

FINAL MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, July 12th 2017 - 12:00 P.M.
Bartlett Regional Hospital
3260 Hospital Dr.
(Questions Call – 586-0419)

I. CALL TO ORDER

Dan Garcia called the meeting to order at 12:00 P.M.

Roll Call: By Michelle Brown

Quorum established.

Members Present:

Tom Mattice, Michelle Brown, Ed Quinto, Todd Cameron, Lindsey Peterson, Mikko Wilson, Andrew Bogar, Chip Wagoner, Dan Garcia, Ed Williams, Paul Khera, Joel Curtis

Members Absent:

Loren Jones, Ed Mercer, David Campbell, Destiny Sargeant, Mike Lopez, Martha Palicka, Bill Legere, Jason Burke

Others Present:

Zak Fisher, Carolyn A. Garcia, Pamela Muller-Guy, Robin Brenner

II. AGENDA CHANGES

None

III. APPROVAL OF MINUTES

June 14th, 2017 –Approved without changes

IV. PUBLIC PARTICIPATION – Non-Agenda Items – 10 minutes

None

V. REPORTS

A. CBJ Happenings Report

Tom Mattice spoke about the preliminary Tsunami tectonic & landslide study and told the group he would get additional information as it came available. He also advised that the Meander Way project was taking public testimony to the Assembly. It is now a 27 home potential project.

Michelle discussed vacant seats and Paul Khera new to HAZMAT Transporter seat was introduced to group. Zak Fisher applicant for Vulnerable Populations was also introduced. Emergency Programs had reached out to fill the Right to Know seat thru the State DEC... to be continued. Michelle told the group the FY17 grant purchases were complete for safety light/reflectors, whistles, water bottles, H2O purification pouches, and vial of life materials.

B. Elected Official's Report

Not present

C. Bartlett Regional Hospital (BRH) Report

Not present

D. Red Cross (RC) Report

Andrew Bogar, Chip Wagoner completed training in California. Rick Janell completed shelter training to head this division. EXPO outreach for vendors, activities, and presentations continues. Help is needed and committee was asked for their support. We are looking for kid and adult fun interactive activities, photos, survival stories, presentations and booth assistance. Only 9 weeks out.

E. Media Reports

None

F. Other LEPC / Member Reports

Public Health spoke about their new regional deliverables in conjunction with PH FEMA grant requirements. They will have one regional exercise for Ketchikan and Sitka. They recently updated the SE Community PH info. They said they would be asking the LEPC to assist with advertising and vaccine funding for a regional POD exercise in the fall of 2017.

CERT update by Michelle Brown. In the past supplies had been stored at BRH and are now being stored primarily at City Hall. Jeremy Johnson, CERT Coordinator stores course materials at his apartment for ease of access. We have enough CERT Kits in stock for FY18.

VI. NEW BUSINESS

None

VII. UNFINISHED BUSINESS

A. All Hazards Mitigation Plan Revision - Tom Mattice said the public process had been completed, edits were being made, and the next step was to the State and CBJ Assembly for adoption.

B. CERT Certification- Graduation was the end of May with 8 graduates.

VIII. ACTION ITEMS

None

IX. INFORMATION ITEMS (Contact Tom Mattice 586-0419)

A. Preparedness Expo – Ready or Not... Don't Get Caught

- Friday, September 15th, 11am – 7pm
- Saturday, September 16th, 10am – 5pm

B. Plan Your Great ShakeOut EarthQuake Drill-Webinar

- Friday, July 21st – 9:00am
- RSVP here: gala.gulacsik@fema.dhs.gov

C. 2017 Great Alaska ShakeOut

- Thursday, October 19, 2017
- Register here: <https://www.shakeout.org/alaska/register/index.php>

X. NEXT MEETING

**Wednesday, August 9, 2017 – 12:00 pm at BRH (3260 Hospital Dr.)

XI. ADJOURNMENT

Meeting was adjourned at 13:12.