# **LEPC Meeting Minutes**

February 2, 2022

**Zoom Meeting** 

### Present:

Scott Robertson, Keith Humphres, Joseph Wieser, Michael Jackson, James Herring, Rebecca Kumar, J.R. Bonnot, Dan Eder, Joe Prangl, LaMonte'May, Mark Jenkins, Don Jensen, Lauren Luebker, Chris Franz, Kamaria Brown, Domingo Kaller, James Arie.

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

Introductions: None

Review of meeting minutes from January 5, 2022. Motion by Wieser seconded by Humphres to accept the minutes as presented. Motion carried.

## **Chairperson Report:**

Nothing to report currently.

## **Vice Chairperson Report**:

Nothing to report. Request that we review our Winter Weather Plans that we may have.

<u>Treasurer's Verbal Report</u>-Treasurer Wieser stated that our starting balance is \$6,628.31 and we received two tier II donations totaling \$200.00. Written was a check for (Michael Jackson) reimbursement of office equipment purchase. Closing Balance \$6,573.47. Motion by Humphres seconded by Herring to accept the report. Motion carried.

#### **EM Manager Report-**

## **Emergency Management Agency:**

## **COVID-19 Response**

- LCEMA and the LCEOC continues to provide direct support in the COVID-19 Response. The LCEOC has been active for almost 700 days.
- Requests for Personal Protective Equipment (PPE) have picked up as of lately, with LCEMA distributing a couple thousand items last month, now totaling over 4.7 million items distributed to date.
- LCEMA staff and volunteers assisted the Regional Office of Education on Jan 20<sup>th</sup> and 21<sup>st</sup> in distributing over 97,000 items to Lake County school districts, long-term care facilities, and internal county departments.

### **Training and Outreach**

- LCEMA conducted presentations to the Girl Scouts and to the Mutual Aid Box Alarm System (MABAS) Incident Management Team.
- LCEMA Assistant Manager Domingo Kaller will be conducting National Search and Rescue Association (NASAR) training in Jan and Feb titled Managing the Lost

Person Incidents (MLPI). LCEMA will continue to provide more Search and Rescue training for first responders in Lake County to increase their capabilities.

• LCEMA has a handful of trainings scheduled the next few months at the Central Permit Facility in Libertyville. Registration can be found on the IEMA website.

### Planning

- LCEMA is coordinating with the Lake County Stormwater Management Commission on the All-Natural Hazards Mitigation Plan and participated in the planning kick off meeting on Jan 26<sup>th</sup>.
- LCEMA reviewed six municipal Emergency Operations Plans in Jan (North Chicago, Round Lake, Round Lake Heights, Tower Lakes, Wauconda, Volo).
- LCEMA continues to work with on the design of the consolidated 911/EOC/ETSB building.

## **IEMA Regional Reports**: Nothing to report currently.

## **Committee Reports:**

#### By-Laws

Chairperson Robertson stated that the Bylaws have been signed.

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

Link for the Open Meeting Training. Please send a copy of your Certificate of Completion to EMA. https://foiapac.ilag.gov/

Holding 2022 Summit November 9, 2022, based on the current COVID Status.

2022 Midwest Hazardous Materials Conference May 5-7, 2022 it will held Virtual, and he will send the registration information.

#### **Grant HMEP**

Secretary Jackson stated that our 9<sup>th</sup> Quarter Hazardous Materials Grant Report has been submitted.

#### Website

Assistant Manager Kaller has been working on this project and has asked for any LEPC related photos and suggestions.

#### **Business Partners Updates**

American Red Cross-Joe Prangl

Red Cross is meeting today with Lake County's Community Development Division administrator of the local Emergency Food and Shelter Program. They are about to start a new

grant cycle and looking for new board members to help decide how use to use EFSP funds to meet needs of Lake County Residents. Role was previously filled by Yvette.

## **Unfinished Business**

Chemical Plan Review will need to have follow-up with Chief Arie to see if he is still available to review the plan with Vice Chairperson Humphres & Rick Emery. A copy of the plan has been sent to all three committee members.

Conducting the Annual Audit. Audit Committee (Scott Robertson, LaMonte' May, Keith Humphres, Rebecca Kumar, Joseph Wieser) after our meeting today.

#### **New Business**

It was discussed for LEPC to sponsor 8 participants to attend the 2022 Midwest Hazardous Materials Conference May 5-7, 2022. The breakdown would be 6 Hazmat Team Members & 2 LEPC Committee members that would like to attend. It was motioned by Robertson seconded by Arie. Motion carried.

Treasurer Wieser stated that our 2021 Tax Return has been filed.

### Good of the Order

No other business at this time, it was motioned by Kumar seconded by Wieser to adjourn the meeting. Motion carried. Meeting adjourned at 9:30am.

Next meeting March 2, 2022 at 9:00am Zoom Meeting

Michael Jackson Sr., CEM®

LEPC Secretary