

FINAL MINUTES
CCLEPC/JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE
August 8, 2012

Bartlett Regional Hospital Administrative Building – Classroom 204 A- Call to Order: 12:00PM

I. Call to Order

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

Voting Members Present: Tom Mattice; Ruth Danner; Alison Brehmer; Dan Garcia; Chava Lee Michelle Brown; David Campbell; Destiny Sargeant; Rose Lawhorne

Members Absent: Ed Mercer; Nathan Young; Mike Lopez; Bill Legere; Kenny Gardner; Johan Dybdahl; Rich Etheridge; Joel Curtis; Bob Herman; Brad Kiefer; Ed Williams

Others Present: Marc Cheatham; Pam Muller-Guy; Robyn Brenner; Mark Miller; Daniel Brady

II. Agenda Changes / Additions - None

III. Approval of Minutes – July Minutes approved.

IV. Public Participation – Non-Agenda Items (10 Minutes)

- A. Pam Mueller-Guy spoke on emergency planning for individuals with disabilities. She provided the group with a number of interesting web sites for relevant resources as well as handouts with basic sign language characters. The group learned three signs and will hopefully add at least one more at each meeting.

V. Reports:

- A. Tom Mattice – Juneau Emergency Preparedness Manager report
 - 1. Tom is getting married! (Secretary note: finally)
 - 2. Provided group with LEPC budget report
 - 3. Discussed monitoring equipment in Suicide Basin
 - 4. Currently seeking a contractor to do inundation monitoring and will seek funding for this project.
- B. Dan Garcia discussed the Active Shooter Exercise at the Ketchikan Campus.
 - 1. Exercise participants included emergency responders; hospital; fire department; police and coast guard.
 - 2. Exercise gave responders an opportunity to practice their emergency planning and showed them what was working and what they needed to work on.
- C. Food Security Subcommittee
 - 1. Committee is seeking articles to run during September Preparedness Month.

VI. New Business - None

VII. Unfinished Business

- A. LEPC members tasked with bringing 2-3 suggestions from your organization for
Emergency Preparedness Month**

VIII. Action Items – None

IX. Information Items:

- A. ICS 300 Sept 11-14 class cancelled**

- B. Fall Biennial Conference – October 2-4 Mass casualty tabletop exercise with IPC will be
held on Oct 3 at the Bi-Annual Conference.**

- X. Next Meeting – September 12, 2012 Noon – 1:00**

XI. Adjourned – 1:02

- Regular meetings are held on the 2nd Wednesday of each month.**