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This Annex suggests General Considerations and Best Practices for Administrative Contingency Plans and Insurance Issues in the event of an Emergency or Disaster.

ARE YOU READY?

- Who is trained to lead and make decisions during an emergency?
- Are backup plans in place if the administrative hub is damaged?
- Which personnel have been identified as members of an Emergency Response Team?
- How will the business-side of the facility continue to operate during an emergency?
- Will the facility qualify for FEMA reimbursement to cover any losses?

Basic Steps When Writing and Implementing Administrative Contingency Plans

- 1. Conduct Preparation and Development
- 2. Draft the Administrative Section of the Contingency Plan
- 3. Train Personnel for Emergency Situations
- 4. Schedule Trainings and Subsequent Evaluations

Contingency administration plans should include management strategies as well as business and personnel policies and plans for short-term and long-term emergencies and disasters.

A power outage, for example, may only require text messaging to provide instructions while a blizzard or excessive heat emergencies may require specific personnel to sleep at the facility (shelter-in-place). A catastrophic emergency may require establishing a temporary satellite administrative office for continuity of business. Any type of emergency requires accurate record keeping before the facility can be considered for state or federal reimbursements or insurance coverage.

An administrative leader has to initiate responses to both large and small scale disruptions. Having a well-defined plan, an organized chain-of-command to manage emergencies and a diverse Emergency Response Team can facilitate continuous operations and aim to meet the needs of personnel, animals, vendors and the public.

1. Conduct Preparation and Development

Before drafting contingency plans for Administration, the Facility Contingency Planners (FCPs) and/or stakeholders need to identify the current management and administrative practices. The following pages offer a variety of options to consider while evaluating and developing the contingency plan, and training strategies.

Assemble a planning team and collaborators linked with management and administrative practices (see page3).
Identify the potential risks. See <u>Risk Assessment Annex.</u>
Identify and evaluate current plan(s), practices and protocols to maintain administrative operations and leadership during emergencies or disasters.

2. Draft the Administrative Section of the Contingency Plan

After evaluating the current standard operating procedures and backup plans (1) draft or edit a contingency plan that includes strategies for maintaining operations, (2) monitor the progress of writing the plan and (3) develop a system for application of the plan. Best practice information for the following topics is provided beginning on page 3.

Best Practice Personnel Considerations
Best Practice Business Policies – Management Related
Best Practice Continuity of Operations for a <u>Short-term</u> Emergency
Best Practice Continuity of Operations for a <u>Long-term</u> Emergency
Sheltering-in-Place
Monitor the Drafting and Implementation of the Administrative Plan

3. Train Personnel for Emergency Situations

Develop the types of emergency preparedness exercises/drills and assess training effectiveness.

☐ Train personnel on procedures and their specific roles to maintain critical administrative functions.

4. Schedule Training and Subsequent Evaluations

Schedule training and emergency drills for appropriate personnel and volunteers
Evaluate the success of the exercises and modify the training, as needed. If an
emergency occurred, was training adequate?
Revisit the plan as equipment, software and procedures change.

The following considerations are good business practices that may be helpful while developing the administrative plan. Contingency plans will vary, depending on the size of the facility, number of personnel and other factors.

Not every consideration is appropriate for every managed wildlife facility.

Stakeholders and Experts to Consult on Admir	nistrative Policies and Procedures
☐ Professional business counselors to guide	e.g., city officials, county officials, law enforcement)
Best Practice Personnel Considerations	
 □ Are regulatory compliance rules and regulati □ Occupational Safety and Health (OSHA) □ Workman's Compensation □ Union contracts □ Federal or state requirements □ Immunizations or screenings □ Other? □ Is a written employee manual or handbook at a contract of the organization 	 □ Closure notification procedures □ Safety measures □ Fair Labor Standards Act (FLSA) information □ Equal Employment Opportunity Commission (EEOC) information available to all personnel? Does it cover: □ Behavioral responsibilities and expectations
 ☐ Hiring practices ☐ Compensation policies ☐ Injuries on the job ☐ Is contact information for employees and vo emergency (ICE)¹—kept current and readily- 	☐ Call-in sick procedure☐ Emergency plans Plunteers—both 24-hour access and in case of eavailable?

