

**Baldwin County
Local Emergency Planning Committee
Baldwin County EOC
December 16, 2013**

I. Welcome and Attendance

Wade Stevens opened the meeting and welcomed members to the quarterly event at 10:35 am. Members and guests included:

Mitchell Sims	BCEMA	Phil Woods	ADEM
Jenni Guerry	BCEMA	Brandi Karl	Coroner's Office
Peggy Thompson	ADPH	Teresa Porter	ADPH
Scott Wallace	BCEMA	Jessica Wade	ADPH
Danon Hoagland	BCEMA	Kevin Kiser	ADPH
Joseph Hilliard	ARC	Paige Rucker	Project Rebound
Al Lugo	Foley PD	Tim Green	FBI
Bill Stephens	VOAD	Jim Pentecost	USCG
Jason Roley	ADPH	Cliff Graham	USCG
Ashley Petelinski	Faulkner Community College	Harold Shields	Walmart
Deann Servos	Prodisee Pantry	Amy Gebhart	Walmart
Phil Bryars	Nafeco	Joey Darby	Foley FD
Kathryn Watson	DHR	Trudy Hume	Country Place Senior Living
Derek Boulware	ARC	Nelson Bauer	Foley FD
Reggie Chitwood	BCEMA	Thurston Bullock	Foley PD
Taylor Rider	Brats	Wade Stevens	Orange Beach FD

II. Approval of Minutes – Motion to approve the minutes of the September LEPC Quarterly Meeting minutes was made by Teresa Porter. A second provided by Taylor Rider. Minutes were approved as written.

III. Speaker – none

IV. Old Business

Committee Reports

Health Committee: Teresa Porter, spoke about the Medical Reserve Corp and requested LEPC funds to assist with needed repairs for the trailer housing MRC supplies. Teresa Porter introduced Peggy Thompson, ADPH, as lead in the formation of the Baldwin County Medical Reserve Corp (MRC). Peggy Thompson spoke about the process for becoming a recognized organization and the plan for building this volunteer organization within the county. A motion to utilize LEPC funds for the MRC Trailer repairs was made by Mitchell Sims and a second by Phil Woods. Teresa announced the Healthcare Coalition meeting scheduled for Jan 30th from 9:30am-11:30 am. Teresa described the Strategic National Stockpile (SNS) Plan focus for expanding the plans and exercising the plans among the counties within Public Health Area 9. There will be a Closed Point of Dispensing (POD) Seminar scheduled for January 2014.

Fire Service – No report

Finance Committee: Finance Report - presented by Jenni Guerry: The current LEPC account balance is \$9398.86. This balance does not include the funds utilized to assist with the Holiday Luncheon.

Shelter Committee: Kathryn Watson – No report.

VOAD – Deann Servos, Prodisee Pantry, spoke about the success of the Turkey Trot fundraiser and the holiday food efforts for local families for the months of December. The Disaster I-10 Co-op will look to meet and begin planning efforts at the first of the year.

Law Enforcement: Al Lugo spoke about Hispanic Outreach Projects in the Foley area.

Industry: No report.

EMA Update: Scott Wallace, BCEMA, updated the committee on upcoming trainings offered by EMA. He referred members to the Training Calendar located on the BCEMA webpage for additional information and registration. Scott announced the partnering of the Baldwin County Board of Education with BCEMA to hold a series of Active Aggressor Table Top Exercises to occur over the coming months.

Mitchell Sims, BCEMA Director, discussed the progress with the Baldwin County Hazard Mitigation Committee and the Wind Retro Fit Grant which is being administered by the Department of Insurance. Information is available on the BCEMA website. EMA will be assisting with the Bass Masters Tournament slated for March 2014. The county is making plans for renovation of Live Oak Landing, Stockton, to accommodate the anticipated crowds. EMA will be coordinating with Stockton FD, North Baldwin Chamber, and BCC to ensure public safety and planning for the event.

VI. New Business –

- Wade Stevens, Chairman, submitted his letter of resignation. The committee discussed possible nominations for the positions. The committee expressed interest in having representation and involvement from the private sector and/or the Fire Department.
- Derek Boulware, ARC, introduced Joseph Hilliard as the new American Red Cross personnel assigned to Baldwin County.

VII. Announcements – Everyone was invited to enjoy the LEPC Holiday Potluck Luncheon.

VII. Adjournment

There being no further business, the meeting was adjourned at 11:16am.

**Next quarterly meeting is scheduled for Monday, March 17, 2014 @ 10:30am
Location: North Baldwin Hospital Wellness Center
2115 Hand Avenue, Bay Minette, AL 36507**