

AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, November 13th, 2019 - 12:00 P.M.

Mendenhall Valley Library
3025 Diamond Park Loop, Juneau – Large Conference Room
(Questions Call – 586-0419)

I. CALL TO ORDER

Call to Order: Chairman Dan Garcia
Roll Call: By Dan Garcia
Establish Quorum: Ben Murray

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

October 9, 2019 Minutes

IV. PUBLIC PARTICIPATION - Non-Agenda Items (15 Minutes)

A. Public Health-Mobile POD

V. REPORTS

- A. CBJ Happenings Report
- B. Elected Official Report by Rob Edwardson
- C. BRH Report
- D. Other Member Reports
- E. What events have you heard about that the LEPC could partner with?

VI. NEW BUSINESS

VII. UNFINISHED BUSINESS

- A. All-Hazards Preparedness Activities
 - Sub-Committee update
- B. PH POD (See Info Items)
- A. LEPC Seat & Bylaws Changes (From January 2018 LEPC meeting)
 - Resolution to add new Health Seat, change Vulnerable Populations seat name to Access & Functional Needs, and update Bylaws is in process to go before Assembly HR Committee this year
- B. CERT Program – Ongoing Item

II. ACTION ITEMS

III. INFORMATION ITEMS - Contact Tom Mattice 586-0419

- A. **ICS Training – Hosted by DOT** – POC Michael Tunley (907) 500-4859 / (907) 465-8991
Location: UAS REC Center, Room 116 (12300 Mendenhall Loop Rd., Juneau)
 - ICS-300 Intermediate Incident Command System for Expanding Incidents
Monday-Wednesday, October 7-9, 8am to 5pm

- ICS-400 Advanced Incident Command System for Command and General Staff-Complex Incidents

Thursday-Friday, October 10-11, 8am to 5pm

B. SEAK Health Fair – POC Betty Rieth (907) 278-0234 / anchorage.director@alaskahealthfair.org

- Saturday, October 19, 8am to 12:30pm
- Volunteers needed (Dan and Kim staffing LEPC info booth)

C. All-Hazards Preparedness Activities Sub-Committee Planning Meeting

- Tuesday, December 10 – 5:00pm - Suwanna Café unless otherwise announced

D. Red Cross SEAK Disaster Institute – POC Andrew Bogar (907) 646-5467 / (907) 347-5841 / andrew.bogar@redcross.org

- Thursday-Sunday, November 14-17

IV. NEXT MEETING

****Wednesday, November 13th, 2019 – 12:00 pm, - Mendenhall Valley Library**

**Regular Meetings are held on the 2nd Wednesday of each month*

***Future Temporary Meeting Locations*

V. ADJOURNMENT