

**Stark County Public Health Infrastructure
Disaster Planning Committee
Minutes from November 12, 2004**

Committee: Stark County PHI Disaster Planning Committee
Coordinator: Amy Rosia
Location: Alliance Community Hospital – Professional Building
Time: Approximately 8:45 am to 10:00 am

Members Present: Amy Rosia, Jim Adams, Jack Liberator, Christina Henning, Tim Gabrelcik, Sherry Smith, Rose Ann Warth, Kimberly Douce

ITEM	DISCUSSION	ACTION TAKEN
Call to order	Welcome/Minutes	Approved
	New member present at the meeting. Kimberly Douce, Director for the United Way's 211.	
Meeting Goals & Objections:	<p>Amy Rosia reviewed the committee's goals and objectives that were discussed at the previous meeting. The following discussions took place:</p> <p>Tim Gabrelcik explained the training list that has been posted on the Stark PHI website. Those interested in a training course must contact Tim.</p> <p>This training information will be presented to the Stark County Emergency Preparedness Task Force (SCEPTF) Group.</p> <p>The group discussed that we need to conduct an after-action to our last Countywide Tabletop Drill.</p> <p>We reviewed the requirements that the health dept's and hospitals have for a tabletop drill for this next grant cycle. Want to incorporate the Emergency Notification System and the Public Health Liaisons for the hospitals in this drill.</p> <p>Agencies still need training for the Level C PPE that they received from US Safety</p>	<p>Tim will contact Janie Sincore-Jaberg and have this placed on their next agenda.</p> <p>Jim Adams will contact Rick Alatorre to ask about the after-action report from Titan. We must complete this on our own if Titan does not supply us with one. This is a grant deliverable.</p> <p>Tim will coordinate with all five hospitals to develop our next countywide tabletop drill. Tentatively planning the functional drill for May or June 2005.</p> <p>Amy will contact Marty Conway to remind him that</p>

	<p>Gear.</p> <p>The health dept's are each developing their Business Resumption Plan. This plan will include 2 parts: 1) how to locate to another facility if theirs is physically destroyed [i.e. tornado, bomb]; 2) how to recover in the same facility if property is damaged [i.e. flood]</p> <p>Plan Revision</p>	<p>our staffs need the training.</p> <p>Amy will work with the Health Commissioners.</p> <p>Amy will coordinate with all of the present agencies involved in the planning and invite law enforcement, private EMS, and FBI to attend the revision meetings. These meetings will begin in January and be held at the Stark County Health Department. (Not after the SCEPTF meetings)</p>
Next Meeting	<p>Friday December 10, 2004 Aultman North 9:00 am (immediately following the SCEPTF Meeting)</p>	