



Meeting called to order 08:16am

Introductions:

Old Business:

None

Regional Update:

- FY14-HSGP-

Griffis advised that they are in the planning stages. Isabella County is slated to receive \$33,000.00. The region is recommending that 15% of county allocations be used for special teams, governance, and regional planners. Concern was voiced regarding the use of grant funds for governance including the buying of lunches at meetings and it was the unanimous opinion that allocating the funds locally reaps a greater benefit. Authorization was granted to commit not more than 5% of the county allocation.

- FY15-HSGP

No guidance at this time for the FY14 or FY15 HSGP.

Citizens Corps:

- CERT- Griffis advised that the CERT group is meeting and training regularly. They are being asked to assist other agencies, outside of Isabella County, on a regular basis.

LPT:

- Hazard Mitigation
 - Walterhouse- presented the final draft of the hazard mitigation goals and objectives. Any concerns or comments to be directed to Walterhouse or Griffis by email.

LEPC:

- Grant paperwork for 2015 has been filed. Discussed the 200 gallon crude oil spill on Battle Road on New Year's Eve which was contained by the company and reported to the EPA.

Future School Reunification Drill:

- Griffis advised that a School Reunification Drill is in the planning stages, and will possibly be broken down into smaller pieces.

Health Department:

- Influenza in Michigan is wide spread at this time with 202 positive cases. Encouraging people to get the flu shot. Thirty one cases reported in long term care facilities.
- Ebola-nothing new to report. Fourteen people are currently being monitored in Michigan.

New Business:

- None

Announcements:

- Griffis-New computer have arrived for dispatch.
- Alexander-Laurels did well on recent licensing inspection.
- Brown-Superintendents discussing -20 wind chill for closing schools.
- Lt. Later-Have two new cubs at the post.
- Tarrant-Seats available for intervention team training.
- Sheriff-Has new deputy and in process of hiring a second. Will be receiving free training for corrections officers which will reduce the correction straining budget.
- Walterhouse-We will be participating in a TTX with Clare County on February 20th from 10AM-12Pm.
- McAvoy-Board chairperson and vice chairperson were re-elected. Check the schedule on the website and dates and times for some committees have changed.
- Chief Main-Discussed Active 911 for county team communications.
- Jerman-Working on supervisor training manual and hiring another supervisor.
- Adams-Last year of CodeRed contract and invoices have been sent out to CVT's.

Adjournment of meeting – 9:06AM