



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

MAJ GEN DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

608.242.3075

Open Session Meeting Minutes

City of Milwaukee EOC
2333 North 49th St.
Milwaukee, WI

Wednesday, July 27, 2011
2:03 PM – 2:30 PM

Members present: Chair Brigadier General Donald Dunbar (DMA), Susan Buroker (DATCP), Greg Engle (OJA), Diane Kohn (DOA), Sheriff David Mahoney (Badger Sheriffs Association), Brian Satula (WEM), and David Woodbury (DNR).

Members absent or excused: Dr. Henry Anderson (DHS), Supt. Stephen Fitzgerald (WSP), Chief Edward Flynn (Police Chiefs Association), Chief Brad Liggett (Fire Services), Chief Charles Tubbs (Capitol Police), and Ed Wall (DCI).

Alternates present: Diane Christen (DHS), David Duecker (OJA), Bill Engfer (DNR), Lt Brian Rahn (WSP Brevet Alternate), Larry Reed (WEM), and Mark Wahl (DOA).

Others present: Randi Milsap (DMA), Teague Harvey (DMA), LTC Tim Covington (DMA), Capt Jason Crabb (DMA), Lori Getter (WEM), Capt Dave Hellekson (DMA), Larry Olson (DMA), Mike Lettman (DOA), CW2 Michael Burns (National Guard Professional Education Center), Bob Kelley (USDHS), J. McLellan (Dane County Emergency Management), Asst. Chief Patrick Mitchell (MPD), Anne Reshadi (DOT), Robert Ronge (USDHS/TSA), Ed Rooney (USDHS/TSA), Lt Jason Smith (STAC), Eric Thomas (USDHS), Rob Thorel (FBI), Tim Weller (USDHS), Paul Wolfe (WSP), and Jody Wormet (DCI).

1:53 PM: Convene in open session.

After convening in open session, the council took a short break.

2:03 PM: Re-convene in open session.



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7. Review and approval of the April 20, 2011 open session meeting minutes.

A motion was made by Diane Christen and seconded by Susan Buroker to approve the April 20, 2011 open session meeting minutes, as drafted. **Motion carried.**

8. First responder and agency reports.

- Capitol Police: No representative present.
- DHS (Diane Christen): The U.S. Food and Drug Administration recently issued an alert that papaya was potentially associated with a harmful bacteria. Ninety-seven salmonella cases have been reported, including two in March and April in Wisconsin.
- DNR (David Woodbury): Nothing to report for open session.
- WEM (Brian Satula): Nothing to report for open session.
- OJA (Greg Engle): Nothing to report for open session.
- DCI: No representative present.
- DATCP (Susan Buroker): Nothing to report for open session.
- DOA (Diane Kohn): 1) Microsoft is offering a reward for the arrest of Rustock Botnet Operators who were sending out spam worldwide. The Botnet was taken down by coordinated action, but Microsoft is offering a reward for any information leading to the arrest and conviction of those responsible. 2) There is a new Chief Information Officer (CIO) at the Division of Enterprise Services at DOA. Mr. Chris Sarandos will officially begin his duties on August 8, 2011. He previously served as the Acting Chief Information Officer/Director of Operations and Infrastructure with the Peace Corps. He brings a lot of experience to the table. It's been a real pleasure and honor to serve this Council.
 - Chair Dunbar: We'll miss you, Diane. Thank you so much for your service



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to the State of Wisconsin.

- Chiefs of Police (Lt Jason Smith): We're continuing to work on suspicious activity related to rail threats. There will be a follow-up to the Iron Horse Initiative exercise, which will occur in October 2011.
 - Badger Sheriffs (David Mahoney): Nothing to report for open session.
 - Fire Services: No representative present.
 - Chair Dunbar: As a brief update from the Chair, I have participated in conversations regarding Presidential Policy Directive 8 (PPD-8). PPD-8 replaces HSPD 8 and its Annex 1. FEMA has returned to the Task Force and we're working to implement some of these initiatives. FEMA just led a strategic foresight initiative for planning the agency's future. There are lots of local, state, and tribal folks working together. We also discussed the importance of linking investments to Threat Hazards Identification Risk Assessments (THIRAs). The recommendation was that FEMA does a national THIRA, and states and local communities/tribes do their own. FEMA is going to put that national THIRA out, and in the future states will take advantage of the opportunity to create their own THIRA. It's a way to make sure every marginal dollar that comes in is utilized to its maximum potential. In the interest of time, we're going to roll many briefings on the agenda into the next Council meeting. However, Dee Dee Downie is here and we're going to proceed with her briefing
9. Strategic Briefing on Public Health Preparedness Capabilities: National Standards for State and Local Planning by the Center for Disease Control.

Brief by Dee Dee Downie of the Center for Disease Control. See Attachment #5, 7/27/2011 HLS Open Session Meeting. Ms. Downie explained that she is currently working with state preparedness programs. Presidential Policy Directive 8 replaces HSPD-8 (2003) and HSPD-8 Annex I (2007). It emphasizes national preparedness principles. The goals of the national standards are to better coordinate public health preparedness at the state, local, and tribal level. We have not been doing the best job at pairing cost with capabilities. By focusing on our



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capabilities, we will gain greater accountability, and move toward better fiscal practices. The Pandemic and All Hazards Preparedness Act (PAHPA) identifies fifteen capabilities. Many people have commented that it does not necessarily relate to public health, but if you delve a bit deeper there are real connections. It's meant to be an all-encompassing document. To focus in a bit, Capability 6: Information Sharing is relevant to the Fusion Center. Each of these documents begins with the definition, followed by the functional capabilities. Some of the resource elements involve the incorporation of primary stakeholders. Because of the timing of the cooperative agreement, CDC is the first to move forward with this capability model. FEMA and others are watching closely to see how it works out.

- WEM (Larry Reed): I've looked at the fifteen public health preparedness capabilities, and I've been crawling through them for the last week. It talks about the PPD-8. What I don't see is how those capabilities are connected to the emergency support functions. I'll suggest this to FEMA that the core capabilities need to align with the emergency support functions. The whole community concept is something we need, but it needs to be streamlined.
- Dee Dee Downie: Your point is very well taken. We need to make it all palatable and consistent. This is just the first step in the process. All the guidance in the world cannot save improper implementation. So much is falling to the states, but it's an opportunity to establish a solid foundation.
- Chair Dunbar: Thanks to everyone for coming and staying late today. Thanks again to the City of Milwaukee for hosting us.

10. Other business.

None.

11. Adjournment.

A motion was made by Sheriff David Mahoney and seconded by Greg Engle to adjourn the meeting. **Motion carried.**

Meeting adjourned at 2:30 PM.