AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, January 9th, 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 Paul Khera
Establish Quorum: Michelle Brown

II. AGENDA CHANGES

III. APPROVAL OF MINUTES
December 12, 2018 Minutes

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

A. Bill Legere to introduction new applicant, Warren Russell, to Alternate Media Seat

B. Michelle Brown to introduction new applicant, Ben Murray, to Alternate General Public Seat and Elaine Hickey as Public Health representative

V. REPORTS

A. CBJ Happenings Report
- LEPC Annual Report to the HRC was held Monday December 17, 6 pm
  Dec. 17, 2018 the Assembly HR committee ordered a resolution to add the new Health Seat and change the name of the Vulnerable Populations seat to Access and Functional Needs.

B. Elected Official Report by Rob Edwardson

C. BRH Report
- Mass Casualty Drill Update

D. Other Member Reports
- What would you like the community to know about your organization?

VI. NEW BUSINESS

VII. UNFINISHED BUSINESS

A. Discussion-2019 Preparedness Expo

B. LEPC Seat & Bylaws Changes (Approved at January 2018 LEPC meeting)
- Dec. 17, 2018 the Assembly HR committee ordered a resolution to add the new Health Seat. We need to begin working on the Bylaws update.
- Addition of Health Seat
- Vulnerable Populations Seat title change to Access & Functional Needs
- Continue discussion on voting for both Primary and Alternate members

C. CERT Program – Ongoing Item

VIII. ACTION ITEMS

IX. INFORMATION ITEMS - Contact Tom Mattice 586-0419

A. DHSS- HMEP LEPC TTX 1.9.2019 (following the LEPC meeting)

- Wednesday, January 9, 2019 2:00-4:30pm
- Juneau, JPD EOC Room

B. UAS Exercise – June… to be continued

C. AK Shield Full Scale Exercise with the ANG and WA USAR Team – April 9-12, 2019

X. NEXT MEETING

**Wednesday, February 13th, 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