¹ ICE: Emergency responders advocate cell phone users store emergency contact information and special medical conditions in their address books under ICE.

Does the facility utilize an organization chart ² of the hierarchical chain-of-command including titles and job functions (e.g., CEO, general manager, public relations, payroll specialist, clerical, information technology (IT), development, fundraising)? □ Is it maintained electronically and as hard-copy? □ Do personnel know the location of hard-copies for easy access during an emergency?		
Are name badges and/or other forms of identification issued to personnel and volunteers?		
 Which key personnel or positions must always have access to the facility? □ Do facility security personnel, local jurisdictions and first responders know who is authorized to be on grounds after hours? □ Have facility management and local emergency management(s) determined the best form of credentials so personnel will be able to cross barricades during an emergency event? 		
Are one or more staff persons designated as the institution's animal record-keeper?		
Are all appropriate animal care personnel kept apprised of relevant laws and regulations regarding the facility's managed wildlife?		
Are personnel cross-trained to perform other functions at the facility? ☐ Are cross-trained personnel used to backup essential administrative functions? ☐ For example, if the manager is out, who is trained to make decisions, and are administrative personnel cross-trained to use various computer programs? ☐ Are personnel trained for additional emergency roles such as an Off-grounds Emergency Coordinator, Business Recovery Team or Donations Manager to receive goods? See Glossary in the <i>Roadmap</i> for descriptions.		
Are personnel with special certifications or skills that may be helpful in an emergency recognized and utilized?		
 □ First Aid, including CPR and AED³ □ Volunteer fire fighter □ First Responder Certification □ Incident Command System (ICS 100) □ Emergency Medical Technician (EMT) □ Emergency Management on-line classes □ Cardiopulmonary Resuscitation (CPR) □ Lifeguard Training □ state hunter safety programs □ National Rifle Association Firearms training program 		
Is a person assigned to assume the role of Facility Incident Commander (FIC) during an emergency? Who serves as the FIC? Does the person in charge vary, based on the type or size of the emergency?		

² Microsoft offers free templates to create organization charts.

³ CPR = cardiopulmonary resuscitation. AED = automated external defibrillator. Stakeholders such as local fire departments often offer basic training in these techniques and use of this equipment.

			e FIC properly trained to as ing and other necessary du	•	em	ergency situations, perform decision-
			Assess any impact on ani			Maintain contact with authorities
			Assess any impact on the	facility		Maintain contact with veterinarian
			Assess condition of perso			Determine prudent animal handling
			Assess condition of visito	rs		Other
	Is a C	Which Resp Facility assig Who Who	onsibilities during emerge ity Manager may assume t ned a different responsibil will perform the duties of will liaise with a Commun	ions are essentia ncies may be diff he lead in a respo ity). the Information	l in verei	an emergency? various emergency situations? nt from those in day-to-day roles (i.e., a e to an emergency, while the CEO is cer? See <u>Communications Annex</u> . der, if applicable? See <u>Communications</u>
		<u>Anne</u> Who	<u>:x.</u> has the authority to order	a facility evacua	tion	?
	Is an	Emei	•	ERT) assembled?		packup team? For information on
	Wha	t posi	itions or job functions ar	e needed to co	npo	ose an effective and diverse ERT? See
			arned.			
			rinarian			Weapons specialist (ideally, 2 minimum)
			nal keepers ition technician			Communications specialist Facility operations specialist
		EMT				Security
			rd keeper			Chef (if a team shelters in place)
			rician			Carpenter/welder/plumber
			hanic			Other
			e: Medical forms should be ons Learned.	completed by ea	ch t	ream member and kept on file. See
		Note	: ERT backup medications	should be include	ed ii	n shelter-in-place supplies.
	-		_			for their homes, families and pets, an emergency? See <u>Lessons Learned</u> .
Bes	Best Practice Business Policies – Management-Related					
on	a so	und	business foundation, a	facility is mo	re	business management principles. Built likely to be able to recover from a cice considerations for management

☐ If there is a board of directors, does it meet regularly to provide oversight of the facility's executive director; provide technical expertise in professional areas; approve the budget;

cultivate resources and maintain fiscal responsibility for the organization?

principles.

