

**Stark County Public Health Infrastructure
Disaster Planning Committee
Minutes from December 10, 2004**

Committee: Stark County PHI Disaster Planning Committee
Coordinator: Amy Rosia
Location: Aultman Hospital
Time: Approximately 9:00 am to 9:45 am

Members Present: Amy Rosia, Jim Adams, Jack Liberator, Christina Henning

ITEM	DISCUSSION	ACTION TAKEN
Call to order	Welcome/Minutes	Approved
Planning Revision Meeting	Discussed the members and new members that need to be present.	-Letters/invitations will go out through the mail followed by a phone call. -Meetings will last approx. 1 hour -First meeting will consist of informing the group why we are meeting and our purpose. All members will be given a copy of the current PHI Disaster Plan.
Education/Training	Tim Gabrelcik maintains the website with upcoming trainings. He will also be working with the OSU School of Public Health and the hospitals to develop upcoming drills for May or June.	
Tabletop After-Action	Titan and the Ohio EMA are still reviewing the After-Action.	
Health Dept. Business Resumption Plan	Plan needed for each of the health dept's to determine how they would re-establish telecommunications, email and data systems if something happened to the systems during an emergency or disaster.	Amy is currently working with the Health Commissioners.
Level C PPE Training	Marty Conway from US Safety Gear is coming to the health departments in January to conduct training for their staff.	
Next Meeting	Thursday January 20, 2005 3:00 PM Stark County Health Department 3 rd Floor Conference Room	