



4529 Melrose Avenue

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**December 1, 2021 at 7:00 PM - Johnson County EMA Commission Meeting Minutes**

1. Opened the meeting and determined the quorum exceeded **7 Elected Commissioner Members, (8) participated.**
2. Roll call by sign in sheet and voice introductions of Commission Members  
Present on the phone were, Brad Kunkel - Sheriff, Terry Donahue – Mayor of North Liberty, Eric Schnedler – Councilperson - Tiffin, Chris Taylor – Mayor of Swisher, and John Thomas – Councilperson for Iowa City.  
In person were Chair, Tim Kemp – Mayor of Hills, Royceann Porter – BOS, 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 reportMotion for all three by Terry Donahue, Second by Brad Kunkel, all ayes.
4. Comments or topics from the public – No public present or on phone.
5. Topics from the Commission: None
6. Deputy Director & HazMat Team Report
  - HAZMAT -
    - November training completed of skills review, donning/doffing.
    - No calls for service since October Meeting. Large outstanding FedEx spill invoice was sent to collections.
    - LEPC meeting scheduled for December 15. Agenda in development.
    - TTX in development for City of Hills, Stutsman's and partners is set for Saturday January 15, 2022.
      - Anhydrous Ammonia
      - Saturday exercise to accommodate HFD volunteers
  - ARES –
    - New members trained in the comm room.
    - New headphones for comm room on order.
  - CERT –
    - Teen CERT program training completed on November 5.
      - Teen CERT meeting on Thursday December 2.
    - November CERT meeting had to be postponed. Normal schedule should resume in January. Team may get together in December to work on trailer.
    - CERT Basic Training Course had to be cancelled after 2 sessions. Numbers went from 12 enrolled to only 2 that could make class. Will look to hold a class in the Spring.
  - Healthcare Coalition (Service Area 5)
    - Grant coordinator position filled.
    - Attempting to get HHS to approve rollover money to be used on PPE for COVID response/restock.
  - COVID19
    - A final claim is being compiled for submission to FEMA for force equipment and backordered items being accounted for and included in the final claim. The disaster period remains open by FEMA for DR-4483.
  - EMPG FFY 21 – Payout was received on November 19 for 39k.
  - HMEP FFY22 – Notice of interest submitted for HMEP 22. Waiting on quotes before submitting application, looking at a commodity flow study as the last is now 5 years old and for ESF-10 update.
  - EMPG FFY22 – Notice of Interest submitted. Waiting on state to approve the application.



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- ARPA- EMA Application submitted, Performance Periods runs to the end of calendar year of 2022 but project is already underway.
- Virtually attended State CERT committee meeting.
- Virtually attended LTCF Quality Committee meeting.
- Virtually attended Pandemic AAR Discussion.
- Virtually attended Derecho AAR Discussion.
- Virtually attended Safety Committee Meeting.
- Virtually attended FEMA Procurement Training.
- Attended DHS Bombing Awareness Course.

7. Old Business:

**Director Report for December**

- **Financials:** Cash on hand per the financial report in your packet as of 11/29/2021 for EMA is \$240,655.63
- We are still awaiting an additional FEMA covid reimbursement of **\$116,604.70** and the final pay back to the County for advanced funds be reimbursed from that upon payment from FEMA. That amount is \$55,000.00 going back to the Johnson County general fund upon reimbursement from FEMA.
- New revenue totals 7/1/2021 through 11/29/2021 are **\$2,593,429.58** the first of the four pass-through installments to JECC/JECSA of \$2,111,799.00 representing about 48% of the tax pass through was received and paid out this past month.
- The following grant funds are now in: FFY 21 EMPG: \$39,000.00 & the Derecho Federal share: \$53,771.20
- Still owed from the State share of Derecho is: \$5,377.12 and EMPG ARPA: \$38,096.67 and EMPG FFY 22: \$39,000.00 - (\$199,078.49) from just those four State and Federal grants still owed.
- The last two EMA block grant installments totaling another \$208,640.50 and the final three JECC/JECSA installments are yet to be passed through as well on the revenue side for this FY.
- Some smaller additional closeout projects owed from the final Covid claims to the agency are still being calculated (estimated around an additional \$30K) from large project closeouts and the most recent force equipment and backordered restock items submitted to FEMA, conservatively we look to realize another \$407,718.99 yet this FY22 outside of the JECSA pass through funds in the form of revenues by 6/30/22 assuming the grant reimbursements are on time.
- Expenses since our last meeting inclusive of the JECSA payment were: \$2,168,626.01
- Year to date ledgers are in your packet.
- We continue to support vaccine clinics with grant funded material support as well as PPE for eligible entities.
- Please continue to encourage municipal agencies to use the non-healthcare N95 masks for staff and DO NOT issue them to the public. It is pennies vs. dollars on those 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.
- We issued 12 reusable new Sentinel PAPR units to JCAS.
- We are still awaiting parts on the HVAC unit for the 53 ft semi-trailer shared with the medical examiners' office.
- The Bomb team trailer that was damaged has been repaired and is with the team again. The insurance paid for all but the \$500.00 deductible for the repair.
- Our bomb team is not one of the teams getting a grant funded drone from the State. This was clarified recently.

