

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

I. CALL TO ORDER

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

Roll Call: By Michelle Brown

Members Present:

Tom Mattice, Michelle Brown, Jamie Bursell, Ed Mercer, Ed Quinto, Destiny Sargeant, Mikko Wilson, Andrew Bogar, Dan Garcia, Allison Natcher, Ed Williams

Members Absent:

Maria Gladziszewski, David Campbell, Rich Etheridge, Alison Brehmer, Mike Lopez, Cheri Moyer, Bill Legere, Scott Novak, Matt Musselwhite, Paul Nowlin, Pam Watts, Joel Curtis, Jason Burke

Others Present:

Lindsey Taylor (RN), Lt Lawrence Walters, Chip Wagoner, Matthew Ziemer, James Zuelow

II. AGENDA CHANGES

None

III. APPROVAL OF MINUTES

February 10, 2016 Approved

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

None

V. REPORTS

A. CBJ Happenings Report

Tom Mattice 2014 Grant is almost ready to close out at zero, 2016 SHSP Grant application turned in. CBJ accepted Tlingit Haida Elders and Caregivers Workshop invitation to present and man a booth on March 24th. Contact Laura Cooper if others are interested in participating.

B. Elected Official's Report

Jamie Bursell was welcomed to the LEPC; newly assigned Elected Official to the alternate seat. He introduced himself and gave a short personal history.

C. Red Cross Report

Andrew Bogart reported that since last month's LEPC meeting Juneau RC had responded to several house fires; one in Sitka, Ketchikan, Klawock. The boot camp held on February 20th & 21st trained 37 volunteers. RC plans to have annual shelter trainings, planning now for next year. Training is to be held in Anchorage during April for upwards of 100 volunteers from throughout Alaska.

D. Media Reports

Mikko advised that March was EAS month and that a Tsunami preparedness test in the form of an alert was upcoming March 30th at 10:15am.

E. Public Health Report

Allison Natcher (DEC), Lindsey Taylor (PH Preparedness Nurse), Andrew Bogar (Red Cross) advised the committee that there had been a confirmed HAZMAT Incident on POW in Klawock. The source was identified and contained.

F. CERT Reports

Michelle Brown told the committee that the Spring CERT Certification Course would begin April 19th and go thru May 14th. Promotional ads would run in the Juneau Empire, Capital City Weekly, all radio stations, JAHC Community Calendar, CBJ website, Facebook, Twitter and posters throughout Juneau. She had posters available for members of the LEPC to share widely. Total would be under \$2,000.

VI. NEW BUSINESS

None

VII. UNFINISHED BUSINESS

None

VIII. ACTION ITEMS

A. Elections

1. Chair – Daniel Garcia accepted the unanimous recommendation of the Committee for him to continue serving as the Juneau LEPC Chairperson
2. Co-Chair – Ed Williams accepted the unanimous recommendation of the Committee for him to continue serving as the Juneau LEPC Co-Chairperson

B. LEPC approved Final LEPC Procurements to close out 16 LEPC Grant

1. Promo Items
 - a) Replace backpack given away at EXPO 2015
 - b) Aluminum water bottles
 - c) Thumb Drives for personal emergency info
 - d) Flashing safety reflector light for outdoor activities
 - e) Pens
 - f) Brochure
2. CERT Certification
 - a) Advertising/Promo

IX. INFORMATION ITEMS

1. Alaska Shield Exercise/SE AK Disaster Response Workshop in Sitka-April 18, 2016
2. ADEC Spill Response Exercise and Drill Program stakeholder input requested by Allison Natcher
 - a) Questions contact DEC Training & Exercise Group at (907) 269-7543 or (907) 269-3080
 - b) Whitepaper available at: <http://dec.alaska.gov/spar/ppr/drills.htm>
 - c) Submit comments, ideas, and suggestions to:
decexerciseprogram@alaska.gov
3. 2016 Elders & Caregivers Workshop sponsored by Central Council Tlingit and Haida Indian Tribes of Alaska 2016 – March 24th 10:00 am to 4:00 pm.
Location: Tlingit & Haida Community Council Building, 3235 Hospital Drive

Contact Laura Cooper (907) 463-7131 or lcooper@ccthita.org

X. NEXT MEETING

Wednesday, April 13th, 2016 – 12:00 pm

XI. ADJOURNMENT

Meeting was adjourned at 12:55 pm