

LEPC Meeting Minutes

September 1, 2021

Zoom Meeting

Present:

Scott Robertson, Keith Humphres, Joseph Wieser, Michael Jackson, James Herring, Rebecca Kumar, Dan Eder, Joe Prangl, LaMonte' May, Lauren Luebker, Chris Franz, James Arie, Domingo Kaller.

Meeting called to order by Chairperson Robertson at 9:00am

Introductions:

Review of meeting minutes from June 2, 2021. Motion by James Arie, seconded by Treasurer Wieser. Motion carried.

Chairperson Report: Chair Robertson advised that he hope to be able to meet in person soon as we can.

Vice Chairperson Report: Vice Chair has nothing to report.

EM Manager Report-EM Dan Eder introduced the New Lake County Assistant Emergency Manager Domingo Kaller to the committee members. It was mentioned that EMA was working in the following areas:

COVID-19 Response

- LCEMA and the LCEOC continues to provide direct support in the COVID-19 Response. The LCEOC has been active for around 540 days.
- LCEMA has transitioned into its new warehouse space and continues to distribute weekly to critical partners such as Long-Term Care facilities, first responders, schools, and other partners. As of Sept 1, LCEMA has distributed over 4.2M PPE and supplies.

Training and Exercising

- LCEMA will be working with Naval Station Great Lakes on an exercise they plan to conduct in September.
- Daniel Eder from LCEMA and Kent McKenzie from LCSO conducted a half-day emergency management training to local and global staff from Abbott and AbbVie in July and will be conducting an additional training to their staff on September 10th.

Planning

- LCEMA has been working extensively to reach out to municipalities to assist them in updating and completing their local Emergency Operations Plans (EOPs).
- LCEMA continues to participate in planning efforts around a new EOC/911/ETSB building.
- LCEMA is working with the Naval Station Great Lakes, Highland Park, Openlands, and others to provide support as needed (ex: weather intelligence when lake levels

are high) to support any scoping and planning efforts on the reopening of the nature preserve.

Education and Outreach

- LCEMA and their volunteers will be participating in a couple community projects in September:
Sept 8th – Vernon Hills Park District Health & Safety Fair
Sept 11th – Rep. Chris Bos, Senator Dan McConchie & Foglia YMCA's Kids Health & Touch-A- Truck Fair.

4.2 Million Items have been distributed at this time.

Treasurer's Verbal Report-Treasurer Wieser stated that our current account balance is \$6,308.31 for the months of June to August 2021, with a written report submitted. Motion by James Arie seconded by Vice Chairperson Humphres to accept the report. Motion carried.

Committee Reports:

Public Relations/Education Committee

LEPC Symposium- There was some discussion on the status of the Symposium, and if the University would even be allowing in person attendance. After the discussion, it was motioned by Jim Arie second by Joe Wieser to cancel the 2021 LEPC Symposium. Motion carried.

Grant HMEP

Secretary Jackson stated that our 7th quarterly grant report has been submitted, and that our GATA (**Grant Accountability and Transparency Act**). Our new GATA Compliance Officer is Myong-Ae Kim.

Our Annual report and audit will be submitted. The next reporting is due at the end of September 2021.

Website

This matter is still hold.

Red Cross

Joe Prangl- advised that Charlotte is on PTO 9/1-9/13. Diana Loch is covering, with my support Red Cross is supporting the US Customs and Border Protection with the Afghan O'Hare Repatriation Operation. Though this is a federal government mission, the City of Chicago has been asked to support CBP with Mass Care, utilizing a resource center construct, emergency medical assistance and security, with an emphasis on minimizing the impact to normal airport operations. DRO for a MFF in Wheeling wrapping up this week.

Business Partners Updates-

Nothing to Report currently.

By-Laws Committee-

Nothing to report.

Unfinished Business-

Nothing to report.

New Business-

Chairman Robertson stated that our Hazmat Annex for the County's EOP needs to be updated and should be done on a two-year cycle. Vice Chairman Humphres and Jim Arie stated that they would be willing to assist with the review/update.

Good of the Order-The Booster Shots are still being worked on.

No other business at this time, it was motioned by Joe Wieser seconded by Jim Arie to adjourn the meeting. Motion carried. Meeting adjourned at 9:36am.

Next meeting October 6, 2021 at 9:00am.

Michael Jackson Sr., CEM®
LEPC Secretary