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October 27, 2021 at 7:00 PM - Johnson County EMA Commission Meeting Minutes

1. Opened the meeting and determined the quorum exceeded **7 Elected Commissioner Members, (11) participated.**
2. Roll call by sign in sheet and voice introductions of Commission Members
Present on the phone were, Chair, Tim Kemp – Mayor of Hills, Vice Chair, Louise From – Mayor of University Heights, Brad Kunkel - Sheriff, Terry Donahue – Mayor of North Liberty, Jim Hennes - Fire Chief/Alternate of Oxford, Eric Schnedler – Councilperson - Tiffin, Chris Taylor – Mayor of Swisher, Greg Morris – Alternate for City of Solon, Mickey Coonfare – Mayor of Shueyville and John Thomas – Councilperson for Iowa City.
In person were Orey Schwitzer – Fire Chief/Alternate for Coralville and EMA Staff, Director, Dave Wilson, Deputy Director, Travis Beckman. Meeting opened at 7:00 PM
3. Action on consensus items:
 - A. Motion to amend or accept the present agenda
 - B. Motion to amend or accept the meeting minutes from the last meeting
 - C. Motion to accept the monthly financial report
Motion for all by Greg Morris, Second by Chris Taylor, all ayes.
4. Comments or topics from the public – No public present or on phone.
5. Topics from the Commission: Discussion of possible standing meeting time change: Dave will send a doodle poll for earlier start time or change of day. If possible, the day would remain the same, may have a COG meeting conflict for some.
6. Deputy Director and HAZMAT Team Report
 - HAZMAT -
 - Have completed Grounding/bounding, plugging/patching and off-loading training
 - Call for service – 1 call – West Branch – Semi single vehicle MVA. (reported Anhydrous leak)
 - LEPC meeting will be held in November.
 - TTX in development for Stutsman’s and partners.
 - ARES –
 - SET exercise was held on October 23.
 - CERT –
 - Teen CERT program is going strong.
 - The Daily Iowan did a news article as did the Catholic Messenger.
 - 10 hours of instruction up to this point.
 - Next team meeting will be November 16.
 - Added additional shelving for the CERT Trailer for response items.
 - CERT Basic Training Course is underway.
 - Healthcare Coalition (Service Area 5)
 - Grant coordinator resigned, awaiting to be filled. Position is housed with Genesis in the Quad Cities.
 - Mike Hartley
 - COVID19
 - Intermittent deliveries of request PPE.
 - Did not submit last claim at end of September as we have some lingering costs that need to be accounted for and included in this claim.
 - EMPG FFY 21 – Submitted final quarterly report and request for reimbursement. Awaiting state movement/pay out.

Johnson County Homeland Security & Emergency Management Agency

Dave C. Wilson, IA-CEM

Coordinator/Director



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- HMEP FFY22 – Notice of interest submitted for HMEP 22. We have a need for an update commodity flow study and ESF 10 update, as well as putting in for a new Thermal Imaging Camera for the hazmat team as theirs is out of commission and was returned to the state.
- StormReady certification mid-cycle renewal was completed. We are now valid through 2024.
- Disaster PrepWise lead presented program information at the state homeland Security Conference.
- Completed 2-year virtual meeting with ICAP Risk Control – all good, no findings/issues.
- Attended State CERT committee meeting.
- Attended LTCF Quality Committee meeting.
- Attended additional Salamander 8-hour training course.
- Completed EMS Vehicle Operator Safety (EVOS) training with JCAS.
- Participated in my first USACE catastrophic dam failure table top exercise
- Assisted with water monsters out for use by IC Downtown District
- Attended Pipeline training via zoom

