



**Wednesday, January 25, 2023 @ 1:30**

**In-person @ Haven Hospice, 4200 NW 90<sup>th</sup> Blvd, Gainesville OR**

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

## **NCFHCC GENERAL MEMBERSHIP MEETING AGENDA**

\*Requires approval of Board

Meeting Attendance Link: <https://nefrc.readyop.com/fs/4ceY/55e263d3>

### **I. Call to Order**

- Validation of voting members present [accept proxy voters, if present]
- Welcome & Introductions
- \*Approval of minutes from October 2022

### **II. Financial**

- \*Finance Report – October 2022
- \*Finance Report – November 2022
- \*Finance Report – December 2022
- Expenditure Requests- None

### **III. Management and Administration**

- EMAG 2023
- Newsletter Feedback
- Project Funding Update
- CDBG Healthcare

### **IV. Business**

- \*New Member Requests
- \*HVA Final Report
- FDOH Site Visit
- National Healthcare Coalition Conference

### **V. Training & Exercise**

- Spring and Summer Training Offerings
- FIDTN Exercise

### **VI. Board Member/Discipline Reports & Open Discussion**

### **VII. Adjourn**

Next Meeting:

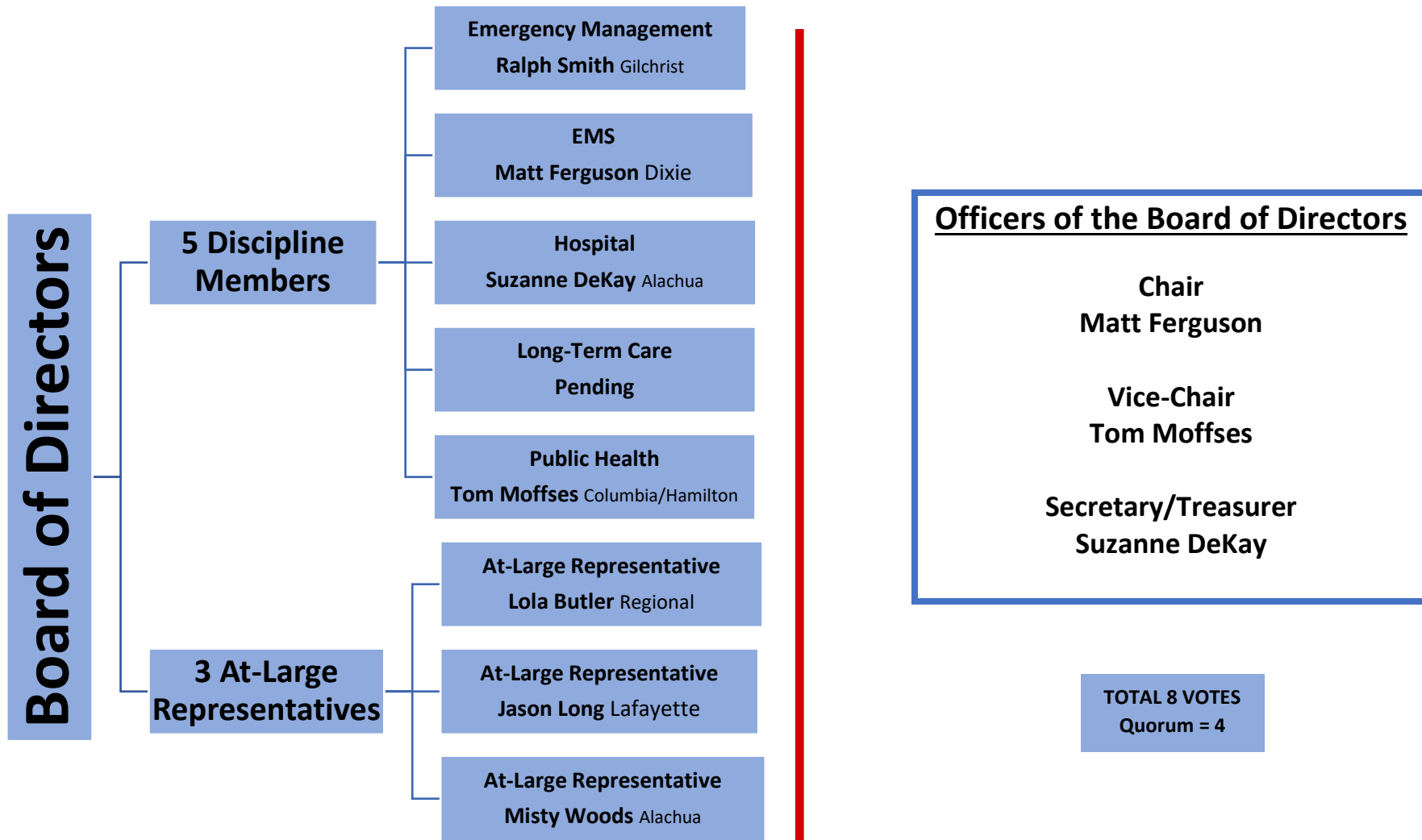
Board of Directors Meeting, February 22, 2023

