

	AGENDA ITEM	DELTA COUNTY LEPC Minutes – July 21, 2023 DISCUSSION	ACTION/ CONCLUSION																																																				
	ATTENDANCE:	<p>LEPC Rostered Members</p> <table border="1" data-bbox="493 284 1743 641"> <tr> <td><input type="checkbox"/> Anderson, Amy</td> <td><input type="checkbox"/> Furmanski, Mike</td> <td><input type="checkbox"/> Lewis, Brett</td> <td><input type="checkbox"/> Robinson, Ron</td> </tr> <tr> <td><input type="checkbox"/> Barron, Bob</td> <td><input checked="" type="checkbox"/> Geyer, Paul</td> <td><input type="checkbox"/> Lundberg, James</td> <td><input type="checkbox"/> Smith, Jacob</td> </tr> <tr> <td><input checked="" type="checkbox"/> Bigsby, Ed</td> <td><input checked="" type="checkbox"/> Kapp, Dayna</td> <td><input type="checkbox"/> Moyle, David</td> <td><input type="checkbox"/> Veihl, Andrea</td> </tr> <tr> <td><input checked="" type="checkbox"/> Carrig, Ryan</td> <td><input type="checkbox"/> Kwarciany, Mark</td> <td><input type="checkbox"/> Oswald, Ed</td> <td><input type="checkbox"/> Wilson, Amy</td> </tr> <tr> <td><input type="checkbox"/> Casey, Gary</td> <td><input type="checkbox"/> LaCross, Matt</td> <td><input type="checkbox"/> Pearson, Terry</td> <td><input type="checkbox"/> Young, Ashleigh</td> </tr> <tr> <td><input checked="" type="checkbox"/> Cook, Holly</td> <td><input checked="" type="checkbox"/> Lampi, Jeff</td> <td><input checked="" type="checkbox"/> Peterson, Jen</td> <td><input checked="" type="checkbox"/> Zawacki, Marc</td> </tr> <tr> <td><input type="checkbox"/> Cunningham, Gregg</td> <td><input type="checkbox"/> Lehto, Bob</td> <td><input type="checkbox"/> Pirlot, Nicole</td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/> Detiege, Charles</td> <td><input type="checkbox"/> Leisenring, Doug</td> <td><input type="checkbox"/> Przewrocki, Nancy</td> <td></td> </tr> </table> <p>Other Members</p> <table border="1" data-bbox="493 690 1743 941"> <tr> <td><input type="checkbox"/> Bellingar, Trent</td> <td><input type="checkbox"/> Jandron, Lorinda</td> <td><input type="checkbox"/> Miller, Ashley</td> <td><input type="checkbox"/> Taylor, Ken</td> </tr> <tr> <td><input type="checkbox"/> Casey, Maryln</td> <td><input type="checkbox"/> Kositzky, Melissa</td> <td><input type="checkbox"/> Pirkola, Gerald</td> <td><input type="checkbox"/> Tourangeau, Andrea</td> </tr> <tr> <td><input type="checkbox"/> Clouse, Jason</td> <td><input checked="" type="checkbox"/> Gudwer, John</td> <td><input type="checkbox"/> Seymour, Mark</td> <td><input type="checkbox"/> Wilbee-Amis, Joanna</td> </tr> <tr> <td><input type="checkbox"/> Griebel, Phil</td> <td><input type="checkbox"/> Maycunich, Marc</td> <td><input type="checkbox"/> Wilson, Kurt</td> <td><input type="checkbox"/> Lee, Robert</td> </tr> <tr> <td><input checked="" type="checkbox"/> Chase, Carlie</td> <td></td> <td></td> <td></td> </tr> </table>	<input type="checkbox"/> Anderson, Amy	<input type="checkbox"/> Furmanski, Mike	<input type="checkbox"/> Lewis, Brett	<input type="checkbox"/> Robinson, Ron	<input type="checkbox"/> Barron, Bob	<input checked="" type="checkbox"/> Geyer, Paul	<input type="checkbox"/> Lundberg, James	<input type="checkbox"/> Smith, Jacob	<input checked="" type="checkbox"/> Bigsby, Ed	<input checked="" type="checkbox"/> Kapp, Dayna	<input type="checkbox"/> Moyle, David	<input type="checkbox"/> Veihl, Andrea	<input checked="" type="checkbox"/> Carrig, Ryan	<input type="checkbox"/> Kwarciany, Mark	<input type="checkbox"/> Oswald, Ed	<input type="checkbox"/> Wilson, Amy	<input type="checkbox"/> Casey, Gary	<input type="checkbox"/> LaCross, Matt	<input type="checkbox"/> Pearson, Terry	<input type="checkbox"/> Young, Ashleigh	<input checked="" type="checkbox"/> Cook, Holly	<input checked="" type="checkbox"/> Lampi, Jeff	<input checked="" type="checkbox"/> Peterson, Jen	<input checked="" type="checkbox"/> Zawacki, Marc	<input type="checkbox"/> Cunningham, Gregg	<input type="checkbox"/> Lehto, Bob	<input type="checkbox"/> Pirlot, Nicole		<input checked="" type="checkbox"/> Detiege, Charles	<input type="checkbox"/> Leisenring, Doug	<input type="checkbox"/> Przewrocki, Nancy		<input type="checkbox"/> Bellingar, Trent	<input type="checkbox"/> Jandron, Lorinda	<input type="checkbox"/> Miller, Ashley	<input type="checkbox"/> Taylor, Ken	<input type="checkbox"/> Casey, Maryln	<input type="checkbox"/> Kositzky, Melissa	<input type="checkbox"/> Pirkola, Gerald	<input type="checkbox"/> Tourangeau, Andrea	<input type="checkbox"/> Clouse, Jason	<input checked="" type="checkbox"/> Gudwer, John	<input type="checkbox"/> Seymour, Mark	<input type="checkbox"/> Wilbee-Amis, Joanna	<input type="checkbox"/> Griebel, Phil	<input type="checkbox"/> Maycunich, Marc	<input type="checkbox"/> Wilson, Kurt	<input type="checkbox"/> Lee, Robert	<input checked="" type="checkbox"/> Chase, Carlie				
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	CALL TO ORDER A. Pledge of Allegiance B. Introductions C. Public Comment	<p>The meeting was called to order at 10:00am by Chair, Charles Detiege. The Pledge was recited.</p> <p>Introductions were conducted.</p> <p>There was no public comment.</p>																																																					
1.	ADDITIONS TO THE AGENDA:	There were no additions to the agenda proposed.	N/A																																																				
2.	AGENDA APPROVAL:	Dayna Kapp motioned with support from Dr. Ed Bigsby to approve the agenda as presented. Motion was approved unanimously.	Agenda Approved.																																																				
3.	REVIEW/APPROVAL OF MINUTES	Dr. Ed. Bigsby motioned with support for Dayna Kapp to approve the minutes from the May 19, 2023 meeting. Motion was approved unanimously.	Minutes of 5-19-2023 Approved.																																																				

