



Location: Zoom meeting

Date: 18 November, 2020 (Zoom Meeting)

Time: 14:00

https://link.zixcentral.com/u/74937185/zGDP59uZ6hGDL_6D9e_1Kg?u=https%3A%2F%2Fwth.zoom.us%2Fj%2F7315416288

Minutes

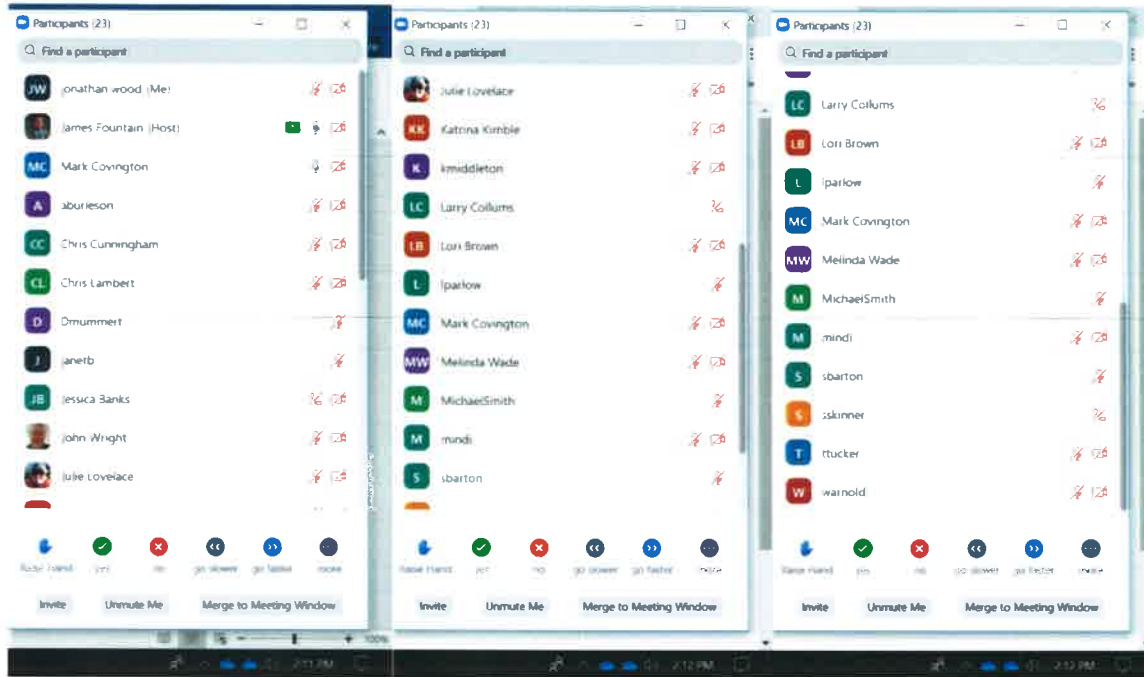
- **Welcome** – @ 1402 by James F.
- **Read/Approve Previous Meeting Minutes** – motion to approve terry tucker, 2nd barton, no dissent, passed & accepted
- **Guests/Presenters**- none
- **Announcements**- none
- **Financial Report & Budget Update**- base grant- \$157,085.24, eBola - \$87,185.90, CoVID- \$242,660.85. Motion to approve by Lambert, 2nd by TTucker, no dissent, motion passes
- **Old Business**
 - COVID-19 status/response update-
 - Operational
 - State Coalition Update- meet regularly, discuss PPE supply lines, bed availabilities, discuss daily reporting, have discussed with state on CoVID vaccine and future, response, logistics when developed
 - Insurance of equipment – some are covered by THA for items we purchased under THA, other attempts resulted in underwriters not securing policy due to organization of association.
 - Non-profit organization- currently 3-5 other coalitions are looking at moving to a non-profit status, have consulted with other groups and researched options. Had conference call with a subject matter expert last week, upon receiving estimate of financial fees and setup costs, James will bring to full coalition for review and approval. No current action needed on part of full coalition. Opened for questions. None asked.
 - State update (josh/wayne)- reviewed CoVID numbers and projections, stay diligent and proactive in prevention and encourage all to do the same.
 - Budget Update & Approval (James & Josh)- none needed at this time
 - Projects
 - PPE- routinely looking for supply lines for various PPE and associated equipment, have earmarked covid/ebola funds to cover this
 - ReadyOp- continue to wait on state.
 - Generators – have been received and also are ordering support items for their deployment
 - CECA Child Restraint Project- no new info at this time
 - PPE/Ebola storage facility- exploring options- currently stored in multiple places and all are reaching capacity. We require climate controlled and secure ease of access so we can maximize shelf life. Currently sourcing

- options and locations and details which will be brought to full board for consideration. If you need PPE, reach out to wayne of josh.
 - Portable HVAC units- in process of being ordered after vendor required account to be set up via THA. Will update as this moves forward.
 - Website – send info, pics, stories, blurbs/blogs, news to Josh so we can post and keep fresh.
 - Partner Meetings Reports
 - Dialysis/ Hospice/Home Health- no report
 - Mental Health- are meeting virtually, had meeting today,
 - LTAC/SNF/Assisted Living – no report
 - EMS- cancelled until 2021, ems combatting staffing and provider health during covid
 - Classes
 - CPI- no report
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 - Exercises
 - Status and date updates- no change from Oct 2020 minutes
 - Peds surge annex- no change from Oct 2020 minutes
 - Statewide peds surge exercise- no change from Oct 2020 minutes
 - Infectious disease annex- no change from Oct 2020 minutes
 - Burn Annex- no change from Oct 2020 minutes
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 - Potential Projects
 - Call for projects – please think and look for potential projects and submit to wayne/josh via the approved submission form. Let us know if you need the form or need help filling it out. Focus on projects that help across the membership of the coalition.
 - Committee Reports
 - Exercise Committee (Lori) – no report
 - DeCon Committee (Lambert)- no report
 - Communications Committee- Lambert, asked on comms and radios and what is on horizon, james reported group being pulled back together to develop what path we will take for communication between coalition members. SatPhones are in and not yet pushed out to members.
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- **New Business –**
 - Floor Lift Project- via covid/ebola funds, have found we are unable to offload and move around the pallets of equipment we receive. For ease, safety, and logistics, James asks for \$14,000 for purchase of up to 3 electric pallet jacks. They are approved purchases per government. Motion by lambert, 2nd by tucker, no objections heard, no dissent, motion approved.
 - Non-profit funding- James asks to earmark \$10,000 for the fees associated with founding and registering a non-profit status, motion by Lambert, 2nd by tucker, discussion open, no dissent, motion passes.
 - Lambert – open discussion on noted uptick in mental health patients they are seeing, asks if others are seeing this trend beginning to develop,
- **Open Floor –** no discussion or comments

- Dismiss- @ 1453
- Next meeting is dec 16th at 1400

Attendance:

@ 1412



@ 1423

