



Homeland Security Advisory Committee (HSAC) Meeting
Thursday, July 20, 2017
1300 – 1500 hours
Minnesota State Emergency Operations Center (SEOC)

HSAC Members Present: HSEM Director Joe Kelly, DPS Commissioner Mona Dohman, HSEM Grants Rose Belille, Sheriffs Association Jim Franklin Sr., Metro Transit Police Jim Franklin Jr., DPS Assistant Commissioner Bob Hawkins, Bloomington MFSCA Greg Hayes, Tribal Liaison Coordinator Lonna Hunter, HSEM Branch Director Jon Huspek, AMEM Barret Lane, HSEM Admin Support Sandra Lutz, BCA Bill O'Donnell, MDH Cheryl Petersen-Kroeber, MN Police Chiefs Association Roger Pohlman, HSEM Deputy Director Kevin Reed, MDH Judy Seaberg, HSEM UASI Grants Michelle Schaber, Department of Agriculture Mike Starkey, DHS Susan Thibedeau-Coilan.

Guests Present: MNDOT Shannon McNulty, MnIT Debra Stafford, MNVOAD Ruth Talford.

1. Updates

- A.** Commissioner of Department Public Safety (DPS) – Mona Dohman
 - i. Cabinet meeting.
 - ii. In the middle of our State Plan Review for FirstNet.
 - Delegated Public Safety Broadband that the federal government has funding for and is rolling out.
 - Meeting with the Governor July 27, 2017 to make the recommendation.
- B.** Assistant Commissioner of Minnesota Department of Public Safety (DPS) – Bob Hawkins
 - i. Thank you for attending.
 - ii. The Sessions this year are done.
 - iii. It is the start of bad weather again.
 - Thank you to everyone who has help with the bad weather that MN has gotten so far this year.
 - iv. The Commissioners office is working on a matter that happened in the metro area.
- C.** Director of Minnesota Homeland Security and Emergency Management – Joe Kelly
 - i. Asked the question of “What is the purpose of this meeting?” “What are we doing here today?”
 - To simplify and to remind everybody: “You all represent members or are members of the Homeland Security Advisory Committee for the state.”
 - One of our responsibilities and need help with; is the administration of the State Homeland Security Grant Funds.
 - Today’s meeting is to brief you on the decisions that the Commissioner’s Office has made on the investments for next year’s grant money. To gain your concurrence on those investment decisions, as well as us all to share information and network.
 - ii. So far this year to date, MN has had 3 State Disaster Declarations.

- Still working on other declarations “Some new” “Some old”. Still assessing area's with damages.
- iii. At 5:00 on June 30th, we were able to get our purchase order for WebEOC processed.
 - We are going to migrate away from Dlan and toward WebEOC.
 - Using it as a common operating system for the Super Bowl with our state agency partners and FEMA Region 5.
 - We will start connecting the Counties, Tribes Cities of the First Class and Jurisdictions to the WebEOC, late next winter.
- iv. From the House of Representatives, the Homeland Security Funding is going to remain the same as this year's budget.
- v. We will partially activate the EOC for the Super Bowl 2018.
- vi. Next Tuesday, we have our evaluating Radiological Emergency Preparedness Drill for the Monticello Nuclear Generating Plant.

2. December 15, 2016, HSAC Meeting Notes for Approval

- A. A motion was made and passed to approve the 12/15/2016 Homeland Security Advisory Committee (HSAC) Meeting Notes once the type-o are corrected.

3. Federal Fiscal Year (FFY) 2017 Homeland Security Program (SHSP) Grant Allocation – Investment Total \$3,962,000 To Be Awarded To The 8 Investments

A.	Fusion Center - \$40,000	
i.	BCA	\$40,000
B.	Cyber Security – \$1,000,000	
i.	MNIT	\$1,000,000
C.	Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) and State Emergency Response Teams – \$609,385	
i.	U of M	\$100,000
ii.	Bomb – Crow Wing	\$77,125
iii.	Bomb – St Paul PD	\$90,000
iv.	Bomb – Minneapolis PD	\$267,260
v.	Bomb - Bloomington	\$75,000
D.	Interoperability Communications System (Interop) – \$575,000	
i.	DECN – pass through to local	\$575,000
E.	Mass Care/Mass Casualties - \$77,500	
i.	MESB	\$75,000
ii.	MAC	\$2,500
F.	Community Preparedness - \$100,000	
i.	Hennepin County	\$100,000
G.	Strengthen Planning – \$1,177,400	
i.	HSEM	\$752,400
ii.	HSEM R. 1 SE MN	\$85,000
iii.	HSEM R. 2 Itasca County	\$85,000
iv.	HSEM R. 3 NW RDC	\$85,000
v.	HSEM R. 4 W Central EMS	\$85,000
vi.	HSEM R. 5 Sibley County	\$85,000

