergency Management Commission Thursday 4:00pm Minutes- August 13, 2019

Roll Call: BHC Sheriff, BHC Supervisor, Cedar Falls, Dunkerton (by Phone), Elk Run Heights, Evansdale, Gilbertville, Hudson, Raymond and Waterloo

Agenda

- 1. Motion to approve the agenda by Evansdale, seconded by Raymond, motion carried.
- 2. Motion to approve the minutes of May 23, 2019 by Board of Supervisor, seconded by Raymond, motion carried.

Coordinator Report

Coordinator Glover states that BHC has not endured any disasters in last 3 months since last meeting. Our office has been very busy doing exercise plans for CMS requirement. Due to increased requirements for nursing facilities, VNA, ect... Coor. Glover will request additional monies for an additional staff person to be solely responsible for planning. Since Black Hawk County has done such a good job with disaster mitigation, it is very difficult to meet our dollar threshold for Public Assistance. Coor. glover asked to members is any of their jurisdictions are putting dollars into their budgets to pay for things like fixing roads, etc... Glover also asked if any of the jurisdictions have ordinances geared to mandatory evacuation. It was also suggested that the city clerk's look at Clerk Net. There will be an airport exercise on Aug. 30th (tabletop) involving a plane crash, making contact with Hydrite Chemical, causing a plume of some kind, playing into, nursing facilities (shelter in place). This will be built upon for next years full scale Airport Exercise.

Old Business

- CERRA- James Byrne made a presentation about what CERRA (Crisis Event Response and Recovery Access) is and is not and how it was conceived and how it will be implemented. BHC Commission approved CERRA for Black Hawk Co. in November 2018.
 Question was asked about what law enforcement is doing to help ensure protection of citizens at public events.
- 2. Drone Program- Program Manager Jason D. reports that the drone program has now graduated additional pilots. In the last month the team has been called out to Pillar CV for elopement, twice for fugitive apprehension. Jason did talk about the need for an additional battery and charger in order to maintain near constant aerial surveillance. Motion to approve expenditure for drone battery and charger not to exceed \$1750.00 by Hudson, seconded by Gilbertville, motion carried.
- 3. EMA Location- Coor. Glover discussed an opportunity for an EMA/CCC building on Tower Park Dr. in Waterloo. Coor. Glover and Sheriff Thompson have looked it over. The current owner appears to be willing to work with us. Coor. Glover submitted a space analysis and a possible floor plan by INVISION, paid for by the property owner. The commission has asked for a cost analysis for future consideration.
- 4. Budget- Coor. Glover submitted her initial budget for next year.

New Business

- 1. Soft Target Document- Sheriff Thompson- Sheriff Thompson sent out a 'soft target' document to the commission members. <u>Please share</u> with your first responders.
- 2. Update on EMPG- Our grant for FY 19 should be coming sometime in September/October. Documentation for FY 20 will be finished before Oct. 30, 2019.
- 3. Update on Hazard Mitigation Grant- A budget amendment may be needed for a transfer of funds Fund Balance in order to finish the Hazard Mitigation Grant. For the Sept, Oct, Nov, meetings we are asking

for commission members to stay a little longer to work on the Hazard Mitigation Plan. We can avoid another meeting for all this way.

4. Next Meeting Date- September 19, 2019

Motion to Adjourn by Hudson, seconded by Elk Run Heights, motion carried.

Meeting adjourned at 5:25pm