

FINAL MINUTES
LEPC/JUNEAU LOCAL EMERGENCY PLANNING COMMITTEE
February 8, 2012

Bartlett Regional Hospital Administrative Building
Classroom 204 A- Call to Order: 12:03PM

I. Call to Order

- A. Call to order - Chairman Dan Garcia
- B. Roll Call – Secretary Chava Lee
- C. Quorum establish

Members Present: Tom Mattice ; Michelle Brown; Ruth Danner; Mike Lopez; Rose Hawthorne; Dan Garcia; Chava Lee; Ed Williams;

Members Absent: Johan Dybdahl; Rich Ethridge; Joel Curtis; Bob Herman; Brad Kiefer; Ed Mercer; Nathan Young; Ernie Mueller;

Others Present: Pam Watts; Jeremy Johnson; Janet Lumiansky; Gordon Brown; Daniel Brady; Beth McEwen; Bill Legere; Geny E. DelRosario

II. Agenda Changes - None

III. Approval of Minutes – December 2011 and January 2012 minutes approved.

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

- 1 **Jeremy Johnson gave a CERT update and provided the committee with a power point presentation he gives to the community. Tom Mattice as well as chair Dan Garcia on behalf of the LEPC thanked Mr. Johnson for his work and for his enthusiasm for this important program.**
- 2 **Pam Watts asked for volunteers to look at emergency plans for individuals with mental health issues to make sure the plan covered:**
 - a. **Communication to protect and support the client population.**
 - b. **Utilize the strengths and expertise of the plan**

V. Reports:

1. **Tom Mattice reported on the following:**
 - A. **Emergency Programs update on avalanche that occurred without incident or damage to property or people.**
 - B. **New Patient Tracking Systems will be in the area in approximately 2 weeks.**
 - C. **Formalization of CBJ Mass Care plan will begin soon.**
 - D. **Communication lines with all emergency partners including MOA's is ongoing (specifically addressed was communication with and between the power company and communication outlets).**

- E. There have been ongoing discussions on debris management and keeping the roads free from debris in an emergency.
- F. Ongoing discussions on avalanche mitigation on Thane.
- G. There will be an Avalanche class on 2/11 at Eaglecrest. All are encouraged to sign up and attend.
- 2. Food Preparedness Committee.
 - A. Michelle gave an update on past programs.
 - B. Michelle spoke on upcoming ideas the committee is considering including but not limited to: articles on how to prepare and information from Juneau residents how they are prepared.
 - C. Michelle commented that the committee needed to grow and provide more input to continue to be supported by LEPC.
 - D. The Food Preparedness meetings are still scheduled for the last Wed of each month

VI. New Business

- 1. Beth McEwen from the city clerks' office provided information on the duties and responsibilities of members of Boards. A discussion took place concerning open seats and members who do not show up.
 - A. All members of the LEPC are strongly encouraged to look for individuals within the community who may be willing and able to fill the open seats.
 - B. All members of the LEPC who consistently do not show up for meetings are reminded their lack of attendance could result in losing their seat.
 - C. If you miss 40% or more of meetings you will be removed from the committee.
- 2. Bill Legere has applied for the media seat on the LEPC. Mr. Legere is currently the manager of KTOO radio and is the Chair of the Local Emergency Communications Committee.
- 3. Alison Brehmer has applied for the Open Set.
- 4. Destiny Sargeant has applied for the Public Seat.

VII Meeting Adjourned at 1:12 PM