

April 4, 2018

LEPC 3 DRAFT Meeting Minutes

**Newsbank Conference Facility
352 Main Street Chester**

Attendance

John Van Wetering – CERT
Stacy Garcidealba – VT 2-1-1
Jack Schonberg – DART
Kevin McAllister – LEPC #3
Bruce Martin – DFS/VHMRT

Tyson Taft – Mt. Ascutney Hospital
Allison Hopkins – SWCRPC
Josh Schroeder – NewsBank Inc
Natalie Elvidge - VTHSU

Welcome and Introductions

AGENDA

1. VT Homeland Security reorganization & funding priorities, Natalie Elvidge VTHSU

- 2018 fall funding lasts till October
- Reviewed mission
- \$600K to VEM – local and state training and exercise
- Recent changes as of July 1 – change of structure – split from VEM. Now operate under the oversight of the VSP
- Reviewed major goals of the strategic plan
- Reviewed funding priorities for FFY18
- Went over some of the new initiatives and the “why” purpose of them
- Meeting in June – opportunity for local participation and input at this meeting
- New website now live with updated info

2. Treasurer’s Report

- KM, JVM. Motion passed
- Approved treasurer’s report and approved signing the RPC invoice check

3. February Minutes

- Correction to DFS to CO and add ARC to Jack’s name. Accepted as amended BM, JVW. Motion passed.

4. FY19 SERC Application

- Discussion of new focus and application needs. BM to ask Todd for list EHS facilities in LEPC 3 region.
- TT, JS motion to approve application as written and send. Motion approved.

5. Roundtable

- **CERT Update** – JVW: submit for mike replacement. Replace lock on CERT trailer – bill approved for reimbursement. Deployments: 2 in march. Flagger training upcoming in May. Need CPR class training.

- **DFS Update** – BM: continues to be a busy year with plenty of fire responses. 40 calls to date this year. 30 active members.
- **2-1-1 update** – SG: still in the process of updating new website. Stacy is available to meet with agencies to show website and capabilities. New 2-1-1 cards have texting info. Discussed special needs population intake form.
- **Red Cross update** – JS: new person for southern VT territory coming on late April or May.
- **DART update** – JS: Franklin County DART may come on board and coverage would be up considerably with the addition.

Next Meeting

Group discussed a July vs June meeting. Vote was to hold meeting in June and take the month of July off.

Adjournment

BM, KM. Motion passed. 7:30 pm or earlier