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Capt. Ed Coursey (City Co-Chair) Thomas D. Horne (TP Vol. Fire Dept.) Robert Jones (Montgomery County) Andrew Kelemen (Resident) Jennifer Kurtinitis (Resident, Community Co-Chair) Anne Ludlow (Resident) Wolfgang Mergner (Resident) Members Absent (Excused) Kathleen Quinn (Resident) Others Present: Jessie Carpenter (Recording Secretary) Kay Daniels-Cohen (Volunteer Subcommittee)

Agenda Item	Discussion	Action Item(s)	Responsibility
Call to Order	Jennifer Kurtinitis called the meeting to order at 8:30 a.m.		
Minutes of January 13,	Minutes of January 13, 2011 were adopted upon motion by Wolfgang Mergner; seconded by	Finalize minutes	Jessie
2011	Andy Kelemen.		
Report from the	Bob Jones reported on the recent LEPC meeting where the topic was the Discovery Building		
Montgomery County Office	incident and lessons learned. Because of the sensitive nature of the information, minutes were		
of Emergency Preparedness	not available to share with the EPC.		
and Homeland Security			
(NCR EX + LEPC)	Bob will be meeting with Greg St. James of Montgomery CERT to discuss putting together an		
	exercise for an emergency management led event.		
	The MC Office of Emergency Preparedness will be conducting a hurricane exercise in May. The		
	Emergency Operations Center was activated during the snow in January due to the power		
	outages. One shelter was activated and residents of an assisted living facility were moved.		
	Ed Coursey noted that the National Capital Region was working on redundant communications		
	capabilities (video conferencing that operates on a separate fiber link and satellite phones).		
Report to the City Council	Jennifer, Wolfgang, Buddy, Kay, Ed, and Andy were at the meeting for the report to the City	Prepare outline	Jennifer/Ed
	Council. Some Council members were interested in coming to an EPC meeting. The Council was	for Council	
	very interested in receiving training. The Committee will think about extending an invitation to	briefing	
	Councilmembers to attend a meeting to see how the Council and the EPC can collaborate more		
	closely.		
	The Committee discussed ideas:		
	Provide list of FEMA trainings.		
	• Expose the Council to the current state of emergency management in the area.		
	Council public hearing to see what the community's needs are and brainstorm on		

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	realistic solutions.		
	• For the Council briefing, plan the message for Council. Write down questions and		
	develop answers.		
	Help Council effectively respond to residents.		
	Ed and Jennifer will work up an outline. Councilmembers are to be invited to the April meeting.		
	There was consensus on the EPC to brief the Council, hold a community hearing on needs, and put together next steps.		
Approval of EPC Logo	Tom Horne moved to approve the new EPC logo; seconded by Anne Ludlow. The motion carried.	Send out the two logos to the EPC.	Jessie
	Jessie was asked to send the logo around to EPC members along with the City logo, with a note that they are always to be used together.		
Activities Report	This item was tabled. Jennifer suggested for future discussion 1) looking at emergency preparedness information on the website, and 2) brainstorming how to reach out to businesses.	Add to future agenda	Jennifer
Wolfgang's Projects	Wolfgang reported that the PSA video was scheduled for production on February 19.		
	Wolfgang and Ed met with the Recreation Department to discuss the Recreation Annex to the EOP.		
	Wolfgang met with the Lions Club about the Club staffing an emergency volunteer center in the City. If approved by the Lions, an EOP annex will be written for volunteer management.		
Community Preparedness Presentations	This item was tabled. The Committee will think about future options for presentations.		
Apartment Initiative	Jessie reported that the mailing had gone out. It was noted that the attached sheet on		
Mailing Update	emergency preparedness should have included identifying information.		
Communication Committee	Table space has been arranged for upcoming festivals. Anne noted that the Communications		
	Committee might want to think about non-English speaking people.		
January Snow Storm	There was discussion about shelters. Kay said she felt there should have been a down-county shelter established.		
	Ed explained that the process of setting up a shelter should be need driven because they are		
	resource and staff intensive. The City does not have the ability to set up a shelter. The County		

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	has a shelter task force to handle shelters. In the February 2010 snow and aftermath, the		
	County set up three shelters, one in up-county, one in middle county, and one down-county.		
	Shelter attendance was extremely low. It is hard to know how long power outages will last;		
	most people will not want to go to a community-run shelter and choose to go to a motel or a friend's house.		
	During the January 2011 storm, one shelter was set up at Richard Montgomery High School. The City's Police Department did not identify a demand for people seeking shelter. Several people had expressed issues with special needs to get to a hotel. He said there is no practical way to offer what people think they need – when it comes right down to it, people don't want to go to a shelter.		
	Wolfgang said that, in his neighborhood, people stayed with neighbors. He encouraged more of that.		
	It was noted that in the event of a power outage in a large apartment building, a shelter may be needed.		
	Anne noted that there are special issues in apartments in cold weather.		
	Jennifer said in January, there were maybe 100 clients in the established shelter. There has to be an identified need of people who need to go to a shelter.		
	Committee members noted the need to encourage and promote preparedness, flashlights, and the ability to shelter in place.		
	Andy suggested that the Police Department send out alerts that include relevant preparedness information, emergency parking information, reminders to fill car gas tanks. He suggested inviting the Executive Directors of the Old Takoma Business Association and the Takoma/Langley Crossroads Development Corporation to a meeting about business preparedness.		
New Member Recruitment	Kay indicated that she would like to submit an application to become a formal member of the EPC. She will send a recruitment e-mail to CERT and potential CERT members.	Communicate with current and potential CERT members	Кау
Adjourn	The meeting was adjourned at 10:16 a.m. The next meeting will be held March 10 (second		

Agenda Item	Discussion	Action Item(s)	Responsibility
	Thursday of the month).		

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