



Emergency Management Coordinating Council of Lake County

1303 N. Milwaukee Avenue
Libertyville, IL 60048
847-377-7100

Meeting Minutes November 3, 2010

Attendees who signed in:

Lee Shannon, Rick Weil, Mike Jackson, Mike Mascillino, Connie Mascillino, Jim Herring, Yvette Maxie, , John Feit, Don Portzen, Doug Leffler, Don Whitney, Gelacio Rodriguez, Lenny Revelle, Mark Wegge, Joe Wieser, James Rissell, Joe Long

1. President Shannon called the meeting to order at 7:01 PM.
2. Pledge of Allegiance
3. Introduction of attendees
4. Secretary Report – Rick Weil Those in attendance were asked to review available copies of the October 6, 2010 meeting minutes as generated by Secretary Rick Weil. A motion to accept the minutes was made by Leffler, and seconded by Herring. Unanimously approved.
Note: Meeting minutes will no longer be distributed at the monthly meetings. Minutes will be sent electronically or can be found on the EMCCLC website: www.emcclc.org
5. Treasurer's Report –Jim Herring asked those in attendance to review available copies of the Treasurer's Report as generated by Treasurer Herring. The Treasurer's Report showed a current balance of \$1,709.33. A motion to accept the Treasurer's Report was made by Leffler, and seconded by Portzen. Unanimously approved.
Notices will be coming out for the upcoming year's dues. Pay your dues to EMCCLC only. IESMA dues should be paid directly to IESMA.
6. Old Business – None
7. New Business – None
8. President's Report - Lee Shannon
Deferred to Municipality portion
9. President's Elect Report – Joe Wieser

Submitted the letter, per last months meeting motion by Weil, for approval. He will follow up once he gets the proper addresses.
10. Lake County EMA Coordinator's Report and IESMA Region 1 Vice President's Report – Kent McKenzie – Absent (sick)

-See McKenzie's printed notes sheet
Next IESMA Board meeting - 12/3/10
11. IEMA Region IV Coordinator's Report – not present

12. Agency Reports:

Great Lakes – Gelacio Rodriguez, Mark Wegge

-Reported on the FEMA V summit exercise

FEMA – No representative

Civil Air Patrol –Joe Long

-Reported activities / responses / exercises during the past month

Illinois State Police – No representative

Lake County LEPC – Jim Herring

-Reported on their plans for their Fall seminar November 10

Lake County Health Department – No Representative

Lake County Citizen Corps Council – Joe Wieser

-Reported the Citizen Corps has their meeting the 4th Wednesday at the Lake County EMA 7pm

-Discussion of activities and grants

MESS – No Representative

Stormwater Management Commission – No Representative

American Red Cross www.chicagoredcross.org – Yvette Maxie

-Reported on response activities for October

- FEMA and the Red Cross will now share the leadership of the mass care portion of ESF-6 to include feeding, sheltering, bulk distribution and family reunification. The partnership will enhance collaboration between voluntary organizations and government response partners by bringing together resourcing strengths of FEMA and the mass care expertise of the Red Cross. As co-leads, FEMA and the Red Cross will work together to help government agencies and community organizations plan, coordinate and provide a breadth of mass care services for people affected by disasters. Some of the mass care services that will be coordinated include sheltering, feeding, distribution of emergency supplies and family reunification services. It is important to note, that the Red Cross will not be taking the co-lead role for all aspects of ESF-6, but just the portion of ESF-6 specific to mass care services.

-Red Cross does not self deploy to any incidents. They may call to see if assistance is needed, but will not send an official to any scene unless requested by command.

Salvation Army – No Representative

RACES –Don Whitney

RACES will conduct a simulated test exercise 11/6/10 at the Lake County EOC and other pre-selected places in the county.

During this past Summer's Field Day exercise Lake County RACES was one of over 2600 entrants. They placed 227th overall; 12th place in Illinois; 4th overall in the EOC category and 1st place in Illinois!!

Congratulations to Lake County RACES!

Municipality ESDA's and EMA's: -

-Antioch; Citizen Corp has been approved. Their new police chief has embraced the EMA and Citizen Corp.

-Barrington; Held a successful tabletop exercise with their school district and other officials.

-Round Lake Beach; Discussion of their new Teen CERT program

13. Committee Reports:

By-Laws Committee – No report

Nominating Committee – No report

Training Committee – Jackson

Requested all EMAs get their appropriate member's ICS training certificates or a spread sheet to him.

Meeting Committee – No report

EOP Assistance Committee – No report

Awards Committee – No report

Resource Committee – No report

Executive Steering Committee – No report

14. Training: Yvette Maxie – Red Cross training for Shelter Needs and ADA Compliance

New FEMA Functional Needs Support Services guide and also the power point presentation. Below is a list of websites that members could go to learn more about FNSS and the rules and regulations from DOJ.

