

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

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

June 9, 2018 Minutes

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

V. REPORTS

A. CBJ Happenings Report

- Western Shelter Inventory & Training-Volunteers Needed
- 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. Red Cross Report

E. Media Report

F. HAZMAT-Paul Khera

G. Other Member Reports

- Public Health

VI. NEW BUSINESS

Discussion about upcoming September presentation on Partners in Disaster by Tom Mattice

VII. UNFINISHED BUSINESS

A. MMRS Shelter Inventory & Set-up Exercise. **Volunteers needed.**

- August 14, 8:30-4:30pm
- August 15, 8:30 (till done anticipate ½ day)
- Mount Jumbo Gym (909 4th St. Douglas, AK 99824)

B. FEMA Shelter Supplies Inventory, Cleaning, Organizing

- August 27 thru 30 (Monday thru Thursday)
- 8:30-4:30pm each day
- Thane Warehouse (1325 Eastaugh Way, Juneau, AK 99801)

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 Certification – Ongoing Item

VIII. ACTION ITEMS

IX. INFORMATION ITEMS - Contact Tom Mattice 586-0419

A. CERT Monthly Meeting
September 11, 2018

X. NEXT MEETING

****Wednesday, September 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