



Meeting Minutes for Clare County LEPC/LPT Board

Date/Time of Meeting: **04/19/2022 9:00AM**

Location of Meeting: CCTC Boardroom 1473 Transportation Drive
Harrison, Mi.

Members Present: Jerry Becker/CCEMHS, Marlana Terrian/CC911, Melissa DeRoche/CMDHD, David Johnson/MSP, Don VanBonn/CCSD, David Saad/CPD, Brett Hansen/MMR, Dale Majewski/CCBOC, Josh Lator/MSP 63, Justin Cavanaugh/City of Harrison, Tracey Connelly/City of Harrison, Nick Oster/CCSD HCS, David Angst/Advanced Battery Concepts, Orville Theaker MSP EMHSD Dist.6, Toni Prabucki/MDHHS, Ashley Frampton/ARC, Bill Sharp/CCSD, Tracy Byard/CC Admin (V), Jeremy Howard/City of Clare (V), Kathleen Kelly/Lear Corp., MJ Beal/My Mid Mi. Health (V).

Guests' N/A

Approve Agenda: 1st Terrian 2nd DeRoche

Review and Approval of Minutes: 1st Terrian 2nd DeRoche.

Minute Changes/Corrections: None

Presentations; Det. Bill Sharp/ CCSD Dive Boat Project for FY20/21 HSGP

Public Comment: None

Introductions:

Old Business Items: EAG Updates. Becker informed the group of progress on the ESF transition for the Clare County EAGs, Project is moving ahead and will brief the group as the project progresses. Please respond back as Becker sends out updates for the EAG, and when sections/annexes are updated. Need signatures on signature page when new EAG sections and annexes are approved. Becker reminded the group that we are transitioning away from the Thumb Drive concept for EOC Operations, and we now have the EOC Drop Box that houses the current EAG/EOC Information. Becker reminded that you need a login in and password to access the drop box. MJ Beal advised that all Mid-Michigan Health correspondence etc. needs to be converted to MyMid-Michigan health due to recent merger/ name change.

NEW BUSINESS:

Agenda Item #1: Motion for Law Enforcement to encumber of total FY20/21 HSGO Local Allocation for Dive Team Boat Project.

Discussion: Motion read by Becker, Made by VanBonn, Seconded by Hansen, to expend FY20/21 HSGP Local allocation of FY20 \$19,041.33, FY21 \$16,238.00 to Law Enforcement Group Dive Team Boat Project. A brief discussion took place to explain, that Dive Team did not receive any allocation from FY19 and gave entire allocation over to Law Enforcement for 800MHZ radio purchase. Now catching up by using FY20/21 towards purchase of Dive Team Boat. The project was detailed by the previous presentation by Det. Bill Sharp CCSD.



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The group overall discussed and supported the project as presented.

Action: Vote (8) Yeas, (4) Not Present. Motion Carried. Becker will now move forward with the AAF and supporting documents.

Agenda Item #2: FY22 Exercise Re-Schedule to September 16th, 2022 9:00AM – 1:00PM

Discussion: Becker explained delays and amount of current project requirements that made it almost impossible to conduct the FY2022 County Exercise on the original date of April 8th, 2022. Becker asked for support from the board to Re-schedule the exercise to September 2022 and further asked if there were any really bad date/times in September. The group discussed and supported the September re-Schedule. Group requested that other than the Labor Day holiday weekend any other dates should work.

Action: Becker will work out another date for September and advise the group and begin notifying Exercise Planning Group Members. Becker asked for the groups help in contacting as many public housing managers etc. for participation in this exercise.

Agenda Item #3: FY21 Regional Budget Approved 02/14/2022, FY19 HSGP Regional Grant Extension.

Discussion: Becker detailed the FY21 Region 6 Budget that was approved by the Region 6 HSGP on 02/14/2022. Becker also explained the Letter to Kim Richmond at MSP EMHSD that was sent out for the Re-Allocation of local HSGP funds in the amount of \$3,980.00. This is for Regional Projects to meet the FY21 Regional Projects Funding Priorities requirements. Becker explained to the group the FY19 HSGP Regional Grant extension that was granted by FEMA, Grant performance period end date of December 31st, 2022. The extension was needed due to supply chain issues caused by COVID19 Pandemic, and manufacturing disruptions.

Action: Supporting Documents supplied to the board at meeting.

Agenda Item #4: Current DHS/Regional Brief

Discussion: Becker reminded the group that Cyber Security has really kicked up a notch since the Russian invasion of Ukraine. CISA/DHS have been in a "Shields Up" mode since February, and regular briefs are being conducted. Becker shares all the pertinent information with the IT group as it comes out. Lt. Theaker added in that the state has a response team mobilized for planning purposes and response, for cyber-attacks that may impact the state or its partners. Mioc continues to monitor all channels regularly and share threats with all the partners. Lt. Lator advised the group that they/MSP were deployed to Grand Rapids recently due to the protests from the officer involved shooting. The protest have been nonviolent so far and peaceful. MSP continues to maintain a close watch on outside groups that are bussed in.

Action: Continued heightened cyber security posture needs to be maintained. Backups are extremely important for all agencies and businesses, staff/employee training.

Agenda Item #5: Avian Flu Update

Discussion: Becker briefed the group on the weekly MDARD Avian Flu updates, we are receiving. Backyard flocks are a main concern currently due to annual seasonal bird migrations. Some cases have been identified in Michigan and have been addressed. Lt. Theaker added in that the state has a process of reporting and releasing of press related information, as to not complicate or economically damage the industry. Melissa DeRoche also added in to the discussion that they have a section on their webpage that addresses Avian Flu concerns and information.



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Action: Backyard type Bird feeders are of concern due to the possibility of additional transmission of this disease. Any Dead or sick birds please do not touch and notify MDARD.

Agenda Item #6:

Discussion:

Action: EAG Action Item for April Meeting/ EOC Activation Drill – RAVE EOC Call-Out Test conducted.

Roundtable Discussion: Melissa reported that public health is offering COVID boosters, just contact CMDHD for appointments or questions. MyMid Michigan Health MJ Beal advised they have approved 24hr.hospital security. Tracy Byard advised the group of her leaving the county for a new position in another county on June 3rd. Jeremy Howard reported that they the City of Clare had received additional grant funding for repairs/improvements on the Shamrock Dam.

Public Comment:

Announcements: Clare County FY22 Exercise Re-Scheduled to September 16th, 2022 CCTC Boardroom. TTX. Power Outage Scenario.

Future Agenda Items: FY22 Exercise discussions/preparations

Adjourn:

Next Meeting: July 19th, 2022

Minutes Prepared By: J. Becker CCEMHS

July EAG Action Item: Training