

FINAL MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, March 8th, 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 12:03 P.M.

Roll Call: By Martha Palicka

Quorum established.

Members Present:

Tom Mattice Michelle Brown, Loren Jones, Ed Mercer, David Campbell, Ed Quinto, Todd Cameron, Lindsey Taylor (Peterson), Destiny Sargeant, Martha Palicka, Bill Legere, Andrew Bogar, Chip Wagoner, Dan Garcia, Matt Musselwhite, Ed Williams, Joel Curtis, Jason Burke,

Members Absent:

Mike Lopez, Mikko Wilson, Alison Natcher, Paul Nowlin, Suzanne Dutson

Others Present:

Mathew Ziemer, Pamela S. Mueller-Guy, Robin Brenner, SFC John Flood, SFC Mike Wright, Steve Harrison, Lt. Lance Walters, and Kristin Bartlett

II. AGENDA CHANGES

None

III. APPROVAL OF MINUTES

February 8, 2017 Approved with change regarding Basin Rd. fire and pet.

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

Lt. Lance Walters reported that the Salvation Army is working on a warming center at the Salvation Army. They will need volunteers to man the shelter and will need both private and public entities for support and funding. They are still determining what the threshold will be or what the temperature for activation will be. Additionally, there will be a spiritual, psychological first aid class in Anchorage. It is a free class.

V. REPORTS

A. CBJ Happenings Report

Tom Mattice reported that there was a good meeting on the Meander Way project. Avalanche danger and mitigation is controlled. Website is working. Also reported that the All Hazards Mitigation Review is progressing, and he appreciates the input received to date; work on this will continue.

A handout was presented of the funding dispersal. The LEPC budget is \$15,500 for Juneau; \$8000 for Preparedness Expo. We need to work on fundraising for expo; it didn't work well last time. Discussed giveaway ideas, etc.

B. Elected Official's Report

Loren Jones noted that the Finance Committee meeting is tonight. April 5th the Assembly will get the first look at the budget from the City Manager; final due June 15th. Mr. Jones provided more detail on the river erosion/Meander Way meeting. Various options were presented, but the cost and feasibility is roughly \$95,000 per home. The option of federal funds was discussed but could be a problem. River and ocean erosion is not uncommon. There were also concerns about setting precedence for use of local or state funds.

C. BRH Report

Martha Palicka reported that the hospital is still working on its mass casualty plan but has made progress in the last month. BRH is working to identify the surge threshold and finalize plan. The hospital has also been holding ALICE training with JPD instructors, which is now mandatory for employees; this is instruction on how to handle an active shooter situation. We have also been encouraging HCIS section leads to complete webinar training as a review. We are planning a closed POD (point of distribution) drill around April 20th. The drill will likely be an Anthrax exposure scenario requiring employee and family members to be treated.

D. Red Cross (RC) Report

Andrew Bogar shared that the Red Cross fundraiser was a wonderful event and raised \$15,000. Chip also shared that they are continuing to work on a Disaster Action Team (DAT) handbook and working on the new recruit process. Also working on several trainings, shelter track, case work, and recovery track trainings. The Division leadership team, which represents several states, will be coming to Juneau. Conducting a tabletop exercise for volunteers on May 4th-6th for a shelter class. Looking for partners.

E. Media Reports

Bill Legere reported that the changes recommended by the LECC were approved to the Emergency Communication Plan. There will be an early alert tsunami test on March 29th. They are also working on the prison alert system. This is primarily in-house communication, but can alert the community. This needs to be coordinated with existing emergency alert systems. There is still a lot of work needed for consistent, reliable alerts throughout the State's communities.

F. Other LEPC Member Reports

Joel Curtis advised that Ketchikan has been getting dumped on with snow and it is moving this way. Cannot calculate snow-load as it will eventually switch to rain, but there is significant precipitation in the forecast.

G. CERT Reports

Still doing outreach and contacting potential hosts. Looking toward summer timeframe.

VI. NEW BUSINESS

A. All Hazards Mitigation Plan discussed under CBJ report by Tom Mattice.

VII. UNFINISHED BUSINESS

None

VIII. ACTION ITEMS

None

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

- ICS 100, 200, 700, and 800 Classroom sessions (all four each day) – JPD Training Rm
 - Wednesday, March 15th, 2017 – 8 am to 5:30 pm
 - Wednesday, July 12th, 2017 – 8 am to 5:30 pm
 - These classes are also available online at <https://training.fema.gov/is/crslist.aspx>
 - **REQUIRED** – FEMA Student ID #. Apply online at <https://cdp.dhs.gov/femasid/register>
- ICS 300 (must be attended in person/not available online) – JPD Training Rm
 - Pre-requisites ICS 100, 200, 700, 800
 - Thursday, March 30th thru Friday, March 31, 2017 – 8 am to 5:30 pm
 - **REQUIRED** – FEMA Student ID #. Apply online at <https://cdp.dhs.gov/femasid/register>

X. NEXT MEETING

Wednesday, April 12th, 2017 – 12:00 pm at BRH (3260 Hospital Dr.)

XI. ADJOURNMENT

Meeting was adjourned at 1300 p.m.