

FINAL MINUTES

JUNEAU EMERGENCY PLANNING COMMITTEE (LEPC)

Wednesday September 11, 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.
Ben Murray established a quorum

Members Present:

Ed Quinto, Destiny Sargeant, Ben Murray, Kim McDowell, Dan Garcia, Ed Williams, Michael Tunley, Paul Chisholm, Tom Mattice, Michelle Brown

Members Absent:

Rob Edwardson, Scott Erickson, David Campbell, Todd Cameron, Tonia Montez, Bill Legere, Warren Russell, Andrew Bogar, Chip Wagoner, Nicholas Zito, Karen Wood, Joel Curtis, Zachariah Fisher

Others Present:

Elaine Hickey – Public Health, Kate Peete – USCG, Andy Nelson – Animal Control, Caroline Garcia – Lions/Red Cross, Autumn Simmons – Red Cross, Jake Byrd – NWS, Delsey Rodriguez – Red Cross, Megan Rinkenberger - BRH, Scott Rinkenberger – Airport, Larry Walter – Amateur Radio, Kristin Bartlett – JSD, Ty Cunningham – SEARHC, MJ Hinman – Bartlett, Lisa Phillips – ANG, Chris Umbs - AST

II. AGENDA CHANGES – None

III. APPROVAL OF MINUTES – August 14, 2019 Minutes approved unanimously

IV. PUBLIC PARTICIPATION

- A. Elaine Hickey, Public Health – Mobile PODs (Point of Distributions) seeking location suggestions catering to vulnerable populations: Glory Hall, Meals on Wheels, Senior housing locations. Need volunteers: vaccinators, paperwork for vaccinations. Tentatively November 2. Email elaine_hickey@alaska.gov or call Public Health Office.

V. REPORTS

- A. CBJ Happenings Report, Tom Mattice: 9/11 recognition and remembrance, appreciation for all first response organizations. Biannual SERC/LEPCA meeting mid-late October – in light of budget cut to LEPC, purpose of meeting is to review purpose of LEPC, the charters, and to look at the mandate. Our LEPC bylaws changes will wait until after this meeting.
- B. Elected Official Report – None
- C. BRH Report, Kim McDowell - Bartlett Closed POD September 23/25 6:30am-10am. For CBJ and BRH employees and families. Also seeking greeter volunteers.
- D. Other Member Reports – None
- E. What events have you heard about that the LEPC could partner with?
Oct 20 Pacific Coalition Health Fair

VI. NEW BUSINESS:

- A. Michael Tunley, DOT&PF – Following Anchorage earthquake, DOT wants to emphasize incident management and response. Extended offering of 3 ICS trainings to Juneau Community, see Information Items below. Registration through DOT calendar and FEMA application.

VII. UNFINISHED BUSINESS:

- A. All- Hazards Preparedness Activities Sub-Committee update – Attended 3 events: Block Party, UAS Campus Kickoff, and Food Festival. Developing script/pitch describing LEPC. Accumulating volunteer sign-ups from these events to use for help with events of LEPC participant organizations. Had planning meeting 9-10-2019. Discussed 6-18 month calendar of existing events where LEPC can participate to project message into the Juneau community, offering LEPC support/volunteers/swag for these events. Upcoming events: Baby fair Oct 10 4-6pm in Mendenhall Valley Public Library, MJ and Dan volunteered to staff LEPC table. Health Fair Oct 19 8am-12:30pm Nugget Mall, Dan and Kim volunteered to staff LEPC table, and variety of emergency response vehicles set to be parked to draw interest.
- B. Juneau Climate Change Strategy and Mitigation Plan- Tom found a 2007 UAS climate change prediction study of impacts on Juneau, waiting for refresh of this study.
- C. West Glacier Unofficial “Trail” – No update
- D. LEPC Seat and Bylaws Changes – Wait until after SERC/LEPCA meeting in mid-late October
- E. CERT Program – No Update

VIII. ACTION ITEMS

IX. INFORMATION ITEMS – Contact Tom Mattice 586-0419

- A. All-Hazards Preparedness Activities Sub-Committee Planning Meeting
Tuesday, October 8 – 5:00pm - Suwanna Café unless otherwise announced
- B. Active Shooter Mass Casualty Planning – POC Tom Mattice 586-0419
Tuesday, September 24, 3-4:30pm – Downtown Fire Station Training Room
- C. 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)
- D. ICS GO191 Emergency Operations Center/Incident Command System Interface
Friday, October 4, 8am to 5pm
- E. ICS-300 Intermediate Incident Command System for Expanding Incidents
Monday-Wednesday, October 7-9, 8am to 5pm
- F. ICS-400 Advanced Incident Command System for Command and General Staff-Complex Incidents
Thursday-Friday, October 10-11, 8am to 5pm

X. NEXT MEETING

Wednesday, October 9th, 2019 – 12:00 pm, - Location Mendenhall Valley Public Library

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

XI. ADJOURNMENT at 1304.

LEPC COMMITTEE MEETING

Sign In Sheet

Date: 9/1//19

Note: Green below were in attendance

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 - Michael Sanders (SEARHC)
13	City Manager Appointee - Tom Mattice	13A	City Manager Appointee - Michelle Brown

Other Attendee's

(Name & e-mail if not previously provided)

14	Kate Peet - USCG	20	Andy Nelson - Animal Control
15	Caoline Garcia - Lions/Red Cross	21	Autumn Siimmons - Red Cross
16	Jake Byrd - NWS	22	Delsey - Red Cross
17	Meagen Rinkenburger	23	Scott Rinkenburger - Airport
18	Larry Walter - Amateur Radio	24	Kristin Bartlett - JSD
19	Ty Cunningham - SEARHC	25	MJ - Bartlett
20	Lisa Phillips - ANG	26	Chris Umbs - AST