I. Welcome and Attendance

Walter McPhaul, Infirmary Health Systems, opened the meeting and welcomed members to the quarterly event at 10:31 am. Members and guests included:

Mitchell Sims	BCEMA	Derek Boulware	ARC
Jenni Guerry	BCEMA	Chris Machenburg	g CSX
Scott Wallace	BCEMA	Reggie Chitwood, BCEMA	
Danon Hoagland	BCEMA	Kelly Thompson	Infirmary Systems
Walter McPhaul	Infirmary Systems	Joey Darby	Foley FD
Jessica Wade	ADPH	Patrick Coleman	USCG
Kathryn Watson	DHR	Brock Barton	USCG
Taylor Rider	Brats	Daniel Dunn	USCG
Teresa Porter	ADPH	Jacob Granados	Salvation Army
Teddy King	ADPH	Kevin Kiser	ADPH
Chip Martin	Daphne FD	Brandy Karl	Baldwin County Coroner's Office
Melissa Morrison	CDC/ADPH	Peggy Lassitter	ADPH

II. Approval of Minutes – Motion to approve the minutes of the June 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: Kathryn Watson, DHR, no update.
- **Health Committee**: Teresa Porter discusses the Baldwin Preparedness Meeting conference call held on June 10th and the regularly scheduled meeting held in August 2014.
 - 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: no update.
- Fire Service no update.
- EMA Update: Mitchell Sims, BCEMA Director, discussed the completion of the National Prepar-A-Thon. The event concluded on Sept 11, 2014. EMA representatives attended EMI for a Multihazard 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: no update.
 - VOAD –Jacob Granados, Salvation Army was introduced as the new representative.
 - Derek Boulware, ARC discussed the concluding ARC response to flood victims.
- V. Speaker Presentation: Chris Machenburg, CSX Presentation.
- VI. New Business none
- VII. Announcements none

VIII. Adjournment

There being no further business, the meeting was adjourned at 11:15am.

Next quarterly meeting is scheduled for Monday, December 15, 2014 @ 10:30am Location: Baldwin County EOC