

**Region 6 Healthcare Coalition Minutes**

**Date:** June 18th, 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	<b>Introductions and call to order</b>		Julie Bulson
Review & Approval of Agenda	Approval of June 2020 Agenda		Julie Bulson
Review & Approval of Minutes	Approval of February 2020 Minutes		Julie Bulson
Public Comment			Julie Bulson
Region 6 Leadership Reports	<ol style="list-style-type: none"> <li><b>Medical Director</b></li> <li><b>Coordinator</b> Discussed current COVID Situation and how the supply chains are working currently. We need special funding ideas from the coalition, if you have any please submit them to Luke. Discussed that Leon Conklin is still working with Region 6 MCC. Discussion took place about wanting to know if SNS will be replenished and what stockpile is still left at the state.</li> <li><b>Assistant Coordinator</b> Discussed that Tim has been at distribution for the last few months and working with the Delta Plex. Expect you may be hearing from Tim as he is working through reports that are due June 30<sup>th</sup> to the state for the end of the BP.</li> <li><b>Fiduciary</b> We will be taking a \$22,000 cut for BP2.</li> </ol>		Jerry Evans Luke Aurner Tim Dickman Angie DeYoung
Old Business/ Standing Items	<ol style="list-style-type: none"> <li><b>AAR Review (Performance Measure #10) <i>see regional website</i></b> Civil unrest AAR will be on website.</li> <li><b>Hospital MOU Review</b> Remove MOU, Julie to get final copy out to organizations.</li> <li><b>Mental Health Representative – Open for Nominations, Group Recommended Clark Bowman</b></li> </ol>		Luke Aurner
New Business	<ol style="list-style-type: none"> <li><b>Sim Lab</b></li> </ol>		Luke Aurner

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>Discussion took place about the cost to maintain the SIM equipment and how we should move forward with funding this. It is the recommendation of the executive committee that we cut ties with the SIM lab.</p> <p><b>2. Legacy Projects</b></p> <p>Project 24: MCC Operating \$14,000 <i>Region 6 seeking approval to allocate funds for the continued operations of the Region 6 MCC including, but not limited to, rent, utilities, maintenance and upgrades.</i></p> <p>Project 23: Warehouse \$18,000 <i>Region 6 seeking approval to allocate funds for the continued leased space to store regional assets in the Vans Logistics warehouse and the costs to maintain inventory.</i></p> <p>Project 25: Trailer \$8,000 Warehouse <i>Region 6 seeking approval to allocate funds for the continued leased space to store the regional trailers and supplies in a warehouse located in Muskegon, as well as the costs associated.</i></p> <p><b>3. Project Recommendations</b></p> <p>Discussion took place on Education group was requesting \$30,000, we have only about \$14,000 to go into it. Education will look very different this year due to not being able to hold large in person education sessions as we have in the past. Reviewed education plan that was sent out via e-mail prior to the meeting.</p> <p>Discussion took place about SPRN Exercise recommendation.</p> <p>Discussion took place about intent to bring in train the trainer from TEEXS. Will try to get back on schedule as soon as we are cleared to do so.</p> <p><b>4. COVID Special Funding</b></p> <p>Discussion took place about the funds we have received via the special funding for COVID. Documents will be shared out breaking down the budget for COVID funding and BP2 funds.</p> <p><b>5. Review of Exercise Plan</b></p> <p>Exercise plan was shared with group via e-mail. Discussion took place about how we can fill some of these exercise requirements. We are planning on the pediatric exercise possibly filled through the exercise that Spectrum is currently planning. All exercises that partners do we can add to the document.</p> <p>Discussion took place about workplan and state expectations.</p>	<p><i>Senez supported giving SIM equipment to Mercy Health Sim Lab, Heather miller supported it, discussion took place, motion carries.</i></p> <p><i>Motion was made by Aaron Crawford to approve proposed budget for Legacy Projects 24, 23, and 25 seconded by Senez Rodriguez, roll call vote taken, motion carries.</i></p> <p>All comments on proposed budget to Regional Office by July 2<sup>nd</sup>, Revised version to be sent back out by July 9<sup>th</sup> and vote will take place on July 16<sup>th</sup> at next coalition meeting.</p> <p>It was requested that Luke share out documents that have the updates on what goals and expectations we have met.</p>	
<p><b>Reports</b></p>	<p><b>1. Partners</b></p> <p><b>a. Regional Epi</b></p> <p>Tracing COVID cases has been a large focus. Data for where we are currently at in Michigan were shared for COVID. Region 6 peaked later then other areas in Michigan. Still seeing outbreaks in congregate settings.</p> <p>Seeing salmonella linked to backyard poultry again.</p> <p>Discussed west nile virus detection in animals.</p> <p><b>b. Public Health</b></p>		

	<ul style="list-style-type: none"> <li>c. <b>Emergency Management</b> Nothing new to share right now, all jurisdictions have been supporting PPE distributions.</li> <li>d. <b>WMRMC Board</b></li> <li>2. <b>Committees</b> <ul style="list-style-type: none"> <li>a. <b>Planning</b> Review of disaster plan is taking place.</li> <li>b. <b>Education</b> <ul style="list-style-type: none"> <li>i. <b>Review of BP2 Plan</b> Done earlier in recommendations.</li> </ul> </li> <li>c. <b>Hospital</b> Discussed COVID responses and challenges. Mercy Health Muskegon is combining into Mercy Campus on October 1<sup>st</sup>.</li> <li>d. <b>Regional MCA/ EMS</b> Final proof of MCI Guidebooks has been printed.</li> </ul> </li> <li>3. <b>Workgroups</b> <ul style="list-style-type: none"> <li>a. <b>Community Healthcare Provider</b> Main focus has been COVID. Moving forward the group has a large influx in participants and the group is going to have to work on educating on what exactly the region is about.</li> <li>b. <b>Mental Health</b> Working to finish out the MOU.</li> <li>c. <b>800 MHz</b> <ul style="list-style-type: none"> <li>i. <b>Recommendations for Radio Distribution</b></li> </ul> </li> <li>d. <b>SPRN</b> <ul style="list-style-type: none"> <li>i. <b>Full Scale Exercise for BP2</b> Discussed earlier the full-scale exercise plan. Looking to do a short transport.</li> </ul> </li> <li>e. <b>Pediatric Champion</b> The group has been working on a documentation project that will be shared out once completed. Tim has been working on identifying who is the pediatric champion for all facilities.</li> <li>f. <b>Juware</b> Damon has been at the state working with EMResource. Additional training was discussed for regional partners at the last meeting. Discussion has also taken place about who all should be involved/ access EMResource. <ul style="list-style-type: none"> <li>i. <b>EMTrack</b></li> <li>ii. <b>eICS</b></li> </ul> </li> </ul> </li> </ul>		
<p><b>Round Table</b></p>	<p>We do not expect to meet in person in July, we will meet via TEAMS again. Spectrum to look into what rooms can be used to hold the capacity we would need once we move back to in person meetings.</p>		

Adjourn

*Next Meeting: July 16<sup>th</sup>, 2020 at 10am Spectrum Health Meijer Heart Center Room 8811*

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