**Johnson County Homeland Security & Emergency Management Agency**

**Dave C. Wilson, IA-CEM**

**Coordinator/Director**



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- The large M210 drone is now assigned to Coralville Fire and flies under our COA waiver and insurance as part of the Countywide team.
- We will sell on purple wave auction the dive teams old 1-ton 4x4 dually truck with the box on it in January.
- The dive team trailer is being loaned short term to CFD from January through June and then will be sold on purple wave auction. Both Black Hawk and Muscatine Counties dive teams are interested in it.
- The refurbishment of R52 into D52 should be completed soon in December instead of January 2022.
- Covid reimbursements are to date: \$680,178.58 from FEMA.
- The ESF 2 and ESF 8/Pandemic plan updates are underway and soon the ESF 10 and 6 plan updates will start.
- The After-Action Reviews (AAR's) for Derecho and Pandemic are being written and the reports are due this week for those from Two Rivers consulting.
- The new hard copies of the catastrophic dam failure maps were printed and issued to Coralville, Iowa City and the U of I.
- I attended the HSAC grant prioritization meeting the 23<sup>rd</sup> of November, this meeting helps HSEMD set priorities on how federal grant funds are spent in Iowa for the upcoming year.
- The agency insurance is renewed for another calendar year for \$23,000.00 with ICAP.
- 32 drone team operations have been conducted since July 1<sup>st</sup>
- A four-hour multi-agency training flying the three different sUAS platforms was held the 19<sup>th</sup> of November for all pilots able to attend. This included training on the new M210 which has the highest resolution FLIR and is the only one with drop capability, all 5 of the EMA drones have FLIR with 2 having loud speakers and 3 having spotlights. All are under the agency insurance and FAA COA waiver and are registered.
- On 11/30/2021 we deployed two light towers and two message boards to the Coralville Lights at the Lake fundraiser for the hospice house for now through Christmas, these were from the NLPW staging area.
- There was a follow up meeting on Monday regarding a joint facility with JCAS, JCEMA & TFD for a site for the EMA storage building proposed to be funded in the upcoming FY23 budget. The site would host a phased build building for EMA storage, a future JCAS substation for 1 unit and the eventual main Tiffin Fire Station when it is relocated. In addition, I looked at potential sites in Coralville with the Fire Chief near the CFD training center. There has been no action on a North Liberty site and assuming the Tiffin property is secured in January of 2022 then that would be the ideal site for the agency's 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 to be final in December and adopted for the spring of 2022 season.
- No Dive responses since the last meeting.
- Several upcoming classes are scheduled for the spring.
- We hosted 40 people for a DHS sponsored Bombing awareness course that Travis and I attended.
- The Dive truck is nearing completion (see attached pictures)



**Dave C Wilson – Coordinator / Agency Director**



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- The cost estimated rough numbers for converting the JCSO truck into a Command Truck with the original builder range from \$150K to \$250K compared to \$275K to \$295K for an in-stock unit. Up for discussion is a direction on this possible project and timing.
- Results to date on the possible change of meeting time/day are as follows.
- Covid is still active and the present numbers for Johnson County are as follows: 75.8% of those 12 and up vaccinated in Johnson County (We have the highest vaccination rate statewide followed by Polk and Linn)
- Locally in the last 24 hours we have 59 patients that are in one of our three local hospitals and have tested positive for covid of which 23 patients are hospitalized due to covid as the primary cause of admission, 25 total patients are in an ICU, 13 are on ventilators and one death was reported in the past 24 hours amongst our three local acute care hospitals. Statewide 75% of admissions are unvaccinated, 84% of those in the ICU statewide are unvaccinated. There are 14 admissions statewide that are between 1 and 19 years old and all are unvaccinated.

