

Region 6 Healthcare Coalition
Coalition Meeting Minutes
September 15, 2022

Attendees: 231-724-1292, 616-252-7632, A Watkins, A Kolbe, J Bulson, C Lawton, C Bowman, D Cartman Jr, D Ogren, D Potter, P Draper, E Smith, E Strait, M Gregg, H Miller, W Hoskins, J Lamm, J Heraghty, J Morse, J Sorek, J Evans, J Krohmer, J Degen, A Jones, L Kemme, L Corey, L Schwartz, A Lemkuil, C Ludington, L Aurner, F Mamou, M Johnson, A McCoy, J Nawrot, B Pazdan, S Wilkinson, K Shawl, S Madden, H Werner, M DeRoche, M Schutz, T Dickman, D Peters

Called to order at 10:01 AM

1. Approval of agenda
 - a. Additions - none
 - b. Motioned by abby
 - c. Second by Lance
 - i. Discussion
 1. None
 - d. Passed without opposition
2. Approval of August minutes
 - a. Motioned by Stacy Madden
 - b. Second by Heather Miller
 - i. Discussion
 1. none
 - c. Passed without opposition
3. New Members
 - a. Stacy Madden
 - i. EPC at Trinity St. Mary's
 - ii. Was Emerg Planner at Kent County
 - b. Arick McCoy
 - i. Emerg Manager/Planner
 - ii. MyMich MP and Clare
 - c. Jon Krohmer
 - i. Private
 - ii. Retired
 - d. Datro Cartman Jr
 - i. Dir Plant Ops
 - ii. Forest View
4. Public Comment
 - a. None
5. IPRAT Presentation
 - a. Asmah Amirkhani - MHDDS
 - i. Presented various information about Covid and how it is affecting LTC
 - ii. Slide deck will be available after meeting
6. Leadership
 - a. JE
 - i. Interviews next week for the open positions

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- ii. Fiduciary
 - 1. Funding pause (normal)
 - a. Delays in reimbursements
 - 2. Special funding will be minimal this year
- iii. Med Dir
 - 1. Influenza
 - a. Hits Southern hemisphere before the northern
 - b. This year's average is higher than last year
 - c. Likelihood we could get hit higher
 - 2. Covid
 - a. Slight bump up in recent days in the acute care hospitals
 - b. 120-140 per day in last few weeks but lower than peak times
 - c. There is a lot of people in the community with Covid
 - d. No new variant recently that is a major threat
 - 3. Staffing shortage is still an issue across the board
 - a. Covid doesn't help with the staff levels
- b. LA
 - i. MRSE Exercise
 - 1. 10/27/22
 - 2. Video will be on the website
 - 3. Sept 22, 10:00 will be an informational meeting for the MRSE
 - 4. Poll
 - a. Who can attend on Oct 27
 - b. 88% said yes
 - 5. All facilities will be a player
 - ii. Surveys
 - 1. Hospital and ems surveys will contain a checkmark that asks if anything has changed
 - 2. Proves that you are a member in good standing
 - iii. Peds Surge annex
 - 1. Needs to be reviewed and updated
 - iv. RAD Plan
 - 1. Waiting for state to gather information before operational plan can be written
 - v. ABLS
 - 1. Free training
 - 2. Information in on the website
 - vi. BDLS
 - 1. 11/4/22 Alpine Twp
 - 2. 1/6/23 in Stanton
 - 3. State is putting on BLDS on line on 11/4/22
 - vii. Weekly update
 - 1. Pushing out the information weekly
 - 2. Does the coalition like the format?
 - a. A
 - viii. Website

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1. Up and running
2. Classes are on the site as well
- ix. New meeting invites will come from the region6MCC email address
7. EMS -
 - a. Increase in transports
 - b. Staffing shortages
 - c. Reviewed state protocols and submitted to the state
 - d. Musk Co has been doing training on protocols
 - e. Interfacility transfer form trial
 - i. Several Hospitals participating with LIFE ems
 - ii. Data hasn't been received yet on how this form is being received
8. CHP
 - a. Presentation of Hex Lighting
 - i. Grant is closed but if more come, those will be shared
 - ii. PPE, test kits available through the region
9. MH comm
 - a. Nothing to report
10. Comms
 - a. Did not meet
11. SPRN did not meet
12. PEDs champ
 - a. Pass the info on to staff
13. AAR
 - a. Will be on the website
 - b. Email Luke for password
14. Workplan
 - a. On track
 - b. No problems are anticipated
 - c. Rad Annex is due this year
15. ByLaw
 - a. Voting
 - b. Motion to approve - Stacy M
 - c. Second Stan
 - d. Conversation - none
 - e. Roll Call Vote (see bottom of document)
 - i. Yes - 28
 - ii. Nos - 0
16. JB - Please make sure to continue to participate with coalition as these are requirements
17. MRSE
 - a. Based on polling, the MRSE will take place on 10/27/22
18. Partners
 - a. Epi
 - i. Influenza
 1. Starting to get more reports of influenza
 2. CDC COCA today if anyone wishes to join
 3. Keeping eye out for variants