**This will be a virtual meeting only.**

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



**Board of Directors 2022-2024**



**A quorum is fifty percent (50%) of the total voting membership of the Board of Directors.**  
The term of the Board of Directors is July 2022-June 2024.



## NCFHCC BOARD OF DIRECTORS MEETING

October 26, 2022

### MEETING MINUTES

The North Central Florida HealthCare Coalition held its monthly meeting in a virtual format on October 26, 2022, at 1:30 via Zoom <https://nefrc-org.zoom.us/j/89168661472>

Documents provided to the NCFHCC Members via email:

Agenda; Validation of Board Members; Minutes from July 2022; Financial Report for July, August, and September 2022; New Member Requests; 2022-2023 Training Needs Assessment Survey Results; CDP Virtual Training Opportunities Flyer; TTX Registration Flyer; 15 'Til 50 Information Flyer; RDSTF Virtual Training Series Flyer.

### CALL TO ORDER

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

Hospitals: Suzanne DeKay

EMS: Matt Ferguson

Emergency Management: Ralph Smith

At-Large Representative: Lola Butler

At-Large Representative: Misty Woods

Long-Term Care: Heather Snellgrove

Others in Attendance: See Zoom report attached.

Absent:

Public Health: Tom Moffses

At-Large Representative: Jason Long

### Welcome & Introductions

Board Chair, Matt Ferguson welcomed everyone to the virtual meeting.

### Approval of Minutes

The minutes from July 2022 were provided to Board members via electronic mail and October Meeting Packet.

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

### FINANCIAL

## Finance Report

Ms. DeKay presented the finance report for July, August, and September 2022.

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

## Expenditure Requests - None

## Management and Administration

- **Membership Management – Working with Blueprint Creative Group:** Staff report engaging with their marketing team to work on membership clean-up, due to changing positions, roles, etc. Staff relay to the membership to be aware that forms and communication links may start rolling out as they work through this process. In addition, staff state working on either a monthly or quarterly HCC newsletter, as existed prior to the pandemic.
- **6 Projects Moving Forward with Funding:** Staff report 6 MOAs have been sent to the facilities and organizations whose projects were approved via Coalition funds or FHA funds. The Coalition-funded projects include Gainesville Fire Rescue’s Radiological Enhancement, Live Oak Police Department’s First Aid Kits, Baptist Health Radiation Detectors for Decon Teams, and Mental Health Resource Center’s Portable HVAC Units. FHA-funded projects include UF Health Jacksonville PAPRs and Flagler Hospital’s Portable Morgue Expansion Cube.
  - There was further discussion on the remaining projects to be funded: Alachua County Fire Rescue’s High Fidelity EMS Simulation Manikins and UF Health Shands Reverse Osmosis Water Systems.
    - The Board discussed their want to fund one training manikin fully (\$49,835.05), partially fund a pediatric training manikin (\$33,878.96, and fund the purchase of two Reverse Osmosis Water Systems (\$22,70.00).

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

- **November and December Meeting Date:** Staff ask the Board to discuss the meeting date for the upcoming November and December meeting since the previously scheduled meetings fall on holidays. The Board discussed their want for a combined virtual meeting on November 30, 2022, at 1:30 PM.

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

## BUSINESS

### New Members

Eleven (11) new member requests were presented for membership.

