

Washington State Emergency Management Advisory Group

January 7, 2016

1300 – 1600

Notes

Attendees:

	Present	Absent		Present	Absent		Present	Absent
Banks	X		Hardin	X		Pennington	X	
Beck	X		Heinze	X		Shipman		X
Boggs		X	Hooper	X		Sisson		X
Brooks	X		Hubbard	X		Smith	X	
Duffey	X		Jenkins	X		Ufford	X	
Ezelle	X		Lewis	X		Wallace	X	
Fox		X	McCuen		*	Weise		X
Graff	X		McDaniel	X				
Green		*	McDougall	X				

Others: Weber for Green, August for McCuen

Visitors: Charma Anderson (EMD), Dominic Marzano (Kent)

- I. Start: 1303
- II. Old Business
 - a. Regional Coordinators Facilitated Discussion (Workplan) John Ufford (EMD)
 - i. Nothing new to report. WAC CR 101 has been filed, in between 101 and 102 phases. Did fact gathering and made some changes, CEMP review cycles, EMPG grant guidance issues, WAC with draft LPR with formalized programmatic functions, socialize, to reduce number of comments. Scott H will be willing to help make the comments approving proposal/ground truths to help streamline.
- III. EMD Briefing Robert Ezelle (EMD)
 - a. No information available at this time.
- IV. Preparedness Grants Discussion Charma Anderson (EMD)
 - a. Charma Anderson – EMPG – Plea for help. Plus-upped to 2 ½ FTE from 1, 69 sub recipient for 2015, 38 are counties, encouraging ferry to participate, don't have enough staff, federal oversight increasing causing more work for staff, need more funding. We can't squeeze anymore with our staff or we will have to decrease capability. Need to be really exact with what is taking time (workload); state keeps contracts but counties do the monitoring. Any statutory or WAC precluding help from outside? Some legal issues, need to make determination what can and cannot be done from outside. Barb

suggested zero based budget staffing for grants. WSEMA wants a return on investment report to keep funding.

b. Action: List out duties, risk and liabilities, grant guidance/legal issues: Due by next Feb 1 – Anderson

c. Decision: Keep this as part of the whole EMAG and not a subcommittee

V. Minutes: Approved

VI. Housekeeping:

a. Membership – Robert will send out email to all EMAG members regarding terms. We will make a determination at the February meeting. May need to change charter if certain groups will not participate. Need to discuss alternates.

VII. Workgroup Report Out

Workgroup Leads

a. Human Capital Workgroup

John Pennington

i. Finalized EMAT paper

1. Was this socialized to the regions?

a. What does it mean to socialize this? What does socialize mean? Discussed what qualifications would look like, reviewed Pierce County IMT vs EMAT. What are the qualifications? Dominic and King County is working on task books borrowed from Ohio and Maryland EMATs. Socialization means supporting tool and sharing the concept.

2. Comments?

a. John no longer a rep with Snohomish county but as citizen with EMAT. Ellensburg meeting failed. Split meeting with conference call and some in Ellensburg. Ran through changes in yellow. Need to have a reimbursement process. Concept should be plug and play with experienced, qualified, and cohesive teams. Personnel has to be flexible, adaptable, and able to fall back on a standard process.

3. By 31 May, will have 4 teams, matrixes, and final concept paper. EMAG would be the EMAT committee to continue this concept.

4. Action: Add this to the PIEPC agenda.

5. Action: Robert will put letter out and EMAG members will talk to their constituents

ii. VolMAT Concept Paper – John P is willing to continue doing this as a citizen.

iii. SAT Concept Paper – now incorporated into EMAT

b. Standardization Workgroup

Pattijeau Hooper

i. Crosswalk Forms White Paper?

c. Capabilities Workgroup

Pattijeau Hooper

i. The Statewide Resource Management System requires considerable work to ensure it is properly introduced across the state and **embedded** as a familiar and accepted method for requesting and managing resource requests during emergencies.

- ii. The attached map (attachment 1) indicates where the system has been introduced with an initial training session. This map indicates that considerable work is needed to identifying introductory and training opportunities across the state before Cascadia Rising and after the June exercise. Our goal is to embed this system across the state so it is familiar and used during the winter storm season and beyond.
 - iii. To support this goal, a request is made of **EMAG members to identify introductory and training opportunities before and after Cascadia Rising. Please bring this information to the February 4, 2016 EMAG meeting.**
 - iv. The input will be used by EMD to develop the training team schedule for the remainder of 2016 with a focus on preparing for Cascadia Rising and a successful application of the resource management system beyond the exercise.
 - d. Finance Workgroup Chandra Fox
 - i. "Ask" Definition and Timeline
 - ii. Have not met, and no action at this time per Ed Lewis.
 - iii. WSEMA approved to talking to legislature to not take monies from E911 and fully fund EM. February 25 – EM day at the Leg.
 - e. Framework Workgroup Jay Weise
 - i. Have not met and no action at this time per Sandy Duffey.
 - f. SCIPT Report Jason Biermann (Snohomish County)
- VIII. February Meeting Agenda EMAG Members
 - a. Concrete steps to build between now and exercise in June. Develop implementation for resource ordering system. Work group to on it until February meeting.
 - b. Workgroups – refocus on those workgroups that have not had any action. Need to bring in old tasks/actions. May need to reshuffle people in inactive workgroups to other groups. Not facilitated at time. In Renton at RCECC.
 - c. Workgroup due outs
 - d. Regional Coordinators
 - e. Preparedness Grants due out
- IX. Good of the order
 - a. **Hollie to send out SharePoint site and previous workgroups taskers to groups.**
 - b. WASILC visited with Pierce County. They hired on a vulnerable pop coordinator. Pierce County is working with EMS/Fire/EM/LE to find common ground with vulnerable pops, having lots of good dialogue. Also addressing LEP. Pierce County is happy to share their info and progress.
 - c. EMD has had a lot of engagement with WASILC and LEP commissions. Proposal to EMC to build subcommittee for this subject. Robert will be sending out a letter to all EM's reminding locals to reach out to LEP pops. Sandy will get out the new pictograms when she gets them from Benton County. Need to find common messaging regarding evacuations/public educations.
 - d. Fire Season for Western Wa – Pierce is getting ready for a very bad fire season. Already has a draft IAP for fires. Expecting real El Nino to cause flooding and worse fires than

this past year. Weather conditions are setting up for another hot dry summer for a bad fire season. Can we look at fire grants to do some major mass public messaging? Population is ripe for mitigating for fires. Pierce is willing to apply for the grants for this messaging. Walt has an idea to bring everyone together to prepare for wildfires. How does West Wa threat affect E Wa counties? Set up meeting of all State EM in late April to discuss fire situation, NOAA NWS, DNR, WSP FS, possibly look in conjunction with PIEPC (Part of EM meeting, 4-hour block to talk about fires, resource ordering, other topics, volunteer registration, emergency workers on fire lines). LL re international resources, this could be a DNR issue.

- e. John U has been reading UASI and EMPG grant/contract work plans. Expect the same level of details and clarification trends for core capabilities and justification for sustain and build capacity and capability.
 - f. Spam from NWS – How can we look at a statewide product? Need a common operating picture. Need a logical pacing for alerts. Portland sends 1/3 the alerts as Seattle. Need to have a meeting with Ted Buehner regarding this issue.
- X. Closed: 1616

