

## LOCAL EMERGENCY PLANNING COMMITTEE / CITIZEN CORPS COUNCIL

**DATE:** Wednesday, January 26, 2022

**TIME:** NOON -1:00 P.M.

**PLACE:** EOC- 3619 Wynne Ave.

- I. **CALL TO ORDER- CHAIRPERSON DAVE MCPHERSON**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES- Approval of the December 8, 2021 meeting minutes.**
- IV. **PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA**
- V. **PRESENTATION – Presentation by Erin Helm, Disaster Program Specialist, American Red Cross**
- VI. **SUBCOMMITTEE REPORTS**
  - A. **PLANNING/PRE-DISASTER MITIGATION SUBCOMMITTEE**  
*Ed Lester, Dave McPherson, Jim Merrifield, Zach Osborne, Jen Phillips, Karen Maloughney*
    - BSB Pre-Disaster Mitigation Plan (PDM) is due this year. The State of Montana will be doing regional planning for PDM's. Our region is tentatively scheduled to begin Spring 2022. The MDES will be responsible for paying for BSB PDM update.
  - B. **EMERGENCY RESPONSE AND PREPAREDNESS SUBCOMMITTEE**  
*Zach Osborne, Jim Merrifield, Ed Lester, Dave McPherson, Cinda Seys*
    - **Homeland Security Grant Applications** - are due March 4, 2022
    - **EMPG Grant Applications**- are due late March 2022.
  - C. **TRAINING AND EXERCISE SUBCOMMITTEE**  
*Jennifer Phillips, Mike McGree, Jim Merrifield*
    - Elected Official training seminar will take place Spring of this year for all elected and appointed officials of BSB.
    - Orientation to State DES workshop- February 8-10
  - D. **COMMUNICATION /LEPC GRANT SUBCOMMITTEE**  
*Ed Lester, Zach Osborne, Jim Merrifield, Mike McGree, Dave McPherson*
    - 911 Committee Updates-CAD/RMS
    - 911 Committee has selected the preferred vendor for the CAD/RMS as Flex Solutions. Negotiations were held and the contract finalized in December 2021.

**E. UNIFIED HEALTH COMMAND**

*Karen Maloughney, Ed Lester, Zach Osborne, Jennifer Phillips*

- Covid Update and statistics- Karen Maloughney
- Government Allocation of Covid 19 Home Text Kits / Distribution Plan- Karen Maloughney
- Public Health Emergency Preparedness and Response Capabilities-Karen Maloughney
- St. James Healthcare updates-Jennifer Phillips

**F. SHELTERING SUBCOMMITTEE**

*Zach Osborne, Jennifer Phillips, Todd Hoar, John Rolich, Kurt Marthaller, John Schlichenmeyer, John Sullivan*

- Working to reschedule meeting with ARC to updating existing and develop new MOUs for shelters in BSB using ARC sheltering list

VII. **ADJOURNMENT-** Date for next meeting: February 23, 2022