



North Central Florida Health Care Coalition, Inc.

MEETING SUMMARY MARCH 14, 2016

FACE-TO FACE MEETING-
ALACHUA COUNTY EOC

MEETING CALLED BY	Coalition vote
TYPE OF MEETING	Regular Quarterly
FACILITATOR	Paul Myers
NOTE TAKER	Tony McLaurin
ATTENDEES	Kyle Roberts (FDOH-Gilchrist), Joseph Hillhouse (Gainesville Fire Rescue), Barbara Locke (DIGL), Dan Mann (FDOH-Bradford/Union), Jen Horner (Alachua County EM), Ed Baltzley (DOH-Suwannee), Keith Lurvey (VA Medical Center), Dave Donnelly (Alachua County EM), Robert Linnens (FDOH Region 3), Brain Johns (Bradford County EM), Sandi Courson (FDOH), Patricia Frank (FDOH), Shawn Hall (NEFL Fusion Center), Susan Chun (VA Medical Center), Paul Myers (Alachua CHD), Melissa Wellach (VA Medical Center), Lola Butler (FDOH- Dixie), Mark Johnson (Levy/Gilchrist), Rel Perea (DOH-Hamilton), Kavin Catalfin (DOH-Columbia), David Hartzell (Lake Butler Hospital), Suzanne DeKay (UF Health Shands), Sam MacDonell (DOH), Raul Rat (Regional General Hospital), Heather Baldwin (Regional General Hospital), Mark Lands (Columbia/Hamilton CHD), Walter Lamar (UF Health Shands), David Peaton (Levy EM), Mary Garcia (DOH Putnam), John McDonald (CCDEM)
CHD=COUNTY HEALTH DEPARTMENT EM=EMERGENCY MANAGEMENT EMS=EMERGENCY MEDICAL SERVICES	

Agenda topics

1300	WELCOME	GROUP DISCUSSION
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DISCUSSION	Welcome and start of meeting.
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	OLD BUSINESS	GROUP DISCUSSION
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DISCUSSION	Approve Minutes from December 14, 2015 meeting
Discussion: Shawn Hillhouse made a motion to approve meeting minutes; Ed Baltzley second this motion	

DISCUSSION	Coalition-Wide Tactical Emergency Casualty Care "Active Shooter" Update
Discussion: Paul Myers made a recommendation to all coalition partners to take an IS 907 training. This course is accessible on-line.	

	NEW BUSINESS	
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DISCUSSION	Strategic Planning Oversight Team (SPOT) Meeting
Discussion: A total of 55 items were funded and prioritized. Community preparedness was identified as a top priority, with a total of \$8 million dollars in funding.	

DISCUSSION	Training and Exercise Planning Workshop (TEPW) Meeting
Discussion: TEPW was a forum where a variety of stakeholders and community partners worked collaboratively to identify exercises and trainings to address issues and gaps related to capabilities. Priorities for the 2017-2021 planning cycle: (1) Resource Management (AIMS), (2) ICS Refresher, (3) Responder Safety and Health – Behavioral Health and Workplace Safety and (4) CEMP for new HCC partners were identified as <i>training priorities</i> . (1) Active shooter, (2) alternate care and (3) foodborne illness were identified as <i>exercise priorities</i> .	

DISCUSSION	Regionalization of RDSTF Regions
Discussion: The funding allocation methodology for FY 2016-17 AND regionalization concept was discussed at the most recent face-to-face HCC task force meeting in Viera, FL. The FDOH would like those regions with more than one HCC to develop an executive committee with representatives from each coalition, so that the Department contracts with one entity. The executive committee would then determine how to distribute those funds within one region. However, a final, solidified decision in relation to regionalization and funding allocation has yet to be determined.	
DISCUSSION	NCFHCC Sub-Committees
Discussion: In our December 14, 2015 meeting, Dave Donnelly proposed the idea of developing sub-committees to support coalition activities. These sub-committees that were recommended are: (1) Funding – addresses available resources and determines where/how to spend recommendations for HCC, (2) Planning – assist with the development of HCC wide plans (i.e., communications, response and trainings), (3) Training – assist with determining and delivering requisite trainings for HCC partners and (4) Exercise – assist with developing and delivering requisite exercises for HCC partners. NOTE: If you wish to serve on a sub-committee, please contact Tony.	
DISCUSSION	Quarter 3 Deliverables
Discussion: The two deliverables due this quarter are a 1) HCC Member Assessment Summary and 2) Strategic Plan and Operations Plan, both due March 30 th	
DISCUSSION	Center for Domestic Preparedness Training Overview
Discussion: As discussed by Robert Linnens, this training opportunity is fully-funded, and you can earn CEU credits. This presentation was distributed to HCC members on Monday, March 13, 2016. The website to register for this training opportunity can be found in the latter portions of the powerpoint presentation.	
DISCUSSION	Strategic Planning
Discussion: Kendra Siler-Marsiglio facilitated a strategic planning workshop, in which HCC partners worked collaboratively to identify tasks and objectives to augment the coalition's current strategic plan.	
DISCUSSION	Next Meeting
Discussion – Next meeting location and time were discussed.	
CONCLUSION	The next meeting is scheduled for June 13, 2016 at 1 PM at the Alachua EOC