*The Chair called for a motion of approval of the members. Mr. Smith moved approval; Ms. Woods seconded; Motion carried.*

### CDBG Healthcare Presentation

NEFRC Staff presented on the Community Development Block Grant Mitigation Program (CDBG) Healthcare. This grant allows for the evaluation of healthcare facilities in the Region 3 Alliance (18). This includes developing a map series of the healthcare facilities, developing a 100 and 500 flood map series, developing a sea level rise map series with various scenarios, developing a storm surge map series, and completing a Climate Exposure Analysis on healthcare facilities using data and mapping gathered. Staff report as the grant process continues, and more information is available – there will be more presentations at meetings.

## TRAINING AND EXERCISE

### Training Needs Assessment Results

Staff report on the recent training needs assessment survey sent to the membership in early September. They report receiving 85 surveys and will use this information to plan and develop training offerings for the membership.

### CDP Virtual Training Opportunities

Staff review the virtual CDP offerings being offered across the state, virtually, through January 2023. Attached to the meeting packet is the flyer with the different course offerings.

### November and December 2022 In-Person Tabletop Exercises

Staff internally are planning four exercises to be offered throughout the 18-county region. There will be two exercises in November and the other two exercises will be held in December. Attached to the meeting packet is the exercise flyer with registration information.

### 15 'Til 50 Hospital MCI Response Strategy Webinar

Staff discuss the upcoming 15 'til 50 Hospital MCI webinar offered through the Florida Department of Health. The webinar will discuss the exercise that can be implemented in the hospital setting. Staff report that through the CDBG Healthcare grant, this exercise can be funded and implemented. Attached to the meeting packet is the flyer with registration information.

### RDSTF & CDP Virtual Training Series

Staff report on behalf of the RDSTF on the three upcoming virtual training courses. These courses will be on topics HazMat & Decon During Storm Response, A Deadly Dose: Fentanyl, Opioids, & Responders, and Emergency Response to Chemical Suicide. Attached to the meeting packet is a flyer with more information and registration links.

## **MEMBER REPORTS AND OPEN DISCUSSION**

Hospitals – Mr. Spellman reported that UF Health Shands recently participated in the tri-annual airport exercise, which was a success. Report the emergency department staff has recently undergone active shooter training, which helped them learn more about the hospital’s response to such a threat. Additionally, Shands is meeting with other area hospitals to plan and implement a WMD TTX to lead to a full-scale exercise. Within this exercise, they will be implementing a family reunification component.

- Mr. Towles highlighted the importance of incorporating persons with disabilities into exercises like the airport tri-annual exercise. Additionally, if there can be training or resources available for the decontamination of service animals.

Emergency Management – Nothing to report.

Public Health – Nothing to report.

EMS – Report major issues with the supply chain have been rectified. Except they are still facing issues with obtaining vehicle replacements.

Home Health – Nothing to report.

Long-Term Care – Nothing to report.

## **CLOSING REMARKS AND ADJOURN**

The Chair announced the next meeting will be a Board of Directors Meeting on November 30, 2022, at 1:30 via Zoom.

The meeting will be virtual only.

With no additional business, the meeting was adjourned at 2:56 pm.



## Attendance Recorded in ReadyOp: Board of Directors Meeting – October 26, 2022

First Name	Last Name	Facility Name	Facility Type
Tommy	Capobianco	FDLE	Jurisdictional partners, including cities, counties and tribes
Suzanne	DeKay	UF Health Gainesville	Acute Care Hospitals (Core HCC Member)
Heather	Snellgrove	Tri-County Nursing Home & Rehabilitation Center	Skilled nursing, nursing, and long-term care facilities
Kevin	Towles	Center for Independent Living	Non-governmental organizations (e.g. American Red Cross, voluntary organizations active in disaster, amateur radio operators, etc.)
Rel	Perea	DOH – Suwanee	Public Health Agencies (Core HCC Member)
Casey	Ditter	FDOH – Lafayette	Public Health Agencies (Core HCC Member)
Jim	Lyons	FDOH – Bradford/Union	Public Health Agencies (Core HCC Member)
Matt	Ferguson	Dixie County EMS	EMS (Including inter-facility and other non-EMS patient transport systems; (Core HCC Member) systems)
Robert	Linnens	DOH – Alachua	Public Health Agencies (Core HCC Member)
Caleb	Hardee	DOH – Levy/Gilchrist/Dixie	Public Health Agencies (Core HCC Member)
Freda	Vaughn	DOH Region 3	Public Health Agencies (Core HCC Member)
Ebbin	Spellman	UF Health Shands	Acute Care Hospitals (Core HCC Member)
Misty	Woods	Alachua County Fire Rescue	Local public safety agencies (e.g., law enforcement and fire)
Garrison	Vandegrift	DOH – Levy/Dixie/Gilchrist	Public Health Agencies (Core HCC Member)
Lola	Butler	FDOT – District 2	Emergency Management Organizations (Core HCC Member)
Robert	Sullivan	Alachua County Fire Rescue	Local public safety agencies (e.g., law enforcement and fire)

