

AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, June 12^h, 2019 - 12:00 P.M.

Bartlett Regional Hospital
Administrative Building – Executive Lounge 3rd Floor
(Questions Call – 586-0419)

I. CALL TO ORDER

Call to Order: Chairman Dan Garcia
Roll Call: By Dan Garcia
Establish Quorum: Michelle Brown

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

May 8, 2019 Minutes

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

V. REPORTS

- A. CBJ Happenings Report
- B. Elected Official Report by Rob Edwardson
- C. BRH Report
 - Mass Casualty Drill within the Airport Full Scale Exercise
- D. Other Member Reports
- E. How can the LEPC members help with your organizations planning & preparedness?

VI. NEW BUSINESS

- A. 211 Get Connected/Get Answers Presentation by Wayne Stevens of United Way (15 minutes)

VII. UNFINISHED BUSINESS

- A. Discussion - 2019 Preparedness Expo
 - LEPC's not funded in proposed State budget
 - October – Month of preparedness activities piggybacked onto other organizations existing events
 - Next proposed planning meeting Thursday, June 20th or June 27 at 5pm
(Recommendation to meet at Suwanna Thai Café in Jordan Creek Center)
 - Planning Workgroup recommended to advise on ongoing past events and upcoming events
- B. LEPC Seat & Bylaws Changes (From January 2018 LEPC meeting)
 - Resolution to add new Health Seat & update Bylaws go before Assembly HR Committee in July
 - Bylaws update
 - 1. Thanks Chip Wagoner for recommendations and awaiting more from Rob Edwardson
 - 2. Bill Legere suggests adding under article II, purpose, something like: “Disseminate information about emergency planning and preparedness to the general public. “
 - 3. Addition of Health Seat and Vulnerable Populations Seat title change to Access & Functional Needs
- C. CERT Program – Ongoing Item

VIII. ACTION ITEMS

- A. Vote to move forward with month long preparedness activities tied to existing events in Juneau
- B. Vote to organize a Planning Workgroup to advise on calendar of upcoming events

IX. INFORMATION ITEMS - Contact Tom Mattice 586-0419

- A. UAS Exercise – June?... to be continued
- B. Juneau International Airport-Full Scale Emergency Drill w/ BRH
 - Wednesday, July 20, 2019
 - Time and Partner Roles to be announced
 - **Volunteers needed for BRH component of exercise**
- C. Preparedness Expo Planning Meeting
 - Proposed Thursday, June 20 or June 27. Time and Location to be announced
Recommendation to meet at Suwanna Thai Café in Jordan Creek Center

X. NEXT MEETING

****Wednesday, July 10th, 2019 – 12:00 pm, - Location BRH Administrative Bldg. Executive Lounge**

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

*****Future Temporary Meeting Locations:***

XI. ADJOURNMENT