

FINAL MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, Nov 9th, 2016 - 12:00 P.M.
KTOO
(Questions Call – 586-0371)

I. CALL TO ORDER

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

Roll Call: By Secretary Paul Nowlin

Members Present:

Michelle Brown, Loren Jones, David Campbell, Todd Cameron, Martha Palicka, Andrew Bogar, Chip Wagoner, Dan Garcia, Ed Williams, Paul Nowlin, Jason Burke

Members Absent:

Tom Mattice, Ed Mercer, Ed Quinto, Lindsey Taylor, Destiny Sargeant, Mike Lopez, Bill Legere, Mikko Wilson, Alison Natcher, Matt Musselwhite, Joel Curtis, Pam Watts

Others Present:

Scott Rinkenberger, Matt Ziemer, Lt. Lance Walters, Andrew Migel

II. AGENDA CHANGES

Tom Mattice's presentation postponed

III. APPROVAL OF MINUTES

Approved as amended

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

None

V. REPORTS

A. CBJ Happenings Report

Michelle Brown reported that applications had come in for the Vulnerable Population Seat; Jason Burke will be moving from the alternate position to primary. The EOP (Emergency Ops) is finalized and online. Avalanche workshops through SEASAW have speakers from around the country. The LEPCA conference is now partnering with the HSS Conference in the fall. CERT has been inactive, but is anticipated to resume in the spring. Brown also reported on a small area disaster relief program, akin to public health nurses, will be integrated into our regional training and exercise. At the recent POD exercise was hosted in partnership with Public Health, Juneau LEPC, Salvation Army, RC, Juneau School District, and others; 345 people were vaccinated; the exercise went extremely well; previous congestion from past years was reduced due to revising plans and the review of past after action reports.

B. Elected Official's Report

None

C. BRH Report

Martha Palicka reported that BRH is working on an action in regards to outreach to more partners in a Mass Casualty event; she attended the Hale Borealis conference; and BRH is conducting refresher courses due to turnover.

D. Red Cross Report

Andrew Bogar reported that he was deployed to Virginia, and then North Carolina; working with communities. He brought back resources and ideas. Chip Wagoner reported that the POD exercise went well and thanked Lindsey Taylor for the “best exercise”, due to the high level of organization, effective participant flow, and evaluations done by people doing walk a rounds as well as the public. Set up went well; and they had a debriefing to better the next exercise. Michelle Brown added that the RC and SA, both served edibles, and their locations helped with keeping people moving; and noted that due to cross training, workers were able to do very well even with some of the higher leadership absent. Andrew Bogar spoke about the new Jesuit Volunteer working on campaigns; the installation of 7 smoke alarms in high risk homes; it is now a sign up program rather than a door to door effort.

E. Media Reports

None

F. Other LEPC Member Reports

Dan Garcia thanked the newly appointed Committee members; and welcomed them to the Board. Chip Wagoner, Loren Jones, and Todd Cameron introduced themselves to the committee. David Campbell announced a free to the public presentation on crime prevention at the Egan Room (CH), from 5:30-7 tomorrow [Nov 10th].

G. CERT Reports

None

VI. NEW BUSINESS

- A. Destiny Sargeant spoke about the Year of Kindness campaign; including the importance to bestow kindness of friends, family, and strangers; a website called Random Acts of Kindness; some examples of kindness given were: giving small rewards to servers, shoveling snow for neighbors, donating hair, mailing a nice letter, and paying it forward. The LEPC has registered to participate the last week of January 2017.

VII. UNFINISHED BUSINESS

- A. None

VIII. ACTION ITEMS

- A. A nomination was made appoint Martha Palicka as the new Recorder; she accepted the nomination and none opposed. Paul Nowlin will complete draft minutes for November and Martha will step into the duties at the December meeting.

IX. INFORMATION ITEMS

X. NEXT MEETING

Wednesday, December 14th, 2016 – 12:00 pm @ BRH Administrative Building

XI. ADJOURNMENT

Meeting was adjourned at 1:00 pm