7. Director & other special teams report: (Bomb, Dive, Boats, special services vehicles)

- Our final reimbursement to the County will go down this Friday closing out the loaned amount of \$55,000.00 from the COVID emergency cash bolus for FY20 & FY21.
- Financials: New revenue totals 7/1/2021 through 10/25/2021 are **\$442,630.58**
- Cash on hand as of 10/25/2021 is **\$281,425.46**
- We are still owed the following: FFY2021 EMPG regular \$39,000.00 (due 09/30/2021 and not in yet), EMPG ARPA of \$38,096.67 (due 9/30/2021 and not due in yet), and will be submitting our annual FEMA EMPG regular grant for FFY2022 (payable between 6/2022 & 9/2022) which will likely be the normal \$39,000.00 - (\$116,096.67) from just those 3 grants.
- **Derecho paid to date is \$53,771.20** and is closed. We are **still owed** another **\$5,377.12** from HSEMD for it.
- Addition owed funds from the final Covid claim owed to the agency are still being calculated (estimated \$30K)
- We are still owed FEMA Covid funds from both the large project closeouts and the most recent force equipment and backordered restock of cache disposable items are submitted and are working through payment process.
- **Monthly expenses since 10-1-2021 to 10-25-2021 = \$16,232.90**
- **Year to date ledgers are in your packet.**
- **The first half of the JECC payment is in the process of being paid this week and will represent 48% of the budgeted amount (\$2,111,799.00) and will be reflected in the next Commission ledger.**
- We distributed State PPE shipped by HSEMD & IDPH as well as a liquid antibacterial soap and liquid hand sanitizer donation to agencies.
- We have issued materials for cities for masks, test supplies, soap, sanitizers and vaccination and serum testing supplies in the past 30 days.
- We continue to encourage municipal agencies to use N95 non-healthcare masks for staff and DO NOT issue them to the public. It is pennies vs. dollars on the masks. JCAS, the Auditor and Risk management at the County level all have the simple masks on hand to use for public and low risk use and the 3M 8000 series N95 masks should ONLY go to staff such as elections workers and paid staff.
- Our PPE and medical durable goods caches are completely rebuilt to the new par levels.
- We had some breakdowns on HVAC units on 2 of the refer trucks that were repaired and turned in on the FEMA claims this month.

Dave C Wilson – Coordinator / Agency Director

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- The Bomb team is back with the new robot, and sadly had some damage to the trailer that is being repaired under an insurance claim (\$500.00 deductible) I was informed that the Bomb teams in Iowa are being issued new drones soon through a 2019 Homeland Security Grant. To that end we will look to resell one of our large platform drones and repurpose some of its cameras and accessories that will not work with the new platform and recoup those funds for the agency.
- As a reminder will also be looking to sell both the old 1-ton 4x4 Dually with the box used presently by the dive team and the present trailer and some of our old ventilators and older medical equipment in the spring.
- The refurbishment of R52 into D52 should be complete in January 2022.
- Since our last meeting three additional FEMA Covid payments have come in as well as a reimbursement from a County Hospital.
- All hazmat balance bills for per capita census changes are in and have been deposited to the hazmat revenue lines.
- We have been paid a total of \$680,178.58 to date from FEMA for COVID costs.
- I have begun working on the ESF 2 and ESF 8/Pandemic plan updates.
- We have scheduled the final stages (zoom meetings) of our After-Action Reviews (AAR's) for Derecho and Pandemic and the reports are due 11/30/2021 for those. The online feedback surveys were sent out again and close on 11/1/2021 for both.
- We hosted the tabletop catastrophic dam failure exercise with over 40 people in attendance for it, the new maps (using 2014 data) are out and an online tool will roll out to the public sometime in November from the USACE to allow anyone to see what that would look like if the dam failed.
- I attended two conferences in a period of six days for the start of my new year of state required continuing education for my certifications.
- HSEMD now has moved to 12 of the required 24 hours annually to be determined by anything the EMA Commission deems approved and HSEMD will tie the other 12 hours of continuing education to the plans we are presently updating that FY. (ESF 6, 10 and 11) (see HSEMD memo in packet).
- Therefore 14 of the hours I took at conferences were tied to ESF-8 (healthcare) and ESF-6 (Mass Care) and the rest of my formal training planned for the year will tie back to the remaining plan updates for the year which complete my required continuing education with the State for this grant year due in September 2022.
- The insurance company presented information attached to the packet in the form of an email if the Commission wishes to increase our liability coverage. That would be a new business action item if needed or may be tabled or declined.
- Several (28) drone team operations have been conducted since July 1st.
- We now have 100 total bike rack barriers for use during events as well as 32 vehicle barriers (cement) for use and all are in and being housed by hosting agencies.
- Several items are going through winter storage prep and maintenance and this will continue through November.
- The message boards have been in high demand recently due to all the events going on, early voting, special events, construction, football and many other things.
- Several items funded by donations from a drowning victim to the dive team are being ordered with that memorial funding. (\$15,840.88)
- No new action or meetings have happened regarding a joint facility with JCAS, JCEMA & TFD in Tiffin but we need to move forward in the next budget with the funding, planning and movement on a storage building.
- Mitigation buyouts continue on the 3 properties being acquired by the County through ECICOG and FEMA mitigation grant funds (ECICOG reports no new updates).
- The Lake regulation plan is still in its final stages with public comment and is expected to be adopted for the spring of 2022 season.
- Covid is still active and the present numbers for Johnson County are as follows:

