

AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, October 10th, 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

September 12, 2018 Minutes

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

A. Valley Medical, Dr. Richard Welling

- Active Shooter Plan
- Facility Assessment

V. REPORTS

A. CBJ Happenings Report

- FEMA Disaster Shelter Inventory/Cleaning/Organization-Volunteers Needed in November
- LEPC Annual Report to the HRC (Monday 12.17 or January)
- CBJ Boards New Online Application and Renewal Process
- This year's members who's appointments are up for renewal are Bill Legere, Daniel Garcia, Mikko Wilson, Nicholas Zito, Karen Wood, and Ed Williams (3 year terms)
- Free Flu Shots for the Public

B. Elected Official Report by Rob Edwardson

C. BRH Report

- Hospital Overflow Mass Casualty Incident Plan Update
- Upcoming Training or Exercise Update

D. Other Member Reports

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

VI. NEW BUSINESS

2019 Preparedness Expo

VII. UNFINISHED BUSINESS

A. 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

B. CERT Certification – 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- 2018 Hale Borealis Conference and LEPCA meeting
- October 23rd thru 26th
 - Anchorage

X. NEXT MEETING

****Wednesday, November 14th, 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