



Location: JMCRHD, 804 North Parkway, Jackson, TN, 38305 & Zoom meeting

Date: 23 AUGUST 2023 (*In person & Zoom Meeting*)

Time: 13:00

Link: <https://wth.zoom.us/j/7315416288>

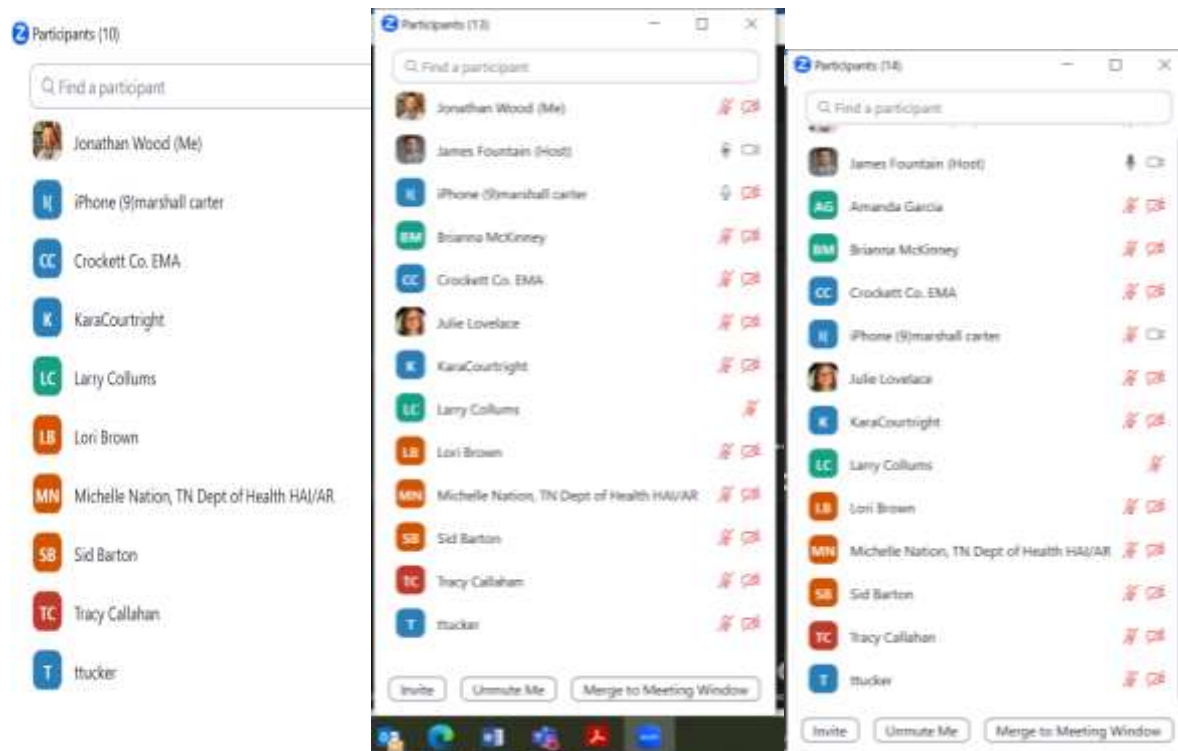
MINUTES

- **Call to Order & Welcome –**
- **Guests/Presenters-** marshall carter @ baily park-humboldt
- **Announcements-** L Mooney JMCRHD grant update on cardiac monitors for surge & mobile hospital is in process and close
- **Read/Approve Previous Meeting Minutes-** no corrections submitted today, approved with no dissent
- **Financial Report & Budget Update –**01 July 23 – 30 June 24 grant cycle; grants have been deposited in THA fiduciary account; \$7100 off to to THA for financial management, \$236,900 start, \$19,827 spent currently (sat phone charges, services contracts, PPE, insurance, fees), at ~ \$217,000 now for yrs projects, will have some PM costs coming our and will would up yearly budget on annual costs, need to be finished by 30 April on all projects so we can have all monies spent and not have potential send back or carry over. End of 5 yr cycle so will start new cycle in future, carryover update has ask for use of those carryover on table, waiting on answer; approved without dissent
- **Old Business**
 - Current stats status/active responses update – none at moment
 - Elections – re-election due per bylaws for chairman, vice chair 1, vice chair 2, secretary, treasurer, will happen at October meeting, readyop form to be sent out for nominations prior, currently vice chair 2 is vacant,
 - Operational
 - State Coalition Update- met after emory training last week in Gatlinburg, discussed: readyop pt tracking, radaromega, hrts, other state projects, special pathogen assessment hospitals,
 - State update (josh/keith/mike)-
 - Grant Updates-
 - General Update- ReadyOp training with pt tracking available from Keith & Mike, just contact them, needs to be provided to front line field ops, really need EMS attendance and ER attendance; HRTS- please check you can get to that log in screen (send by mike) to assure it clears your firewall, will update you all with new changes and ensure all your access works by 29 Sept;
 - TEMA report – reviewing potential missions and declarations, upcoming ICS 300/400 dates to come out soon from TEMA and local EMA's.
 - Projects
 - Morgue trailer- to milan & Union City, waiting on quotes to come in
 - SAT Phones/HAM- satphones: have a few locations needing setup completion/cables, sourcing vendors and path on those; HAM: can maybe run both