- H. Law Enforcement & Terrorism Prevention (LETP) - **\$382,715**
 - i. Metro Transit Police \$250,000
 - ii. MAC \$132,715

4. Federal Fiscal Year (FFY) 2017 Urban Area Security Initiative (UASI) Grant Allocation - Investment Total \$5,180,000 To Be Awarded To The 10 Investments

- A. Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) **\$849,458**
 - i. Anoka \$118,000
 - ii. Dakota \$175,000
 - iii. Hennepin \$50,000
 - iv. City of Minneapolis \$60,400
 - v. Ramsey \$65,258
 - vi. City of St. Paul \$271,200
 - vii. Washington \$52,000
 - viii. Carver \$5,800
 - ix. Sherburne \$51,800

- B. Strengthen Planning **\$1,733,122**
 - i. Anoka \$20,000
 - ii. Dakota \$67,000
 - iii. Hennepin \$155,000
 - iv. City of Minneapolis \$595,500
 - v. Ramsey \$249,398
 - vi. City of St. Paul \$527,000
 - vii. Washington \$45,200
 - viii. Carver \$31,700
 - ix. Chisago \$2,324
 - x. Isanti \$26,000
 - xi. Scott \$14,000

- C. EOC/ Common Operating Picture **\$400,900**
 - i. Anoka \$35,000
 - ii. Dakota \$30,000
 - iii. Hennepin \$130,000
 - iv. City of Minneapolis \$5,000
 - v. Ramsey \$90,000
 - vi. City of St. Paul \$58,600
 - vii. Carver \$14,300
 - viii. Chisago \$20,000
 - ix. Isanti \$18,000

- D. Interoperable Communications System **\$286,900**
 - i. Anoka \$19,200
 - ii. Dakota \$131,200
 - iii. Hennepin \$116,000
 - iv. City of St. Paul \$20,500

- E. Law Enforcement and Terrorism Prevention **\$562,144**
 - i. Hennepin \$233,100
 - ii. City of Minneapolis \$176,500
 - iii. Ramsey \$57,544

iv.	Washington	\$90,000	
v.	Chisago	\$5,000	
F.	CI/KR Local Analysis		\$155,400
i.	City of Minneapolis	\$95,000	
ii.	City of St. Paul	\$35,100	
iii.	Scott	\$25,300	
G.	Public Notification & Community Preparedness (Reverse 911)		\$317,076
i.	Hennepin	\$248,300	
ii.	Ramsey	\$4,000	
iii.	Chisago	\$46,300	
iv.	Isanti	\$7,000	
v.	Scott	\$26,800	
H.	Fusion Center State/MNJAC IJ		\$585,000
i.	BCA/Fusion Center	\$560,000	
ii.	Dakota	\$25,000	
I.	Building State Capacity IJ		\$217,000
i.	HSEM	\$217,000	
J.	Cyber Security		\$73,000
i.	Anoka	\$15,000	
ii.	Dakota	\$38,000	
iii.	City of St. Paul	\$20,000	

5. Operation Stonegarden Grant Program (OSGP) awarded to the 7 border counties (Kittson, Roseau, Lake of the Woods, Koochiching, St Louis, Lake and Cook) - \$471,872

