

FINAL MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, July 13th, 2016 - 12:00 P.M.
Bartlett Regional Hospital
Administrative Building-Classroom A/B
(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:

Tom Mattice, Michelle Brown, Jamie Bursell, Ed Mercer, David Campbell, Ed Quinto, Lindsey Taylor, Mike Lopez, Bill Legere, Mikko Wilson, Andrew Bogar, Dan Garcia, Allison Natcher, Matt Musselwhite, Paul Nowlin, Pam Watts

Members Absent:

Maria Gladziszewski, Joe Mishler, Destiny Sargeant, Cheri Moyer, Scott Novak, Ed Williams, Joel Curtis, Jason Burke

Others Present:

Robin Brenner, Larry Walter, Chip Wagoner, Lt. Lance Walters, Andrew Migel, Pamela S. Mueller-Guy

II. AGENDA CHANGES

None

III. APPROVAL OF MINUTES

Approved

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

None

V. REPORTS

A. CBJ Happenings Report

Michelle Brown reported about (1) the FY17 Grant award of \$18,139 compared to the FY16 Grant award of \$19,018; (2) we procured 2000 pens, 50 USB drives, and 100 totes for outreach; and (3) the Earthquake Simulator event dates are confirmed for Aug 31st and Sep 1st.

B. Elected Official's Report

Jamie Bursell spoke about tax issues and ballot items.

C. BRH Report

Mike Lopez reported that the hospital is staying busy with the tourist season, grants, and hospital prep. BRH is working on revised plans; including its fatality management plan and emergency operations plan. BRH Staff will be attending the new A.L.I.C.E training which will replace previous annual training known as "armed intruder". The upcoming mass

casualty exercise at the airport is in the planning stages; and volunteers will be needed for the BRH component.

D. Red Cross Report

Andrew Bogar reported that the RC will have a new Jesuit Volunteer on Aug 8th. Bogar also spoke about the Pillowcase Project and the Fire Alarm Campaign. The RC will have a new truck and trailer soon; from Anchorage and Fairbanks, respectively. Bogar spoke about the need for emergency shelters to be ADA compliant; including cots that have a greater tensile strength. The RC will also be upgrading its tech (tablets, laptops).

E. Media Reports

None

F. Other LEPC Member Reports

Lindsey Taylor provided a handout to the group which show the map of the new (3) public health regions, which were recently reduced from (4) regions. She spoke about new service protocol. Anyone under 29, or who has TB or syphilis is eligible for care. Taylor also spoke about Federal mandates in regards to Point of Distribution (POD), medical administration, mass casualty events, and the ability to treat the entire population in 72 hours. The Distribution is relative to the nature of the emergency/disaster; e.g. antibiotics, vaccines, etc.

G. CERT Reports

Dan Garcia announced there will be an upcoming CERT training; the date is TBD.

VI. NEW BUSINESS

- A. Andrew Bogar gave a presentation on the Red Cross. He said that the local RC covers the Southeast Alaska area from Metlakatla, South. The RC must have volunteers to exist, there are few paid employees, and the volunteers are empowered to complete the tasks at hand. The RC was started in 1859, due to a lack of a medical corps in the armies of that time; and led to the creation of the Geneva Conventions. The RC has 7 fundamental principles: humanity, impartiality, neutrality, no political stances, independence (not federally funded, but can receive one-time federal payments for specific events); volunteer service, and universality. They have 5 offices statewide, 15 paid employees, and 500 volunteers; the latter of which typically has 3-5% of them available at any given time. Bogar also spoke about the need for and use of Disaster Action Teams (DATs).

VII. UNFINISHED BUSINESS

- A. Earthquake Simulator event planning included vote for advertising funding dedicated from the upcoming 17 LEPC grant in the amount of \$1,500. It was determined we would reach out to the Fire Dept. to include the Fire Training House. Red Cross will participate by exercising their sheltering service during the event. Salvation Army will showcase their new canteening trailer by providing a light beverage and food menu during the event. Public Health would like to provide onsite immunizations and distribute disaster preparedness info at the event. KTOO can assist with films and clips from local disasters. Proposed timeline for public participation was 11am to 7pm to include times for working adults and students. A Media Pre-View was recommended by Mikko and Bill the committee's media specialist, invite the Governor and Mayor. The State Museum in Juneau is interested in hosting the event and KTOO offered their large Media Hall and small meeting room as well as their back lot for the event. Michelle will work to finalize event location before the August LEPC meeting.

VIII. ACTION ITEMS

- A. Approval of \$1,500 dedicated to advertising and public outreach for the Earthquake Simulator event.

This funding use was unanimously approved by the committee.

IX. INFORMATION ITEMS

- A. Earthquake Simulator Event – Wed., August 31 & Thur., Sept. 1
- B. Airport Disaster Exercise – Saturday, September 17, 10:00 am
 - 1. Participants to act as victims will be needed
 - 2. For more information: Scott Rinkenberger (907) 586-0921
- C. LEPCA w/DHSS “Hale Borealis” Conference – October, 19-21 in Anchorage

X. NEXT MEETING

Wednesday, Aug 10th, 2016 – 12:00 pm

IMPORTANT NOTE: The LEPC LOCATION WILL BE AT THE BRH ADMINISTRATIVE CLASSROOMS.

XI. ADJOURNMENT

Meeting was adjourned at 1:20 pm