Do the board and manager(s) meet periodically to engage in strategic planning and sound business plans for the facility, utilize external expertise as needed and bring organizational balance between governance and management?				
Is the facility's mission consistent with its resources, ability to be fiscally responsible and manage the operations?				
If donated animals are accepted at the facility, are special funds placed in investment tools to help provide for its lifelong care?				
Is the facility in compliance with applicable statutes and regulations?				
Does the facility maintain professional partnerships with other organizations (e.g., association membership(s), attending continuing education seminars, consultation with professionals (veterinarians, universities, nonprofit management consultants, accountants, attorneys, etc.) and hold management discussions with peers?				
Does the facility seek accreditation by professional entities, when possible, such as Association of Zoos and Aquariums or the Global Federation of Animal Sanctuaries?				
Are accreditations, permits and licenses kept current and stored securely? See <u>Data</u> <u>Management Annex.</u>				
Are good relationships maintained with local jurisdiction(s) (e.g., regular meetings between managements, tours of facility)?				
Are MOUs and MAAs written with other institutions, businesses, services and organizations relating to disaster/emergency incidents? See MOU/MAA Annex. Are they reviewed by management or legal advisors periodically? Are financial obligations or liabilities included in the agreements?				
Has the facility identified any potential liabilities for receiving in-kind services and determined its policies for what it can or cannot accept.				
What type(s) of insurance coverages are needed to protect the facility? See <u>Business</u> Recovery and Reimbursement Annex. Personal Injury Fire damage General comprehensive Debris removal and cleanup Automatic inflation Temporary location(s) Loss of income Business interruption Other				
Are photos or itemized lists kept up-to-date for insurance reimbursement? Insurance agent(s) can provide valuable information regarding the current state of the facility's property insurance coverage and the actual needs by participating in an on-site tour and evaluating the risk assessment. See Risk Assessment and Business Recovery and Reimbursement Annexes .				
What types of administrative equipment are used by the facility, and are they inventoried? ☐ Computers ☐ Servers ☐ Handheld devices ☐ Computer software				

□ Printers □ Shredders □ Copiers □ Batteries □ Facsimile machines □ Cords □ Flash drives(s) □ Surge protectors □ Typewriters □ Rechargers □ Metal filing cabinets □ Other					
Are warrantees, software licenses, anti-virus software and maintenance/service contracts kept up to date and stored in a secure location? See <u>Data Management Annex</u> .					
Are cyber security protections, to safeguard computers/equipment/network(s) kept up to date? See <u>Data Management Annex.</u>					
Are network passwords, encryption codes and software installation keys safeguarded? Who has access? See <u>Data Management Annex.</u>					
Is at least one complete set of critical animal records (ownership information, registration papers, permanent identification, etc.) maintained in a fireproof/waterproof container? See <u>Data Management Annex</u> .					
How does the administration communicate day-to-day? During an emergency? See <u>Communications Annex.</u>					
Are key senior personnel trained to be spokespersons for the facility? See <u>Lessons Learned</u> .					
How will administration maintain contact with contracted service providers such as payroll, accounts payable and receivable, purchasing, human resources, fundraising or marketing during an emergency, if applicable? See <i>Communications Annex</i> .					
Do neighboring businesses or residences have instant contact information for the facility to report seeing an escaped animal or other potential emergency situation when the facility is open? When the facility is closed?					
Are duplicate keys to buildings, structures, locks, vehicles and enclosures clearly marked and stored in a single location for easy access? See <i>Facility Operations Annex</i> .					
Will compensation policies and procedures vary during emergencies? (Note: different states may have regulations regarding compensation and unemployment benefits in a short-term or long-term facility closures; also unionized employees may have specific rules regarding compensation and working in emergency situations.) How will timesheets be recorded?					
 □ Can employees be required to work overtime? □ If not cross-trained, can employees be required to perform work normally performed by employees in other classifications? □ Is a supervisor's presence required for staff to perform work? 					
 Is a supervisor's presence required for staff to perform work? Will compensation be adjusted for short-term emergencies? Long-term emergencies? Will compensation be adjusted if the facility is closed or additional work performed? Will volunteers be utilized during an emergency? Are there different liabilities? 					

