## I. Welcome and Attendance

Walter McPhaul, Infirmary Health Systems, opened the meeting and welcomed members to the quarterly event at 10:30 am. Members and guests included:

Mitchell Sims	BCEMA	Kathryn Watson	DHR
Jenni Guerry	BCEMA	Taylor Rider	Brats
Wayne Redditt	BCEMA	Brandi Karl	Coroner's Office
John Frank	ALDOT	Teresa Porter	ADPH
Scott Wallace	BCEMA	Kevin Kiser	ADPH
Danon Hoagland	BCEMA	Jim Pentecost	USCG
Ashley Petelinski	Faulkner Community College	Cliff Graham	USCG
Walter McPhaul	Infirmary Systems		

- II. Approval of Minutes Motion to approve the minutes of the December 2013 LEPC Quarterly Meeting minutes was made by Taylor Rider. A second provided by Scott Wallace. Minutes were approved as written.
- III. Speaker Presentation: Hazards & Vulnerabilities of Baldwin County Walter McPhaul & Teresa Porter & Wayne Redditt & Mitchell Sims.
- IV. Old Business the committee is continuing the search for a chairman for the committee.
- V. Committee Reports
  - O Health Committee: Teresa Porter, announced that Public Health will be hosting 26 Closed POD seminars around the state where attendance of 40 for each event could be accommodated. This is related to Strategic National Stockpile pharmaceutical distribution.
  - o Fire Service No report
  - o Finance Committee: Finance Report presented by Jenni Guerry, Secretary/Treasurer: The current LEPC account balance is \$9322.49.
  - o Shelter Committee: Kathryn Watson No report.
  - o VOAD Deann Servos, Prodisee Pantry No report
  - o Law Enforcement: No Report
  - o **Industry**: No report.
  - o EMA Update: Mitchell Sims, BCEMA Director, discussed the upcoming Town Hall Meetings scheduled around the county. These town hall meetings began with a partnership with Baldwin United and include our working partners from across the county to discuss relationships and partnerships during Emergency situations.
- VI. New Business -
- VII. Announcements -
- VII. Adjournment

There being no further business, the meeting was adjourned at 11:00am.

Next quarterly meeting is scheduled for Monday, June 16, 2014 @ 10:30am Location: Foley Civic Center Foley, AL 36535

Sponsored by: South Baldwin Regional Medical Center