

LOCAL EMERGENCY PLANNING COMMITTEE / CITIZEN CORPS COUNCIL

DATE: Wednesday, March 23, 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 February 23, 2022 meeting minutes.
- IV. **PUBLIC COMMENT ON ANY MATTER NOT ON THE AGENDA**
- V. **PRESENTATION – Emergency Child Care Program – Alex DuBois, Outreach and Communication Specialist, Butte 4C’s**
- 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
The State of Montana will be doing regional planning for PDMs. Western region is scheduled to begin May 2022.
 - Community Wildfire Protection Plan -CWPP
Update will be completed in coordination with the PDM plan and included in the appendices.
 - B. **EMERGENCY RESPONSE AND PREPAREDNESS SUBCOMMITTEE**
Zach Osborne, Jim Merrifield, Ed Lester, Dave McPherson, Cinda Seys
 - **Homeland Security Grant Applications** – submitted.
 - **EMPG Grant Applications-** deadline April 1, 2022.
 - C. **TRAINING AND EXERCISE SUBCOMMITTEE**
Jennifer Phillips, Mike McGree, Jim Merrifield
 - Elected Official training - April 19th - 5 to 9pm – Butte EOC – target audience all elected and appointed officials of BSB. (Open to anyone who’d like to join.)
 - Western District Quarterly Meeting – Kalispel – April 27-28th
 - DES Coordinators Meeting – Butte – May 19th

D. COMMUNICATION /LEPC GRANT SUBCOMMITTEE

Ed Lester, Zach Osborne, Jim Merrifield, Mike McGree, Dave McPherson

- 911 Committee Updates- CAD/RMS Project

E. UNIFIED HEALTH COMMAND

Karen Maloughney, Ed Lester, Zach Osborne, Jennifer Phillips

- Covid Update and statistics- Karen Maloughney
- Distribution of Covid 19 Home Test Kits - 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

- ARC / Butte-Silver Bow Jurisdiction Commitments & Expectation Profile- due to be updated Feb 2023

VII. **ADJOURNMENT**- Date for next meeting: May 25, 2022 – Skipping April meeting due to a conflict with the State DES Western District Quarterly meeting in Kalispel