



#### CALL TO ORDER

The Cass County EMAC met at 7PM at the Office of the Cass County Emergency Management Agency (EMA) at 1227 N SR 17, Logansport, IN 46947.

The meeting was called to order by Herb Bowman. Present were Alvin Beckman, Dan McDonald, Phil Rains, Liz Troxell, Randy Pryor, Jeff Smith, Bernie Mittica, Tracy Williamson, Larry Hood and Gary Chambers. Guests in attendance Elizabeth Degraffenreid from LMH and Wendy Alenduff from ISDH.

#### APPROVAL OF MINUTES

Minutes of the meeting for April's were approved on motion duly made and second, this month minutes were approved on motion duly made and seconded.

#### OLD BUSINESS

##### GRANTS

Notifications for the 2016 grants were sent out, and we have 2 grant opportunities to apply for. They are competitive in nature, and will be scored based on your hazard mitigation plans and how your training and exercise program mesh with the proposal. Letter of intent will be sent out for the EMPG Grant, and need to be sent back in by June 15<sup>th</sup>, with the grant proposal and budget due June 25<sup>th</sup>. Letter of intent for the SHSP Grant will be sent out mid June and will need to be sent back by the end of the month of July (no dates have been set for this item to happen)

##### IDHS WORKSHOP

Road show- Alvin, Liz, and Chris attended the IDHS workshop. The main item of concern coming out of this was if the State applies for a disaster declaration, FEMA is now going to a plan with a deductible. What this means is the state will have to show up to 25 million in damages instead of the usual 9.7 million, making it very difficult to get a declaration approved for reimbursements.

#### NEW BUSINESS

##### MASS CASUALTY/FATALITY EXERCISE

We are working with Prompt Ambulance Central on an exercise involving multiple county agencies responding to an active shooter scenario. The exercise will be a post-incident response.

##### SUPPORT FOR VOTE CENTERS

EMA assisted the County Clerk's office during the election process by providing generators and lights for vote centers to use if there was a loss of power. Equipment went to Galveston and Government Building.

##### RECENT TRAINING/MEETINGS

Recent Workshop IDHS, Mass Casualty exercises, NENA Conference. Coming up- 4H Fair and 2 Wheels on 2 rivers June 25

#### ANY OTHER NEW BUSINESS

Budget will be discussed at the next meeting

#### CLAIMS

Claims were approved in the amount of \$769.88 on a motion duly made and seconded.

#### QUESTIONS AND COMMENTS

None

#### ADJOURNMENT

The next meeting of the EMAC is scheduled for June 1, 2016 at 7PM.

The meeting was adjourned on a motion duly made and seconded.

Respectfully submitted,

Liz Troxell  
EMAC Secretary