doodle.com/poll/86zvzavhrcy69iug

profile of... Imported

Tick the checkboxes twice to select "Yes, if need be" vote

Table Calendar

	Dec 1 WED 4:00 PM 5:00 PM	Dec 1 WED 4:30 PM 5:30 PM	Dec 1 WED 5:30 PM 6:30 PM	Dec 2 THU 4:00 PM 5:00 PM	Dec 2 THU 4:30 PM 5:30 PM	Dec 2 THU 5:30 PM 6:30 PM	Jan 27 THU 4:00 PM 5:00 PM	Jan 27 THU 4:30 PM 5:30 PM	Jan 27 THU 5:30 PM 6:30 PM
10 participants +	✓5	✓9	✓7	✓5	✓7	✓9	✓4	✓6	✓9
Royceann Porter		✓				✓			✓
Brian Wayson									✓
Oxford		✓	✓		✓	✓		✓	✓
Diane Venenga	✓	✓	✓	✓	✓	✓	✓	✓	✓
H		✓				✓			
Tim Kemp	✓	✓	✓	✓	✓	✓	✓	✓	✓
Brad Kunkel	✓	✓	✓	✓	✓	✓	✓	✓	✓
Chris Taylor		✓	✓		✓	✓		✓	✓
Travis Beckman	✓	✓	✓	✓	✓	✓			✓
Dave C Wilson	✓	✓	✓	✓	✓	✓	✓	✓	✓

Turn on calendar sync  
Login first

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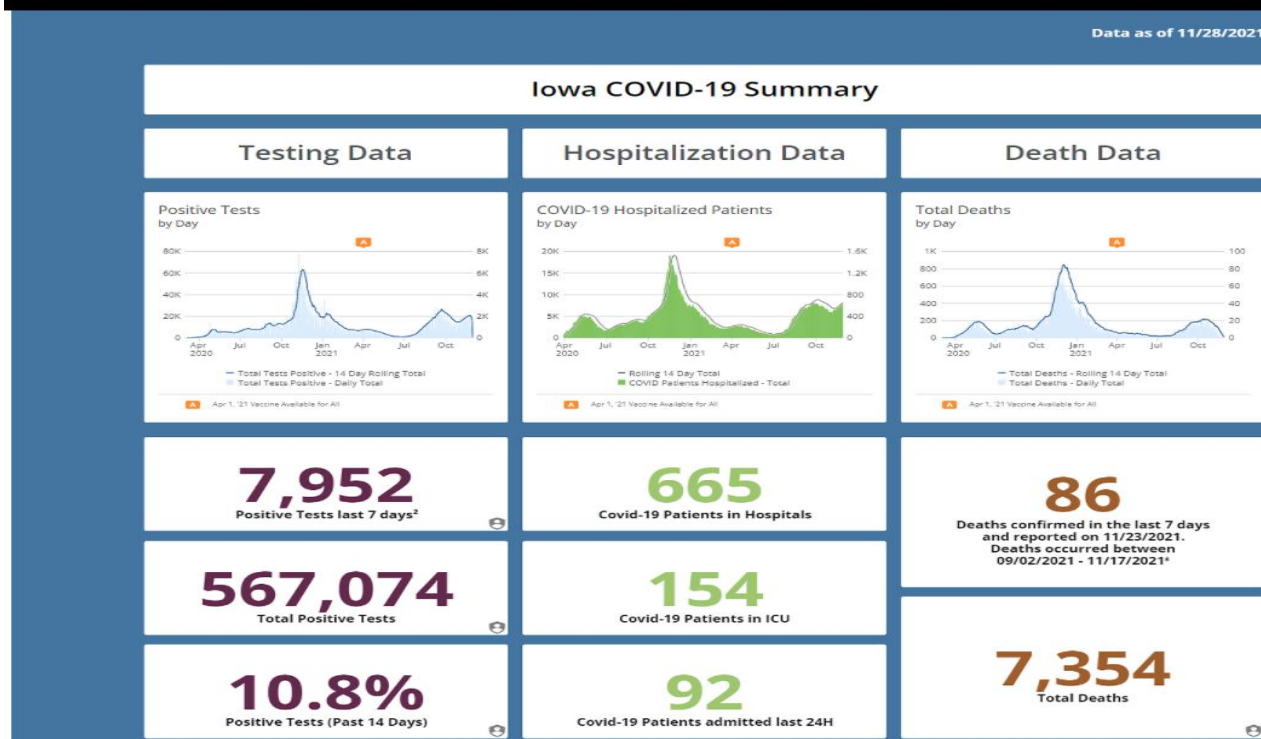
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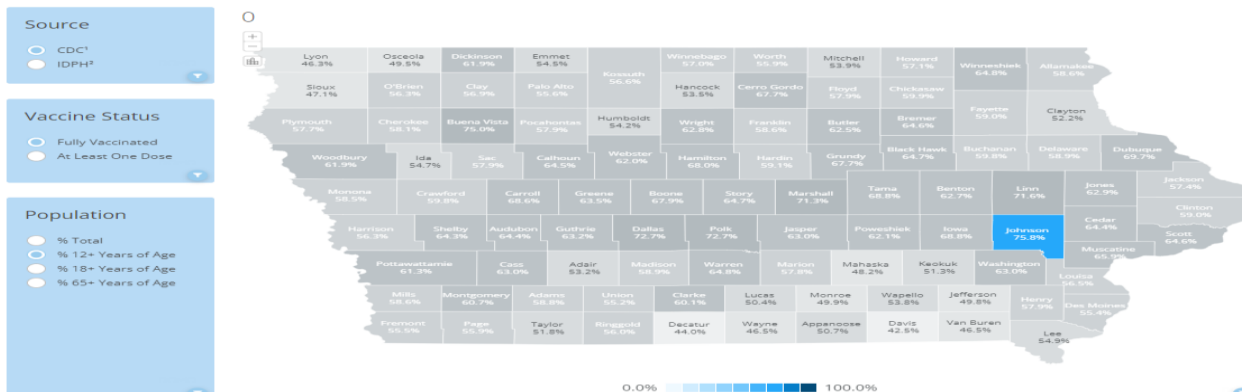
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COVID-19 in IOWA



