

FINAL MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE
(LEPC) Wednesday, December 12th 2018 12:00 P.M.

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

I. CALL TO ORDER

Ed Williams called the meeting to order at 12:02
Quorum confirmed by Paul Khera

Members Present:

Rob Edwardson, Scott Erickson, Ed Quinto, Destiny Sargeant, Tonia Montez, Bill Legere, Karen Wood, Ed Williams, Paul Khera, Zachariah Fisher, Paul Chisholm, Michael Sanders, Michelle Brown

Members Absent:

David Campbell, Todd Cameron, Kim McDowell, Andrew Bogar, Chip Wagoner, Dan Garcia, Nicholas Zito, Joel Curtis, Tom Mattice

Others Present:

Andrew Ahlstrom – SEARHC, John Flood-ARNG, Scott Rinkenberger – Juneau Airport, Pamela S. Mueller-Guy, Robin Brenner (Deaf Interpreter), Megan Taylor – BRH, Michael Pierson – USCG, Bridget Thomson – Red Cross, Christina Schulte – State Health and Social Services, Louisa Phillips – Alaska National Guard, Chris Umbs – Alaska State Troopers

II. AGENDA CHANGES – None

III. APPROVAL OF MINUTES – November 14, 2018 Minutes approved unanimously

IV. PUBLIC PARTICIPATION – Introduction by Michelle Brown of new applicant for the Alternate Vulnerable Populations seat, Paul Chisholm. He is looking forward to working with the Juneau LEPC.

V. REPORTS

A. CBJ Happenings:

- Tom is not in attendance because he is presenting to the Society of Engineers on Juneau's vulnerabilities and the important role they would play in Juneau conducting damage assessments after a real world event.
- FEMA disaster shelter cot cleanup is finally complete. Many thanks given to all who assisted.
- LEPC Update: The annual report to the Assembly HR Committee will be given December 17, 6-7 pm at City Hall. There are many new faces in the Assembly that may not be familiar with the LEPC. Michelle tasked group to review the DRAFT Memorandum and email recommendations to her. LEPC Member attendance was encouraged. The LEPC recommendation to add a health seat and change the name of the Vulnerable Populations seat to Functional & Access Needs, Destiny Sargeant and Zach Fischer will move to primary seats, Paul Chisolm and Ben Murry are to be approved for the alternate seats, and SEARHC and Public Health will be moving into the Health seats.
- Anchorage Earthquake update – State LEPC Manager, Douglas Albrecht spoke this morning with Michelle. He said that though there were no fatalities the infrastructure damage was unimaginable. Chugiak and Eagle River sustained the most significant damage. On average of 20% of people applying for financial assistance also need immediate long term sheltering due to unsafe or unlivable buildings. There are individuals living in their cars or in precarious buildings without

utilities. Full recovery is anticipated to take between 1-3 years. The good news is that people were trained for this disaster and responded safely.

- B. Elected Official (Rob Edwardson): Jessie Kiehl is resigning his District 1 seat and if anyone is interested in fulfilling his seat they should file their candidacy forms. The Assembly Human Resources Committee will appoint someone to hold the office until the next election.
- C. BRH Mass Casualty Drill: BRH is working with the CCFR Hazardous Materials Team and will have more details at a later date.
- D. Red Cross: Andrew Bogar and Juneau ARC volunteers are currently in Anchorage assisting with the Earthquake shelters. There is a huge rise in people that were affected. Very concerning cracks, foundation movement, broken support beams, and other damage is being discovered.

VI. NEW BUSINESS: None

VII. UNFINISHED BUSINESS

- A. Free Flu Shots: We are now past the time where we can do something for this season. This issue will be revisited April 2019 so that we will be set up for next fall.
- B. LEPC Preparedness Expo: Past Expo's cost approximately \$9000. This year there is less grant funding and no USCG funding available. We must explore unique ways to get more bang for our buck. Assistance is needed from LEPC members to create a valuable Expo plan that warrants approval of a request for additional City funding. The group discussed holding the event in a less costly facility that could accommodate 450 people per day like the Nugget Mall, incorporating two events into one Expo; one for vendors and one for public, or a progressive event at multiple facilities; providing a route map to the community, encourage participation through punch card, prizes, vendor discounts, fun attractions, radio ads, etc. Tom and Michelle cannot do this alone, please send them your ideas to help the planning committee develop a draft to bring back to the group.

VIII. ACTION ITEMS

- A. LEPC Bylaw Changes: The HR Committee is to provide a recommendation of a resolution to add a Health Seat. After that the LEPC will need to change their bylaws. The bylaws could also be changed to allow voting rights for both the primary and alternate positions. The question of unintended consequences came up and the topic was tabled for future discussion.
- B. Andrew Bogar has agreed to be the coordinator for the Juneau CERT. We are working to create a partnership that includes CCFR, JPD, and the Red Cross before CERT is ready to move forward. The Juneau CERT program is on hold until that is accomplished.

IX. INFORMATION ITEMS

- A. Nicholas Zito will provide a presentation at the next meeting.
- B. DHSS/LEPC - HMEP TTX, Jan. 9, 2019, 2-4:30 pm in the JPD Emergency Operations Center (EOC).
- C. UAS exercise: 1st or second week of June. No firm date yet.
- D. AK Shield Full Scale Exercise April 9-12 with the ANG and WA USAR team.

X. NEXT MEETING

Wednesday, January 9, 2019 – 12:00 pm, - Location BRH Administrative Bldg. Executive Lounge

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

XI. ADJOURNMENT at 12:44