



# WATCH 7 COALITION

Location: Jackson-Madison County Health Dept., Jackson, TN  
Date: 21 October, 2020 (Zoom Meeting)  
Time: 14:00

[https://link.zixcentral.com/u/74937185/zGDP59uZ6hGDL\\_6D9e\\_1Kg?u=https%3A%2F%2Fw7th.zoom.us%2Fj%2F7315416288](https://link.zixcentral.com/u/74937185/zGDP59uZ6hGDL_6D9e_1Kg?u=https%3A%2F%2Fw7th.zoom.us%2Fj%2F7315416288)

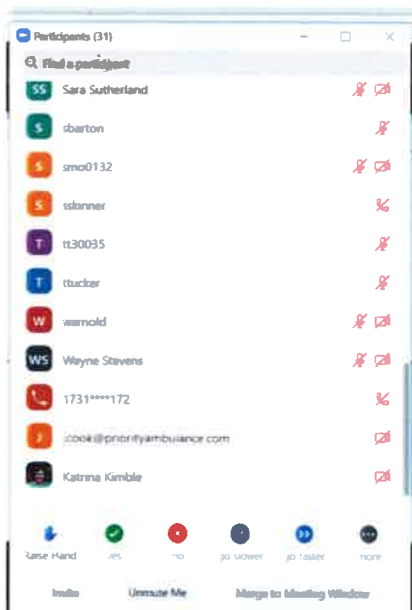
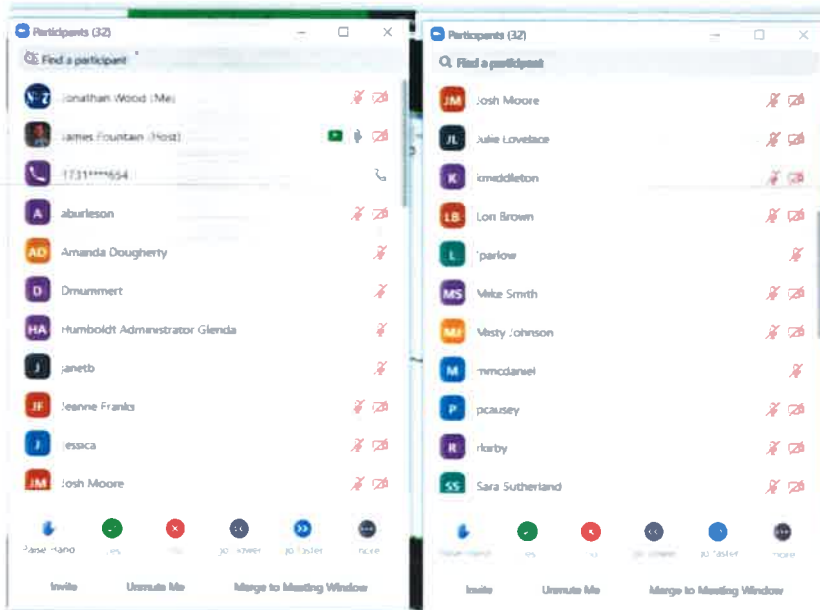
## *Minutes*

- **Welcome** – opened by james @ 1402
- **Read/Approve Previous Meeting Minutes** – motion by justin cook, 2<sup>nd</sup> by t tucker, no discussion, passed without dissent
- **Guests/Presenters**- none
- **Announcements**- none
- **Financial Report & Budget Update**- presented by james and shown on screen. Covid grant @ \$262,372, ebola balance reported, reg grant @ \$161,856, ., Cook motion to approve Ruby Kirby 2<sup>nd</sup> motion carried
- **Old Business**
  - COVID-19 status/response update- Seeing an increase state wide, multiple regions are seeing surge now at or above previous peak(Wayne pointed out we are typically two weeks behind other regions)
  - Operational
    - State Coalition Update- james updated on recent calls and progress
    - Insurance of equipment – can't be secured until non profit status achieved
    - Non-profit organization- researching options and looking for appropriate channels to get that paperwork submitted.
    - State update (josh/wayne)- State is preparing a vaccine TTX scheduled of mid Nov. at this time. Josh will email a link to registration out asap.
    - Budget Update & Approval (James & Josh)- Cook motion to approve Ruby Kirby 2<sup>nd</sup> motion carried
  - Projects
    - PPE- continuing to source have built a decent cache to support short term emergency needs. Reach out if you have an acute need.
    - ReadyOp- still waiting on the state to see what portion of the project they are going to fund.
    - Generators - We discussed the need for some additional wiring and distribution boxes for the two newest generators we purchased last year. This equipment will expand our capabilities to support facilities during power outages. We also discussed the need to fabricate some storage space/tool boxes onto the trailers to store this equipment. The recommendation was made by J. Fountain to allocate 20K of the regular hcc funding to complete this phase of this project. Cook made a motion with a 2<sup>nd</sup> by brown Motion carried to allocate 20k to fund this project.
    - CECA Child Restraint Project- tabled until further info is given from stakeholders