COVID-19 in IOWA

Vaccination Rates



1. CDC COVID Data Tracker Data: CDC data includes vaccine administration data from all sources, including IRIS\*, other state immunization registries, and federal entities (Bureau of Prisons, Veterans Health Administration, Department of Defense, and Federal Long-Term Care program). These doses may not have been reported to IRIS.



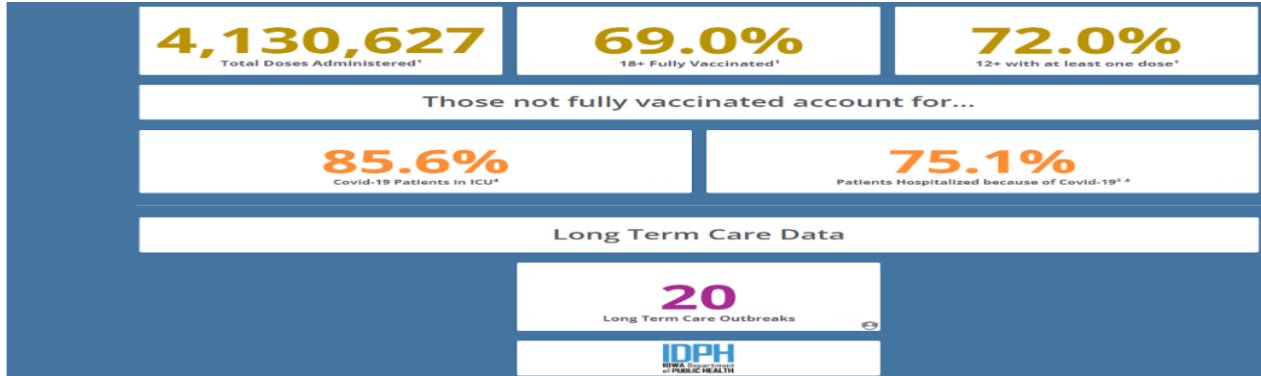
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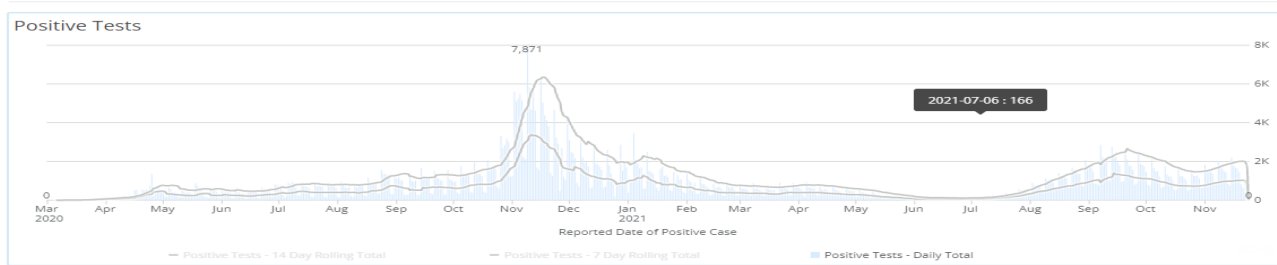
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COVID-19 in IOWA

