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| --- |
| **Attendance** |
| 2317241292 |
| 2318612156 |
| Alex Truman |
| Alexis Jones |
| Amanda Lemkuil |
| Bret Haner |
| Brittany Pazdan |
| Chad Lawton |
| Clark Bowman |
| David Ogren |
| Diana PotterDori Peters |
| Doug DeVries |
| Eric Smith |
| Eric Strait |
| Fatema Mamou |
| Heather Miller |
| Jen Sorek |
| Jennifer Morse |
| Jeremy Kelly |
| Jerry Evans |
| Jonathan Degan |
| Julie Bulson |
| Karla Black |
| Lance Corey |
| Linda VanPortfliet |
| Luke Aurner |
| Mark VanDyke |
| Melissa DeRoche |
| Nicole Boucher |
| Pat Draper |
| Rich Szczepanek |
| Scott Wilkinson |
| Sheila Moore |
| Stacy Madden |
| Tim Dickman |

Agenda motion - Lance motion, Karla second

1. Conversation
2. IN favor Many
3. Opposed - none

Approval of June minutes

1. Changes - none
2. Moved by clark, second Eric Strait
3. In favor many
4. Opposed - none

Public comment:

1. None

Stacy Madden rep from Trinity GR: came from KCEM and has a new role. Congratulations!

Fiduciary Report

1. Amanda sent out budget - first three months of grant year
2. Any money not spent in first three months will be spent in last 3/4
3. Amanda F will be on in the future to report out
4. On track with spending

WMRMC news

1. Courtney resigned
2. Looking to fill the position.

Med Dir

1. Covid causing lots of illness but low hospitalizations
	1. Work shortage because of illness
2. Influenza
	1. Looking for increase because of Southern hemisphere is high now
	2. Get shot
	3. Prep for increased spike in influenza

RC Report

1. R-6 is hosting w/
2. In sept, we will need help with
	1. Contact list updates
	2. Various surveys
	3. Please respond to all surveys as soon as possible
3. Working on warehouse/inventory
	1. Will be doing some physical inventory at all
4. Contact Luke and tim directly (cc both)
	1. Call 855 after hours
5. JB Participation is important for all members (JC, etc requires participation)

ARC Report

1. Luke covered all

Committee reports

Planning

1. Goals and objectives
2. Will be sent out in survey in September

Education

1. ADLS, BDLS, CHEC courses are of interest
2. Will be requesting special funding for all three
3. Look for information

Hosp

 did not meet

MCA/EMS

1. Workiong on reg protocols as well as state
2. 800 MHz group - working on templates
3. Released protocol updates

Comm Health Care

Top 5 needs and goals

1. Would like active shooter info
2. EMResource - have two people with access (or more)
3. Webinars through the state that will have CEUs Look for information
	1. Topic of CEUs in all diciplines relating to LTC

MH Committee

1. Goals were forwarded to Courtney
	1. Education for MH

Communications

1. Started to focus on comms.
2. Chad Lawton might be the chair

SPRN

Did not meet

Ped Champion

Need chair

Let me know if you would like information about the state classes that are online

Do you want to hear from vendors during these meetings?

1. Hex Equipment is one that deals with infection control
2. Other is about cardiac monitor
3. These are cold call vendors
4. Several hands opposed to vendors
	1. Opposed to "Sales"
	2. But if we are purchasing equipment, it is important for them to come in

AAR

1. GR Highrise is up coming

Work Plan

1. Not anticipating any issues unless the state adds more items

Inventory Update

1. We are identifying items that could be discarded or given to coalition members
2. We are holding 100 Fastbeds
3. We do have 39 electric hospital beds
4. If anyone is interested in joining a workgroup to address this, let L or T know

ByLaw Review

1. We identified changes needed to be made to the bylaws
2. We changed the bylaw
3. Bylaws will be sent out for 30 day review
4. Primary change is to voting - Proxy voting
	1. Was not allowed before
	2. We have reinstated that
	3. We must be notified of the proxy prior to vote
	4. Person requesting proxy must email the RC or ARC PRIOR to the meeting for with the vote will take place

Top Five Priorities

1. Weather
2. Cyber security
3. Workplace Violence
4. Pandemic
5. Supply chain
	1. How will we support and assist with the HVA
		1. Support in comms
		2. SME
		3. Bolster the MCC
6. The question is: Are there any other priorities that you would like added to the HVA
	1. Typo in footer
	2. Send out the HVA to especially the hospitals
	3. Jen Sorek
		1. How do we integrate staffing issues and MH issues into the HVA?
		2. Should we consider the MH aspect and staffing issues be put into the HVA as one of the top priorities
		3. Luke indicated these came off the standard surveys
			1. Caveat: this survey was only from seven members
			2. Hoping for a better turn out for next survey
			3. We can add this topic to the HVA

