

AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, November 14th, 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. Introduce, Michael F Pierson, Preparedness Specialist USCG (cpfr)

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
- DHSS- HMEP LEPC TTX 1.9.2019
- Open Seats-General Public (PH), Media, Vulnerable Populations

B. Elected Official Report by Rob Edwardson

C. BRH Report

- Hospital Overflow Mass Casualty Incident Plan Update
- Mass Casualty Drill Update

D. Red Cross

- Red Cross Academy

E. Other Member Reports

- What do you need from the Juneau LEPC to forward your mission?

VI. NEW BUSINESS

A. Disaster Mental Health Presentation by Destiny Sargeant

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)

No progress to report at this time.

- 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**
- November times and dates will be announced
 - Thane Warehouse (1325 Eastaugh Way, Juneau, AK 99801)
- B. DHSS- HMEP LEPC TTX 1.9.2019**
- Wednesday, January 9, 2019 2:00-4:30pm
 - Juneau, JPD EOC Room
- C. LEPC Annual Report to the HRC scheduled**
- Monday, December 17 5:00pm
- D. UAS Exercise – June... to be continued**

X. NEXT MEETING

****Wednesday, December 12th, 2018 – 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