

AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, August 8th, 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

August 8, 2018 Minutes

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

V. REPORTS

A. CBJ Happenings Report

- FEMA Disaster Shelter Inventory/Cleaning/Organization-Volunteers Needed

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

- Lindsey Peterson has resigned her General Public seat for Public Health to be a full time mommy to Matthew James Peterson. Born August 17 to Lindsey and Harold. Congratulations Lindsey we'll miss you. Public Health will have new representative apply for the vacated seat.
- What do you need from the Juneau LEPC to forward your mission?

VI. NEW BUSINESS

None

VII. UNFINISHED BUSINESS

A. "Partners in Disaster" Presentation by Tom Mattice

B. 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

C. CERT Certification – Ongoing Item

VIII. ACTION ITEMS

IX. INFORMATION ITEMS - Contact Tom Mattice 586-0419

A. FEMA Shelter Supplies - Cleaning, Organizing

- September 12 - ongoing until finished (additional times announced as needed)
- 1:30-4:30pm
- Thane Warehouse (1325 Eastaugh Way, Juneau, AK 99801)

B. Sierra Survival ‘Survival and Preparedness Workshop’ presentation by Doug Huffman

- September 15
- 2-5pm
- Mendenhall Valley Public Library
- Free to public

C. DHSS- 2018 Hale Borealis Conference and LEPCA meeting

- October 23rd thru 26th
- Anchorage

X. NEXT MEETING

****Wednesday, October 17th, 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