

Team: Faulkner County Local Emergency Planning Committee (LEPC)

Date: April 24, 2024 Time: 1151-1243

Location: Baptist Health Conway

Members and visitors present: Keith Hillman, Susan Molsbee, Logan Pryor, Andrew Hradesky, Steve Whisnant, Bill Keathley, Goley Lumley,

Randel Green, John Knotts, Brian McClain, Eddie Spicer, Dennis Cavannaugh, Jim Powell, Chad Johnson, Glenn Getz

Agenda Item	Discussion	Responsible Party	Follow Up Required
I Call to Order	The meeting was called to order at 1151 and a quorum declared. Keith thanked everyone for attending. Announced that Sheila Moix had retired. The OEM is sharing their facilities with the Road Department since theirs burned earlier in the year.	Keith Hillman	
II Approval of Minutes	A motion was made by Randel Green and seconded by Jim Powell to approve the November 2023 meeting minutes as written. Minutes were approved.	Kelth Hillman	
III Program	Closed Points of Dispensing (CPOD), Arkansas Department of Health. Glenn presented what a CPOD is, the responsibilities of the CPOD and requirements of a CPOD and how to become one. One requirement is at	Glenn Getz, Arkansas Department of Health Central Region Preparedness Coordinator	

	complete the training presented.			
IV Old Business	Election of Officers did not occur since January's meeting was canceled. We had a willingness to serve as Chairman	Keith Hillman	Sub committee assignments as needed.	
	from Keith Hillman and a willingness to serve as Vice Chairman from Logan Pryor. There were no nominations and		Election of Secretary/Recorder	
	Keith and Logan were accepted by acclimation to their positions. Susan Molsbee was nominated as			
	Secretary/Recorder but declined the nomination. Susan agreed to act as Secretary/Recorder until someone could			
	be elected. Randel Green completed a willingness to serve on the Emergency Response sub committee and Susan			
	Moisbee completed a willingness to serve on the bylaws sub-committee. Other members will be appointed by the			
	Chairman.	Keith Hillman/Logan Pryor	Quarterly reports to LEPC	
	Keith updated the group on the Faulkner County Integrated Preparedness Plan (IPP) adopted by the LEPC last year. The			
	purpose was shared as well as the 3 preparedness priorities: Cybersecurity,			
	Flooding and Resilience after an event. The training and exercise programs are dedicated to a whole community all			

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V New Business	It was decided that future meeting of the LEPC would be held at Baptist Health	Keith Hillman/Susan Molsbee	
	Conway until the OEM has sole possession of their facility again.		
	Chad Johnson with Cybersecurity and Infrastructure Security Agency (CISA)	Chad Johnson	
	volunteered to present at our July meeting on cybersecurity. Andrew	Andrew Hradesky	
	Hradesky volunteered to present at a future meeting on "Stop the Bleed"		
VI Announcements	Keith thanked Baptist Health for providing lunch. The next meeting will be July 17, 2024 at 12 noon.	Keith Hillman	
VII Adjournment	1243 the meeting was adjourned after a motion was made by Dennis Cavanaugh	Keith Hillman	
	and a second by Randel Green	7 ~	