6. Port Authority Grant

A. Has been removed from the state grant distribution. Congress has chosen to pay them directly.

7. FY2016 Total Homeland Security Grant Program - \$9,879,872

A. A motion was made and seconded. The consensus was taken and passed.

8. Overview of Additional Homeland Security and Counterterrorism Funding Opportunities

A. Non-Profit Security Grant Program – Available to designated URBAN Areas (at this time, UASI Region only)

- i. FEMA Allocations
- ii. MN Allocations

B. Countering Violent Extremism Grant – Anyone can apply for this

- i. Through OJP

C. Complex Coordinated Terrorist Attaches Program – Anyone can apply for this

- i. Direct to the local from FEMA Grant Program

9. Roundtable Reports – Member Agencies

- A. Greg Hayes – Bloomington MFSCA**
- i. The Fire Chief's Association Annual Conference is in October 2017.
 - Voting for the president and vice president positions.
 - ii. Super Bowl structure will be set up next to Mystic Lake Casino.
 - iii. Completing a Hotel Convention Center Project.
 - iv. 0 Federal Funding and 0 Help. Looking for any funding available out there to help cover law enforcement.
- B. Mike Starkey – Dept. of Agriculture**
- i. There will be a multi-state functional exercise on May 8, 9 and 10, 2018.
- C. Susan Thibedeau-Coilan - DHS**
- i. Completed their update on the requirements on the Minnesota creation Plan that was submitted in June to Health and Human Services at the federal level.
 - ii. Radiological Emergency Program season.
 - Trainings rules and exercises for the 5 reception areas.
- D. Roger Pohlman – MN Police Chiefs Association**
- i. Meeting with the primary topic was on the latest funding through the Legislature for the increased training and how that's going to be implemented.
 - Added 16 hours within a license period per officer within 5 categories.
 - ii. Working how to better engage members within Greater Minnesota in order for them to attend the mandatory trainings.
- E. Barret Lane – AMEM**
- i. September conference.
 - ii. Getting ready for the Super Bowl.
 - Will be running the Emergency Operation Center for about 10 days (2 shifts).
- F. Ruth Telford – MNVOAD**
- i. Several organizations ready to go out and help with the disasters that have happened across the state.
 - ii. Continuing efforts in Southern Minnesota.
 - iii. Still helping individuals that were affected by the flood last September.
 - iv. New COAD (Community Organization) active in disaster that has forms along our western boarder around the Grand Forks area.
 - v. Next MN VOAD General Management Meeting will be September 7, 2017, 6:30 – 8:00, in Rochester MN.
- G. Cheryl Petersen-Kroeber – MDH**
- i. EPR Strategic Planning
 - Looking at our years 2 - 5.
 - ii. Supporting the activities of Minneapolis with the Super Bowl planning.
 - Conducting a few exercise to test some of the functionalities in the transport of the ChemPacks around the Twin Cities areas.
 - iii. Exercise July 25, 2017, for the Bio Watch Program (Federal Program).
 - iv. Fatality management.
 - v. Participating in the REP Drill.
- H. Judy Seaberg – MDH**

- i. Working on phase 2 of the Burn Surge Plan.
 - ii. Starting with a Pediatrics Surge Plan.
 - iii. Completed and finalized the EBOLA Response Plan.
 - iv. Working on high consequence infections and the crisis standard care pack.
- I. Jim Franklin Sr. - Sheriffs Association**
- i. Retiring.
 - ii. Lowered the drugs in Minnesota.
 - Should be seeing a greater population in the jails and probation.
 - The prison population is going up.
 - iii. Sheriff's Association – Model for the CAT Team Priorities.
 - Characters and qualities in dealing with leadership trainings.
 - Character development.
 - Agency alignment.
 - iv. MNLET (Minnesota Law Enforcement Training). Online learning system.
 - Started using it in December 2016.
 - Over 3,600 Sheriff's using it.
 - Exceeded the expectations for it.
 - Looking at using it throughout the state.
- J. Shannon McNulty – MNDOT**
- i. Construction season.
 - ii. Business as usual.
 - iii. Preparing for the ready for the REP Drill.
- K. Lonna Hunter – Tribal Liaison Coordinator**
- i. All the Tribal Nations Leadership had a meeting with the Governor on some key issues.
 - Tribal Opioid Summit Report
 - 3 Tribal Nations have declared State of Emergency for the opioid heroin crisis on the reservations.
 - How to move forward with the Governor's Office.
 - Concerns of Pipeline 3 moving through the Tribal Nations.
 - ii. Tribal Police Chief's meeting in May to discuss how to get all the police chiefs working together.
 - iii. Meeting on the continuation of the Tribal Emergency Management Performance Grant (EMPG), August 2, 2017, at Camp Ripley.

10. Next HSAC Meeting

- A.** MDH/HSAC Joint – September 21, 2017, 1:00 – 3:00 at Minnesota Homeland Security and Emergency Management, 445 Minnesota Street, Suite 223, St. Paul, MN 55101, in the State Emergency Operations Center.
- B.** HSAC - December 18, 2017, 1:00 – 3:00 at Minnesota Homeland Security and Emergency Management, 445 Minnesota Street, Suite 223, St. Paul, MN 55101, in the State Emergency Operations Center.

The meeting adjourned at 2:45 p.m.

Respectfully submitted,
Sandra Lutz