	Have business plans been developed so the face <u>Business Recovery and Reimbursement Annex</u> . Are they reviewed regularly? (FEMA offers a	·	
	Are there agreements for partnering with the shelter? See <i>Facility Operations Annex</i> .	city or	community as a possible place of
	Is there collaboration with local authorities so are identified?	that a	ny nearby alternative shelter locations
Sh	est Practice Continuity of Operations for a Sho nort-term emergencies, such as loss of power, ay last a few hours or several days. The admi	, seve	re weather closures or animal escape,
fol	pe of emergency, which calls for developin llowing lists offer best practice consider perations/backup plans.	_	
	What equipment and supplies are <u>essential</u> to ☐ Telephones ☐ Smart (cell) phones/satellite phones ☐ Cash on hand	maint	ain minimal administrative operations? Computers Printers Fax machines
	What immediate administrative actions may be emergency? Personnel head count Assess administrative needs Assess facility operations staffing needs Determine cash on hand Identify payroll responsibilities	e nece	Revise or cancel purchases Modify or cancel deliveries Update website information Activate shelter-in-place preparations Other
	Which administrative personnel may be essent be important to limit personnel at the site of distribution those who are essential to reduce the likelihood. Facility Incident Commander (FIC) Information Officer Communications expert	lecision and of d	n-making (a command post) to only
	Is contact information readily-available for the emergencies, and personnel assigned to be result to Local jurisdiction(s) Postal delivery services Insurance companies Administrative services companies MOU and MAA collaborators Family members		ble for the notifications? Consider: Volunteers Donors Vendors and suppliers Fish & Wildlife (animal escape) Environmental Protection (lost animal) Animal control
	☐ Off-grounds personnel		Other

	Which services does the administrat emergency?	ion identify as hi	ghest priorities for restoration after an			
	☐ Phone service	П	Water			
	☐ Cell phone service		Trash removal			
	☐ Internet access		Other			
	□ Power					
	Are MOUs signed with service provio	ders, which may	speed restoration? See <u>MOU/MAA</u>			
	Has the facility determined if it is eligible for FEMA grant assistance in the event of a federally declared disaster? See <u>Business Recovery and Reimbursement Annex.</u>					
Be	st Practice Continuity of Operations	for a <u>Long-tern</u>	<u>n</u> Emergency			
			fter catastrophic events. The following on to the short-term concerns above.			
	To keep operations functioning if administrative buildings become unsafe, is an interim off- site satellite office space(s) identified, with good communication accessibility, in a nearby city or other safe location?					
	What are the logistics for an off-site potential living arrangements?	satellite office, i	ncluding equipment needed and			
	What administrative duties are critic administrative operations?	cal at an off-site s	atellite office to continue normal			
	☐ Operations manager		Financial			
	☐ Clerical		Technology			
	☐ Human resources		Executive decision maker			
	What additional contacts should be responsible for the notifications?	notified for longe				
	☐ Other jurisdiction(s)		Other stakeholders			
	☐ Professional associations	_	Backup financial resources			
	☐ Sister institutions		Other			
	What line(s) of credit are available if accessed? See <u>Lessons Learned</u> .	there is a loss of	normal revenues? And how are they			
	☐ Bank(s) or lending institutions		Major benefactors			
	☐ Endowment(s)		Employee emergency assistance			
	Who manages credit relationships	s 🗆	Other			
	☐ Emergency or contingency fund					