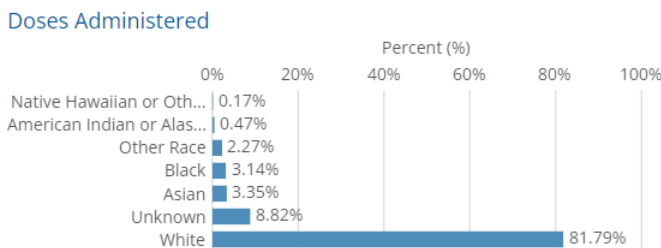
Positive Case Analysis



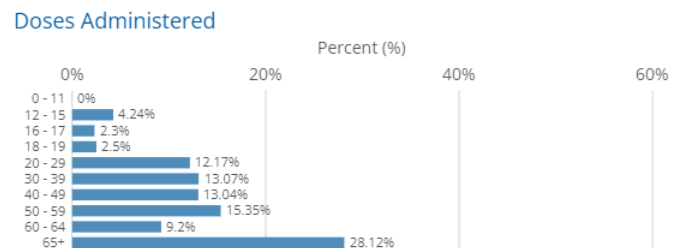
Doses Administered Demographics - Percent of Doses Administered

Percentages are reflective of doses administered and not the percent of population.

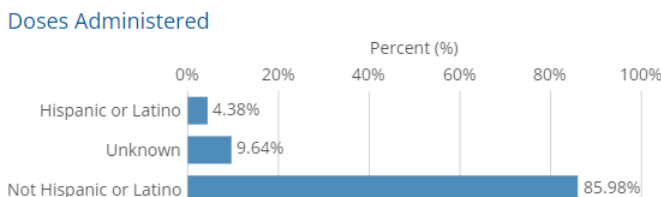
Administration by Race



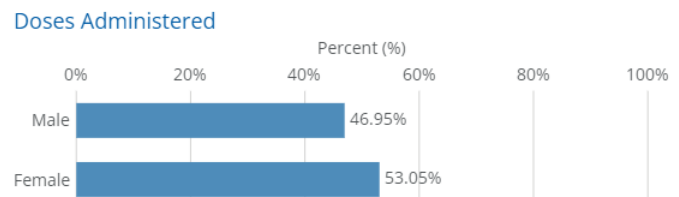
Administration by Age Group



Administration by Ethnicity



Administration by Sex



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8.
  - Meeting time change – Motion introduced to move meetings to the 4<sup>th</sup> Thursday of the month from 5:30 PM – 6:30 PM by Royceann Porter, Second by Brad Kunkel, all ayes.
  - COVID-19 Update
  - Stafford Act Claims, see Director’s Report
  - R52/D52 Conversion – Dive truck is underway and nearing completion
  - Tiffin/EMA Building – Tiffin will acquire location. Commission funding to be delayed and will now go into the FY24 budget due to lower tax revenues.
  
9. New Business:
  - FY23 Budget projects discussion – No capital projects will be in the budget this year due to lower tax revenue for the county.
  
10. Other Business
  - Jail Transport Bus/Mobile Command/911 Unit Conversion
  - Estimates for project came back high. Commission not to fund due to lower tax revenue. Sheriff’s Office will proceed with selling the bus.
  - Thank you to outgoing Commission members Terry Donahue and John Lundell for their service.
  
11. Next Meeting Date: January 27, 2021 at 5:30 PM.
12. Adjourn: Motion by John Thomas, Second by Terry Donahue, all ayes. Carried with adjournment at 7:37 PM.