

Butte/Silver Bow
Local Emergency Planning Committee (LEPC)/
Citizen Corps Council (CCC)
SPECIAL MEETING
Minutes for March 14, 2016

Attendees - *denotes LEPC member or proxy

Cameron, Marilyn*	EHS Director, MT Tech
Carey, Lisa	OEM
Dennehy, Dan*	BSB Director of Office of Emergency Management
Gatz-Miller, Jeremy*	BSB Online Communication/PIO
Helfrich, John*	NorthWestern Energy
Todd Hoar*	Developmental Disabilities
Dan Holland*	REC Silicon (LEPC Vice- Chair)
Holland, Pat*	BSB Buildings Manager
Maloughney, Karen*	BSB Public Health Department
McPherson, Dave*	911 Manager (LEPC Chairman)
Miller, Jeff*	BSB Fire
Pewitt, Rodney	Amateur Radio
Seys, Cinda*	BSB Safety and Risk Management
Brad Neal*	BSB Office of Emergency Management
Kurt Marthaller*	BSB School District #1
Jennifer Phillips*	St James Healthcare
Dan Powers*	BSB Health Department
John Schilichenmayer	Red Cross
Sajor, Linda	BSB MIS

Excused Absence:

Eveland, Bud*	BSB Fire Council
Maloney, Cathy*	BSB School District Superintendent
Powers, Dan*	BSB Environmental Health
Shaw, Cindi*	BSB Commissioner
Shea, Pat*	Bert Mooney Airport
Mike McGree	A-1 Ambulance
Rob Alne	15-90 SAR
Becker, Gary*	Montana Highway Patrol
Stickney, Mike*	MT Bureau of Mines & Geology

Absent:

Ries, John W.*	Mayor of Walkerville
LaBreche, Lee*	BSB Coroner

I. CALL TO ORDER- CHAIRPERSON DAVE MCPHERSON

LEPC Chairman Dave McPherson called the special meeting of the Butte/Silver Bow (B/SB) Local Emergency Planning Committee (LEPC) and Citizen Corps Council (CCC) to order at 12:00 p.m. in the Butte Silver Bow Emergency Operation Center.

II. ROLL CALL

Attendance sign-in form was distributed and reflected in the attendee list above.

III. PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA

None

IV. HOMELAND SECURITY GRANT APPLICATIONS

Application Overview- Presentation by Emergency Management Director, Dan Dennehy

V. GRANT PROJECTS

- a) **BSB Cyber Security Network-** Presentation by MIT Manager, Linda Sajor
- b) **Public Notification and Warning System for the courthouse.** – Presentation by Building Manager, Pat Holland

I. PROJECT PRIORITIZATION

After carefully considering both of the grant proposals, the following is the BSB LEPC priorities for this year's grant:

- 1. Butte-Silver Bow Computer Infrastructure Hardening and Cybersecurity for our Computer Network
- 2. Butte-Silver Bow Courthouse Notification and Warning System

The LEPC agreed both of the proposals are consistent with the State of Montana's Threat and Hazard Identification and Risk Assessment and the State Preparedness Report providing for an effective and directed strategy to achieve measurable progress in reducing our vulnerabilities and increasing our capacity for Cybersecurity Projects and Public Information and Warning Projects.

Butte-Silver Bow is already providing significant resources and personnel to achieve measurable progress in cybersecurity and establishing effective public information and warning system. The additional Homeland Security Grant Program resources will enhance our ability to continue to identify and fill gaps in these Core Capability Priority areas.

The LEPC feels strongly that both grant proposals meet the criteria established by the State Senior Advisory Committee and by the National Preparedness Priorities.

VI. ADJOURNMENT

The meeting adjourned at 12:53 p.m.