		t additional work and compensation policies or procedures may apply during a long- emergency or disaster recovery? ⁴ Will employee benefits be affected if the facility is closed for a catastrophic emergency? Will a position be held for an employee if they are unable to reach the facility due to a catastrophic event? If the facility will be closed for a long period of time, will assistance be provided for new job placement or retraining for different positions?	
	Outline potential key steps and procedures to return to the facility and resume normal operations after an emergency. See <u>Business Recovery and Reimbursement Annex.</u> ⁵		
In (ER vis	emer T) to itors	ng People in Place ⁷ gency or disaster situations, it may be necessary for the Emergency Response Team 'live' at the facility to care for animals, or an incident may prevent personnel and from leaving the premises. Basic planning is critical to ensure the safest possible	
		ocation with adequate supplies.	

⁶ Brochures for employers and supervisors are available at:

http://www.omh.state.ny.us/omhweb/disaster_resources/pfa/Employers.pdf

⁴ Note that different states may have regulations regarding compensation and unemployment benefits in a shortor long-term facility closure; also, unionized employees may have specific rules regarding compensation and working in emergency situations.

⁵ Specific state and federal protocols may be required such as assessing the hazards before re-entry, accident investigation, maintaining security, debriefing and communicating with personnel and offering counseling.

⁷ Sheltering in-place is used when evacuating the facility would cause greater risk than remaining on the premises.

Special Considerations: Nuclear Incidents

In a changing world, general readiness for any nuclear incident should be considered. Meet with state or local experts and emergency planners to assess the risk of a nuclear incident. Consider the location of nuclear power plants, and their proximity to the managed wildlife facility. In some scenarios, there may be time to evacuate, but in others, taking immediate shelter from fallout will be paramount. In general, if evacuation of the facility is ill-advised or impossible, expect sheltering-in-place to last for at least 48 hours. Local and state resources will be overwhelmed so the facility's pre-incident preparedness and training could be life-saving.

Meet with local, county and/or state emergency planners and government regulatory commissions to become informed, exchange information and learn what to expect from a nuclear incident.
Identify best location or areas for sheltering-in-place from radiological fallout such as: Underground spaces Basements Large concrete structures Large parking garages Rooms with high ceilings Brick, concrete or stone building(s) with large space to gather away from outer walls
Identify best practices for safe ventilation procedures. See <u>Facility Operations Annex.</u>
Identify best practices to care for the animals depending on the species and incident. See Emergency Animal Care Annex.
Collaborate with local jurisdiction(s) to determine: How will radiologic warning(s) be broadcast? Will there be special sirens for certain types of emergencies? How best to communicate with the emergency responders in the event of a nuclear incident? How the emergency responders will attempt to contact the facility after a nuclear incident? It is recommended to not self-evacuate prior to 48 hours unless instructed by authorities.
*Note: Communicating after a nuclear incident will be difficult as the blast and <i>electromagnetic pulse</i> will damage communications infrastructures and devices.

	Special Considerations: Nuclear Incidents, cont.				
	related to protection from fallout. Ideally these include: Portable radio and batteries or hand crank radio Flashlight and batteries or hand crank flashlight Bottled water First aid supplies/trauma kit/AED Canned and packaged food that is free from contamination (with can opener) Hygiene supplies and infant/adult diapers, ideally, a chemical toilet Emergency lights and batteries Paper towels and trash bags Duct tape and rolled sheet plastic to block ventilators and secure contaminated airflow routes Clean clothing that will cover legs and arms Games, books and cards Dust masks, such as N95 respirators if leaving the shelter. Surgical masks can provide some protection from large particulates. Large poster boards and markers for creating signs that might help authorities assess the situation inside. Communication devices held in reserve and stored in a Faraday Cage. See Facility Operations Annex. Premade: Holland Shielding Systems http://www.hollandshielding.com/ or LBA Group, Inc. http://www.blagroup.com/ how to make a Faraday Cage: http://www.ehow.com/how_6618709_build-faraday-				
	cage.html> Consider installing anti-allergen filters on the air filtration systems; they can be effective for a variety of agents, especially particulate nuclear fallout. See <u>Facility Operations</u> <u>Annex.</u>				
Mo	onitoring the Drafting and Implementation of the Plan				
FCPs should monitor the progress of (1) the plan development; (2) drafting the plan and (3) developing a system for application of the plan.					
	Who will be responsible for collaborating with various jurisdictions?				
	Who will review or update the facility's signed MOUs or MAAs?				
	What is the timeframe for developing and writing the contingency plan?				
	Are new equipment and supplies needed to follow the plan?				

