

LEPC 5 Bi-Monthly MEETING

Monday, March 4, 2019

6:00 pm to 7:30 pm

Conference Room 2 on the basement level;
UVM Health Network a/k/a Central Vermont Medical Center
130 Fisher Rd, Berlin, VT (802) 371-4100

Refreshments and beverages provided

1. Call to Order (Katina Johnson)
2. Welcome and Introductions (Katina Johnson)
3. Adjustments to the Agenda (Katina Johnson)
4. Central Vermont Medical Center – Paige Loeven, Self-Management Program
The website - <https://www.cvmc.org/wellness-resources/healthier-living-workshops>
5. VEM Update Report and Training Opportunities (VEM representative)
6. Consent Agenda items (Katina Johnson)
 - a. Approve Meeting Minutes of November 5, 2018
 - b. Barre City Treasurers Report
 - c. CVRPC Treasurer Report
 - d. Approve and Authorize Payments
7. Updates to After Action Report – Report out on status of actions to be completed
8. Organizational Committees and reports (Katina Johnson)
 - a. Report of the Annual Response Plan (Emergency Management Plan)
 - b. Bylaw Committee (vote to accept 7/5/15 Bylaws)
 - c. Webpage development
9. HazChem FY 19 Grant Applications
 - a. Standard \$4,000 application; 18 month period July 1, 2018 – December 31, 2019
 - b. Additional Application \$13, 069; 18 month period July 1, 2018 – December 31, 2019
10. Other business to be brought before the committee
11. Public Comments and Receive guests (for non-agenda items) (Katina Johnson) – A period for general public comment on items not on the agenda
12. Next meeting May 6, 2019 (Katina Johnson)
13. Adjourn