

All Hazards Advisory Committee
Thursday, May 29, 2014
CMPD/CFD Training Academy
1750 Shopton Road, Charlotte, NC28217
704-432-1700
Meeting

8:30	Continental Breakfast and Coffee	Dining Hall
9:00	Welcome & Updates <ul style="list-style-type: none"> • Introduction of new members 	Melissa Nicoletti
9:05	Vote on New Officers <ul style="list-style-type: none"> • Chair – Bobby Kennedy • Vice Chair – Tim Stewart • Secretary - Melissa Nicoletti 	
9:05	Exercises/Conference Updates <ul style="list-style-type: none"> • 2014 Schedule <ul style="list-style-type: none"> ○ Catawba Nuclear Exercise 3/18/14 hostile based; new requirement aimed at law enforcement; went well; ○ 2015 Hazard Mitigation Review & Update 5 year update; have grant from state to update; have team; management team will review and consider vendor recommendations ○ Duke and FEMA Violent take over in August will be Aug 2015 ○ Regional Coalition – June 25, July 15, Aug 6 	Multiple
	Review and update as to Pre disaster/non disaster - Roles and Responsibilities & Communication – what does Mecklenburg no update will be removed	Michael Tobin
	Water Resiliency Planning last year identified water dependences; foster partnership; long term assist building plans for long term H2O outage; local plan team have identified 17 action item including bringing folks back together; 5 elements identified related to AHAC infrastructure sub-committee. Educate citizens and other partners to increase awareness, conservation, etc. additional exercise needed last one was in 2010, want to work with partners first; improve ability to migrate risk to infrastructure partners; will touch different aspects each month	Patti Lamb
	FSE Exercise Committee Regarding the FSE - we had a Hepatitis A event where we had to vaccinate ~1,800 people. The CDC is allowing us to count that as our FSE for the Strategic National Stockpile (yay!!!), so we don't have to do one.	Bobby Kennedy
9:20	Time Warner (Ralph) and ATT (Keith) will present lesson learned Talked about their BCM program	Ralph Campo Keith Patterson
9:57	Adjourn	
	2014 Scheduled AHAC meeting Schedule (once per quarter on the 4th Thursday of the second month)	

**All Hazards Advisory Committee
Thursday, May 29, 2014
CMPD/CFD Training Academy
1750 Shopton Road, Charlotte, NC28217
704-432-1700
Meeting**

	<ul style="list-style-type: none">• Aug 28th Cornelius (Jeff) and Pineville (Corey) will present lessons learned• Nov 20nd Need Volunteer	
	JHOC Meeting to follow AHAC	

All Hazards Advisory Committee
Thursday, May 29, 2014
CMPD/CFD Training Academy
1750 Shopton Road, Charlotte, NC28217
704-432-1700
Meeting

The following Annexes, over which city/county has control, will be included in the annual reviews:

Annexes and attachments may be viewed at: <http://www.charmeckem.net/>

D	Roles, Responsibilities, and Functional Duties	G	Standard Operating Guidelines for Damage Assessment
H	Mass Care/Shelter Activation Guidelines	I-Att 3	Evacuation Protocols and Procedures
J	Medical and Health Services Plan	L	DisasterAssistanceCenter (DAC) Procedures
M	Search & Rescue	O	Disaster Recovery Guidance
Q	Terrorism (familiarization only)		

Detail reviews will be performed as page by page review, explanation, and discussion of the specified annex. Those representatives of the departments or agencies which have significant roles or responsibilities within the specified annex are expected to present and discuss the annex, including considerations, anticipated issues, identified needs and/or recent or planned changes to the procedures or execution of that annex.