Who will develop or adapt the training programs?

	Who will monitor the training of personnel?		
	Where will the Contingency Plan be located?		
	Training Considerations for the Administrative Plan		
and for	aining and full-scale practice drills increase the likelihood of a successful and safe outcome d will reduce potential risks. Administration and management ultimately are responsible ensuring adequate training for all personnel. The following considerations relate ecifically to Administration. See the <u>Training Annex</u> for general training guidance.		
Be	st practice training considerations for administrative personnel may include:		
	Conduct training for emergency tasks such as initiating a phone tree, safely packing computers, backing up data off-site, and using alternative forms of communication.		
	Conduct cross-training to ensure that critical administrative functions can be maintained in an emergency situation.		
	Conduct training for additional emergency positions such as Off-grounds Coordinator, Business Recovery Team or Donations Manager to receive goods.		
	Provide professional development for managers to keep up with current scientific and management information.		
	Provide key senior personnel with intensive spokesperson training.		
Best practice activities and training considerations for Emergency Response Team (ERT) may include:			
	Provide Facility Incident Commander (FIC) training in the Incident Command System to allow for leadership, backup leadership and better communication with local jurisdictional responders. See References.		
	Identify the most susceptible locations for common disasters at the facility, possible local hazards with the most severe impact and recent or historical impacts for specific hazards. See <u>Risk Assessment</u> . Develop and train for responses to possible scenarios.		
	Train ERT to recognize the different local alerts, warning systems, evacuation routes, and sheltering plans.		
	Train on the proper use of personal protective equipment for ERT such as helmet, goggles,		

N95 mask, gloves (work and non-latex) and sturdy shoes or work boots. Additionally, provide training for AED devices and SCBA (self-contained breathing apparatus) if they are

□ Conduct table-top exercises to describe responses to care for people and animals.

PPE used by the facility.

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	Conduct regular safety drills for emergencies such as fire, disaster medical operations, evacuation, shelter-in-place and light search and rescue.				
	Develop personal plans for ERT family members and pets, and determine a meeting place and out-of-state 'check-in' contact in case of a catastrophic emergency.				
	Develop training programs for all personnel in the emergency chain-of-command.				
Sai	mple Table-top Scenarios				
De ad co	sponses to emergency scenarios during a table-top exercise will vary depending upon the cation of the 'incident,' time of day or night and the animals that might be involved. velop and personalize multiple scenarios for discussions that reflect the facility's ministrative offices and potential challenges, based on the facility Risk Assessment. These uld then be modified for drills and exercises. The following are sample administration enarios.				
Administrative offices: The administrative offices are shaken by a mild earthquake. The building is unsafe until a formal inspection can be made. Payroll is due in two days. After a week, it is determined the building is unsafe and will require major reconstruction. What steps should be taken immediately? What are the next steps to maintain continuity?					
	elter-in-place: A blizzard is expected to paralyze the region within 24 hours. What decisions and eparations should be made?				
	Schedule Training and Subsequent Evaluations of the Plan				
	Schedule regular training drills and exercises for all personnel and teams.				
	After training exercises, or an actual incident, meet with personnel and local jurisdiction(s) to evaluate the plan's effectiveness; modify the Administrative Plan and training, as necessary.				
	Schedule training to maintain necessary administrative functions in the event for an emergency.				
	Schedule regular maintenance for all necessary administrative equipment and technology.				

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