

Summary

NCFHCC Member Meeting Agenda

Date/Time: Monday, December 18, 2017, 1:00 p.m. – 4:00 p.m.

Location: Alachua County Department of Health

A. Welcome and Introduction (1:00 – 1:15)

Chief Harold Theus, Chair & Alachua County Fire and Rescue

Chief Theus welcomed everyone to the meeting and asked each person to take a moment and introduce themselves to everyone.

B. Monthly NCFHCC Board of Directors Meeting (1:15 – 2:15)

Chief Harold Theus, Chair & Alachua County Fire and Rescue

Chief Theus called the NCFHCC Board of Directors monthly meeting to order. Conducting the monthly Board meeting during the quarter 2 member meeting allowed the attendees to observe how these meetings take place and to see firsthand what sorts of business the Board votes on and discusses. The Board members in attendance were Chief Theus, Dan Mann, Suzanne DeKay, Ebbin Spellman, and Jen Horner.

C. Planning for a Large Scale Event (2:15 – 3:00)

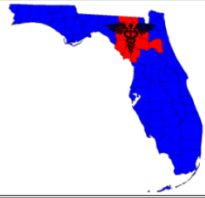
Assistant Chief Taylor, Alachua County Fire Rescue

Chief Taylor gave a presentation on the kinds of preparation that go into planning for a large scale event. He referenced an event that just occurred in Gainesville, FL on the University of Florida Campus.

D. Region 3 Health Care Coalition Alliance (3:00 – 3:15)

Beth Payne, Region 3 HCC Alliance Administrator & Northeast Florida Regional Council

Ms. Payne gave a presentation on how the Region 3 HCC Alliance functions. She described how the North Central Florida HealthCare Coalition (NCFHCC) fits into this new Alliance and what roles and responsibilities are required for NCFHCC to fulfill.



North Central Florida Health Care Coalition



E. **Upcoming Activities and Events (3:15 – 3:30)**

Donald Greist, Coordinator NCFHCC & WellFlorida Council

1. Medical Surge Tool Exercise
2. COOP Exercise
3. TEPW

Mr. Greist briefly reviewed some of the large tasks and activities that are taking shape and will be implemented in the New Year during quarters 3 and 4.

F. **Project Proposals Awardees (3:30 – 3:45)**

Dan Mann, Vice-chair & FL-DOH Bradford & Union County

Mr. Mann announced to the NCFHCC members what projects were selected for funding. Mr. Mann also detailed what parts of particular projects would be funded if the entire project did not receive funding.

G. **Closing Remarks (3:45 – 4:00)**

Dan Mann, Vice-chair & FL-DOH Bradford & Union County

Mr. Mann welcomed any closing remarks from the Board and general members present, after which the meeting was adjourned.