

August 12, 2015
LEPC 3 Meeting Minutes
Mt. Ascutney Hospital and Health Center

Attendance

Allison Hopkins – SWCRPC
John Van Wetering - CERT
Mark DeRosia – NewsBank Inc.
Beth Gould - MAHHC
Todd Sears – DEMHS

Bruce Pollock - ARC
Becky Thomas – VDH
Capt. Ray Keefe – VSP
Lt. Tim Oliver - VSP
Bruce Martin - VHMRT

Welcome and Introductions

Bruce P. called the meeting to order at 6:00 PM and asked for introductions.

Approval of Minutes

- John V W. made a motion to approve the July meeting minutes as presented, seconded by Ray K. The motion to approve meeting minutes of 08.12.15 passed unanimously. Draft meeting minutes will be sent one week in advance of meeting with agenda and materials.

Treasurer's Report

- Allison H. reviewed the Treasurer's Report. Tim O. motioned to approve the report as presented, seconded by Mark D. Motion passed.

CERT Update

- John V W. reported that CERT was not activated for the Chester parade as previously intended. CERT participated for fireworks, in the rain, but event went well. Also activated for Market Madness, in Springfield, which went well. Group discussed CERT t-shirt order needs. John V W will have a better cost estimate at the next meeting.

VSP Update

- Captain Keefe discussed the Andover search that lasted nearly five, 18+ hour, days with over 60 searchers on one occasion. Last day used USAR group and very impressed with their capabilities. Outpouring of community support as public and stores donated many items. The Red Cross provided a sheltering facility, which was extremely useful in the unusually hot conditions. Westminster barracks are moving along. Plan is to move Rockingham and Brattleboro in May.

2-1-1 Update

- No report.

DEMHS Update

- Todd S: Scott Carpenter hired as new Planning Section Chief. Kate Hammond has moved on to the Burlington Health Department office. Cyber security continues to be in DEMHS's focus and there is lots of work to do. Avian influenza and Vigilant Guard planning continues.

Red Cross Update

- Bruce P reported that the VT/NH merger is complete and at full staff. Kristen Binau is the new NH/VT Regional Disaster Officer. The two states have had to reduce fleet by 25 vehicles, but has not affected any of the trailers or change in services. Also reducing real estate footprint – Bruce moved to Keene office. Rutland facility also closing by end of FY16.

AHRG Update

- Allison H reported that an extension request and additional funds may be available to complete the Guide, local resource and contractor's lists. SWCRPC staff will submit an intent to apply for both an extension and residual funds. Bruce P mentioned utilizing the local Chambers of Commerce.

Other Business – none

Adjournment

The meeting adjourned at 6:40 PM.