



NCFHCC GENERAL MEMBERSHIP MEETING

December 9, 2020

MEETING MINUTES

The Board of Directors of the North Central Florida HealthCare Coalition meeting was held virtually on December 9, 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 10/28/2020; Financial Report; New Member Requests; Final HCC COVID-19 After Action Report

CALL TO ORDER

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

Hospitals: Suzanne DeKay

At-Large Representative: Jim Lyons

At-Large Representative: Jason Long

At-Large Representative: Jeff Taylor

Emergency Management: Ralph Smith

Public Health: Tom Moffses

Others in Attendance: See Zoom report attached.

Absent:

EMS: Dave Torsell; Long-Term Care: Logan Andrews

Introductions

The Chair called for introductions.

Approval of Minutes

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

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

GUEST SPEAKER

The HCC was pleased to host a guest speaker from the Florida Department of Health in Tallahassee. The Guest speaker provided an update to HCC membership on the COVID-19 vaccination planning process.

Stephanie Anspaugh-Naples, MPH

State Medical Countermeasures Coordinator & COVID-19 Vaccine State Planning Team

FINANCIAL

Finance Report

Staff presented the finance report for October and November. All current expenditures were normal and customary and the project funding category should be spent as projects are finalized.

The Chair called for a motion of approval of the August Finance Report. Mr. Taylor moved approval; Ms. DeKay seconded. Motion carried.

Expenditure Requests- None at this time

Management and Administration

Staff reported:

- **CDBG - Mitigation Planning Grant Update:** The Healthcare Coalition Alliance (18 counties) submitted a grant application to Florida DEO to fund a healthcare project known as the “North Florida Resiliency Plan for the Health and Medical Lifeline.” The grant application was selected for conference and further review by DEO staff. Coalition staff gave a presentation and answered questions from DEO staff at the end of September. We await further correspondence and the status of this project application.
- **Virtual Training** – HCC staff has been working with providers to offer virtual training. Staff will release training courses and registration links following the New Year.
- **ASPR Funding – COVID-19 Preparedness & Response Activities:** The Northeast Florida Regional Council, contract manager for the Region 3 Healthcare Coalition Alliance (18 counties) has entered into an agreement with Florida Hospital Association on being a recipient of a grant to address COVID-19 preparedness and response activities. The intent of this money is to identify, isolate, assess, transport, or treat patients with COVID-19 or other special pathogens or infectious diseases. The NEFRC is currently selecting a vendor to complete an infectious disease mitigation strategy.

BUSINESS

Approval of New Member Requests

There were two new member request for this month.

The Chair called for a motion of approval of the new members. Ms. DeKay moved approval; Mr. Taylor seconded. Motion carried.

Final COVID-19 After-Action Report/Improvement Plan

Staff of the Alliance provided a review of the COVID-19 After-Action Report/Improvement Plan including an overview of Healthcare Preparedness and Response Capabilities and their associated objectives and activities, which were used as the evaluation standard for the COVID-19 activation. Staff presented the report in October, comments were gathered, and the final AAR-IP was presented for consideration and approval.

The Chair called for a motion of approval of the After Action Report for COVID-19. Ms. DeKay moved approval; Mr. Taylor seconded. Motion carried.

FY 2020-21 Project Funding Update

All MOAs have been distributed to the organizations with approved projects. Currently the Center for Independent Living and Gainesville Fire Rescue has signed and returned these MOAs. The deadline for all signed agreements is January 8, so the process is far ahead of schedule.

Upcoming Events

All training and exercise activities are postponed due to COVID-19. Monthly meetings will continue using the Zoom platform.

CLOSING REMARKS AND ADJOURN

The Chair announced the next meeting will be the Board of Directors meeting and held on January 27, 2021 at 1:30 via Zoom. The same link will be used for all meetings. With no additional business, the meeting was adjourned at 2:09 pm.

Join Zoom Meeting <https://nefrc-org.zoom.us/j/89168661472>
Or Call 1-786 635 1003 Meeting ID: 891 6866 1472