## I. Welcome and Attendance

Walter McPhaul, Infirmary Health Systems, opened the meeting and welcomed members to the quarterly event at 10:42 am. Members and guests included:

Mitchell Sims	BCEMA	Loren Powers	ADPH
Jenni Guerry	BCEMA	Jason Roley	ADPH
Scott Wallace	BCEMA	Taylor Rider	Brats
Danon Hoagland	BCEMA	Teresa Porter	ADPH
Walter McPhaul	Infirmary Systems	Teddy King	ADPH
Jessica Wade	ADPH	Reggie Chitwood,	BCEMA
Nelson Bauer	Foley FD	Joey Darby	Foley FD
Deann Servos	Prodisee Pantry	Brandy Karl	Baldwin County Coroner's Office
Rill Stanhane	VOAD	Deggy Laggitter	V DDH

Bill Stephens VOAD Peggy Lassitter ADPH **BCEMA** Wayne Redditt

- II. Approval of Minutes - Motion to approve the minutes of the September LEPC Quarterly Meeting was made by Teddy King. A second provided by Teresa Porter. Minutes were approved.
- III. Old Business -
- IV. Committee Reports
  - Finance Committee: Finance Report presented by Jenni Guerry, Secretary/Treasurer: The current LEPC account balance is \$14,137.98.
  - Shelter Committee: Scott Wallace, BCEMA, announced that due to budget cutbacks ADPH will no longer be able to provide nursing staff for shelters pre-event. The Medical Needs Shelters will continue to be staffed as in the past.
  - Health Committee: Teresa Porter discusses the Baldwin Preparedness Meeting held on and the regularly scheduled meeting held in August 2014.
    - Peggy Lassiter, ADPH, is the lead for the Baldwin County Medical Reserve Corp (MRC) and will begin discussions to possibly utilize the MRC to augment shelter staff.
  - Law Enforcement: no update.
  - Fire Service no update.
  - EMA Update: Mitchell Sims, BCEMA Director,
  - **Industry**: no representation.
    - VOAD -
- VI. New Business - Elections
- VIII. Adjournment

There being no further business, the meeting was adjourned at 11:10am.

Next quarterly meeting is scheduled for Monday, March 2015 @ 10:30am Location: North Baldwin Infirmary Systems