

# All Hazards Advisory Committee

Thursday, July 19, 2007  
CMPD/CFD Training Academy  
Room 2110 - EOC

## MINUTES

Dave Shimberg opened the meeting, reminding all that as agreed upon at the June Meeting, AHAC will meet every other month from this point on, in September, November, January, March, and May. Calling for corrections to the June meeting minutes, it was noted the standing committees are to include LECP and Transportation.

Nothing was brought forward following a call for other announcements.

Due to Patti Lamb's absence, Wayne Broome reported that the intent of the Infrastructure Committee is to provide communications and coordination between critical infrastructure services and providers.

Regarding Revised By-Laws and city/county recognition, Wayne reported he had sent an email to Bobbie Shields and Keith Parker. Due to summer, there may not be any action on formal recognition until August or September.

During the June meeting, the issue of expanding AHAC's involvement in broader areas was brought up. Many groups have related issues that duplicate each other. Wayne expressed concept of helping Council on Aging, VOAD (Volunteer Organizations Active in Disaster), Red Cross.

Cities Readiness Initiative Mass Casualty Plan – concern is determining a way to better unleash the program's capabilities and what we can and cannot do, either ourselves or through other committees and groups. We need to develop an information exchange.

Dr. Mabry agreed on the need to share information and training. We need to be a central repository for information in order to have strategic plans. This will also enhance our ability to obtain funds.

Sue Myrick is sponsoring a 2-day terrorism program at the Weston Hotel, at the end of October.

Dave suggested developing an inventory of committees and groups with their missions, contacts, web-links, etc., including VOAD and others. Dr. Mabry has contacts at the state level. He noted that the state is moving toward regional programs, including CRI, USAR, Interoperability, etc. (Mass Casualty, MTAC, Council on Aging, JHOC. [www.charmeckem.net](http://www.charmeckem.net) could be the repository for links to identified groups. A Glossary of acronyms should be included

We need to bring in technology resources to see what may help and what costs might be.

Discussion of other private sector groups involved and their roles will/may include: CPAC, Charlotte Chamber of Commerce, UNCC, CPCC, and how to communicate

CRVA (Charlotte Regional Visitors Association) may be another group to involve. Dave suggested gathering info through E-Team. Current problem, however, is that the Mecklenburg version runs on Domino while other counties use the SQL version. Mecklenburg is converting to the SQL version in October. All are advised not to go through E-Team training until the conversion to SQL is completed.

Wayne also discussed the Dialogic (DCC) geo-dialer and availability to other counties and approved organizations.

### Required Actions:

1. Wayne Broom to develop a list of organizations for distribution to AHAAC mailing list
2. Listed organizations are to be categorized by ESF
3. Wayne will develop initial acronym list

4. Arrange for [www.charmeckem.net](http://www.charmeckem.net) to host info lists.

Adjourned at 10:00 am

**Next Meeting is on Thursday September 20, 2007 and will focus on Annex D (Roles & Responsibilities) and L (Disaster Assistance Center (DAC) Procedures)**

Upcoming Events:

9/20/07	AHAC Meeting
11/14/07	Table Top Exercise on a major evacuation of Mecklenburg County
11/15/07	AHAC Meeting – Annexes <b>M</b> (Search & Rescue) and <b>Q</b> (Terrorism – familiarization only)
1/17/08	AHAC Meeting – Annex <b>H</b> (Mass Care/shelter Activation) and <b>I-att 3</b> (Evacuation Protocols & Procedures)
3/20/08	AHAC Meeting – <b>J</b> (Medical and Health Services Plan)
5/15/08	AHAC Meeting – <b>G</b> (Standard Guidelines for Damage Assessment) and <b>O</b> (Disaster Recovery Guidance)