FINAL MINUTES
JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
Wednesday May 9, 2012 12:00 P.M.
Bartlett Regional Hospital
Administration Building – Classroom 204 A/B

I. CALL TO ORDER

Chairman Dan Garcia called the meeting to order at 12:05 P.M.
Role Call: By Secretary Chava Lee
Members Present: Ruth Danner; Ed Mercer; Nathan Young; Alison Brehmer; Mike Lopez; Kenny Gardner; Dan Garcia; Chava Lee; Michelle Brown; Rose Lawhorne; Brad Kiefer; Ed Williams

Members Absent:
Tom Mattice; Bill Legere; Johan Dybdahl; David Campbell; Rich Etheridge; Destiny Sargent; Joel Curtis; Bob Herman; Both open HAZMAT Transporter seats

Quorum Established: YES

Others Present: Kathryn Helfrich – Juneau Public Health

II. AGENDA CHANGES

Hearing no objections, the agenda was approved as presented.

III. APPROVAL OF MINUTES

April 11, 2012 – Juneau LEPC
Hearing no objections the minutes were approved as presented.

IV. PUBLIC PARTICIPATION - Non-Agenda Items (10 Minutes)

None

V. UNFINISHED BUSINESS

A. None

VI. NEW BUSINESS

A. None

VII. INFORMATION ITEMS

A. Manager's report: Michelle Brown reported on the in the absence of Tom Mattice.

B. Grants: The Yakutat grant will take precedent as it is the yearly face to face planning meeting for MMRS for SE Region. The meeting will work with and ordinate between communities / agencies/ organizations. There will be mini exercises that will cover a variety of incidents and organizations.

C. IPC for 2013 will be for the state and possibly Canada

D. MMRS funding was killed by the federal government.

E. CERT funding has been dropped. However, the Medical Reserve Corp does have some funding that may cover CERT.

F. Bi-Annual Preparedness Conference was attended by Michelle and Dan and a representative from the school district. Incident management needs to trained and identified prior to an incident / emergency.

1. **Bi-Annual Preparation continues**. Dan notes this concept involves every organization, business community and neighborhood.
2. **The Teacher outreach track** is designed to train youth
3. **Discussion on POD** – Point of Distribution.
4. **Henry Gardner** was welcomed and spoke a bit about his background.

G. Emergency Food Sub Committee discussed the articles they are preparing for the Capital City Weekly on food preparedness. All members are encouraged to send articles on food

VIII. NEXT MEETING/S

(Regular Meetings are held on the 2nd Wednesday of each month)

June 13, 2012 at 12:00 P.M
Location: Bartlett regional Hospital

IX. ADJOURNMENT

There being no further business, meeting adjourned at 1:00 P.M.