

**MINUTES
of the meeting of the
CARSON CITY
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
June 7, 2011**

The Carson City LEPC held a public meeting on June 7, 2011, beginning at 1:33 p.m. in the meeting room of Fire Station No. 1, 777 S. Stewart Street, Carson City.

1. Call to Order

The meeting was called to order by Chair Stacey Giomi.

2. Roll Call and Determination of a Quorum

Voting members present were John Arneson, William Bergquist, Brian Crowe, Stacey Giomi, Phillip Harrison, Linda Hurst, Hank Lucas, Lee Radtke, Ray Saylo, Tom Tarulli, and Marena Works (which constituted a quorum). Also present were Angela Barosso (Carson City Health & Human Services), Tanya Millelli (Emergency Services Director for the American Red Cross), Mary Ellen Radtke (community member), and Maurice White (community member).

Voting members absent were Kevin Curnes and Dave Dawley. Non-voting members absent were Jerry Evans, Keith Forbes, and Rhett Milne.

3. Approval of March 1, 2011, Meeting Minutes

It was moved by Marena Works, seconded by Hank Lucas with motion carried, that the minutes of the March 1 meeting be approved as submitted.

4. Public Comments and Discussion

There were no public comments or discussion.

5. Discussion and Action to Approve the 2011 Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Grant Application in Support of the FireShowsReno Conference

Stacey Giomi said that notice of this grant application had been sent out to LEPC members as well as to various city departments, stating that these grant funds could be used to pay for registrations for a haz-mat conference to be held at FireShowsReno in October. However, as no interest was received in regard to this matter, no grant application will be submitted.

6. Review and Comment on the Draft Pandemic Flu Plan

Angela Barosso distributed a copy of this draft plan to the committee and stated that the Health & Human Services Department has been working on draft pandemic flu plans over the last several years. These plans were initially adopted from what the State of Nevada Health Division had, but since responding to the H1N1 pandemic situation in 2009, they have totally rewritten this plan and would now like the committee to review it and offer any suggestions before it was distributed.

This plan goes through the three main pandemic phases, including outlining how they would get most of their technical information from either the World Health Organization or the Center for Disease Control, communicating that information through providers as well as the community, and having a mass vaccination plan.

Stacey Giomi said that after reviewing this plan, committee members should e-mail any comments regarding it either to himself or directly to Angela.

7. Review of Mass Dispensing Plan for the Strategic National Stockpile

Angela Barosso said that this plan will not be brought before the committee at this time because since it was written very specifically to the H1N1 flu virus, it has since been decided to update it as a more generic plan. Once updated, the plan will be placed on a subsequent committee meeting agenda.

8. Report of the April 14 Quarterly Nevada State Emergency Response Commission (SERC) Meeting

Stacey Giomi stated that as he had not attended this SERC meeting, he had no report on this matter.

9. Reports of LEPC Members

- Marena Works reported that Health & Human Services held a mass antibiotic dispensing exercise in May for which they invited members of the community, particularly targeting large businesses, and that approximately 200 people attended. It was also mentioned that a seasonal flu clinic was being planned as a preparedness exercise on October 1.
- Hank Lucas said that the hospital participated with the Carson City Health & Human Services Department in regard to the above-mentioned May exercise, running their own exercise congruently. One of the things they had to do was to surge at least 16 patients through their vaccination process—and they ended up running about 22 through their process in approximately 35 minutes.

10. Next Meeting Date

The next meeting date is scheduled for September 13, to be held at 1:30 p.m. in the meeting room of Fire Station #1.

11. Adjournment

The meeting was adjourned at 1:43 p.m.

Recorder: Rachel Albee