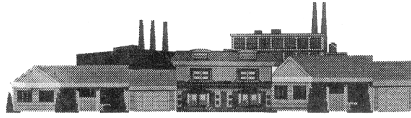


KANAWHA PUTNAM EMERGENCY PLANNING COMMITTEE



Managing our Risk Together

General Committee Meeting

July 31, 2019

Saint John XXIII Pastoral Center
South Charleston, West Virginia

Tim McDaniel, Chair, called the KPEPC General Membership meeting to order at 12:00 p.m. The minutes of the May 29, 2019, after a motion from David Hoge and a second from Keith Hobbs the meeting minutes were unanimously approved as written.

Attendees introduced themselves and gave the name of their company/organization.

Tim McDaniel provided the members with the Financial Reports through June 30, 2019. The KPEPC checking account balance as of June 30 2019 was \$49,573.67 and the reserve account was \$86,638.80, totaling \$136,212.47.

Program: Our speaker for the meeting was Heather Fouch with Thomas Health. She presented on their new NAS unit.

Officers and committee reports:

Chair Report: Tim McDaniel reported that the search for a new Administrator is going well and we have had several great resumes sent in. He also said that interviews should start soon. Tim also stated that 3-4 new members have made application to join KPEPC through the new website.

Vice Chair Report: None

Secretary/Treasurer: None

Business, Membership & Community Outreach: Marc Crouse had nothing to report at this time

Communication Systems: None

Drill Planning, Exercise & Training: Keith Hobbs stated that a joint exercise with WVAWC and Kanawha County Emergency Management will take place sometime in early Fall. He is representing KPEPC in planning this drill.

Keith also handed out the 2019-2020 Healthcare Coalition agreement to those who needed it.

Finance: None

Hazard Assessment & Planning/Mutual Resources: None

Plan, Implementation & Planning: Seth Staker mentioned that the Health Dept and the WV DHSEM will be doing a CPOD exercise on Oct 10, 2019 for several State zones.

Kanawha County: Mike Oakley filled in for CW today. Mike wanted to see if KPEPC wanted to help out with Preparedness month in September by supplying emergency radios for a give-away the Kanawha County Office of Homeland Security and Emergency Management will be doing in conjunction with the media.

Putnam County: None

City of Charleston: None

KPEPC Committees / Committee Chairs in attendance:

Business, Membership & Community Outreach	Marc Crouse
Communication Systems Committee	None
Drill Planning, Exercise & Training	Keith Hobbs
Finance Committee	None
Hazard Assessment, Planning & Mutual Resources	None
Plan Implementation & Evaluation	Seth Staker

Old Business: None

New Business:

David Hoge with DHSEM mentioned several opportunities for training, exercise and development; they are as follows:

1. Critical Decision making for Complex Coordinated Attacks September 4-5 at the Columbia Gas Building
2. Homeland Security Exercise and Evaluation Program (HSEEP) August 27-28 at the Days Inn in Flatwoods

{Both are free. Registration at <https://onlinelearning.wv.gov/dmapscm6> }

3. The State Emergency Response Commission (SERC) conference will be held from August 20 - 22 at Canaan Valley State Park. There is no charge. Registration link and other information can be found at www.dhsem.wv.gov

He also mentioned the National Emergency Alert System Test on August 7th at 2:20 pm. The prime intent of this test is whether the EAS can be activated without internet connectivity.

Lastly, He mentioned state government will be exercising our Closed Points of Dispensing by activating multiple PODs concurrently on Oct 10th. More info will follow.

Meeting Adjourned: 1:00 p.m.