

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

Meeting Minutes - April 23, 2020

MEETING NO. 2020-20: The Special Meeting of the City and Borough of Juneau Assembly held virtually via webinar was called to order at 6:00 p.m. by Mayor Beth Weldon.

I. CALL TO ORDER / ROLL CALL

Assemblymembers Present: Mayor Beth Weldon, Loren Jones, Maria Gladziszewski, Carole Triem, Wade Bryson, Alicia Hughes-Skandijs, Michelle Hale, Rob Edwardson and Greg Smith

Assemblymembers Absent: None.

Guest Presenters: State Dept. of Health and Social Services Commissioner Adam Crum, Dept. of Public Health Nurse Sarah Hargrave

Staff Present: City Manager Rorie Watt, City Attorney Robert Palmer, Deputy City Manager Mila Cosgrove, Municipal Clerk Beth McEwen, Deputy Clerk Diane Cathcart, MIS Director Matt Scranton, Finance Director Jeff Rogers, CDD Director Jill Maclean, Library Director Robert Barr, Port Director Carl Uchytel, Bartlett Hospital Administrator Chuck Bill, Assistant City Attorney Emily Wright, Airport Manager Patty Wahto, MIS Programmer Craig Bergquist

II. APPROVAL OF AGENDA

The agenda was approved as presented.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Although there were approximately 18-20 individuals listening as "attendees" in the webinar, no one requested to speak on non-agenda items.

IV. AGENDA TOPICS

A. COVID-19 Update-including Red Folder Items

The State of Alaska Health Mandate - 016 with attachments has been added as "Red Folder" items for this meeting. Representatives from the State of Alaska Department of Health and Social Services will be on the call tonight as well.

The Emergency Operations Center Update for April 23, has also be added to the online packet as a Red Folder item.

Incident Commander Mila Cosgrove provided the daily update for the Emergency Operations Center (EOC).

A question/answer session was held between Assemblymembers and Bartlett Regional Hospital Administrator Chuck Bill, Dept. of Public Health Nurse Sarah Hargrave, and Department of Health and Social Services Commissioner Adam Crum.

Following the Q&A, BRH Administrator Chuck Bill provided an update on the status of cases, testing, and supplies at the hospital.

Incident Commander Cosgrove then provided a recap of the State of Alaska Health Mandate 016 - REOPEN ALASKA RESPONSIBLY PLAN- PHASE I-A.

Mr. Palmer said that local governments had a big win today with an amendment to Health Mandate 016 that allows discretion at the local level.

V. ADJOURNMENT

Signed: _____
Elizabeth J. McEwen
Municipal Clerk

Signed: _____
Beth A. Weldon
Mayor