

January 16, 2008 7:00PM General Meeting

Location:

Owatonna EOC

Attendees:

Mike Johnson; Craig Strand; John Taylor; Kim Purscell; Dave Purscell; Raymond Truelson; Tom Karnauskas; Elizabeth Auppl; O Dalle; Jake Peterson; Karen Fountaine; Sally Clough; Stacy Mielke

December Meeting Minutes:

(No minutes taken at December meeting)

January Treasurers Report:

16-Jan-2008 Balance on Hand \$2,291.20

EXPENSES:

None \$0.00

Total Expenses \$0.00

DEPOSITS:

None \$0.00

Total Deposits \$0.00

20-Feb-2008 Balance on Hand \$2,291.20

Approved as submitted by unanimous vote without objection.

Citizen Corp Reports

CERT: Elizabeth Auppl

-CERT class with 17 people class going well.

-5 CERT instructors that will attend MN VOAD Conference February 19th in New Brighton.

Emergency Medical Services:

-No report.

Medical Reserve Corp/Public Health Report: Karen Fountaine

-Jane Nyquist wanted to know if there was anyway to make up a training calendar. Mike Johnson said the calendar could be put on the Emergency Management website, any training dates should be sent to Tom Karnauskas. Tom volunteered to handle putting the items on the website. CAER minutes could also be put on the website.

Red Cross Report: Kim Purscell

-Blood Drive on Monday of next week. January 21st.

-Updating *Statements of Understanding* Kim will contact agencies for updating.

-7 more people through DAT Training in February.

Civil Air Patrol:

-No report.

MN VOAD:

-No report.

Skywarn: Dave Purscell

- SKYWARN Website** updates going well. www.steelecountyskywarn.org
- Spring training March 13th - 7:00 – 9:30pm at Owatonna EOC

ARES (Amateur Radio Emergency Service): Tom Karnauskas

- Class February 12th- 8 sessions. Details on the **OSCAR website**. www.oscarmn.org

Law Enforcement:

- No report.

Steele County Emergency Manager Report: Mike Johnson

- Grant update- Citizen Corp grant: Volunteer grant: bought CERT Jackets, sending people to MN VOAD Conference.
- Over 200 CERT Team members in Steele County looking at grant money for new equipment bags. Mike will be applying for grants. If you have needs or ideas for your volunteer group, contact Mike Johnson.
- Emergency Management Assistant: County Board has approved funding for part time position.
- Hispanic representative now on the CERT team as an instructor. Somali citizen also taking CERT class at this time.
- Fire Corp (Explorers): high school students involved. If anyone on is interested please contact Mike.
- 7.4 million dollars in mitigation funding pending related to flooding.
- Goal in 2008: revisit 5013c status for CAER. Would make CAER eligible for United Way funding.
- EOC Activation List: let Mike know if you want to be put on list, or have updated contact info.
- 2008 Disaster Drill- need to start thinking about it. Bring ideas to next meeting
- March 10-12- Governors Emergency Management Conference.

HSEM Report:Craig Strand

- Grants are going to get much tougher to get.

Other Business/Round Table Discussion:

- Membership dues for 2008- should be sent out in the next several weeks. \$25.00
- Owatonna Hospital purchased an 800Mhz radio.
- Redo CAER priorities??? Discussion at February meeting. Executive meeting at 6:00pm
- Stacy Mielke; Karen Fontaine elected to the CAER Executive Committee. Vote was unanimous.
- Meeting adjourned at 8:30.