



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

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

**Time:** 14:00

### **MINUTES**

- **Call to Order & Welcome** – @ 1403 by james
- **Guests/Presenters-** none
- **Announcements-** none
- **Read/Approve Previous Meeting Minutes-** motion by Lambert/2<sup>nd</sup> Middleton, accepted without dissent
- **Financial Report & Budget Update** – \$236,972.93 aug balance; motion by Lambert/2<sup>nd</sup> Middleton, passed without dissent
- **Old Business**
  - COVID-19 status/response update – **LAST REPORT, DROP FROM OCT**
  - Operational
    - State Coalition Update- met in Memphis 9/16, great meeting, info coming on diversion, advisory and how its connected with HRTS, HRTS changes coming in Jan 23 rollout, discussed inventory and resource typing, state carryover funds discussed (<\$10,000); legal approval cycle at state level is lengthy process that is affecting the carryover monies; ~\$600,000.
    - State update (josh/wayne/chris)-
      - Grant Updates- making sure projects are being reviewed for funding and grants are being actively used.
  - Projects
    - PPE- always sourcing but nearing top par levels.
  - Committee/Partner Reports
    - Caucus Groups
      - Dialysis / Hospice / Home Health – meet 9/27 at JMCRHD 1000-12000
      - Mental Health- meeting canceled
      - LTAC/SNF/Assisted Living- meet 9/27 at JMCRHD 1300-1400
      - EMS- meet next week
    - Exercise Committee (Lori) – no meeting
    - Communications Committee(Chris)- info coming
      - HAM / SatPhone / ReadyOp- no recent meeting
  - Exercises/Annex (Josh, Wayne, James)
    - Status and date updates
      - Radiation Annex- 1<sup>st</sup> started today in east tn; capt smiley working with it; looking for spring exercise here; proposed dirty bomb attack
      - Chemical – due next year
      - MSRE Exercise- looking at setup, will be in place of full scale surge, may tie into teps conference
  - Classes / Conferences
    - HAM radio- team is working on scheduling of next class
    - TEPS – 25-26 jan 2023 @ discover park in union city

- CPI / TO- link will be sent out again for survey of who need renewal training with CPI; we will not host another CPI train the trainer class or renewal. **Therapeutic Options: oct 17<sup>th</sup> class coming**, get your team signed up ASAP to attend
- NHCCC – upcoming in California
- EMAT- 18-21 APR 2023 in Knoxville, TN
- LEPC- Savannah, TN
- Region 6 HCC- Georgia
- **27 OCT 2022 – Humboldt Coalition Meeting and Reconnect Event. FOOD!!!!**
- Potential Projects
  - **Coalition Open House & Recruitment / Reconnect Event- Oct 27<sup>th</sup>**
  - Chris: portable HAM radio upon completion and add practice to end user and to increase user proficiency.
  - Middleton – proposed self-contained light tower
  - Command & Control trailer outfitting from IT/network/telephone assistance.
  - **Send in potential projects for review and funding**
- **New Business** - none
- **Open Floor** – none
- **Dismiss @ 1440**

Zoom Roster:

