MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, June 13th 2018 12:00 P.M.
Bartlett Regional Hospital
Administrative Building – Executive Lounge 3rd Floor, Juneau, AK
(Questions Call – 586-0371)

I. CALL TO ORDER

Dan Garcia called the meeting to order at 12:02 P.M.
Quorum established.
Introductions

Members Present:
Rob Edwardson, Scott Erickson, Ed Quinto, Lindsey Peterson, Destiny Sargeant, Kim McDowell, Tonia Montez, Bill Legere, Dan Garcia, Karen Wood, Joel Curtis, Zachariah Fischer, Tom Mattice, Michelle Brown

Members Absent:
David Campbell, Todd Cameron, Mikko Wilson, Andrew Bogar, Nicholas Zito, Chip Wagoner, Ed Williams, Paul Khera, Jason Burke

Others Present:
Robin Brenner (Brenner Interpreting Services), Andrew Ahlstrom (SEARHC), C.A. Garcia, Lisa Marx (CAP), Pamela Mueller-Guy (SAIL), John T. Flood (Armory), Michael Sanders (SEARHC), Addison Field (Alaska State Museum), Freya Anderson (Alaska State Library, Arley Paulus (US Forest Service), Louisa Phillips (Family Assistance Center), Kenneth Walker (VA Risk Services), Timothy Edwards (VA Risk Services), Steve Mullins, Erann Kalwara (Juneau Police Communications), Kristin Bartlett (Juneau School District)

II. AGENDA CHANGES - None

III. APPROVAL OF MINUTES - Approved

IV. PUBLIC PARTICIPATION – None

V. REPORTS

A. Tom Mattice:
- Tom reported on an Active Shooter drill that took place June 7 at the State Capital. There were 190 participants
- FEMA Region 10 Student Council – finished 6/11. 3 Juneau applicants.
- Final Outreach Expenditures 18 LEPC Grant - Year end close-out. See "2018 Outreach Supplies Request" handout. Small amounts of the Federal grant go to CBJ administrative (labor) costs.

B. Elected Official Report by Rob Edwardson

- The CBJ Assembly is working on Juneau Airport Terminal remodeling as well as a Federal grant on the runways.
- Downtown Juneau land that was owned by the Morris Company is being considered for development. Additional CBJ waterfront land is also being considered due to increased cruise ship visitors.
- Rob suggested a cruise ship mass casualty drill. Tom said that there are annual drills of this type.

C. Bartlett Regional Hospital

- Hospital Overflow Mass Casualty Incident Plan Update – still underway.
- BRH Multi-Agency Tabletop Exercise Update – an after action report is out by BRH

D. Red Cross– they have been busy with the distribution of 536 smoke detectors. Two volunteers from Juneau are in Hawaii for the volcano response. POC – Carly Jenkinson

E. Media– Bill Legere reported on the EAS false alert from a Tsunami test that occurred on 5/11. The State has determined that it was due to private vendor software. KTOO's "radio in a box" remains in Puerto Rico. They are currently building a second unit here in Juneau.

F. Public Health Public Health – Lindsay Peterson, AK DPHSS is currently working with the Red Cross on XXXXXX fir responding to disasters while collaborating with other agencies. They are preparing for Alaska Shield 2018, particularly on communications and resources with smaller communities. These include a POD setup getting cold vaccines to Kodiak, Cordova, and Craig. Craig would redistribute to Whale Pass and Hollis. Lindsay is interested in Small Community Emergency Response Plans (SCERPs) which may help with grants.

G. Weather – Joel Curtis, wet weekend with an "Atmospheric River" by Sunday and watching Suicide Basin carefully.

VI. NEW BUSINESS– see summary of Final Outreach Expenditures.

VII. UNFINISHED BUSINESS

A. Tsunami Mapping Presentation by Tom Mattice. Very Worst case scenario is that there is hardly any inundation inland from the tide line. One section on North Douglas has inundation from a local tsunami originating in deep water in Fritz cove.

B. MMRS Shelter Set-up Exercise – The MMRS trailer has been broken into twice. The MMRS shelter will be set up to ensure everything works and to re-inventory all items. **TBD dates for practice setup for the Quarantine and Isolation tent.** The FEMA connex contents have humidity damage. The planned installation of a de-humidifier will solve this problem. Volunteers will be sought to help clean out the FEMA connex which is located in Thane next to the rock dump. We will also need some help with initial storage of the FEMA grant cots.

C. ARNG Resiliency Training. Report by Michelle Brown – It is an excellent class for personal resiliency. ARNG instructors would like to do more free trainings in Juneau. Groups of 6 or more can make arrangements by contacting ARNG. Also, Air National Guard may do static display of new inventory USAF aircraft around 7/10. There is now a National Guard recruiter in town and a potential spin up of an "Air Police" detachment that would base at our armory.

D. LEPC Seat & Bylaws Changes (Approved at January 2018 LEPC meeting) No progress to report at this time.

VIII. ACTION ITEMS

A. Committee unanimously approved final purchase list.

IX. NEXT MEETING – Wed July 11, 2018 at noon, BRH Admin Building, Executive Lounge

X. ADJOURNMENT - Meeting adjourned at 13:05 PM