

**February 11, 2015**  
**LEPC 3 Meeting Minutes**

**Attendance**

Allison Hopkins – SWCRPC  
Todd Sears – DEMHS

Jim Tonkovich – VT 211  
Jack Schonberg – ARC / DART

**Welcome and Introductions**

6:10, Jim T. called the meeting to order.

**Approval of Minutes**

- Jim T. made a motion to approve as presented, seconded by Jack S. The motion to approve meeting minutes of 01.14.15 passed unanimously. Minutes will be sent one week in advance of meeting with agenda and materials.

**Vermont Rail System Presentation**

- Postponed for summer date – to allow for better attendance

**Treasurer's Report**

- Jim T. motioned to approve, seconded by Jack S. Motion to approve Treasurer's Report passed unanimously.

**CERT Update**

- No report

**VSP Update**

- No report

**2-1-1 Update**

- Jim T. reported currently, very busy with cold weather calls
  - After hours housing calls
  - 4-5 night cold weather exception – will house all through that period
  - State budget already compromised by hotel costs, number of cold weather nights
  - There is a need to look at state plan, temporary, and transitional housing

**DEMHS Update**

- Todd S. gave an update on reorganization. Todd S. in planning section as Technical Hazards Planner; Ross Nagy retiring, new Deputy Rob Schell – currently shadowing Ross
- Planning Chief position likely open within the month
- Erica B. now also Chief of Staff; Chairs SEOC Steering Committee
- VSP hired PIO
- CYBORG – cyber operational readiness group. Looking at cyber security in the state and at large. Also looking at private sector
- Interest from LEPC in capability in state to conduct vulnerability assessments? Todd S. can demonstrate and show what looks like

**Red Cross Update**

- Jack S. reported still in flux as hiring continues and working through integration
- Head response position for entire region posted so could occur in either state depending on where resumes come in from
- Received grant to redo computer system for volunteer management – migration is catching up as did not start up as well as intended
- Important component of working with mental health volunteers to keep them active, trained and on volunteer reserve

#### **DART Update**

- Well attended meetings in Chittenden County and Brattleboro – indicates both groups will become operational
- Upper Valley running TTX to keep volunteers involved
- Jack S. questioned the status of regional shelters; who maintains list and how often updated? Are there advisory boards for each facility?

#### **Other Business**

- HMEP: review for March meeting
- See project outline – March meeting EMD's and first responders encouraged to attend working meeting

#### **Adjournment**

Jack S. made a motion to adjourn, Jim T. seconded and the meeting adjourned at 7:20 pm.