- cables in one visit, readyop form sent out for assessment of current HAM needs & capabilities,
 - Light tower- have asked for HPP carryover monies and waiting on work/approval, tabled until next month pending response from carryover, we are ready to order when it happens.
 - Portable generators- in ordering & sourcing process.
 - Radar Omega Program & weather/camera stations – getting more info, asking for demo, and getting prices,
 - Cooler for EMS Strike Team- completed, 5 YUKON coolers for strike team.
- Committee/Partner Reports
 - Caucus Groups
 - Dialysis / Hospice / Home Health – met on 25 July, was good turnout, had guest speaker on Inf Dis @ facilities, set up ICRA training via SECRC on construction and inf control risk training, coalition sponsored on 24 Oct all day class at JMCRHD with registration form sent out via readyop, 30 are pre-registered; meet quarterly but this session will replace Q3 meeting, all caucus leadership positions are filled, (m. nations, e. jones, j. connor) except chair for this caucus
 - Mental Health- no meeting last month
 - LTAC/SNF/Assisted Living- met last month, will attend ICRA training, officer election, next meeting will be 24 Oct, Eric Jones chair,
 - EMS- met last week, TASA update, conf 10 NOV at Humboldt, pushed pt tracking training, audit update & expectations,
 - Exercise Committee (Lori) – focus group forming as we have a few exercises coming in this grant cycle, Capt Smiley working on tabletops for chemical exercise & inf dis exercise, training+tabletop in one event, in person event, need some more committee members on this group from membership.
 - Communications Committee (Mike/Keith)- looking for dates for HAM operator class date, satphone survey will come out, test of comms ability to come. This committee will cover ReadyOp, HAM, SatPhone. First meeting will be immediately following the Sept coalition meeting next month, participation committee interest forms will be sent out. (James with outline of committees)
- Exercises/Annex (Josh/Mike/Keith/James)
 - Status and date updates
 - Radiation Annex report-
 - Chemical –
 - MSRE Exercise-
- Classes / Conferences
 - LEPC – 29-30 Aug 2023 at Pickwick Landing State Park
 - Highland Rim Equip Expo: 21 Sept 2023 @ Nissan Stadium, 1000-1400
 - NHCPC – 28-30 NOV 2023, Las Vegas, NV
 - TEPS 2024– Union City, TN Discovery Park, 21-23 Jan 2024: planning committee needed, need working members,
 - April 2024 – EMAT Murfreesboro, TN Embassy
 - EMAG + R4 ASPR Meeting – Savannah, GA
 - HCC Leadership Summit 2024 - TBA
- Potential Projects
 - None submitted
- **New Business –**
 - Committees Interest Needed/ Interest Survey to send:

- TEPS
- Exercise
- Communication (eboard):
 - Sub Interest needed
 - HAM
 - ReadyOp
 - SatPhone/Radio/Alt Comms
- **Open Floor** – no comments
- **Next meeting** – 20 SEPT 2023 @ 1300 @ JMCRHD, watch for future zoom link change
- **Dismiss** - @ 1400

Attendees:



Name	Name
(First)	(Last)
Marshall	Carter
Chris	Winschel
Josh	Moore
Christopher	Lambert
Mack	Green
Jonathan	Wood
Tracy	Callahan
Michelle	Nation
Sid	Barton
Brianna	McKinney
Lori	Brown
Kara	Courtright
josh	Jones

Terry Tucker
Amanda Garcia

Current/Existing Member Sign In:

<https://wth.readyop.com/fs/4ceL/ab8888e4>



New Member Sign In:

<https://wth.readyop.com/fs/4cds/6b1944b9>



Member Contact Info Update Link (for changes):

<https://wth.readyop.com/fs/4cdq/d63ec8c0>

