

LEPC – Local Emergency Planning Committee Meeting Minutes for April 18, 2022

Location: Frank Walterhouse Board of Commissioners Room

Zoom meeting ID 812 4871 4023

Attendees:

Steve Adams – BFD (present)

Rebecca Hubers – OEM/ BCD (present)

Tim Markey – BOC (present)

Kyle Rosa – BCSO (present)

Cody Allen – Graceland Fruit (online)

Tom King – Benzie EMS(present)

Lt. Matthew McCaul – MSP (present)

Fred Craigin – MHC (online)

Bobbi Scott – BLDHD (online)

Jolanda Murphy – GTB (online)

Guests:

Meeting called to order at 2:00pm by Steve Adams.

1. **Roll Call** – R. Hubers confirmed present the participants identified on Zoom and added them to the sign in sheet for record. At least 6 members physically present to qualify a quorum.
2. **Agenda** - *Motion to approve the agenda as presented. Motion by Markey, second by Sauer* – motion carried
3. **Minutes** - *Motion to approve the minutes from March 21, 2022, by Markey, second by Rosa* - motion carried
4. **Public Comments** - No public comment at the time.

5. New Business -

- A. Review and questions for Cody Allen regarding the Graceland Fruit (both locations) Off-Site Response Plan.

Only changes include updates to staff positions and contact numbers and numbers of trained personnel at each site. No change in materials or facilities. *Motion to approve Graceland Fruit off-site response plans for reporting to the State by Markey, second by Rosa.* – motion carried

6. Old Business – Networks Northwest – progress on County Hazard Mitigation Plan

Rebecca still meeting with Townships for small group input. One more to attend.

Discussion on “field trip” recommendation considered by NNW. No immediate interest in an offsite field trip – most of the locations are known by committee members or able to be viewed individually.

7. Board Member Comments -

- Craigin- The HONU vaccination big orange trailer is “up front” at Paul Oliver Memorial hospital.
Region 7 conducting a surge drill on Thursday all MHC hospitals are participating.
MHC will be moving to a passive / self screening for visitors at all their hospitals.

- Hubers - Campus Active Shooter Integrated Response training August 2,3, 2022 at Frankfort Elberta Area High School.
- Search and Rescue initial Response training August 26, 2022
- Both training notices were sent out and pre-registration with the facilitating companies are required.
- King - Ambulance waiting on a couple more pieces of equipment before state inspection
- McCaul- Resident Trooper conversation – still in progress.
- B.Scott - Covid County numbers down currently – second booster available. Vaccination clinic one day a week at both offices, appointments and schedule are on the website.
- Honu walk in vaccination and testing (trailer) set up at Paul Oliver Memorial Hospital.
- Home testing kits available to the BLDHD offices.
- Murphy- GTB offering second booter shots and offering a weekly testing schedule. Meeting with Leelanau County as well regarding Hazard mitigation Planning – progress is about the same as Benzie County.

No other committee member comments.

8. **Public Comment** - No additional Public Comments
9. **NEXT MEEING:** May 16, 2022 at 2pm.
10. **Adjournment** - *Motion to adjourn by Markey, second by king* – motion carried. Meeting length for in-Kind form = .5 hrs. Meeting adjourned 2:23pm

xxx- /rsh