



Meeting Minutes

Facilitators: Melissa Schloss, Laura Waterman, Roger Lemarque, Elise Fisher

Purpose: SHMP Update – Goals and Objectives

Meeting Location: Florida Division of Emergency Management
Director's Conference Room
2555 Shumard Oak Blvd
Tallahassee, FL 32399
(Also available via conference Call / Webinar)

Agenda Item: Introductions

Agenda Item: New Planners

Discussion:

- Elise, LMS Liaison Regions 1 and 2
- Roger, LMS Liaison Regions 3 and 4

Agenda Item: SHMP Update

- List of Hazards
 - Agricultural Disruption
 - Biological Incident
 - Civil Disturbance
 - Cyber Incident
 - Drought
 - Earthquake
 - Erosion
 - Extreme Heat

- Flood
- Geological (Sinkholes, Landslides)
- Hazardous Materials
- Mass Migration
- Radiological Incident
- Severe Storm
- Space Weather
- Terrorism
- Transportation Incident
- Tropical Cyclones
- Tsunami
- Wildfire
- Winter Storms

Discussion:

- Florida Division of Emergency Management's Mitigation Planning Unit is updating each hazard profile and the analysis of the profile. This is expected to be finished by mid-2017
- No comments were made about the list of hazards

Agenda Item: Impacts

Discussion:

- Analysis of the 2013 State Hazard Mitigation Plan shows the impact section of each hazard is inconsistent with one another
- Proposed Solution: Come up with a comprehensive list of impacts, and each hazard will use the impacts from the comprehensive list to ensure consistency
- Participants and Facilitators agreed that all impacts on the main list reflect EMAP standards

Agenda Item: Goals and Objectives

Discussion:

- The SHMP update for the Goals and Objective section will reflect ongoing practices that align with objectives with more accuracy
- The FDEM Planning Unit will be speaking with colleagues and stakeholders to get a better understanding of what has been accomplished since the 2013 SHMP, while inquiring about the

status of all current objectives and goals to make sure they reflect FDEM's mitigation activities

- Goal 1: Implement an effective comprehensive statewide hazard mitigation plan
 - No comments were made
- Goal 2: Support local and regional mitigation strategies
 - No comments were made
- Goal 3: Increase public and private sector awareness and support for hazard mitigation in Florida
 - No comments were made
- Goal 4: Support mitigation initiatives and policies that protect the state's cultural, economic, and natural resources.
 - No comments were made
- Proposed Question: Are there any gaps or is there anything that needs to be addressed?
 - No comments were made

Agenda Item: HMGP Update

Discussion:

- Administration Plan and request for Advanced Assistance submitted
- Courtesy SOW review for county projects ongoing
- NOFA will be released sometime in January
- HMGP Workshops will be planned after NOFA released
 - Workshops will be regionalized to allow multiple counties to attend
- Mitigation Hotline: 850-922-4075

Agenda Item: LMS Updates

Discussion:

- All counties are currently APA
- For HMGP, all jurisdictions must adopt the county LMS. If a jurisdiction has not adopted but county wants to keep the jurisdiction on the project list, then the county must change the responsible party to itself

- No plans currently in revision or being reviewed
- LMS Update Cycle surveys
 - Cycle is mostly over, FDEM will be sending out surveys to county LMS working groups and coordinators for feedback
 - Responses will be in the AAR, which will be added as an appendix in the SHMP

Agenda Item: SHMPPoints Newsletter

Discussion:

- Topics
 - HMGP overview, which includes list of eligible projects
 - Best Practice: Daytona Beach and Museum of Arts and Sciences
 - Residential Construction Mitigation Program (RCMP)
 - Hurricanes Hermine and Matthew
- Please forward the SHMPPoints Newsletter to whomever is interested

Announcements:

- LMS annual update – 27P-22
 - Must include updated LMS committee list, updated project list
 - HMGP and LMS Project list may be separate with different priorities
 - Due January 31, 2017

Homework (Voluntary): Review the committee list that will be sent out and email Melissa Schloss at Melissa.Schloss@em.myflorida.com or dem-shmpat@em.myflorida.com if there is a committee you will like to join.

Next Meeting: March 14, 2017 at 1:00pm in Kelley Training Room at FDEM (address above)

Attendees:

Melissa Schloss, Florida Division Emergency Management (FDEM)
Roger Lemarque, FDEM
Laura Waterman, FDEM
Elise Fisher, FDEM
Macy Fricke, Arcadis
Jason Ray, FDEM
Beverly Byerts, FDEM
Amy Miller, FDEM
Shawn Halphen, NW Florida Water Management District
Rhonda Sutphen, Florida Fire Services
Steve Martin, FDEM
Barbara Harrison, FLASH
Danny Kilcollins, FDEM
Jason Alvero, Broward County
Miguel Ascarrunz, Broward County
Luz Bossanyi, FDEM
Willie Bouie, FDEM
Carol Ellerbe, Jefferson County
Maria Haney, Clay County
Steven Lerner, Seminole County
Parker McLellan, Northwest Airport Authority
Rick Moses, Florida Public Service Commission
Jim Murley, Miami-Dade County
Laura Nelson, Flagler County
Scott Nelson, Wakulla County
Velma Noel, FDEM
Cathie Perkins, Miami-Dade County
Catherine Porter, City of Pinellas Park
Samantha Quinn, Florida Agriculture and Consumer Services
Eve Rainey, Florida Emergency Preparedness Association
Ryan Simpson, Putnam County
Kevin Smith, Marion County
Brandon Stubbs, Columbia County
Martha Uribe, FDEM
JAC