



WATCH 7 COALITION

Location: Jackson-Madison County Health Dept., Jackson, TN

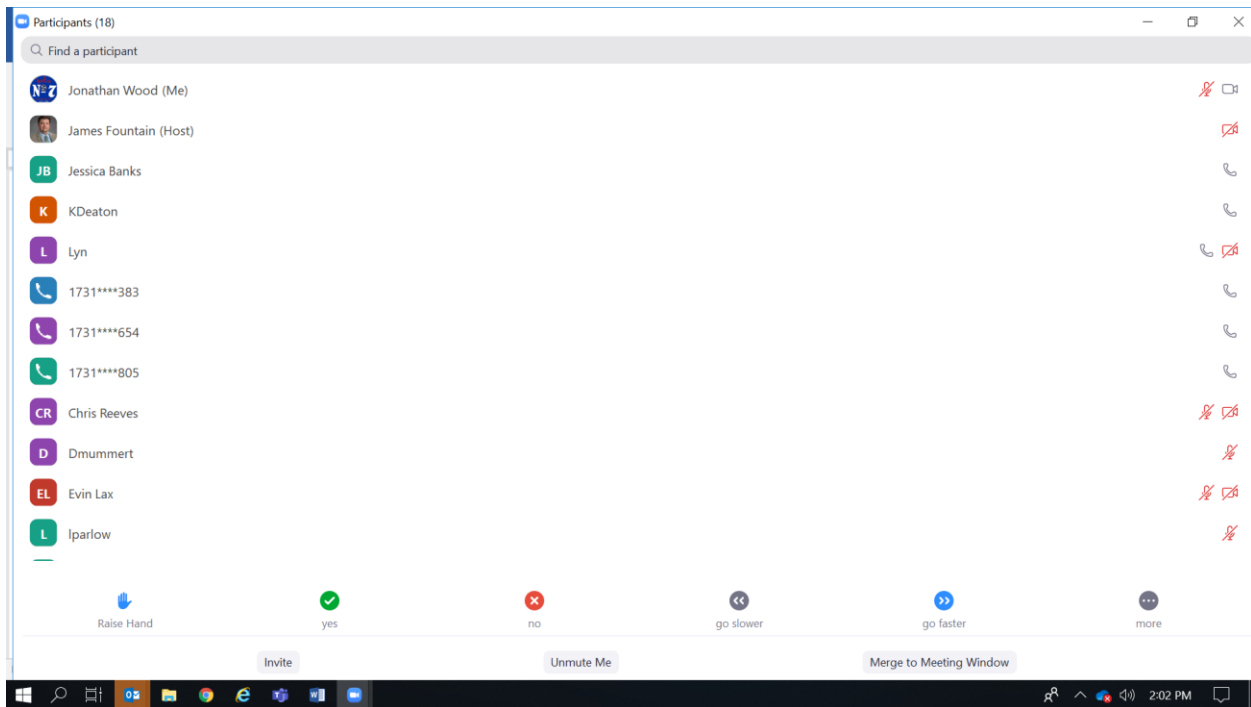
Date: 15 July, 2020 (Zoom Meeting)

Time: 14:00

MINUTES

- **Welcome** – @ 1401 with Justin Cook presiding, Fountain took helm @ 1412
- **Read/Approve Previous Meeting Minutes** – Josh Moore with motion, 2nd Evin Lax, passed
- **Guests/Presenters**- none
- **Announcements**- none
- **Financial Report & Budget Update**-
 - 3 pots of grant money, regular \$250,000 annual available now to begin projects (looking at completing last years delayed projects)
 - COVID money x 2 rounds but we don't have final dollar figure yet but is earmarked for COVID response and preparedness.
- **Old Business**
 - Operational
 - Insurance of equipment – searching for new vendors
 - Doing by-law review and update, will report back to membership
 - Projects
 - ReadyOp update- in states hands
 - Backup Generators- ordered
 - Sat Phones - Submitted to state and we are waiting on their determination
 - Marketing/Website/APP/Pr items- website is currently in design phase and progressing nicely.
 - Partner Meetings Reports – 28 July meetings upcoming
 - Dialysis/ Hospice/Home Health- none
 - Mental Health- none
 - LTAC/SNF/Assisted Living – none
 - Classes
 - CPI- to be scheduled at upcoming date
 - Exercises
 - On hold
 - Potential Projects
 - Call for projects, have them submitted ASAP so we can research, approve, budget.
 - Networking
 - State Coalition meeting report-
 - Committee Reports
 - Exercise Committee (Lori) - none
 - DeCon Committee (Lambert)- none
 - Communications Committee- none
- **New Business** -

- COVID update – Justin gave the daily COVID metrics
- PPE updates-
- State update from Josh Moore-
 - updated on sat phone project,
 - state numbers reports,
 - have been allotted two allotments of covid monies and are now waiting for it to be pushed out to coalitions where we will use it to focus on PPE, PAPRS, portable negative pressure systems, PPE caches,
 - HAM radio supplies ordered for Carroll County,
 - regular HCC grant monies are returning as well,
 - end of year reporting being turned in now,
 - Peds surge annex has been submitted and we will continue to work with area subject matter experts in area for Sept final draft submission date.
 - Also have upcoming burn surge plan to be developed
 - If you need cloth masks for your visitors so you can save your surgical masks, please reach out to your local health department.,
- **Open Floor** – James opened floor to questions, none received,
- **Dismiss-** @ 1418.
- **Attendance:**



Participants (18)

Find a participant

- Lyn
- 1731****383
- 1731****805
- Chris Reeves
- Dmummert
- Evin Lax
- Iparlow
- NHC
- Romney
- sbarton
- Terry Tucker
- rkirby

Participants (19)

Find a participant

- Jonathan Wood (Me)
- James Fountain (Host)
- 1731****654
- Jessica Banks
- jow3105
- KDeaton
- Lyn
- 1731****383
- 1731****805
- Chris Reeves
- Dmummert
- Evin Lax

Participants (19)

Find a participant

- Lyn
- 1731****805
- Chris Reeves
- Dmummert
- Evin Lax
- John Wright
- Iparlow
- NHC
- Romney
- sbarton
- Terry Tucker
- rkirby