



EMERGENCY MANAGEMENT COUNCIL MEETING MINUTES 02/16/2016

1. Qualify security risk and need for security
2. Capitalize on security good practices
3. Who should be on the council and who should be included on the minutes?
4. Send an email to Troy with perspective people on the council (i.e. Security, E.D. personnel). Per Ode, maximum of 12-15 persons on the council.
5. Jason from SLMC inquired about the involvement of "C" Suite Mission Partners. It was a general consensus that their role be kept to a minimum, perhaps forwarding the council meeting minutes to them.
6. SAMC had two Active Killer drills.
7. A question was asked about Run, Hide, and Fight being available on Health Stream for all Mission Partners. Jeff from SAMC mentioned A.L.I.C.E.; it is the council's understanding that OSF wants us to use Run, Hide, Fight and not A.L.I.C.E.
8. Will there be a video created at the Jump Center for Run, Hide, and Fight?
9. Plain language vs. use of codes was discussed. It was pointed out that the system that we are presently using is what Ministry has put in place.
10. Alerting System was discussed. It was mentioned that Everbridge was chosen and that we are currently waiting for the contract to be inked.
11. The cell phone policy was mentioned and that it should be changed so that Mission Partners have a means of communication during times of emergency. Tim stated that Dr. Paul Pedersen is currently working with Ministry to get that changed. During SJMC's power outage, cell phones were the only means of communication during the event.
12. The council asked Tim to do a presentation on the power outage at the next EM meeting in May.
13. Michael Gorman stated that he received a strange phone call from the Police Chief regarding ISIS attacking hospitals. It was explained that a notification went out via S.T.I.C. about this.
14. S.T.I.C. info to the council.
15. Winnebago County LEPC seminar on April 19 and 20, 2017. FEMA, ITTF and Frank Patterson will present. This is free of charge.
16. The next meeting will be on May 18, 2017 at 0900 in Bartonville.

Respectfully Submitted,

Tim Salamon