A. CALL TO ORDER - Chairperson Ed Williams

B. ROLL CALL - Michelle Brown
   1. Establish Quorum: Michelle Brown
      Open Seats:
      Committee and other partners are encouraged to apply and/or recruit to fill these seats!
      4A-General Public (Alternate)
      10-HAZ/MAT Transporter
      10A-HAZ/MAT Transporter (Alternate)
      Vulnerable Populations
      13A-Healthcare System (Alternate)

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES
   2. Review and approve the minutes of September 14, 2022 Local Emergency Planning Committee meeting

E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

F. STAFF REPORTS
   3. Emergency Programs Report - Tom Mattice
      Elected Official Report - Wade Bryson
      CCFR
      JPD
      Tlingit and Haida
      Other Member Reports
      NWS Weather & Preparedness Update

G. NEW BUSINESS
   4. American Red Cross Sheltering Presentation by Britta Tonnessen
   5. LEPC sponsorship request for Faith-Based Organization Luncheon - Information by Britta Tonnessen

H. UNFINISHED BUSINESS
   6. All Hazard Mitigation & Whole Community Input Planning update by Tom Mattice

I. ACTION ITEMS
   7. The Juneau LEPC Committee has been asked to sponsor a luncheon to gather Faith-Based organizations together to learn about opportunities, resources, and needs to facilitate collaboration in response to an
emergency/disaster. Funding for the luncheon has been donated by a Faith-Based organization. We would be helping with public outreach and presenting at the event. No financial out-put from Juneau LEPC.

8. Election of a new Co-Chairperson for the Juneau LEPC
9. Election of a Recorder for the Juneau LEPC

J. INFORMATION ITEMS

10. HAPPY HOLIDAYS EVERYONE! SEE YOU NEXT YEAR!

K. NEXT MEETING DATE - JANUARY 11, 2023

PLEASE attend in-person when possible.

Blended in-person meeting with Zoom webinar capabilities.

Location: Nat'l Guard Armory/UAS Rec Cent Joint Use Facility - Room 116
(12300 Mendenhall Loop Rd, Juneau, AK)

L. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.
LOCAL EMERGENCY PLANNING COMMITTEE MINUTES
October 12, 2022 at 12:00 PM
National Guard/UAS Joint Use Center with Zoom Webinar

LOCATION: Nat’l Guard/UAS Joint Use Center (12300 Mendenhall Loop Rd-Room 116)

VIRTUAL MEETING INFORMATION
https://juneau.zoom.us/j/99118835453 or 1-253-215-8782 Webinar ID: 991 1883 5453
Questions Call: 907-209-9207 or e-mail city.clerk@juneau.org

A. CALL TO ORDER: Chairman Ed Williams 12:00pm

B. ROLL CALL:
   Quorum Confirmation: Michelle Brown
   
   
   Members Absent: Wade Bryson, David Campbell, Travis Mead, Tonia Montez, Warren Russell, Zachariah Fisher, Sabrina Boone,

   Others Present: Chip Wisner, Richard Peabody, Dave Pikul, Emily McMahan, ‘Gena’ Regena Deck, Joe Zarlengo, Ken Murphy, Michael Pierson, Phil Adams, Sean Smack

C. APPROVAL OF AGENDA: Agenda approved with addition of All Hazards Mitigation Plan & Whole Community Input Meetings under the Unfinished Business Category.

D. APPROVAL OF MINUTES:
   1. September 14, 2022 minutes approved unanimously

E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

F. STAFF REPORTS
   2. Emergency Programs Report-Tom Mattice
      Recognized UAS and Army Nat’l Guard Sean C. Smack for his efforts to provide meeting space and electronic capabilities to support Juneau LEPC blended meetings.
      
      Ironman event hot-wash resulted in valuable lessons learned and the groups that sponsor the event were pleased with this years outcomes.
      
      Gastineau mass wasting event/landslide with tree fall provided an excellent opportunity to work with multiple community partners and the hot-wash provided many lessons learned.
      
      Grant Awards for 2022 FEMA State Homeland Security grant has been awarded and CBJ received all 4 projects that were applied for. Totaling $288,325.00. Funding will support JPD Explosive Ordnance Disposal (EOD) capabilities, think bomb suits and includes a drone for search & rescue, CCFR confined space rescue equipment and training.
      
      The All-Hazards Mitigation Plan (AHMP) was submitted, and reviewed by State. Submission was too late to be adopted by FEMA. CBJ’s living FEMA document currently adopted is dated 2017. It will be updated in the next FEMA review. A AHMP review is required every 5 years, and needs expansion now. We
submitted a $150,000 State managed grant application to fund professional development of the next Juneau AHMP – ALL community input will be imperative in the development of a comprehensive and accurate plan. We are currently working on reporting for the Alaska Assessment and Whole Community Input Form (State of Alaska) which is due annually; anticipate submittal by the end of year. Committees are being created to provide valuable input into these three plans/documents.

Juneau received Homeland Security Grant for police and fire to provide drones and bomb equipment, and urban search and rescue training.

3. Elected Official Report-None

4. CCFR: Gastineau event resulted in great hot-wash with many lessons learned including shelter protocols.

5. JPD: None

6. Alaska Native Tribal: Corey Padron stated that both he and Sabrina Boone are looking forward to collaborating on both the CBJ and Tribal AHMP planning. He feels this collaboration will strengthen both entities and the entire region.

7. NWS Weather and Preparedness Update: Jon Suk gave his farewells as he heads out of State for a new assignment within NWS. He advised to expect multiple heavy precipitation events were on the way over the next week.

G. NEW BUSINESS

9. CERT Program’s Future in Juneau-Corey Padron advised that he was ready to coordinate this program and that he just needed to set a meeting with partners to get this moving forward.

After Long lapse without CERT program, he is hoping to get program integrated into response agencies for "boots on the ground" capacity to augment during big events with specific training, rather than just good Samaritan training.

H. UNFINISHED BUSINESS

10. All Hazard Mitigation and Whole Community Input Committees-Tom Mattice advised that every partner in response, sheltering, recovery, would be needed to create comprehensive plans. He will begin recruiting individuals an asked that those interested contact him.

I. ACTION ITEMS: Select individual for Recorder position to assist with meetings and preparing draft minutes. No one volunteered and this item was moved to next meeting.

J. INFORMATION ITEMS

13. Alaska Health Fair in Juneau (Flyer Attached)

   Date/s: October 14, 2022 (10am - 3pm) and October 15, 2022 (8am - 12:30pm)
   Location: Nugget Mall
   POC: Betty Rieth - anchorage.director@alaskahealthfair.org - (907) 278-0234
   Infor Link: www.alaskahealthfair.org
   Volunteers NEEDED for multiple roles please share this information widely.

14. Great Alaska Shake-Out

   Thursday, October 20, 2022
   Register at website: shakeout.org/alaska

K. NEXT MEETING DATE
   15. Wednesday, November 09, 2022 from Noon to 1pm
       Blended Meeting w/ZOOM Webinar Capabilities
       Location: Nat’l Guard Armory/UAS Rec Center Joint Use Facility. Room 116
       PLEASE ATTEND IN PERSON WHEN POSSIBLE
       *Regular Meetings are held the 2nd Wednesday of each month

L. ABJOURNMENT Meeting adjourned at 12:41 pm.

M. SUPPLEMENTAL MATERIALS
   16. Alaska Health Fair Juneau flyer

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