FINAL MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday, June 10th, 2015 - 12:00 P.M.
Downtown CCFR Hall
(Questions Call – 586-0371)

I. CALL TO ORDER

Chairman Dan Garcia called the meeting to order at 12:00 P.M.
Roll Call: By Secretary Paul Nowlin

Members Present:
Michelle Brown, Maria Gladziszewski, Ed Quinto, Bill Legere, Mikko Wilson, Roger Rettig, Dan Garcia, Alison Natcher, Matt Musselwhite, Ed Williams, Paul Nowlin, Joel Curtis, Pam Watts

Members Absent:
Tom Mattice, Ed Mercer, David Campbell, Chad Cameron, Rich Etheridge, Alison Brehmer, Destiny Sargeant, Mike Lopez, Cheri Moyer, Scott Novak, Jason Burke

Others Present:
Linda Geise, Nadine Lefebvre (ASEA) Pamela Mueller-Guy (SAIL), Robin Brenner (SAIL Interpreter)

II. AGENDA CHANGES

None

III. APPROVAL OF MINUTES

Approved (with corrections)

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

Nadine Lefebvre from the Alaska State Employees' Association (ASEA local 52) presented the LEPC with a check for $1000 to help sponsor the Preparedness Expo.

V. REPORTS

A. CBJ Happenings Report
Michelle Brown reported that the LEPC grant applications have been turned in; and that the monies from grants expired have been spent on needed items that were delayed to ensure the funds were available at the end of the fiscal year. Giveaways purchased included first aid kits; smaller kits were chosen because they could be more reasonably carried on a person over the hard shell style. The kits have a card holder on one side, and the LEPC logo on the other. We were able to purchase 500 @ $3.16. CERT supplies were purchased now so that their needs do not drain the FY16 budget, which is needed to sponsor the Expo. Reusable kit items were purchased for CERT, in an effort to reduce the need for CERT members to exhaust their kits they would use in an actual situation. The LEPC also replaced an outdated camera that had become obsolete with modern technology, and a projector.

B. Elected Official's Report
None

C. BRH Report
None

D. Red Cross Report
Roger Rettig reported that training was coming up on July the 6th – 8th; Monday (6th) is on academics held at BRH; Tuesday (7th) is on shelter training held at a school gym TBD; and Wednesday (8th) is a picnic, location TBD. Two house fires occurred; one in Metlakatla displacing 4 people; one in Sitka displacing 2 adults. Linda Geise, the Red Cross Haines rep was introduced to the group. Michelle Brown added that the Red Cross in Juneau is always in need of volunteers; despite the larger population in Juneau, not enough people volunteer to operate two shelters at once.

E. Media Reports
Mikko reported that updates have been made to the EAS based on the testing done earlier this year; including a test code being added for future tests of the nationwide presidential address, rather than the actual emergency code being used as a test.

F. Other LEPC Member Reports
None

G. CERT Reports
None

VI. NEW BUSINESS

None

VII. UNFINISHED BUSINESS

A. Preparedness Expo
Michelle Brown reported that the LEPC received approval from the State to spend funds. Also that Shattuck and Grummett are donating an unconfirmed amount ($1000 spec.) to help sponsor the Preparedness Expo.

B. Joel Curtis volunteered to give a presentation on Storm Tides in November.

VIII. ACTION ITEMS

A. None

IX. INFORMATION ITEMS

A. BRH Mass Casualty Exercise – ~~Apr 9th, 2015~~ (cancelled/reschedule date TBD) Volunteers to act as victims are needed. Please email Mike Lopez for additional information. mlopez@bartletthospital.org

B. CERT Regular Monthly Meeting – Tuesday, July 7th, 2015, 6-8:30 pm at the Hagevig Fire Training Center.

C. 2015 Juneau Preparedness Expo – Fri/Sat, Sep 11th & 12th, Centennial Hall.

D. Red Cross Volunteer Introduction and Disaster Preparedness Training – July 6,7,8, 2015, 6pm-9pm at BRH Administrative Bldg. Classrooms (See Flyer). The 7th and 8th classes will be held at different locations TBD.

E. The Great Alaskan Shake-Out – Thursday, October 15, 2015 @ 10:15 am

X. NEXT MEETING

Wednesday, July 8th, 2014 – 12:00 pm

IMPORTANT NOTE: The LEPC LOCATION WILL RETURN TO BRH ADMINISTRATIVE CLASSROOMS JULY 8TH, 2015.

XI. ADJOURNMENT

Meeting was adjourned at 12:56 pm