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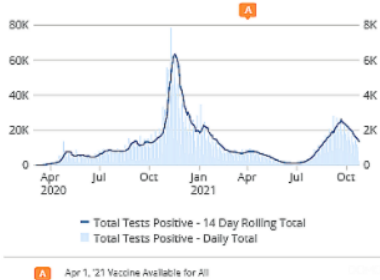
COVID-19 in IOWA

Data as of 10/24/2021

Iowa COVID-19 Summary

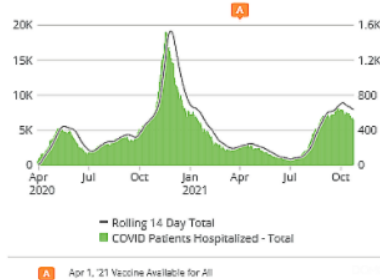
Testing Data

Positive Tests by Day



Hospitalization Data

COVID-19 Hospitalized Patients by Day



Death Data

Total Deaths by Day



6,542
 Positive Tests last 7 days²

521
 Covid-19 Patients in Hospitals

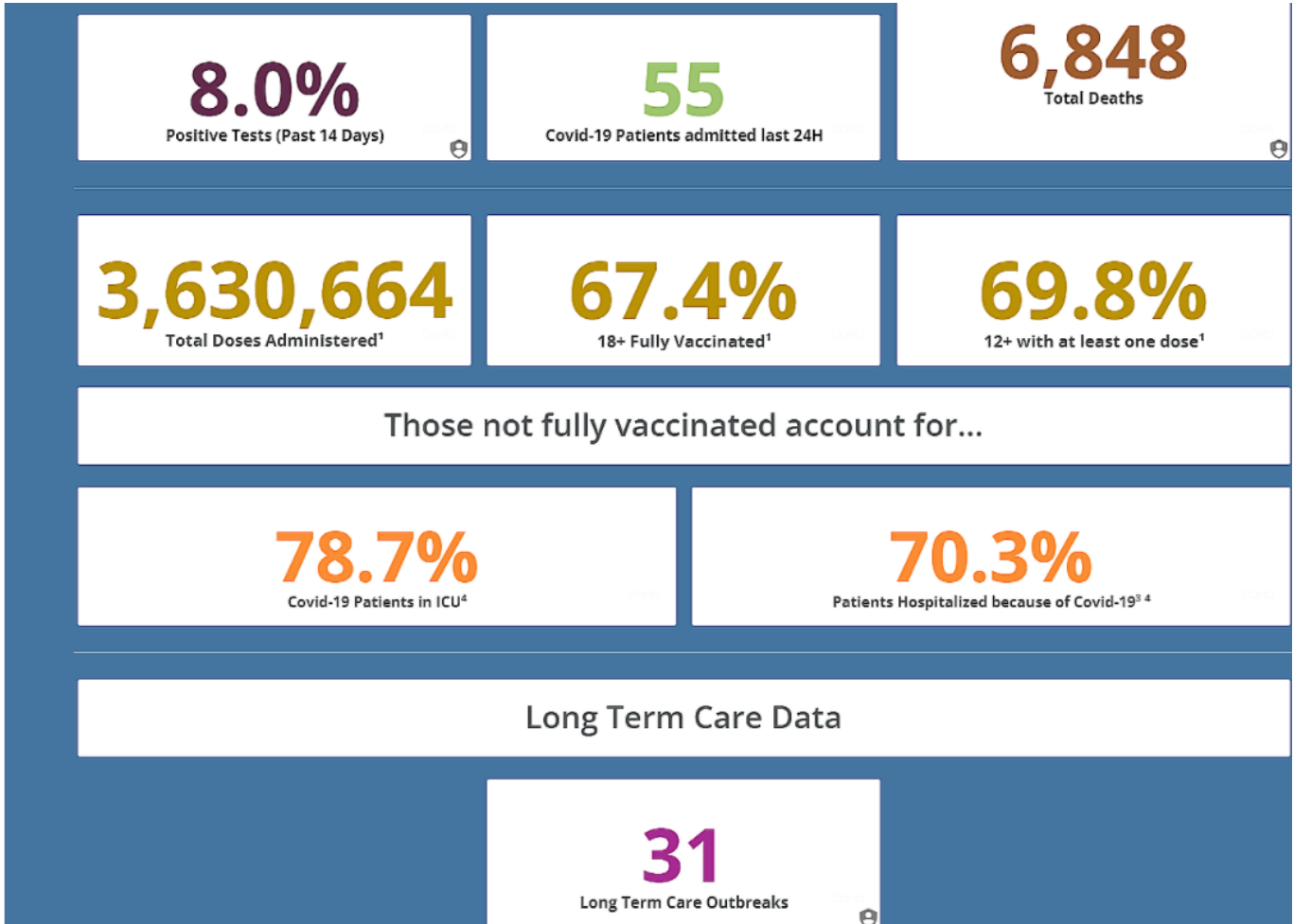
100
 Deaths occurred
 between 08/17/2021 - 10/13/2021*

519,922
 Total Positive Tests

128
 Covid-19 Patients in ICU



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Vaccinations in Johnson County, Iowa

| People Vaccinated | At Least One Dose | Fully Vaccinated |
|-----------------------------------|-------------------|------------------|
| Total | 103,935 | 97,875 |
| % of Total Population | 68.8% | 64.8% |
| Population ≥ 12 Years of Age | 103,932 | 97,875 |
| % of Population ≥ 12 Years of Age | 79.5% | 74.9% |
| Population ≥ 18 Years of Age | 96,592 | 91,172 |
| % of Population ≥ 18 Years of Age | 79.7% | 75.3% |
| Population ≥ 65 Years of Age | 18,706 | 18,048 |
| % of Population ≥ 65 Years of Age | 99.9% | 97.2% |

8. Old Business:
 - COVID-19 Update, see Director’s Report
 - Flood Buy-Outs, see Director’s Report
 - Stafford Act Claims, see Director’s Report
 - Tiffin/EMA Building – No movement on the land yet. Tiffin researching possibilities. Dave Wilson will ask to put back in budget.

9. New Business:
 - Discussion on sheriff’s transport vehicle repurposing – Prison transport bus owned by JCSO has not been used for several years. Plan proposed to transfer ownership to EMA and commission to fund a conversion to a Mobile Command Center which is a gap in our response capability. Dave Wilson provided okay by Commission to explore the cost of such a project.
 - Dave received approval to have finance place the 500k back into FY23 budget for EMA storage building.
 - Dave ensure next meeting date will work form Commission members.

10. Other Business – No other business
11. Next Meeting Date: December 1, 2021 at 7:00 PM
12. Adjourn: Motion by Greg Morris, Second by John Thomas, all ayes. Carried with adjournment at 7:37 PM.