



NCFHCC GENERAL MEMBERSHIP MEETING

September 22, 2021

MEETING MINUTES

The General Membership meeting of the North Central Florida HealthCare Coalition was held virtually on September 22, 2021, at 1:30 via Zoom Join Zoom Meeting <https://nefrc-org.zoom.us/j/89168661472>

Documents provided to the NCFHCC Board via email:

Agenda; Validation of Board Members; Minutes from August 2021; Financial Reports for August 2021; New Member Requests; Project Funding Applicant List

CALL TO ORDER

The meeting was called to order by the Chair, Jim Lyons with a validation of a quorum, with the following new Board members present:

Hospitals: Suzanne DeKay

At-Large Representative: Jason Long

At-Large Representative: Jeff Taylor

Emergency Management: Ralph Smith

At-Large Representative: Jim Lyons (COVID Vaccine POD)

Others in Attendance: See Zoom report attached.

Absent:

EMS: Vacant

Public Health: Tom Moffses

Long-Term Care: Logan Andrews

Welcome

The Chair welcomed members.

Approval of Minutes

The minutes from August 2021 were provided to Board members via electronic mail.

The Chair called for a motion of approval. Mr. Smith moved approval; Mr. Taylor seconded; Motion carried.

FINANCIAL

Management and Administration

Staff reported:

- Finance Report Staff presented the finance report for August 2021. The report shows the budgeted amounts for the new 2020-21 fiscal year. This includes \$60,834.00 for project funding. All charges are usual and customary.

The Chair called for a motion of approval. Mr. Long moved approval; Mr. Smith seconded; Motion carried.

- Project Funding Updates: Phase 2 of the funding application submissions are due 9/27/2021 at Noon. There is \$18,289.00 remaining in the budget for member projects.
- COVID-19 Response:
 - The Healthcare Coalition Working Group, which includes all 10 Coalitions statewide, is developing mental and behavioral health resources that can be distributed to members.
 - Staff provided an overview of the Coalitions response role for the delta variant surge across the state. This includes participation in statewide coordination calls with state and regulatory agencies.
- Vendors for training & exercises: The healthcare coalition will be soliciting contractors to provide training and exercise services in winter and spring of 2022. These opportunities will be offered to members in the near future.
- National Healthcare Coalition Preparedness Conference: The conference is still taking place in Orlando in December. Three members have expressed their interest in attending using scholarship funds. Reservations will be finalized by the end of September.
- Bylaws Update: It is time to update the Bylaws. Staff has provided recommended changes. Members are asked to review the Bylaws and offer recommendations for changes by October 8.

BUSINESS

Approval of New Member Requests

There were three new member requests for this month.

The Chair called for a motion to approve the new members. Ms. DeKay moved approval and Mr. Long seconded. Motion carried.

EMist EPIX 360 Disinfectant Sprayer Pilot Project

The Coalition initiated an EMist EPIX360 Electrostatic Disinfectant Sprayers Pilot Program for long-term care members. Facilities selected for this pilot project received a Complete Disinfectant Sprayer System for use in their facility. The system included a sprayer, tank, batteries, charger, carrying case and training toolkit.

EMist EPIX360 Participants are expected to:

- View the online webinar videos and training toolkit provided by the manufacturer
- Provide the water-soluble cleaning solution (FAQ has details on appropriate solutions)
- Use the unit as part of the regular cleaning process in your facility
- Provide the Coalition with feedback on the product
- Provide testimonials and/or photos that may be publicly shared

If the pilot project receives positive feedback, the Coalition will take steps to offer the EPIX360 units to more of our long-term care members.

Training and Exercise

Staff announced that 17 virtual classes have been made available to members throughout the next quarter. These classes can be found at <https://www.flregion3hcc.org/what-we-do/training/>

Coalition Surge Test Exercise (CST)

Staff reported that ASPR is changing the CST exercise. It is being replaced by the Medical Response and Surge Exercise (MRSE) exercise. Staff will provide an overview of the new MRSE exercise once it has been released by ASPR. The tentative date for the MRSE exercise will be March 9, 2022.

CLOSING REMARKS AND ADJOURN

The Chair announced the next meeting will be the Board meeting on October 27, 2021 at 1:30 via Zoom. The same link will be used for all meetings. With no additional business, the meeting was adjourned.

Join Zoom Meeting <https://nefrc-org.zoom.us/j/89168661472>

Or Call 1-786 635 1003 Meeting ID: 891 6866 1472



Attendance Recorded in ReadyOp: Board of Directors Meeting – 9/22/2021

First	Last Name	Facility Name	Facility Type
Sam	MacDonell	FL Dept of Health	Emergency Management Organizations (Core HCC Member)
Jim	Lyons	FDOH Bradford-Union	Public Health Agencies (Core HCC Member)
kevin	Towles	Center for Independent Living	Non-governmental organizations (e.g. American Red Cross, voluntary organizations active in disaster, amateur radio operators, etc.)
Jeremy	Gifford	Columbia/Hamilton Health Department	Public Health Agencies (Core HCC Member)
Jason	Long	Lafayette County Emergency Management	Emergency Management Organizations (Core HCC Member)
Rel	Perea	DOH-Suwannee	Public Health Agencies (Core HCC Member)
Casey	Ditter	Lafayette County Department of Health	Public Health Agencies (Core HCC Member)
Chris	Westmoreland	Putnam County Health Department	Public Health Agencies (Core HCC Member)
Tommy	Capobianco	FDLE	Jurisdictional partners, including cities, counties and tribes
Lola	Butler	Florida Department of Health-Dixie	Public Health Agencies (Core HCC Member)
Jeff	Taylor	Alachua County Fire Rescue	EMS (Including inter-facility and other non-EMS patient transport systems; Core HCC Member)
Sandi	Courson	FDOH Region 3	Public Health Agencies (Core HCC Member)
Ralph	Smith	Gilchrist County	Emergency Management Organizations (Core HCC Member)
Suzanne	DeKay	UF Health Shands	Acute Care Hospitals (Core HCC Member)
Robert	Linnens	DOH-Alachua	Public Health Agencies (Core HCC Member)
Fred	Eichler	Health Department	Public Health Agencies (Core HCC Member)
Mark	Johnson	DOH Levy/Gilchrist	Public Health Agencies (Core HCC Member)