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- 4. Swine influenza in Berrien County - one case
- 5. Bird flu is starting to increase
- ii. Covid
 - 1. Increasing in children mainly because school is in session
 - 2. Sports teams with covid
 - 3. Classroom clusters
 - 4. Cluster in jails and prison
 - 5. Outbreaks tend to be smaller
 - 6. Bivalent booster covers the majority of the variants
 - 7. Most of Covid is BA-5 strain
- iii. Monkeypox
 - 1. 244 cases
 - a. Most in Detroit area
 - b. Mi is 17th highest in nation
 - c. Cases are leveling off
 - d. High risks persons have vaccination available
- iv. Severe Resp Illness
 - 1. Other states are seeing increase especially in children
- v. Sugartoxin Ecoli Case
 - 1. Through one particular fast food chain
 - 2. Seems isolated
- b. PH

health departments have jynneos vaccine for monkeypox post exposure prophylaxis and for those at high risk for exposure. We have small amounts of tpoxx antiviral if any clinician has a patient they feels needs treatment. Please urge staff to get bivalent covid boosters and flu vaccine if not already required

- C. EM
 - i. No update
- D. WMRMC Board
 - i. Budget passed
 - ii. Nothing else to report
- E. Round Table
 - i. Lance
 - 1. Alpine Twp Fire, Mental Health meeting in the evening
 - 2. In the weekly update
- 19. Meeting adjourned at 11:15

Roll Call Vote - September 15, 2022 Bylaw Vote								
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Voting Members			Voting Members	Votes Needed	Pass or Fail		
Hospitals			42	22	YES		
Holland Community Hospital	-	Jon Kuyten					
Mary Free Bed Rehabilitation Hospital	y	Diana Potter / Bradley Estep	Abstentions: Do not count as a vote and will be subtracted from the final denominator for quorum determination (Bylaws Section 7.03 (d).				
McLaren Central Michigan Hospital	-	Raschelle Hauck					
Trinity Health - Shelby	y	Arlene Kolbe					
Trinity Health – Muskegon	y	Dave Ogren					
Trinity Health - Saint Mary's	y	Stacy Madden					
Trinity Health- Saint Mary's Southwest	y	Stacy Madden					
University of Michigan Health - West	y	Heather Miller					
MyMichigan Medical Center - Clare	y	Arick McCoy					
MyMichigan Medical Center - Mt. Pleasant	y	Arick McCoy					
North Ottawa Community Hospital	-	Tom Gerger					
Sheridan Community Hospital	-	Mike Aylor					
Sparrow Carson City	-	Dean Hartenburg					
Sparrow Ionia Hospital	y	Tara Lanz/ Dean Hartenburg					
Spectrum Health - Blodgett Hospital	y	Doug DeVries					
Spectrum Health - Butterworth Hospital	y	Mark Van Dyke					

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Spectrum Health - Gerber Memorial	y	Amanda Lemkuil						
Spectrum Health – Helen DeVos Children's Hospital	y	Jeremy Kelly						
Spectrum Health - Ludington	y	Holli Werner						
Spectrum Health - Big Rapids	y	Holli Werner						
Spectrum Health - Reed City Hospital	y	Holli Werner						
Spectrum Health - United Hospital	y	Linda Vanportfliet						
Spectrum Health – Kelsey Hospital	y	Linda Vanportfliet						
Spectrum Health - Zeeland Community Hospital	y	Lynette Kemme						
MCA's								
Clare County Medical Control Authority	y							
Ionia County Medical Control Authority	y	Tara Lanz						
Isabella County Medical Control Authority	y							
Kent County EMS, Inc	y	Lance Corey						
North Central Michigan Control Authority	-							
Mason County Medical Control Authority	-							
Montcalm County Medical Control Authority	-							
Muskegon County Medical Control Authority	y	Chad Lawton						
Newaygo County Medical Control Authority	-							
Oceana County Medical Control Authority	-	Loren Reed						
Ottawa County Medical Control Board Authority	-	Rich Szczepanek						
Additional Votes								

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At Large	-	Karla Black						
Emergency Management Representative	y	Abby Watkins						
EMS Representative	-	Jonathon Degen						
Long Term Care Representative	y	Eric Strait						
Public Health	y	Jennifer Morse						
Mental Health	y	Clark Bowman						
Saginaw Chippewa Indian Tribe	-							
MOTION PASS?								
Yes Votes	28							
No Votes	0							