

LEPC Meeting Minutes

March 3, 2021

Zoom Meeting

Present:

Scott Robertson, Joe Wieser, Michael Jackson, James, Herring, Rebecca Kumar, LaMonte May, Joe Prangl, Chris Franz, Lauren Luebker, Rick, Emery,

Meeting called to order by Chairperson Robertson at 9:04am

Introductions: None

Review of meeting minutes from February 3, 2021. Motion by Treasurer Wieser, seconded by Jim Herring. With the amended minutes. Motion carried.

Chairperson Report: Chairperson Robertson stated that he sent the University a letter to hold the date for the 2021 LEPC Summit in November.

Vice Chairperson Report: No Report

EM Managers Report-EM Specialist Kumar stated they have still been supporting the Point of Dispensing Operations. It was mentioned that EMA was working in the following areas.

- Recruitment of Volunteers (EMA volunteers have worked 300 hours with the PODs)
- IT Support
- County Administrators Office with Long Range Planning and Resource Needs
- PPE Distribution (at this time 2.1 million PPE items have been distributed)
- Flood Preparation Meeting

Treasurer's Verbal Report-Treasurer Wieser stated that our current account balance is \$6,708.31 Motion by Jim Herring seconded by Rick Emery to accept the report. Motion carried.

Income tax return form has been filed as of February 11, 2021.

Committee Reports:

Public Relations/Education Committee

LEPC Symposium is on hold with the possible date of November 10, 2021.

Rick Emery advised the members that the 33rd Annual Midwest Hazardous Materials Response Conference will be held Virtual this year with about 50 hours of training. The training will be scheduled in May with a date to be determined. Information once confirmed will be sent to the LEPC.

Open Meeting Act Training Yearly Training- Chairperson Robertson will send out the link.

<http://foia.ilattorneygeneral.net/>

Grant HMEP

Secretary Jackson stated that he will be working with the GATA Compliance Officer to update our information to submit the 2020 Audit. Also advised that we still have Grant Funds that we need to use.

The LEPC Report was filed in February 2021 as it is due March 1, 2021.

Chairperson Robertson stated that he got a response from IEMA regarding additional funds for the LEPC, which were declined.

Website

This matter is still tabled.

Red Cross

Joe Prangl advised that Red Cross Volunteers are working the POD at the Lake County Fairgrounds and have been providing Clinical Vaccinators and Staff to support the function. They will also be targeting three days to work with 20 volunteers a day. Red Cross has been supporting IDHS and the City of Chicago at their various sites.

By-Laws Committee- Nothing to report

Unfinished Business

Oath of Office for the Chairperson & Secretary.

New Business

Secretary Jackson spoke about a need for the LEPC to have a Business Partners Committee. Chairperson Robertson agreed with the idea. It was motioned by Secretary Jackson seconded by Treasurer Wiest to create the Business Partners Committee. Motioned Carried.

Chairperson Robertson has signed the Annual Audit.

Good of the Order

No other business at this time, it was motioned by Treasurer Wieser seconded by Lamonte' May to adjourn the meeting. Motion carried. Meeting adjourned at 9:42am.

Next meeting April 7, 2021 at 9:00am.

Michael Jackson Sr., CEM®
LEPC Secretary