- PPE/Ebola storage facility- exploring options
  - Website – has minutes, calendars, member applications, mou’s, etc. very interactive. Josh gave tour and update
  - Partner Meetings Reports
    - Dialysis/ Hospice/Home Health- will meet next week
    - Mental Health- met today. James attended via zoom. They pointed out capacity issues across the region particularly in the pediatric population
    - LTAC/SNF/Assisted Living – will meet next week
    - EMS- cancelled until 2021
  - Classes
  - CPI- CPI project was completed last budget, we have cpi manuals if you need them to teach classes let us know. If two instructors went to come classes around the area recently one from JMCGH one from Hardin Medical Center HCC supported those students.
    -
  - Exercises
    - Status and date updates-
      - Peds surge annex- plan is due by 12/31
      - Statewide peds surge exercise- State peds surge TTX should occur sometime after first of year.
      - Infectious disease annex- For the 2020-2021 fiscal year we will be completing a highly infectious disease annex plan
      - Burn Annex- For 2021-2022 we will complete a Burn Annex plan unless the Feds change requirements.
      - ChemPak exercise- is postponed indefinitely.
  - Potential Projects
    - Call for projects
    - Portable HVAC units project submitted by WTH-Dyersburg- Request is for 8 portable units that will be housed at WTH-Dyersburg but will be capable of deploying if needed. Total cost estimate is \$4,800.00. Motion by J. Cook to fund project, Terry Tucker 2nd and the motion carried.
      -
  - Committee Reports
    - Exercise Committee (Lori) - Since the pandemic the committees have not met.
    - DeCon Committee (Lambert)- Since the pandemic the committees have not met.
    - Communications Committee- Communications committee will reconvene soon as we have completed the purchase of the sat phone equipment and installation should start by the first of November with a target date of 11/17 for our first comms test.
      -
- **New Business –**
  - MOU’s (Josh Moore)- can access via the website, submit info, easy.
  - Becoming HCC member on website (Josh Moore)- also accessible via new website,

- If you are interested in sitting on any of the committees please email Josh, James or Wayne.
- 
- **Open Floor** – no discussion
- **Dismiss-** @ 1453

Attendance:





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## AGENDA

- Welcome –
- Read/Approve Previous Meeting Minutes –
- Guests/Presenters-
- Announcements-
- Financial Report & Budget Update- *to approve motion Cook, 2nd Ruby Kirby*
- Old Business
  - COVID-19 status/response update - *across state, multiple regions seeing spike.*
  - Operational
    - State Coalition Update-
    - Insurance of equipment –
    - Non-profit organization-
    - State update (josh/wayne)- *Vaccine TTX - email to follow*
    - Budget Update & Approval (James & Josh)-
  - Projects
    - PPE- *Continuing to source, reach out if you need anything*
    - ReadyOp- *still waiting on state*
    - Portable Lighting- *generator distribution box*
    - CECA Child Restraint Project- *tabled - tabled*
    - PPE/Ebola storage facility - *looking for options*
    - Off-site 3<sup>rd</sup> party CPI course for gap- *Hardin + JMCCM sent people completed + paid for*
  - Website -
  - Partner Meetings Reports
    - Dialysis/ Hospice/Home Health-
    - Mental Health- *Holdcall on 10/21 - capacity issues, particularly Peds*
    - LTAC/SNF/Assisted Living –
    - EMS-
  - Classes
    - CPI- on hold
  - Exercises
    - Status and date updates-
      - Peds surge annex - *due 12/30*
      - Statewide peds surge exercise *will be after Peds plan @ some point*
      - Infectious disease annex - *2020-2021*
      - Burn Annex - *will probably be 2021-2022*
      - ChemPak exercise - *on hold*
  - Potential Projects

- Call for projects
- Committee Reports
  - Exercise Committee (Lori) -
  - DeCon Committee (Lambert) -
  - Communications Committee-
- **New Business** -
  - MOU's (Josh Moore)-
  - Becoming HCC member on website (Josh Moore)-
- **Open Floor** -
- **Dismiss**-

If interested in committees  
email James, Josh/Wayne

Potential Projects  
Generator additions  
Distribution Boxes -

7-8 R each

up to 20k for Gen upgrade project

Cook motion

Lori B. 2nd

motion Carried

Portable HVAC units

Purchase 8 units \$4,800

Motion Cook

2nd

T. Tucker