



Location: Zoom meeting

Date: 16 JUNE 2021 (Zoom Meeting)

Time: 14:00

[https://link.zixcentral.com/u/74937185/zGDP59uZ6hGDL\\_6D9e\\_1Kg?u=https%3A%2F%2Fwth.zoom.us%2Fj%2F7315416288](https://link.zixcentral.com/u/74937185/zGDP59uZ6hGDL_6D9e_1Kg?u=https%3A%2F%2Fwth.zoom.us%2Fj%2F7315416288)

### ***Minutes***

- **Call to Order & Welcome** – @1407
- **Guests/Presenters-** Brandi Glover, Adamsville Healthcare; Shelly Rowlett, Director of Hospice of West Tennessee
- **Announcements-** none
- **Read/Approve Previous Meeting Minutes-** change time to 1300,
- **Financial Report & Budget Update** – PPE being sourced, Ebola dollars finished, Regular funding at \$10,000 and will be designated soon after final invoices reconciled and also will cover registration fees; July 1 starts next grant year with \$250,000 annual (minus \$8000 for THA);
- **Old Business**
  - COVID-19 status/response update
  - Operational
    - State Coalition Update- calls q 2wk; pandemic related discussions but trying to get back on broad track and interoperability /planning /mutual activities; grant discussions, futures discussions and planning;
    - Non-profit organization- all paperwork has been updated and approved by coalition; conf call next week with vendor to finish filing of paperwork;
    - State update (josh/wayne/chris)-
      - Empower- Chris sends broke down by our region and our counties then by services; discussed and reviewed individual services.
      - Crisis Standards of Care /Scarce Resource Document– josh reviewed with coalition in attendance, links sent for review and copy emailed
      - Chempack- josh reviewed with coalition in attendance, links sent for review and copy emailed; nerve agent event in area and response/resources outlined in document as resource to coalition members; deployment flowchart sent to members by Josh.
      - HVA/SVI – haz/vul assessment; Chris reviewed compiled region assessment; sent to members for review; #1 alert is pandemic at moment followed by supply change and then fire/internal fire; based on current data and events turned in by members.
    - Budget Update & Approval (James & Josh)-
  - Projects
    - ReadyOp / PPE- still sourcing, looking at surplus items from state, equipt in warehouse, this Friday contractor is building out readyop inventory and pushing out as we are a pilot program for state on this module, PPE requests will no longer be taken by TEMA.
    - CECA Child Restraint Project- moved to 21-22 budget cycle

- Portable HVAC units- Dyersburg, still waiting for vendor to complete their side as well as eta;
- RMCC Sat Phones- EMS strike team, ECC both have been ordered
- Baptist Radio Upgrades- for Carrol and union city still waiting on final pieces of equipment (Kenwood items backordered)
- BMH-Carrol Morgue – in order process
- Partner Meetings Reports
  - Dialysis/ Hospice/Home Health- no report
  - Mental Health- no report
  - LTAC/SNF/Assisted Living – no report
  - EMS- moved to next week
- Committee Reports
  - Exercise Committee (Lori) – no report
  - DeCon Committee (Lambert)- no report
  - Communications Committee(james)- sat phone test completed and results emailed out; next is 3<sup>rd</sup> tues in july; will have readyOp tests; also looking at existing radio structure and tests for hospitals and EMS;
  - EMS(jon)- report on consultants, state board meetings, strike team project ongoing, working on new coordinator at WTEMSDA level;
- Exercises (Josh, Wayne, James)
  - Status and date updates
    - Peds surge annex- next Friday is planning call on this;
    - Statewide peds surge exercise- TBA
    - Infectious disease annex- completed by vendor Newsad and requirements met
    - Burn Annex- in 21-22FY
    - All Annex and plans being worked on by R. Newsad.
- Classes / Conferences
  - EMA – 2<sup>nd</sup> week aug in franklin
  - TEMSEA – July 14-16
  - NHCC – week after thanksgiving in Orlando
  -
- Potential Projects
  -
- **New Business –**
  - Survey on returning to live meetings; need host ideas (need internet/zoom capabilities and enough seating)
  - Need home for extra gowns, just come get them.
- **Open Floor – no items**
- **Dismiss - @ 1448**

• **Next meeting is 21 JULY 2021 at 1400**

# Attendance @ 1408

The image displays three side-by-side screenshots of a Zoom meeting's participant list, titled "Participants (28)". Each screenshot shows a search bar at the top and a list of participants with their names, initials, and status icons (mute, video, chat). The participants are listed in the following order across the three screenshots:

- Screenshot 1 (Left):** Jonathan.Wood (Me), James Fountain (Host), lparlow, mmullikin, 1731\*\*\*\*100, 1731\*\*\*\*627, 1919\*\*\*\*510, Aaron Carl, Alisa Gray, Brandi Glover, Chris Reeves RHC, DAVID BRUMLEY.
- Screenshot 2 (Middle):** DAVID BRUMLEY, Jahnae Smothers, janetb, Jeanne Franks, Jessica Banks, John Wright, Josh Moore, Letha Basford, Mark W, Nina Smothers, rkirby, Romney, Shelly Rowlett.
- Screenshot 3 (Right):** John Wright, Josh Moore, Letha Basford, Mark W, Nina Smothers, rkirby, Romney, Shelly Rowlett, ttucker, Twyla Torre, warnold, sskinner.

At the bottom of each screenshot, there are "Invite" and "Unmute Me" buttons. The system tray at the bottom of the image shows the time as 2:08 PM on 6/16/2021.