I. Welcome and Attendance

Walter McPhaul, Infirmary Health Systems, opened the meeting and welcomed members to the quarterly event at 10:32 am. Members and guests included:

Mitchell Sims BCEMA Charles Eubanks South Baldwin Hospital
Jenni Guerry BCEMA Amy Gebhart Wal-mart

Jenni GuerryBCEMAAmy GebhartWal-martScott WallaceBCEMADavid WilsonFoley PD

Danon Hoagland BCEMA Paulett De La Garza Ascend Performance Materials

Walter McPhaul Infirmary Systems Harold Sheilds Wal-mart Jessica Wade **ADPH** Bill Stephens VOAD Thurston Bullock Foley PD Nelson Bauer Foley FD Chris Weinberg Wal-mart Albert Lugo Folev PD Tim Dorothy Taylor Rider Brats Wal-mart Teresa Porter Bruce Ikner ADPH DHR

Phillip Woods ADEM Brad Hinman Team One - Motorola

Teddy King ADPH Melissa Morrison CDC/ADPH Roger Few Spanish Fort FD Derek Boulware ARC

Roger Few Spanish Fort FD Derek Boulware Keith Martin Gulf Shores FD

Peggy Lassitter ADPH

- II. Approval of Minutes Motion to approve the minutes of the March LEPC Quarterly Meeting was made by Bill Stephens. A second provided by Teresa Porter. Minutes were approved with a minor correction to the Health Committee update.
- III. Old Business the committee is continuing the search for a chairman for the committee and recruiting industry participation.

IV. Committee Reports

- o Finance Committee: Finance Report presented by Jenni Guerry, Secretary/Treasurer: The current LEPC account balance is \$10,629.73.
- Shelter Committee: Bruce Ikner, DHR, discussed the new paper registration process for shelter evacuees.
- O Health Committee: Teresa Porter announced that the Baldwin Preparedness Meeting was held on June 10th via conference call. The next scheduled meeting is August 2014. The Healthcare Emergency Response Coalition (HERC) held their first meeting on June 26th at DW McMillan Hospital in Brewton. Mitchell Sims and Teresa Porter were invited to speak at the Centers for Disease Control in Atlanta discussing the relationship among our partnering agencies.
 - Melissa Morrison, CDC Field Epidemiologist assigned to ADPH, was introduced.
 - Peggy Lassiter, ADPH, is the lead for the Baldwin County Medical Reserve Corp (MRC) and is making progress in recruiting volunteers and formalizing the MRC.
- o Law Enforcement: David Wilson, Foley PD Chief, presented and discussed their experience with the recent historical flooding that impacted our area.
- o Fire Service Keith Martin, Gulf Shores FD/Light 8 Rescue Team, announced that the team is functioning and training. There are two trainings scheduled for October 2014 and a small scale exercise. The team anticipates participating in the 2015 HURREX exercise hosted by the Alabama National Guard and Emergency Management.
- EMA Update: Mitchell Sims, BCEMA Director, discussed the participation in the National Prepar-A-Thon. EMA has partnered with local Wal-marts to disseminate important preparedness information. The event will conclude on Sept 11, 2014. Next week EMA

representatives will travel to EMI for a Multi-hazard Planning Course for Schools. The Board of Education and EMA is planning an Active Aggressor Exercise to follow-up on the Table-top exercise series. Scott Wallace is also working with local airports for a county-wide Airport Table-top Exercise.

- o Industry: Harold Shields, Wal-mart, introduced store managers and loss prevention managers present for the meeting. The Robertsdale store is now hiring and is expected to open late 2015.
- O VOAD Bill Stephens discussed to progress made with the Long Term Recovery Committee transitioning from the immediate response to the floods to the process in which our community will continue to provide services and assistance to those impacted via the VOAD members. Individuals can apply for assistance at the Prodisee Pantry location in Spanish Fort. Bill Stephens also presented their personal experience and processes involved with the historical flooding event.
 - Derek Boulware, ARC discussed the ARC response to flood victims and services provided during the emergency and disaster aftermath.
- V. Speaker Presentation: David Wilson, Nelson Bauer, Bill Stephens, Derek Boulware each presented their emergency response and experience as it related to the Historical Flooding Event of April 2014.
- VI. New Business none
- VII. Announcements none
- VIII. Adjournment

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

Next quarterly meeting is scheduled for Monday, Sept 15, 2014 @ 10:30am Location: Thomas Medical Center – 27961 Hwy 98 - Daphne, AL 36526 Sponsored by: Infirmary Health Systems