



Northwest Tribal Emergency Management Council

COLVILLE
LOWER ELWHA
KLALLAM
LUMMI
MAKAH
MUCKLESHOOT
NOOKSACK
SAMISH
SAUK-SUIATTLE
SHOALWATER
BAY
SILETZ
SNOQUALMIE
SPOKANE
STILLAGUMISH
SWINOMISH
TULALIP
UPPER SKAGIT
YAKAMA

NWTEMC Monthly Meeting

MINUTES

May 19th, 2009 10:00 AM

Quinault Tribe

Quinault Beach Resort & Casino
78 St. Rt. 115
Ocean Shores, Washington (WA)

Attendees (sorted by Tribe/Agency):

Rich Bly	Quinault Tribe	rbly@quinault.org
Fuzzy Fletcher	Snoqualmie Nation	fuzzy@snoqualmienation.com
Del Ostenberg	Colville Tribes	Del.ostenberg@colvilletribes.com
Wes Seyler	Colville Tribes	Wes.seyler@colvilletribes.com
Phil Slimko	Lower Elwha Klallam Tr.	slimsequim@q.com
Vince Cooke	Makah Tribe	mtcedm@centurytel.net
Maria Gardipee	WA DOH	Maria.gardipee@doh.wa.gov
Glenn Coil	NWTEMC	glenn@nwtemc.org
Lynda Harvey	NWTEMC	Lynda@nwtemc.org
Shari Mattson-Cooper	NWTEMC MRC	Scooper.mattsoncooper@gmail.com
Lee Shipman	Shoalwater Bay Tribe	leshipman@shoalwaterbay-nsn.gov
Harold Miller	Hoh Tribe	Haroldmiller1950@hotmail.com
Gina Yarbrough	WA DOH	Gina.yarbrough@doh.wa.gov
Jim Sande	Swinomish Tribe	jsande@swinomish.nsn.us
Arlen Moses	Yakama Nation	thumper@yakama.com

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Agenda Items

- Introductions
- Review and Adoption of April 2009 Meeting Minutes
- H1N1 Flu Outbreak, “Swine Flu” Update
- CERT Training
- NWTEMC Business Report
 - Finance Report
 - Non-profit status
- Website Update – Glenn Coil
- Grants Update
- Interoperability Communications Sub-committee Report
 - Fyo8 IECGP
- Medical Reserve Corps update – Shari Mattson-Cooper
- Critical Infrastructure/ Key Resources Sub-committee Report
- Quarterly Regional Advisory Council meeting: Anchorage, Alaska May 2009
- 2009 NWTEMC Conference
- Good of the Order, Final Comments, Questions

Meeting Minutes:

Meeting came to order at 10:20am. Dr. Tucker is available on call.

Introductions

Some folks were not able to attend due to illness.

Review and Adoption of April 2009 Meeting Minutes

Ms. Shipman of Shoalwater Bay Tribe asked for correction to minutes to state that “... Dave Nelson would be WA EMD representative to NWTEMC.”

After this was noted motion made to approve April Minutes.

APPROVED

H1N1 Flu Outbreak, “Swine Flu” Update

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The bulk of the meeting was devoted to the H1N1 Flu outbreak. Lynda informed the group that the NWTEMC EOC has activated and is constantly monitoring the situation. NWTEMC has created a webpage that is constantly being updated with the latest information on the outbreak as well as links to CDC, Wa DOH, Twitter and Google Maps. The NPAIHB is linking to NWTEMC's page for folks looking for info. Glenn is also sending out e-mails that are identified as more urgent but is hoping to limit that so as to reduce "information overload/redundant information."

There was also a discussion of a National Conf. call. The first call was hard to gain access to and many folks who did, did not find all that helpful.

WA State was is conducting conference calls related to the event, but not all Tribes have been invited or made aware of the State's calls. Someone asked is this info was passed to Tribal Health Directors and the answer was "not necessarily." Maria Gardipee of WA DOH explained how information is distributed to Tribes. Someone commented that not all Tribes received notice of call such as Snoqualmie Tribe and that King County Public Health should have forwarded that info out.

Lee Shipman suggested that a lot of information be forwarded to Andy Hendrickson at FEMA so that it is received from 1 point-of-contact.

Fuzzy Fletcher of Snoqualmie Tribe suggested that DOH e-mail list to Counties should also include the Tribes.

Maria commented that this a good learning experience and that WA DOH is trying to include all local and tribal jurisdictions in its correspondence. She also stated that the WA Secures system is working well but more Tribal participation is needed too. Also currently WA DOH focused on tribal leaders and emergency managers but should also begin including health directors too.

Antivirals. Topic came up that clinic directors need access to antivirals but may not how to access. Lynda read an e-mail from Glenn Yorks at Nooksack regarding antivirals and how to purchase them and the best pricing esp for tribes. It was suggested that Tribes purchase antivirals through WA State contract as it will cost \$14 vs. \$63. Rich Bly forwarded an e-mail on how to purchase that will be sent out to the group and posted to the website.

Lee also mentioned that preparation for flu season next fall should be a priority and that her Tribe is making efforts such as ordering extra hand sanitizer and having information and strategy meetings.



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Maria concluded by stating that Mary Selecky at DOH recognizes that there are conflicts between tribes and locals and that they will be addressed.

Lynda concluded by mentioning at the WA DOH Strategy meeting for 2009 priorities.

Vince Cooke of Makah reinforced that the Centennial Accords need to be reviewed again and that the State agencies need to be reminded of what was agreed in said accords.

CERT Training

Lynda: Contract deliverable date moved from Sept 30 to August 8th, so NWSTEMC needs to get moving on printing student manuals, ordering trailers and setting up classes.

Classes scheduled include: Sauk-Suiattle, Muckleshoot, Snoqualmie, Colville, and Swinomish.

NWSTEMC Business Report

NWSTEMC has contracted with Lower Elwha Klallam Tribe to prepare hazard Mitigation Plan. Work will begin in June.

Otherwise status quo, NWSTEMC still waiting on IRS non-profit letter

Website Update – Glenn Coil

No major updates other than Swine Flu webpage

Grants Update

Interoperability Communications Sub-committee Report

Fy08 IECGP

Issues related to this grant funding are almost sorted out. RFP has been sent out and posted on website.

Medical Reserve Corps update – Shari Mattson-Cooper

Shari reported that Samish has received their grant. Le and Arlen from Shoalwater (Yakama and Yakama, respectively) came up to finalize and sign paperwork to get their program applications submitted.

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COLVILLE	Sadly Shari had to report that Nooksack is doing away with their program as they do not have staff/resources to maintain their Corps.
LOWER ELWHA KLALLAM	
LUMMI	<u>Critical Infrastructure/ Key Resources Sub-committee Report</u>
MAKAH	Nothing to report
MUCKLESHOOT	
NOOKSACK	<u>Quarterly Regional Advisory Council meeting: Anchorage, Alaska May 2009</u>
SAMISH	This meeting was cancelled at last moment due to swine flu concerns
SAUK-SUIATTLE	<u>2009 NWTEMC Conference</u>
SHOALWATER BAY	Planning is underway. Coeur D'Alene will be the location.
SILETZ	
SNOQUALMIE	<u>Good of the Order, Final Comments, Questions</u>
SPOKANE	Next meeting June 16 th , 2009 at Lower Elwha, being held in Port Angeles
STILLAGUMISH	
SWINOMISH	
TULALIP	Meeting adjourned at 12:40
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