

AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, December 12th, 2018 - 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

October 10, 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, Paul Chisholm, to Alternate Vulnerable Pop. Seat

V. REPORTS

- A. CBJ Happenings Report
 - FEMA Disaster Shelter Inventory/Cleaning/Organization-Volunteers Needed in November
 - LEPC Annual Report to the HRC scheduled for Monday December 17, 6 pm
 - Open Seats-General Public
- 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-Free Flu Shots for the Public
- B. Discussion-2019 Preparedness Expo
- C. LEPC Seat & Bylaws Changes (Approved at January 2018 LEPC meeting)
A Resolution to move forward with these changes has been added to the Annual Report
 - Addition of Health Seat
 - Vulnerable Populations Seat title change to Access & Functional Needs
- D. CERT Program – Ongoing Item

VIII. ACTION ITEMS

IX. INFORMATION ITEMS - Contact Tom Mattice 586-0419

A. FEMA Shelter Supplies – Cleaning cots until they are finished

- December 11 (Tuesday) & 13 (Thursday), 8:30 am – 4:30 pm
- Thane Warehouse (1325 Eastaugh Way, Juneau, AK 99801)

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

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

C. LEPC Annual Report to the HRC scheduled

- Monday, December 17 6:00pm

D. Nicholas Zito, AK State Troopers – LEPC Presentation January 9, 2019

E. UAS Exercise – June... to be continued

F. December 25th, Merry Christmas everyone

X. NEXT MEETING

****Wednesday, January 9th, 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