



EC Board Watch 7 Meeting Minutes

July 14, 2023 at 8:30 AM

Zoom Meeting

Attendees: James Fountain, Lori Brown, Keith Middleton, Mike Smith, Johnathan Wood, Ginger Rodgers

Budget: Invoices that did not get submitted on time will fall into next year's budget. The invoices that did get received will be accounted for and included in this budget. Keith and Mike brought to the attention that Diane was wanting the budget for this upcoming year. Keith is waiting on light tower invoice and quotes for generator for radio tower. He is getting a quote for the yearly service on the COW, which isn't due until February. They will be getting that together and will send out to board members to approve before sending to Diane. Will also reconcile budget to match with Redcap.

Communications: Looking at getting a kickoff meeting started for HAM radios. Will send emails to members to see who wants to be included in this as an operator after the meeting on 7/19. SAT Phones - Haywood County Hospital is supposed to have received this. Mike Smith is checking to make sure they have it. Explore Tackin Network for regional channel, looking at statewide for hospitals needing to have it.

Caucus Meetings: Meetings have been set for our two caucus groups on the 20th and 25th of this month. The meeting on the 20th will long term care will piggyback off Adam Camper's meeting. Decided to do a meet and greet with this group to see what their needs are and to get to know the members of the team.

Projects: ICRA Training - 8 hour class - possibly provide lunch for these attendees. Construction standards with infection control.

RMCC- wanting to send employees to trainings. Needing funding to send these employees to the different training sessions.

Emory University Training: Special training for Frontline staff and EMS Services. Wanting to push that out to hospitals. 2 people per facility. Will cover travel and room.

Bylaws: Needing to look at the last time we held elections. Michelle Mulligan is retiring at the first of the year. Need to decide whether the elections are in the fall. Give notice to members to see who some good candidates for positions that would be open.

Long Term Care Exercise: Marty Clements held an exercise this past week at Jackson State with the Long-Term care facilities. Mike and Keith are going to talk with these facilities on the 20th and introduce themselves and let them know of the things they can offer.

Quotes: Mike Smith brought up morgues. Wanting to get additional quotes for a possible 12 stack since it weighs less than the 4 stack. Easier to maneuver when needing to deploy. Milan and Union City need morgue coolers at their facilities. Mike will reach back out with additional quotes.

Radar Omega: Will wait until we see where we are with the budget for this year and might have to push this back into next years budget, but very interested in getting this.

Ideas for next few meetings: Attendance has been down since COVID. Wanting to see about other options for meetings to bring in more members. Thinking of providing lunch to those and do a lunch and learn to see if that will bring in more people.