



NCFHCC BOARD of DIRECTORS MEETING

August 26, 2020

MEETING MINUTES

The Board of Directors of the North Central Florida HealthCare Coalition meeting was held virtually on August 26, 2020 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 7/22/2020; Financial Reports; New Member Requests; 2020-21 Project Funding Application New Board of Directors.

CALL TO ORDER

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

Hospitals: Suzanne DeKay

EMS: Dave Torsell

Long-Term Care: Logan Andrews

At-Large Representatives: Jason Long, Jim Lyons and Jeff Taylor

Absent:

Emergency Management: Ralph Smith

Public Health: Tom Moffses

Others in Attendance: See Zoom report attached.

Introductions

The Chair called for introductions.

Approval of Minutes

The minutes from July 2020 were provided to Board members via electronic mail.

The Chair called for a motion of approval of the date meeting minutes. Mr. Lyons moved approval; Mr. Torsell seconded. Motion carried.

FINANCIAL

Finance Report

Mr. Lyons presented the finance report for July and introduced the new fiscal year budget areas. Current expenditures were normal and customary.

The Chair moved approval of the Finance Reports. Motion carried unanimously.

Expenditure Requests- None at this time

Management and Administration

Staff reported:

- Almost 100 PPE packages have been shipped to the requesting LTC facilities. Staff will send a 3rd and final reminder to LTC members that have not responded. Once LTC shipments are complete, the remaining supplies will be used for care packages for Home Health and Hospice members.
- The Long-term care training is located on the Alliance website at <https://www.flregion3hcc.org/long-term-care-training/>
- Staff is beginning to develop the COVID-19 After Action Report. Members received a survey to provide information that will inform the report.
- Staff is working on developing a Training webpage because face-to-face training is not possible while dealing with COVID, online and virtual training will be offered to members.
- The Project Funding application period closes Friday, August 28. Members wanting to submit applications should send them to Leigh via email.
- With Hurricane Lauar threatening the mainland, the NDMS system is beginning to gather information. There is no NDMS activation, but preparatory actions are beginning.

BUSINESS

Approval of New Member Requests

There were no new member requests this month. Ms. DeKay encouraged members to share information about the Coalition and recruit new members.

Election and Installation of the Officers for the Board of Directors

Ms. Wilsey announced the new slate of Officers for the Board of Directors for the 2020-2022 term. The new positions will begin at the September meeting.

The Chair called for a motion of approval of the date meeting minutes. Mr. Long moved approval; Ms. DeKay seconded. Motion carried.

Upcoming Events

All Coalition Training and Exercise activities are cancelled or postponed due to COVID-19. Monthly meetings will continue using the Zoom platform.

MEMBER REPORTS

Board Member Reports

None at this time

CLOSING REMARKS AND ADJOURN

The Chair announced the next Board meeting will be held on October 28 at 1:30 via Zoom. The same link will be used for all meetings. With no additional business, the meeting was adjourned at 1:48 pm.

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

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

| Name (Original Name) | User Email | Join Time | Leave Time | Duration (Minutes) |
|------------------------|-----------------------|-----------------|-----------------|--------------------|
| braunej | | 8/26/2020 13:07 | 8/26/2020 13:48 | 41 |
| Leigh Wilsey | lwilsey@nefrc.org | 8/26/2020 13:07 | 8/26/2020 13:54 | 47 |
| sharonh | | 8/26/2020 13:13 | 8/26/2020 13:48 | 35 |
| LyonsJX | | 8/26/2020 13:17 | 8/26/2020 13:18 | 2 |
| Kate Haigh | | 8/26/2020 13:18 | 8/26/2020 13:54 | 37 |
| 13862491375 | Jason Long | 8/26/2020 13:19 | 8/26/2020 13:48 | 30 |
| LyonsJX | | 8/26/2020 13:21 | 8/26/2020 13:48 | 27 |
| dtorsell | | 8/26/2020 13:25 | 8/26/2020 13:48 | 23 |
| Eric Anderson | eanderson@nefrc.org | 8/26/2020 13:25 | 8/26/2020 13:54 | 30 |
| Suzanne DeKay | dekays@shands.ufl.edu | 8/26/2020 13:26 | 8/26/2020 13:48 | 22 |
| K. Towles | | 8/26/2020 13:28 | 8/26/2020 13:48 | 20 |
| 13523593120 | Kevin Towles | 8/26/2020 13:28 | 8/26/2020 13:35 | 7 |
| Rel Perea | | 8/26/2020 13:29 | 8/26/2020 13:48 | 19 |
| 13863392708 | | 8/26/2020 13:31 | 8/26/2020 13:48 | 18 |
| 13523593120 | | 8/26/2020 13:36 | 8/26/2020 13:48 | 12 |
| Jose Morales DOH-Baker | | 8/26/2020 13:34 | 8/26/2020 13:48 | 14 |