



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

Date: 16 NOVEMBER 2022 (*In person & zoom Meeting*)

Time: 14:00

MINUTES

- **Call to Order & Welcome – @ 1402**
- **Guests/Presenters-** Richard Duncan with Humboldt area rescue
- **Announcements-** none
- **Read/Approve Previous Meeting Minutes-** sept minutes approved, no oct 2022 minutes as we had alternate event.
- **Financial Report & Budget Update –** presented as received from THA, approved
- **Old Business**
 - October 2022 Reconnect event report- Chris gave rundown of attendance and events, lectures, those involved,
 - Current stats status/active responses update – no active responses
 - Operational
 - State Coalition Update- discussed hrtz, tracking & training, network between coalitions getting stronger each day, dec virtual meeting, next in person day after teps in jan 2023
 - State update (josh/lynn/chris)-
 - Grant Updates- given during financial report
 - General Update- Chris: state rmcc meeting last week where turnover and training discussed, rhc's will assist in that training with hrts system, etc, Chris sent out supply chain assessment tool yesterday with due date of 02 dec 2022 so please fill out quick & call chris with any questions; Lynn reported on filling open position after first of year, state ems consultants updating ebola training and transport for area EMS, currently have some travelers being monitored for ebola s/s;
 - TEMA report – discussed logistics issues due to river stage
 - Projects
 - TO
 - TEPS
 - HAM
 - Mobile light tower – being vetted before eboard submission (pending)
 - Command trainer equipment/outfitting – need to get specs, plan and quotes
 - EMS Strike Team – trailer finishing
 - MME fees for PM
 - R&M for existing equipment
 - Madison Co. EMS storage agreement-
 - Committee/Partner Reports
 - Caucus Groups
 - Dialysis / Hospice / Home Health – no report, continues to meet
 - Mental Health- continues monthly meeting, no new news
 - LTAC/SNF/Assisted Living- meeting monthly currently, no new news

- EMS- state doing ebola training, had great strike team deployment, directors conf sold out with over 150, thanks to WATCH7 for silver sponsorship,
 - Exercise Committee (Lori) –
 - Communications Committee(Chris)- info coming, still establishing
 - HAM / SatPhone / ReadyOp- looking at next dates for class, also in process of looking at approved equipment purchase,
 - Exercises/Annex (Josh, Wayne, James)
 - Status and date updates
 - Radiation Annex- due this year
 - Chemical – due this year
 - MSRE Exercise-
 - Classes / Conferences
 - HAM radio- looking at good dates
 - TEPS – jan 25-26 discovery park in union city
 - CPI / TO- first training was last month, limited to 18 attendees (m-f), had 15 attended, will have a 2nd one after first of year, mental health has also had an initial training so we are at 20 train the trainers
 - NHCCC – 28 nov -2 dec, 2022 in Anaheim, CA, have a few of eboard attending,
 - EMAT – in Knoxville, april 20-21 2023
 - LEPC – 23 aug 2023
 - EMAG – region 6 coalition in Georgia
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 - Potential Projects
 - 800mhz, multiband, & ham radios purchase to plug into readyop + internet
 - Please present any other potential projects to us ASAP, would like to have idea and plan for yearly budget by end of January 2023, need to spend down the HPP funds,
- **New Business** – Lynn mooney asked for consideration of move meeting from 1400 to 1300 to increase participation of other groups that meet same day; james will look at other groups meeting schedule and get back with group
 - Lori made motion to continue to send 2 per facility/agency/subcommittee to teps & lepc each year (registration costs) until otherwise voted to stop, second sid, no discussion, passed without dissent,
- **Open Floor** – none
- **Next meeting** – 21 DEC 2022 here at JMCRHD @ 1300
- **Dismiss @ 1500**

Online Attendance:

@ 1402

@1420

Participants (13)

Find a participant

- J Jonathan.Wood (Me)
- James Fountain (Host)
- WH WATCH HCC
- G gmccartney
- AP Alicia Petty
- AG Alisa Gray
- BM Brianna McKinney
- I iPhone (54)Lori Brown
- JW Jane Waldrop
- JB Jessica Banks
- Sid Barton
- TC Tracy Callahan
- D Dmummert

Participants (14)

Find a participant

- J Jonathan.Wood (Me)
- James Fountain (Host)
- WH WATCH HCC
- G gmccartney
- SW Sandi Wilkinson
- AP Alicia Petty
- AG Alisa Gray
- BM Brianna McKinney
- D Dmummert
- I iPhone (54)Lori Brown
- JW Jane Waldrop
- JB Jessica Banks
- MS Mike Smith
- TC Tracy Callahan

In person:

WATCH HEALTHCARE COALITION			
Event:	4th Quarter Dialysis, Home Health, Hospice November HCC	Date:	11-16-22 September 27, 2022
Facilitator:	Chris Reeves	Place/Room:	Jackson-Madison Health Dept.
Name	Company	Phone	E-Mail
Keith Middleton	Jackson Madison Health	771-437-3071	kmiddle@madisoncountyga.gov
Cheryl Yarbrow	TEMA	731-431-2455	cheryl.yarbrow@tema.org
Jonathan Wood	Aspire/Watch 7	731-695-3738	Jonathan.Wood@aspire.net
Tuyla Torre	WATCH Volunteer Martin	731-514-3311	tuyla.torre@watch.org
John Wright	Le Bonheur	901-287-5320	john.wright@lebonheur.org
Richard Duncan	Humboldt Area Rescue Squad	731-420-3634	richard1014@gmail.com
Jennifer Brewer	MyHand.org	731-604-6099	jackson@americareusa.net
Lynn Mooney	WATCH	231-616-5301	lmooney@watchcountyga.org