



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

Date: 21 DECEMBER 2022 (*In person & zoom Meeting*)

Time: 13:00

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

MINUTES

- **Call to Order & Welcome – @ 1300**
- **Guests/Presenters-** none
- **Announcements-** EC will meet next week, CPI & T.O. still out
- **Read/Approve Previous Meeting Minutes-** deferred
- **Financial Report & Budget Update –** given by James, \$191,504 on hand
- **Old Business**
 - Current stats status/active responses update –
 - Operational
 - State Coalition Update- Jan meeting upcoming to work on partnerships, seeing > COVID & hospitalizations, no needs expressed for supplies yet, flu peaked and not on decline, ebola preparations ongoing at state level
 - State update (josh/lynn/chris)-
 - Grant Updates-
 - General Update- Ebola program looking for facilities to monitor, supply chain assessment sent out & due for our grants, state trainings upcoming;
 - TEMA report - TEMA working on weather prep and heating, alert will be sent out by Chris if needed
 - Projects
 - TO- in spring, waiting on dates, class size of 18
 - Violence descalation
 - TEPS- march 15/16
 - HAM- in prep more info coming
 - Mobile light tower – looking at info, specs prices
 - Command trainer equipment/outfitting –
 - EMS Strike Team –
 - MME fees for PM- in place and housing
 - R&M for existing equipment
 - Madison Co. EMS storage agreement- material has arrived
 - Committee/Partner Reports
 - Caucus Groups
 - Dialysis / Hospice / Home Health – meets next tues
 - Mental Health- no meeting
 - LTAC/SNF/Assisted Living- meets next tues
 - EMS- joon gave ems update, presentation by JMCRHD on strike team, discussed new AEMT scope, audits upcoming
 - Exercise Committee (Lori) – no report
 - Communications Committee(Chris)-
 - HAM / SatPhone / ReadyOp-

- Exercises/Annex (Josh, Wayne, James)
 - Status and date updates
 - Radiation Annex- exercise with oak ridge feb 2nd @ Humboldt, feb 1 TEMA class, annex drafted and complete
 - Chemical – may add to burn/radiation for next year
 - MSRE Exercise- chris has paperwork & will need to go out by june, 20% bed capacity, more info feb
- Classes / Conferences
 - HAM radio-
 - TEPS -
 - CPI / TO-
 - 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,
 - Comms trailer
 - Light tower
 - RMCC antennae purchase for ~\$4000
 - NIMS 0305 class
 - Anniston, AL classes (coalition leadership, disaster management, decon)
- **New Business –**
- **Open Floor –**
- **Next meeting – 1/18/2022 @ 1300**
- **Dismiss**

Attendance:

Sid Barton

Alicia Petty

Paul Spencer

Jon Wood

Mark Walker

Aaron Carl

James Fountain

Chris Reeves

Zoom:

Debbie Venable

Derrick Murmett

Frankie Underwood

Jessica Banks

Shelly Rowlett

Amanda Garcia

Mike Smith

Alicia Gray

901-xxx-x181