

## **LEPC Meeting Minutes**

January 6, 2021

Zoom Meeting

### **Present:**

Keith Humphres, Joe Wieser, Michael Jackson, James, Herring, Rebecca Kumar, LaMonte May, Alicia McCoy, Christopher McBrady, James Arie, Joe Prangl, Rick, Emery, Don Jensen.

Meeting called to order by Vice Chairperson Humphres at 9:02am

Introductions:

Moment of Silence for our departed former members Al Schlick & Wayne S. Hunter.

Review of meeting minutes from December 02, 2020. Motion by Treasurer Joe Wieser seconded by James Arie to accept. Motion carried.

**Chairperson Report:** Absent working the COVID19 Vaccination POD. EM Specialist Kumar advised that we are in the 1a phase and that registration is done Allvax System, and she will provide the link.

**Vice Chairperson**-Nothing to report.

**EM Managers Report**-EM Specialist Kumar stated they have still been supporting the Health Department Partner on the COVID matters.

Building a Matrix for Resources

Working with Internal & External Partners with Operations

Distribution of Equipment received from the Cares Purchases

(5.5 Million items received and distributed 1.9 Million items at this time)

Hosted a Joint Virtually Operations Center Exercise with ComEd/Municipalities on December 2, 2020. (For the purpose of how they could assist with a POD operation)

Working with the County on Recovery Funding & Plans

EOP Revision for Submission

Working on LCEMA Recovery Plans for 2021

And other plans that are required by IEMA

**Treasurer's Verbal Report**-Treasurer Wieser stated that our current account balance is \$6,669.31 Motion by Jim Arie seconded by Alicia McCoy to accept the report. Motion carried.

### **Committee Reports:**

Audit Committee needs to meet to complete our Annual Audit. Treasurer Wieser is working on the required paperwork. The committee will consist of Vice Chairperson Humphres, Rebecca Kumar or Dan Eder, James Arie, Lamonte' May. It was decided to meet on January 13, 2021 at 9:00am.

### **Public Relations/Education Committee**

LEPC Symposium is on hold for 2021.

### **Grant HMEP**

It was mentioned that our Reimbursement Reports are due to the State, and the meeting rosters.

### **Website**

This matter is still tabled.

### **By-Laws Committee**

Nothing to report currently.

### **Unfinished Business**

Audit 2020

Articles of Incorporation-updated

### **New Business**

Swearing in of the Chairperson and Secretary to occur when the Chairperson returns.

### **Good of the Order**

EM Specialist Kumar provided the Allvax System information in the Chat Link.

Joe Prangl (Red Cross) announced that Charlotte Hazel has been out on PTO and will return on January 7, 2021. Should we need anything contact him at [joe.prangnl@redcross.org](mailto:joe.prangnl@redcross.org)

No other business at this time, it was motioned by Treasurer Wieser seconded by Rebecca Kumar to adjourn the meeting. Motion carried. Meeting adjourned at 9:29am.

Next meeting February 3, 2021 at 9:00am.

---

Michael Jackson Sr., CEM®  
LEPC Secretary