All Hazards Advisory Committee

Thursday, October 19, 2006 CMPD/CFD Training Academy Room 2110 - EOC

MINUTES

Chairman Dave Shimberg called the meeting to order at 9:00am.

Recognition & By-Laws – Char-Meck Emergency Manager, Wayne Broome, reported that he met with Janice Page of the Clerk's office. By-Laws were well received, and City will make agency appointments. County Board of Commissioners will address LEPC function. County will deal with Private Sector, providing LEPC guidelines. Town Managers or Councils are to request appointments from county towns.

Mike Agee asked about AHAC term limites. Plan is for 2 year appointments with ability for one repeat term.

Infrastructure Committee: Water for hospitals is critical and the committee is working with CMUD and hospitals on plans to ensure water supply. Plans is in it's 7th draft. There will be an infrastructure committee meeting today, following the AHAC meeting.

Committee is working to ensure all critical infrastructure is identified and prioritized.

Annex H - Mass Care/Shelter Activation Guidelines:

1 - List of Shelters: High schools and middle schools are identified (although list keeps growing) Rick Schou reported that Red cross working with colleges. Halton arena at UNCC is on the shelter list. Also Coliseum, areas, etc.). Shelters may be located through "311" system

SMAT will provide assistance (state level) – discussion noted that state SMAT coordinators must be receptive to local needs, Not just send prescribed resources. General care support may be needed, for example, not trauma surgeons. SMAT is Trauma focused. There is clear need to identify multidisciplinary resources.

- 2 Persons authorized to activate Shelters in Char-Meck: No Changes -
- **3 Special Care Shelter Operations:** There are provisions to "triage" people entering shelter to determine levels and types of needs, and determine is "Special Needs" shelters should be activated.
- **3.1 Identification and Definition of Special Care Population Groups**: Dr Keener noted that 90% of Many special needs have behavior health needs (Alzheimer's patients, elderly, etc) need to evaluate from a requirements point of view. Dr. Keener suggested bring in resource from Orland, FL to talk about what they do and how they categorize groups. groups needing medications (diabetics, others), those needing a place to connect/set up equipment (nebulizers, O₂, medications needing refrigeration, dialysis, etc)

- **4 Procedures for Emergency Day Care Services**:- No Over night care! Steve Norman noted that that Day Care Services (children & elderly) are not require dto have emergency plans, other than fire evacuation plans.
- 4.1 List of Schools That Can Be Used as Emergency Day Care Centers
- 4.2 Daily attendance Report and Other Forms
- 4.3 Time Reporting Form for Disaster Child Care Center Staff

No Changes

- 4.4 General Supplies
- 5 Charlotte-Mecklenburg Police Department animal Control Bureau animal Rescue Disaster Plan: Dr Weeks noted that plans will provide shelter areas. Animal owners are responsible for care, feeding, walking, etc. Dr. Weeks and Team will oversee care for companion animals

5.1 - Press Release

No Change

Solution

No Change

November

Meeting

6 - Shelter Guidelines for Mass Casualty / Disaster, Terrorism, and WMD events will be addressed through hospitals, NDMS Systems, and Transportation Plan. Must monitor new guidelines being released. Dr. Weeks suggests monitoring www.cidrap.umn.edu.

Wrap-up: Dr Hauser reminded all of the Cyber Security Symposium coming up at UNCC. Dave Shimberg invited all to look into attending the CPAC Symposium on 11/20-12/1. Information and registration at www.cpaccarolinas.org. Finally Steve Norman noted that the Charmeck EM website had been updated. Site address is www.charmeck.em.net and includes links to the All Hazards Plan, eTeam, and includes links to training for eTeam and other areas.

Adjourned at 10:10am

Next Meeting is on Thursday November 16, 2006 and will focus on Annex I - Public Alert, Notification, Warning, and Evacuation.