

AHAC

Minutes of January 26, 2012

Continental breakfast served in kitchen at 08:30 till 09:00 to AHAC attendees as part of Meeting process.

Chairman Tartt open meeting and welcomed all and passed around roster for sign up Members and visitors present.

ANNOUNCEMENTS:

Mr. Broome gave a briefing on the Homeland security grants and the process that will be Used for 2012 grant year. There will be an estimated 800 million available that will Consolidate 11 grant programs. The funds will be allocated at discretions of Homeland Security. At this time the allocation for NC is not known and it may be sometime in February before allotment is made.

The disaster Preparedness Regions (DPR) is looking to find ways to maintain viability with Funding being cut to very low levels. One thought is to form regional LEPC as part of DRP Program. This topic will lend itself to more discussion before any decision is made. No Matter the results the AHAC will remain and the LEPC subcommittee as part of AHAC will Continue to be part of local effort.

Additional comments were made by Michael Tobin and Stacie Neal about other upcoming Events. The Catawba Nuclear Station exercise on April, 17, the CATS exercise, the Animal Decontamination exercise on April 18.

The new structure of state EM is now part of the Department of Public Safety as this Department moves forward with organization the NC citizens will see more information. The State EM is now location at new facility at 1636 Gold Star Drive in Raleigh, they are Housed with the NC National Guard, a State Patrol unit, and the NC DOT camera system.

Work is being done on the NDMS plan that would reflect a distribution point in addition The receiving point. This action is being done as result of DNC and with the help of US HHS.

Ms. Neal gave status report on the All Hazards plan also known as the Emergency Operations Plan (EOP). The plan was sent out for proposals and four companies Responded back. We are now down to two companies and are expected to make a final Decision early next week. This effort will also include elements of our WEB Page at www.charmeckem.net. The plan when complete will meet all current FEMA/DHS Standards.

Ms. Neal also provided status of E Team program. We are in final stages of forming a

Training team with about 20 to 25 members on team. E Team is also under going changes And upgrades as part of the DNC event. Generic log INS will go away and people will be Given a specific log in and can go to web site above and follow direction to get a personal Log in to E Team system.

There will be E Team training to agencies for DNC event, when this training is scheduled People will be notified of date, time and location.

Mr. Broome and others talked about the DNC event. At this time there are few answers to The questions about what will happen, what are secure zones, how will vehicles and Pedestrians are impacted. AS the date gets closer there will be more information released That will keep citizens information and how they will be affected by event.

ELECTIONS:

Chairman Tartt open the process and ask for nominations from floor for both the Chair And vice chair. Melissa Nicoletti was elected Chairperson and Bobby Kennedy was elected As Vice Chair. A vote was called for and made with no negative votes from members.

Motion was made and seconded that that meeting be adjourned.

Next meeting scheduled for April 19, 2012. **This date may change**