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4.	PRESENTATION(S)	There was no presentation scheduled for this month. Paul Geyer mentioned that he will try to schedule presentations for meetings and that if anyone has a presenter or topic in mind to please contact him.	N/A
5.	OLD BUSINESS:		
	A: Hazard Mitigation Plan Update	Ryan Carrig stated that there has not been any further adoption of the plan since the last meeting. The remaining entities that have yet to adopt the plan are: Fairbanks Township, Masonville Township, Cornell Township and the Village of Garden. It was noted that 911 signs are a possible grant funded opportunity that is listed in the Hazard Mitigation Plan and that entities that have not adopted the HMP would not be eligible for any possible grant funding, if received, in that project or any other HMP project identified in the HMP plan.	EM, CUPPAD, Central Dispatch will reach out once again to entities to encourage adoption of the HMP.
6.	NEW BUSINESS:		
	A: 2023 HMEP Grant Agreement	Paul Geyer gave updated on the grant program. Advised that grant agreement had been approved by the County Board and sent in to MSP-EMHSD. Final grant documents (Off-Site Response Plans, supporting documents) are due by mid-September and after review, grant funds should be received in late 2023, early 2024. Geyer advised that part of the grant can support items related to exercises and he was going to look further into that to possibly expand our abilities to conduct better exercises.	EM to submit final grant documents and research LEPC support grant funding through HMEP.
	B: Hazard Mitigation Plan Action Items Discussion	Paul Geyer reported on section 5.1 of the HMP that deals with Action Items related to the plan. He advised that in the future he plans to present groups of the Action Items at the meetings to discuss progress and/or completion, funding mechanisms, etc. This is to assist our group in preparing for future HMP updates and work through the Actions Items in a more orderly manner.	EM to present Action Items at future meetings for discussion.
7.	REPORTS/ SUBCOMMITTEES	There were no reports given.	
8.	REPORTS/OUTSIDE AGENCIES:		
	**800 Mhz Radio System	Jen Peterson provided update on additional tower discussions/actions related to weak service and/or dead spots in area. Advised that the City of Gladstone tower is being investigated as possible location for 800 service addition. Advised BDA proposal for Gladstone Schools came in over double the expected cost after facility walk-through. Project on hold pending alternate options, etc.	N/A

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	**RTF	Dr. Ed Bigsby stated that the RTF was going to have an exercise next Wednesday, August 26, 2023 with the venue yet to be determined. Stated that exercises so far have been very productive and learning experiences. Paul Geyer reported that he and Dayna Kapp promoted the RTF yesterday at a TTX involving Christian Park Center, Christian Park Village Long Term Care Centers and Bishop Noa Home. This was a TTX regarding evacuation procedures and the RTF availability for utilization was very well received by Administrators at all facilities.	N/A
	**Medical Control Authority.	Dr. Ed Bigsby reported that there were going to be several changes upcoming regarding medical control in Delta County. Dr. Bednar would soon be assuming the role of the New Emergency Department Medical Director at OSF and that Dr. Benkendorf would be assuming the role of Medical Director for the Medical Control Authority. Dr. Bigsby will be continuing his role as Executive Director of the Medical Control Authority.	N/A
	**Billerud	There was discussion of the Blastomycosis outbreak at the Billerud facility and questions regarding its status. It was reported that no new cases had been reported since the beginning of May and that overall there were 121 total cases with 15 hospitalizations.	N/A
	**EPSD	EPSD reported continued staffing concerns. Capt. Mark Zawacki announced that this would be his last meeting serving on the LEPC as he is retiring with his last official day of work being August 3 rd . He was thanked for his many years of service on the LEPC and service to the area.	
	**911	Jen Peterson requested that we work toward a Full-Scale Exercise involving an active assailant type situation. This was supported by all in the group. Discussion was centered on trying to coordinate planning with the School personnel at the next School Safety Meeting which is scheduled for Monday August 14, 2023 at 11am at the ISD	N/A
9.	MEETING ADJOURNMENT	Marc Zawacki motioned with support from John Gudwer to adjourn at 10:40am.	Meeting Adjourned.
		Respectfully Submitted: Charles Detiege, LEPC Chairperson	Date:

*** Next Meeting ***
September 15, 2023