! FEMA Office of Disability Integration and Coordination
– <http://www.fema.gov/about/odic/>

! Guidance on Planning for the Integration of Functional Needs Support Services in General Services Shelters
– http://www.fema.gov/pdf/about/odic/fnss_guidance.pdf

! Department of Justice – ADA website
– <http://www.ada.gov/>

[ADA Checklist for Emergency Shelters](#)

<http://www.ada.gov/pcatoolkit/chap7shelterchk.htm#intro#intro>

15. Next meeting – December 1, 2010

16. Closing comments – Shannon

17. Adjournment

-Pursuant to completion of tonight's training

[Meeting minutes by Rick Weil; EMCCCLC Secretary

EMERGENCY MANAGEMENT COORDINATING COUNCIL OF LAKE COUNTY

Lake County EOC

AGENDA

November 3, 2010

1. Call to Order - President Lee Shannon, III
2. Pledge of Allegiance
3. Secretary Report – Secretary Rick Weil
 - Approval of the October 6, 2010 Meeting Minutes
4. Treasurers Report – Jim Herring
5. Old Business
6. New Business
7. President’s Report - Lee Shannon, III
8. Vice-President’s Report – Joe Wieser
9. Lake County Coordinator’s Report – Kent McKenzie
10. IEMA Region IV Coordinator’s Report – Jimmy Thompson
11. IESMA Region 1 -Vice President’s Report – Kent McKenzie
12. Agency Reports
 - Great Lakes –
 - FEMA
 - Civil Air Patrol – Joseph Long
 - ISP
 - Lake County LEPC – Dick Johnson
 - Lake County Health – Robert Grum
 - Lake County Citizen Corps Council – Larry Williams
 - MESS – Terry Cox
 - Stormwater Management – Sue Vancil
 - Red Cross – Yvette Maxie/John Mitchell/Ron Carlson
 - Salvation Army – Captain William Holman
 - RACES – Don Whitney
 - Municipality ESDA’s and EMA’s
13. Committee Reports
 - By Laws – Michael Jackson
 - Nominating Committee – Len Revelle
 - Training Committee – Michael Jackson
 - Meeting Committee – Sue Vancil
 - EOP Assistance Committee – Bud Osmond
 - Awards Committee –
 - Resource Committee – Jim Herring
 - Executive Steering Committee – Lee Shannon, III / Joe Wieser
14. Training – New Mass Care Guidelines – Yvette Maxie (American Red Cross)
15. Next Meeting – December 1, 2010
16. Closing Comments
17. Adjournment

EMA Coordinator Updates

- (1) NIMS Compliance and Courses – each jurisdiction should identify who needs:
 - a. IS-701.a – Multiagency Coordination Systems (MACS)
 - b. IS-702.a – Public Information Systems
 - c. IS-703.a – NIMS Resource Management
 - d. IS-704 – NIMS Communication and Information Management

- (2) Exercise Program
 - a. Must do the WHOLE process, including the AAR/IP
 - b. We should exercise the things we NEED to, based on prior AAR/IP
 - c. Teamwork! Work with each other to plan and evaluate
 - d. We are working on a Master Exercise Calendar for all within the County

- (3) Upcoming Training Opportunities
 - a. LEPC Seminar - Next Wednesday (November 10) at CLC
 - b. Communications Unit Leader (COML) class in Crystal Lake 11/30-12/2
 - c. ICS-300
 - i. Antioch December 13-14
 - ii. Gurnee January 12-13
 - d. ICS-400
 - i. Antioch December 20-21
 - ii. Gurnee February 9-10

- (4) Interoperable Communications Council
 - a. Final revised Tactical Interoperable Communications Plan (TICP)
 - b. Version 2.0 of the Field Operations Guide going to the printer
 - c. Next Meeting Tuesday 11/9

- (5) ARES / RACES Simulated Emergency Test (SET) for Lake County Sat 11/6

IESMA Updates

- (1) Next Board Meeting in December

- (2) Continue to work on possible Constitution and Bylaws revisions

- (3) Lee may have more info about the current state of IEMMAS and Team(s)

Thanks!
Kent



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TRESUARER'S REPORT

Meeting Month/ November 2010

Beginning Bal: \$1894.93

CHECKS WRITTEN:

CHECK NUMBER &AMT.	DATE	PURPOSE
1046 34.29	10/06/10	refreshments month of October
1047 135.91	10/14/10	Reimbursement to Kent for costs for Great Lakes exercise
1048 15.40	10/14/10	Same as above to Mike Jackson (Not yet posted to account)
Total checks	\$185.60	

DEPOSITS:

TOTAL Deposit \$ 00.00

Balance \$1,709.33