



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

Date: 21 February 2024 (In person & Zoom Meeting)

Time: 13:00

Link: <https://us06web.zoom.us/j/82241372230?pwd=cEd0ek9lMUxldVExWmtXU2kyc0FkUT09>

Meeting ID: 833 4137 2230

Passcode: 612238

AGENDA

- **Call to Order & Welcome – Meeting** started at 1:04pm
- **Guests/Presenters-** None
- **Announcements-** None
- **Read/Approve Previous Meeting Minutes-** Minutes were approved.
- **Financial Report –** Grant Funds (HPP) \$139,048 (some expenditures will come out, but we will range in the \$100,000 mark. The Non HPP Funds \$48,617 (we will see \$2,000 gain from TEPS)
- **Budget Update/Approval –** None
- **Old Business**
 - Current stats status/active responses update – None
 - **Operational**
 - **State Coalition Update-** Met last Friday, focus EMAT, EMAG conferences, exercise requirements required for grants. PAPR requests of what we can use funds for. Could use these for DECON. State is going back and forth with 3M reps regarding Breatheasy.
 - State update (josh/Keith/mike)- One more exercise to do. MRSE exercise will be June 6th. Virtual options. Keith will send a survey out to see who wants to play that day.
 - Grant Updates- CHEMPACK exercise update, went well, had lots of good feedback. One of the things that came out is DECON training. Facilities want to send some employees to train the trainer to Aniston.
 - General Update- We are getting together for some numbers of those that want to go. Will look at dates in the Fall.
 - TEMA report – None
 - **Projects**
 - **Morgue trailer (Mike)-** We have 2 facilities; we have quotes and they have been approved. Sending to State to get approval for portable morgues. Less than \$15,000 project
 - **Light tower (Keith)-** 2 light towers, approved for carryover money and they were ordered last week. Unsure of delivery date.
 - **Radar Omega Program & weather/camera stations –** We have the quote back from them. \$53,700 for five sites. Four of those will not have lightning detection.

One will have lightening detection. It's close to an all-inclusive installation. We will need a dedicated internet access, NOT WIFI. We also need power. 3 year proactive maintenance. Motion by Mark, Second and third by Lynn and Chris. Motion was approved to move forward with Radar Omega.

- **HAM Radio:** James is waiting on quotes for these at the State level and will give information soon. This has already been approved.
- **RMCC Training Supervisor to Navigator Conference** – Total cost is \$2,000 roughly to send supervisor to the conference. Wanting to send Wesley to this training, he could come back and train others on what he learned in his class. Motion was done by Terry, second by Aaron. This was approved.
- **Caucus Groups**
 - Dialysis / Hospice / Home Health – Met 2/6 and worked on HVA
 - Mental Health- None
 - LTAC/SNF/Assisted Living- Met 2/6 and worked on HVA
 - EMS- Meeting next Wednesday.
- **Exercise Committee (Lori)** –
- **Conference/Training Event Committee** –
 - TEPS-
 - HCC Leadership Summit 2024 –
 - Active Shooter –
- **Communications Committee (Mike/Keith)-**
 - **Sub-Comm Committee**
 - HAM- Mike is working on setting up a class in April. Needing someone from each facility, if not more to be licensed for the HAM radio.
 - ReadyOp- None
 - SatPhone/Radio/Alt Comms- Needing to schedule another Comms test - TBD
- **Exercises/Annex (Josh/Mike/Keith/James)**
 - Status and date updates
 - MSRE Exercise/Surge- June 6th
- **Classes / Conferences**
 - EMAG + R4 ASPR Meeting – Savannah, GA (April 16th-18th)
 - April 30th-May 2nd – Murfreesboro (EMAT)
 - ReadyOp User Conference – Daytona, FL (May 20th-22nd)
 - TEPS moving to October 29th-30th at Humboldt Conference Center – working on agenda. Also have a Field Day for Coalition Assets at the Center
 - LEPC – August 2024 @ Pickwick, more info to come
 - Cape Geiordo, MO- Earthquake simulation
- **Potential Projects** – Please submit those as soon as possible so we can meet regarding any additional projects
 - Mobility Trailer – stocked with wheelchairs, walkers, etc in case you have to evacuate a facility. We have the trailer; we just need to stock it.
 - Therapeutic Options – De-escalation training – looking at potential dates.
- **Board Members – Secretary:** Chris Winschel was approved to be secretary.

- **New Business** – None
- **Open Floor** – LCF/ SN/ ASF and Dialysis, Home Health, & Hospice will meet Tuesday, April 23rd online for a Water Management program. This meeting will be virtual.
- **Next meeting** – Wednesday, March 20th
- **Dismiss** – Adjourned at 1:40 pm

Attendees: Christie Haggard, Michelle Nation, Craig Peevyhouse, Lori Brown, Chris Lambert, Will Simpson, Ridgely Admin, Jessica Banks, Michelle Mullikan, Jessica Banks, Keith Middleton, James Fountain, Ginger Rodgers, Tracy Callahan, Sid Barton, Chris Winschel, Terry Tucker, Mark Walker, Aaron Carl, Lyn Tisdale, Christy Tillman, Lynn Mooney, Karla Feild

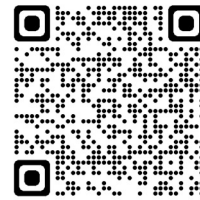
Current/Existing Member Sign In:

<https://wth.readyop.com/fs/4ceL/ab8888e4>



New Member Sign In:

<https://wth.readyop.com/fs/4cds/6b1944b9>



**Member Contact Info Update Link (for
changes):**

<https://wth.readyop.com/fs/4cdg/d63ec8c0>