Special Funding Requests

1. State allows SFRs every year
	1. Many coalitions spent most if not all of their money.
	2. We have asked members ideas for SFR (not in specific order)
		1. Warehouse costs
		2. Computer supplies
		3. Partner Conference Travel
		4. Reg Staff to NACCHO Conference
		5. ADLS (2 classes)
		6. BDLS
		7. CHEC Class
		8. Printer Repair for the state owned printers that were damaged in transport
		9. TECC class
	3. Total of $101,500
		1. Luke has the breakdown of each SFR if needed
	4. Not anticipating the state will approve all of these
		1. Printer, computer, Reg staff travel, partner conf travel, decrease in ADLS, BDLS, etc
	5. Motion to approve
		1. Motion by Lance C
		2. Stacy M supports
		3. Dialogue
			1. None
		4. In favor - Many
		5. Opposed - None

MERC Exercise

1. Time to do the new yearly requirement for the coalition surge test
2. We are still updating the SitMan
3. Scheduled for 10/27/2022
4. Coalition wide exercise
	1. Hosp
	2. LTC
	3. PH
	4. EMS
	5. MH
	6. Etc
5. Goal is to do this in a broad scale (multiple regions or even statewide)
6. Will be tornadoes in the region
	1. Muskegon, GH, and GR
	2. Will initiate surge in the entire region
	3. For hospitals,
		1. Will receive patient counts
		2. Request to run in 4 hours
		3. Do as real as possible
		4. MCC will be active
		5. Other region will assist in evaluation
	4. Will have some surprises
7. Will this include the Ems?
	1. This is primarily HC focused but some EM involvement will be done
8. Conversation about setting time where execs can come in (for command questions) (Heather M)
	1. Taking offline

Reg Epi Report - Fatema

1. Covid
	1. Elevated plateau
		1. Some increases
		2. Doing a lot of testing in LTC
		3. No gauge for entire community
		4. Clustering in corrections
		5. Daycare and camp outbreaks (congregation)
	2. No changes for HC facilities
	3. Some changes for general public
	4. Most of Region 6 Community levels are medium, three are low
	5. Most outbreaks are BA5 variant
2. MonkeyPox
	1. 108 Cases as of today
	2. Specimens are being done in Lansing
	3. Mostly male
	4. Kent 9
	5. Ottawa 4
	6. Muskegon 1
	7. Shortage of plastic component to run test making difficult
		1. The state is prioritizing tests
		2. Low index of suspicion will go to reference lab
		3. Case definition would be appreciated, but if low index of suspicion, use good judgement
	8. Fatema to send out list of labs that can be used for low risk testing

[11:10 AM] Mamou, Fatema (DHHS)

Here is a list of reference labs that do MPV (monkeypox) testing Aegis <https://www.aegislabs.com/our-services/monkeypox/>

o ARUP <https://ltd.aruplab.com/Tests/Pub/3005716>

o Labcorp <https://www.labcorp.com/infectious-disease/monkeypox>

o Mayo <https://news.mayocliniclabs.com/2022/07/11/mayo-clinic-laboratories-launchesmonkeypox-test-to-increase-access-availability/>

o Quest <https://www.questdiagnostics.com/healthcare-professionals/about-ourtests/infectious-diseases/monkeypox>

o Sonic <https://www.sonichealthcareusa.com/about-us/news/2022/07/sonic-healthcareusa-announces-testing-availability-for-monkeypox/>

Monkeypox Testing | Aegis Sciences Corporation

1. Press release from SOM
	1. Sugartoxin Ecoli Cases
		1. Increase of reports across FEMA Region 5
		2. Most of cases are from common source
		3. Local HD are working with partners to id the source
		4. Poss fast food consumption
		5. Might see more cases across the state
2. Influenza
	1. Not seeing much yet

PH

1. Current three outbreaks (as covered by Fatema)
2. Ottawa working on inclusion plans
3. Currently working on the workplans
4. Other PH partners working on outbreaks

EM

1. No report

Board Report

1. No report

Round table

1. Lance - KCEMS
	1. Sept 20, 2022
	2. Bringing in MH rep
	3. Will be at Alpine Twp Fire
	4. Will take him for Site Visits
		1. 20, 21
	5. Lance to send out flyer to L&T for dispersal

Meeting adjourned at 11:12 AM