

AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, May 8th, 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 Michael Tunley
Establish Quorum: Michelle Brown

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

March 13, 2019 Minutes

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

V. REPORTS

- A. CBJ Happenings Report
- B. DHS&EM Spring Preparedness Conference May 1-2
 - LEPCA May 3
- C. Elected Official Report by Rob Edwardson
- D. BRH Report
 - Mass Casualty Drill within the Airport Full Scale Exercise
- E. Other Member Reports
- F. How can the LEPC members help with your organizations planning & preparedness?

VI. NEW BUSINESS

- A. Blood Bank of Alaska Presentation by Robert Scanlon & Chris Mello (30 minutes)

VII. UNFINISHED BUSINESS

- Discussion - 2019 Preparedness Expo
Next proposed planning meeting Thursday, May 30th.
Location recommendations?
- B. LEPC Seat & Bylaws Changes (From January 2018 LEPC meeting)
 - Resolution to add new Health Seat & update Bylaws go before Assembly HR Committee June 3.
 - Bylaws update
 - 1. Currently reviewing Chip Wagoner's recommendations
 - 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

IX. INFORMATION ITEMS - Contact Tom Mattice 586-0419

- A. UAS Exercise – June?... to be continued
- B. American Red Cross, Juneau-Family Fun Day
 - May 11, 2019 from Noon to 4pm at the AK Army National Guard Aviation Operating Facility (next to Guardian Flight by the Airport)
- C. 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**
- D. Preparedness Expo Planning Meeting
 - Proposed Thursday, May 30. Time and Location to be announced

X. NEXT MEETING

****Wednesday, June 12th, 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