

Jefferson County Office of Homeland Security and Emergency Management 28 Industrial Boulevard

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Steering Committee January 8, 2013 Sign In Sheet

Print Name	Email	Phone	Sign In
Carter, Mason Jeff Co DPZE	mcarter@jeffersoncountywv.org	728-3228	
Jefferson County Development Authority	lane@jcda.net	728-3255	
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Espinosa, Paul Frontier Communications (huck Ellison	paul.espinosa@frontiercorp.com	725-1520	Much Etin
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Jefferson County Health Department			
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Morgan Frye, Holly Shepherd University Service Learning Program	hfrye@shepherd.edu	876-5402	stelly Tinge
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Parsons, Kelly Nichols, DeHaven & Associates	kparsons@nicholsdehaven.com	725-6525	
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Jefferson County Homeland Security and Emergency Management Steering Committee Agenda January 8, 2013

- I. Call to Order, Welcome
- II. Minutes of November, 2012 Meeting

III. Organizational Meeting

(Needs Approval)

- Reorganize the Animals in Disaster Committee, the Emergency Planning for People with Special Needs Committee, and the Public Awareness, Education and Training Committee back into ONE committee.
- 2. Recommended Appointees for 2013-2015:

(Needs Approval)

Sheriff Bobby Shirley (Law Enforcement Representative)

Kelly Parsons, Nichols, DeHaven and Associates (Private Sector Representative)

Holly Morgan Frye, Shepherd University (Education Representative)

D. Mason Carter, Jefferson County Dept. of Zoning & Engineering (Engineering Representative)

Jeff Jefferies, Jefferson Memorial Hospital (Health Representative)

John Reisenwebber, Jefferson County Development Authority (Business Organization Representative)

3. Elections:

Election of Chairman
Election of Vice Chairman

4. Election of Committee Chairs:

Public Awareness, Education, and Training Committee Chair Risk Assessment and Mitigation Planning Committee Chair Partnership Development Committee Chair Counter Terrorism Committee is chaired by the Director

IV. Old Business

- 1. Resilient Neighbor Network Update
- Mass Fatalities Plan/Mass Fatalities Conference update...Sandy Hite
- 3. 2013 Multi-Jurisdictional Risk Assessment and Mitigation Plan-Terri Mehling
- 4. Community Participation Project Grant from Del. Lawrence \$3,000 Approved
- 5. Emergency Management Performance Grant Application (EMPG) (pending)
- 6. FEMA 2012 Community Resilience Innovative Challenge Grant Application (pending)
- 7. Preparation of the FY-2014 County Budget Schedule

V. New Business

- 1. Follow us on Twitter
- 2. Sign up for NIXLE Notifications
- 3. Quarterly Partnership Luncheon, January 16 at Epic Buffet
- 4. POTUS (President of the United States) Inauguration Planning Schedule and Discussion
- 5. EOP (Emergency Operations Plan) Annexes for Updates/Revisions for 2013
- 6. Report on the review of all After Action Reports/Improvement Plans
- 7. NIMS ICS 300 and ICS 400 Training, Jan. 8-10 at JC Maintenance Department
- 8. StormReady Community Reaccreditation in 2013
- 9. Regional Area Liaison Report.....Sandy Green
- 10. Member Sharing

VI. Member Sharing Time

VII. Adjourn

The next meeting will be the Annual Partnership Meeting at the Epic Buffet on January 16, 2013. Watch for details in your newsletter