

FINAL MINUTES

JUNEAU EMERGENCY PLANNING COMMITTEE (LEPC)

Wednesday November 13, 2019, - 12:00 P.M.
Mendenhall Valley Public Library, Conference Room
Juneau, Alaska (Questions Call – 586-0419)

I. CALL TO ORDER

Chairman Dan Garcia called the meeting to order at 12pm and began introductions of attendees. Quorum Present

Members Present:

Rob Edwardson, Scott Erickson, Ed Quinto, Destiny Sargeant, Ben Murray, Tonia Montez, Chip Wagoner, Dan Garcia, Karen Wood, Ed Williams, Michael Tunley, Joel Curtis, Zachariah Fisher, Michelle Brown

Members Absent:

David Campbell, Todd Cameron, Kim McDowell, Bill Legere, Warren Russell, Andrew Bogar, Nicholas Zito, Paul Chisholm, Tom Mattice

Others Present:

Patricia Lamson – Red Cross, Mike Pierson – USCG, Chris Umbs – AST, Carolyn Garcia – Lions/Red Cross, John Flood – National Guard, William Hayes – National Guard, MJ Hinman RN – Red Cross, Kathleen Samalon, IBM Planner, Megan Rinkenberger – BRH, David Pikul – AK DEC

II. AGENDA CHANGES – Date correction for next meeting is Dec 11 2019, same time & location

III. APPROVAL OF MINUTES – October 9, 2019 Minutes approved unanimously

IV. PUBLIC PARTICIPATION

- A. Elaine Hickey – Juneau Public Health: Mobile POD had a good turnout – lots of participant organizations (Red Cross, SEARHC, NWS, Meals on Wheels, AWARE, Glory Hall, BRH), had 3 homebound teams, 84 patients
- B. Mike Pierson – USCG: Participated in Active Shooter Seminar in Anchorage. Port Safety and Security planning to partner with Area Maritime Security to offer community partners Active Threat Training in the upcoming Spring/Summer
- C. Carolyn Garcia – Attended Power & Privilege symposium at UAS, talking with mental health clients to educate members of the community including responders in the most appropriate interactions to de-escalate a potentially volatile situations
- D. Sergeant Flood – National Guard: Retiring! To be represented at future LEPC by Sergeant Hayes

V. REPORTS

- A. CBJ Happenings Report – Michelle Brown: Attended SERC/LEPCA conference, the parent organizational structure governing LEPC organization. In response to the reduced State funding cutting the LEPC grant funding, the agenda focused on revising guidance for LEPCs to align with the Federal mandate of “HAZMAT” planning and reporting, reducing State statute scope of work on “All-Hazards” to an optional status, with funding for All Hazard component being the responsibility of individual communities

- B. Elected Official Report - Rob Edwardson: Advised that from perspective of the Juneau Assembly, the State funding cuts were considered a temporary budget arrangement. He recommended the LEPC ask the Assembly to temporarily restore full amount of funding lost from the LEPC grant. Rob is assigned to remain the Assembly's LEPC Liaison for the next year. He is also tasked with serving as the CG Tribal Liaison for Historic resources preservation, under Environmental group of a Planning Section. He is anticipating, as in the past, the future will entail much travel
- C. BRH Report, Tonia Montez – 96 Hour Plan work continues. Participating in AEL&P Salmon Creek Dam EAP revision planning on Jan 15 at AEL&P Lemon Creek Office. Functional exercise will be held on July 16
- D. Joel Curtis – NWS: Final meeting, relocating to Anchorage. The group acknowledged the valuable role Joel has played in the LEPC and as a strong community partner. He will be missed.
- E. Michael Tunley – DOT: ICS training was successful, lasting 6 days and including approximately 40 participants.

VI. NEW BUSINESS – None

VII. UNFINISHED BUSINESS

- A. All-Hazards Preparedness Activities Sub-Committee Update
 - No meeting held yesterday
 - Cancer Connection 3-hour event last Saturday had a lot of public demonstrated interest in the LEPC. Interested Volunteers signed up to have their interests matched to opportunities in participating organizations
 - Christmas Helicopter Flights event: Friday, Dec. 20th, 4:30-7:30pm. Volunteers needed to load visitors onto Helicopters (1 training session required Wed Dec 18th, 5:30pm), and to staff LEPC information table in waiting area.
- B. LEPC Seat & Bylaws Changes – CBJ Resolution to add new Health Seat, change Vulnerable Populations seat name to Access & Functional Needs, and update the Juneau LEPC Bylaws is currently on hold until changes, that are in the works, for the States SERC and LEPCA are in place
- C. CERT Program – Inactive. Seeking strong partnership with CCFR & JPD. Ongoing Item, no update

VIII. ACTION ITEMS - None

IX. INFORMATION ITEMS – Contact Tom Mattice 586-0419

- A. All-Hazards Preparedness Activities Sub-Committee meeting December 10 5pm Suwanna Café
- B. Red Cross SEAK Disaster Institute – POC Andrew Bogar (907) 646-5467 / (907) 347-5841 / andrew.bogar@redcross.org Thursday-Sunday, November 14-17
- C. Homeless Connect January 26 9am-3pm at JAHC
- D. BRH Blood Free Screening Dec 7 9am-12pm at BRH Admin Building

XI. NEXT MEETING

Wednesday, December 11th, 2019 – 12:00 pm, - Location Mendenhall Valley Public Library

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

XII. ADJOURNMENT at 1300

LEPC COMMITTEE MEETING

Sign In Sheet

Date: 11.13.2019

PLEASE PRINT

	Primary Seat		Alternate Seat
1	Elected Official - Rob Edwardson	1A	Elected Official - None
2	Law Enforcement - Scott Erickson	2A	Law Enforcement - David Campbell
3	Fire Fighter - Ed Quinto	3A	Fire Fighter - Todd Cameron
4	General Public - Destiny Sargeant (Psychologist)	4A	General Public - Ben Murray (Teacher)
5	BRH Hospital - Kim McDowell	5A	BRH Hospital - Tonia Montez
6	Media - Bill Legere (KTOO)	6A	Media - Warren Russell (GCI)
7	Red Cross - Andrew Bogar	7A	Red Cross - Chip Wagoner
8	Right to Know Act - Dan Garcia (UAS)	8A	Right to Know Act - Nicholas Zito (Troopers)
9	Community Group - Karen Wood (JNU Animal Rescue)	9A	Community Group - Ed Williams (VA)
10	HAZ/MAT Transporter - Michael Tunley (DOT)	10A	HAZ/MAT Transporter - Joel Curtis (NWS)
11	Access & Functional Needs - Zachariah Fisher (Wildflower Crt)	11A	Access & Functional Needs - Paul H Chisholm (JAMHI)
12	Health - Seat addition COMING SOON - Elaine Hickey (Public Health)	12A	Health - COMING SOON - (SEARHC)
13	City Manager Appointee - Tom Mattice	13A	City Manager Appointee - Michelle Brown

Other Attendee's

(Name & e-mail if not previously provided)

14	Patricia Lamson Red Cross	20	Kathleen Samalan (KSA@ALAN) (YAHOO)
15	Mike PIERSON USCG	21	Megan Rinkenberger BRH
16	Chris Umbs AST	22	DAVID PIKUL ADEC david.pikul@Hask4.gov
17	CAROLYN GARCIA LIONS RedCross	23	
18	John Flood	24	
19	William Hayes William.r.hayes@mil.e mail.mil	25	
20	MJHnman RN Red Cross	26	