

AGENDA
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, March 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 Michelle Brown
Establish Quorum

II. AGENDA CHANGES

III. APPROVAL OF MINUTES

January 10, 2018 Minutes
February 14, 2018 Minutes

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

V. REPORTS

- A. CBJ Happenings Report
- B. Elected Official Report by Rob Edwardson
- C. BRH Report
 - Hospital Overflow Mass Casualty Incident Plan Update- Ongoing Item
 - BRH Multi-Agency Tabletop Exercise Update
- D. Red Cross Report
- E. Media Report
- F. Other Member Reports
 - Public Health
 - Weather

VI. NEW BUSINESS

- A. Recorder/Secretary needed to assist with the preparation of the LEPC minutes

VII. UNFINISHED BUSINESS

- A. LEPC Seat & Bylaws Changes (Approved at January LEPC meeting)
 - Addition of Health Seat
 - Vulnerable Populations Seat title change to Access & Functional Needs
- B. CERT Certification – Ongoing Item

VIII. ACTION ITEMS

- A. Vote for Recorder/Secretary to assist with the preparation of the LEPC minutes

IX. INFORMATION ITEMS - Contact Tom Mattice 586-0419

- A. Alaska Shield 2019 Initial Planning Meeting
March 20 in Anchorage
- B. USCG Multi Agency Exercise
April 4-5, 2018

C. DHS Spring Preparedness Conference and LEPCA/SERC Meeting
April 10-13 in Anchorage

D. Warming Center Volunteers needed. Contact:

- AWARE – mandyoc@awareak.org
- Glory Hole – info@feedjuneau.org

E. BRH Tabletop Exercise
Details TBA

F. CERT Monthly Meeting
April 10, 2018

X. NEXT MEETING

****Wednesday, April 11th, 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