

FINAL MINUTES
CCLEPC/JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE
September 12, 2012

Bartlett Regional Hospital Administrative Building – Classroom 204 A- Call to Order: 12:05PM

I. Call to Order

- A. Call to order 12:05 PM– Dan Garcia
- B. Roll Call
- C. Quorum establish

Voting Members Present:

Michelle Brown, Ruth Danner, Ed Mercer, Nathan Young, Alison Brehmer, Michael Lopez, Bill Legere, Joel Curtis, Robert Herman, Daniel Garcia, Brad Kiefer, Ed Williams

Members Absent:

Tom Mattice, Johan Dybdahl, David Campbell, Rich Etheridge, Destiny Sargeant, Rose Lawhorne, Chava Lee

Others Present:

Craig Smith, Russ Cameron, Marc Cheatham, Chad Ausel, Pamela Mueller-Guy, Daniel Brady

II. Agenda Changes / Additions

Craig to take group photo at close of meeting

III. Approval of Minutes – August minutes approved.

IV. Public Participation – Non-Agenda Items (10 Minutes) – None

V. Reports:

1. **Michelle Brown reported on CBJ Emergency Programs the following:**
 - A. Grant season! Busy doing procurement for EM
 - B. New all-hazards mitigation plan adopted and signed by FEMA. This document will be posted on CBJ EM website.
 - C. Bi-annual Preparedness Conference in Anchorage. Looking for help with poster, needs to be turned in by 9/26/2012
 - D. Red Cross will have new chairperson next month.
 - E. MMRS planning meeting during Bi-annual Preparedness Conference. 2013 Exercise will be in Gustavus.
 - F. Food Security Subcommittee will break away from LEPC by mutual agreement with Darren Snyder. They will brief LEPC on activities.
2. **UAS EM:** Dan Garcia briefed group on activities. Hiring an EM Manager.

3. Preparedness Month activities.

2012.09.12 FINAL LEPC MINUTES

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KTOO – staff meetings include EM discussion
BRH – EM question on the month
CCFR – preparing for severe weather, cold season, preparing downtown for mudslides/avalanche – needs to update call list.
Public Health – Health Center displays, school activities, whooping cough

VI. New Business-None

VII. Unfinished Business – None

VIII. Action Items – None

IX. Information Items:

CERT Leadership Training – Saturday Sept. 22 at Hospital 9-11 a.m.

ICS 300 October 22-Nov 2 (firm date TBD)

Fall Bi-annual Preparedness Conference October 2-4

Mass Casualty / Care Tabletop Exercise planning at the Bi-annual Preparedness Conference for the Sept 2013 Gustavus event

X. Next Meeting – October 10, 2012 – 12:00 NOON

XI. ADJOURNMENT – 1:00.