

**Region 6 Healthcare Coalition Minutes**

**Date:** July 16th, 2020 – 10am to 12pm

**Location:** TEAMS

**Chairperson:** Julie Bulson

**Members Present:** see sign in sheet for attendance



Agenda Item	Discussion	Action	Process Owner/Deadline
Welcome	Introductions and call to order		Julie Bulson
Review & Approval of Agenda	Approval of July 2020 Agenda	Motion made by Mark VanDyke to approve July 2020 agenda, seconded by Mary Jo Beal, motion carries.	Julie Bulson
Review & Approval of Minutes	Approval of June 2020 Minutes	Motion made by Mark VanDyke to approve June 2020 minutes, seconded by Mary Jo Beal, motion carries.	Julie Bulson
Public Comment			Julie Bulson
Region 6 Leadership Reports	<p><b>1. Medical Director</b>            Currently the budget is a major aspect that is being worked on at the region. COVID 1 &amp; 2 funding will focus on what we need to prepare for possible 2<sup>nd</sup> wave. The coalition needs to determine what items we need to stockpile to be ready. Region 6 is continuing to monitor case numbers and watching for surges. It is expected that we will surges on and off.</p> <p><b>2. Coordinator</b>            The BP1 workplan was sent out to group prior to meeting, this is not completed due to needing to finalize with state. Currently COVID-19 activities are not in the workplan per the state, we are working to see if that can be changed.            COVID 1 &amp; 2 funding have been received. This will be made available to the region.            Discussion took place on CHECMPAK needing replenishment, this was delayed due to COVID.            Discussion took place on special funding requests, if anyone has recommendations please send to Luke, these will be discussed at committees.</p> <p><b>3. Assistant Coordinator</b>            Currently working out of warehouse on inventory and PPE Distribution. E-mail request for new inventory information went out, this request had to be made due to insurance and audit requirements. If any partners need help please contact Tim or Luke.</p>		Jerry Evans Luke Aurner Tim Dickman Angie DeYoung

MCA – Rich Szczepanek, Co-Chair  
 Public Health – Jennifer Morse  
 Mental Health – Vacant  
 RMD – Jerry Evans

EMS – Craig Dodge  
 At Large – Vacant  
 EMD – Abby Watkins  
 RC – Luke Aurner  
 AC – Tim Dickman

Hospital – Julie Bulson, Chairperson  
 MSP – Sgt. Orville Theaker  
 Long Term Care – Aaron Crawford  
 Fiduciary – Angie DeYoung

	<p>Tim is also working to prepare for ACS set up exercise.</p> <p><b>4. Fiduciary</b>  Angie was not present. Dr. Evans reviewed amount spent YTD. Money from BP1 is all obligated.</p>		
<b>Old Business/ Standing Items</b>	<p><b>1. AAR Review (Performance Measure #10) <i>see regional website</i></b>  It was requested that if any partners have AAR reports to please send to the region to be shared.  COVID-19 Phase one will end on Friday, July 17<sup>th</sup>. An AAR report will be completed and shared with the coalition.</p>		Luke Aurner
<b>New Business</b>	<p><b>1. Mental Health Representative – Group Recommended Clark Bowman Vote</b>  Discussion took place that due to Joellen leaving that the Mental Health seat needs to be filled, the Mental Health Committee recommended Clark Bowman to fill seat.</p> <p><b>2. ACS SBAR</b>  SBAR sent out via e-mail prior to meeting, review and discussion took place. The goal would be to set up a 100-bed pod and populate it with supplies/equipment the region has. Once set up the region would open it up to partners to do a walk through, after walk through recommendations can be made on what we need to purchase to complete pods.  Location options were discussed, Education Committee will work on project.</p> <p><b>3. BP2 Budget Vote</b>  Proposed budget sent via e-mail prior to meeting.  Discussion took place on changes that were made to budget after receiving comment and input from the coalition.</p> <ul style="list-style-type: none"> <li>• Trailer Project: 2 additional command trailers will be outfitted</li> <li>• Supplies: any items that are under \$5,000 each, this was increased and can be broken down into smaller projects</li> <li>• Conferences: decreased to allow funding for 1 person to attend HPP conference if held in person. If the conference is changed to virtual we can use funds to pay for partners to attend virtually.</li> <li>• Education: Drills and exercises added to education per state budget request.</li> </ul>	<p>Vote took place, Clark Bowman approved as new Mental Health Representative for Executive Committee and Coalition.</p> <p>Motion was made by Aaron Crawford to approve budget as presented, seconded by Kraig Dodge. Discussion took place about bonuses for staff, Dr. Evans clarified that these would be for salaried employees and that the state approved these. No payroll cuts took place during COVID. Committees will work on projects and making decisions. Roll call vote was taken, motion carries.</p>	Luke Aurner
<b>Reports</b>	<p><b>1. Partners</b></p> <p><b>a. Regional Epi</b>  Discussion took place on COVID-19 and the current case count that is increasing in Michigan again. Region 6 is seeing an increase but in a different demographic than we originally saw. Testing has increased also.</p> <p><b>b. Public Health</b>  Currently Public Health is working to help schools with back to school plans. Still seeing an increase of cases and working to get public to follow social distancing recommendations for prevention.</p> <p><b>c. Emergency Management</b></p>		

**d. WMRMC Board**

Next meeting is in August.

**2. Committees**

**a. Planning**

Did not meet in July, will continue to review preparedness and response plans.

**b. Education**

Did not meet in July. At next meeting will be discussing education opportunities and prioritizing. The group will need to figure out how to do virtual education. The group will also be looking at standards for HERT training.

**c. Hospital**

Did not meet in July. If anyone has items to add to agenda, please send to Julie.

**d. Regional MCA/ EMS**

The regional MCA group renewed COVID-19 Emergency Protocols. The group has requested nominations for an EMS Representative for the coalition.

The DuoDotes are set to expire at the end of the month, these have not been extended and we do not currently have plan to replace them. SBAR will be done on project to replace to request special funding for.

Upcoming legislation was discussed.

**3. Workgroups**

**a. Community Healthcare Provider**

The group is continuing to meet weekly. CMS is currently looking to give point of care testing units to LTC throughout the country. Discussion took place about infection control.

**b. Mental Health**

Did not meet in July. The group will be looking at how people are dealing with mental health aspect of COVID.

**c. 800 MHz**

The region took delivery of Radios (portable). A survey requesting info for radios will be going out.

**d. SPRN**

The group wants to request special funding for exercise. At the next meeting the group will be discussing equipment that was ordered with SPRN funds and planning training for equipment.

**e. Pediatric Champion**

The final touches are being put on Peds Disaster document. State is requesting all Pediatric Champions info.

**f. Juvare**

	There are changes continuing to take place on EMResource. Damon has been working with the state on it. The workgroup will be working on training for Juvare platforms.		
Round Table			
Adjourn	<i>Next Meeting: August 20th, 2020 at 10am via TEAMS</i>		