Ralph	Smith	Gilchrist County Fire Rescue	Emergency Management Organizations (Core HCC Member)
Patrick	Ross	DOH – Columbia	Public Health Agencies (Core HCC Member)
Chris	Westmoreland	DOH – Putnam	Public Health Agencies (Core HCC Member)
Willie	Bouie	FDEM	Emergency Management Organizations (Core HCC Member)

DRAFT



**Healthcare Coalition  
Financial Report  
As of October 2022**

<b>Capability 1 - Foundation for Health Care and Medical Readiness</b>						
	<b>Budget</b>	<b>October 2022</b>	<b>Project To Date</b>	<b>% of Budget Spent</b>	<b>Funds Available</b>	
<b>Revenues</b>						
State Contract	\$ 327,457.00	\$ 7,607.00	\$ 49,929.00	15%	\$ 277,528.00	
Revenues	\$ 327,457.00	\$ 7,607.00	\$ 49,929.00	15%	\$ 277,528.00	
<b>Expenses</b>						
Salaries/Fringe	\$ 68,553.00	\$ 3,604.75	\$ 18,675.88	27%	\$ 49,877.12	
Office Supplies	\$ 392.00	\$ -	\$ 58.94	15%	\$ 333.06	
Membership Dues	\$ 450.00	\$ -	\$ -	0%	\$ 450.00	
Printing	\$ 2,000.00	\$ 603.84	\$ 647.58	32%	\$ 1,352.42	
Meeting Expenses	\$ 1,250.00	\$ -	\$ -	0%	\$ 1,250.00	
D/O Insurance	\$ 600.00	\$ 600.00	\$ 600.00	100%	\$ -	
Office Lease	\$ 21,087.00	\$ 1,451.56	\$ 5,806.24	28%	\$ 15,280.76	
Computer Hardware	\$ 1,800.00	\$ -	\$ -	0%	\$ 1,800.00	
Travel	\$ 41,679.00	\$ 8.90	\$ 2,133.14	5%	\$ 39,545.86	
Indirect	\$ 22,137.00	\$ 1,337.95	\$ 7,007.22	32%	\$ 15,129.78	
Professional Services	\$ 110,733.00	\$ -	\$ 15,000.00	14%	\$ 95,733.00	
Projects	\$ 56,776.00	\$ -	\$ -	0%	\$ 56,776.00	
Expenses	\$ 327,457.00	\$ 7,607.00	\$ 49,929.00	15%	\$ 277,528.00	

<b>Capability 2 - Health Care and Medical Response Coordination</b>						
	<b>Budget</b>	<b>October 2022</b>	<b>Project To Date</b>	<b>% of Budget Spent</b>	<b>Funds Available</b>	
<b>Revenues</b>						
State Contract	\$ 113,732.00	\$ 2,988.73	\$ 20,681.27	18%	\$ 93,050.73	
Revenues	\$ 113,732.00	\$ 2,988.73	\$ 20,681.27	18%	\$ 93,050.73	
<b>Expenses</b>						
Salaries/Fringe	\$ 53,428.00	\$ 1,643.98	\$ 10,692.44	20%	\$ 42,735.56	
Telephone	\$ 2,500.00	\$ 60.73	\$ 433.62	17%	\$ 2,066.38	
Office Supplies	\$ 392.00	\$ -	\$ 33.21	8%	\$ 358.79	
Printing	\$ -	\$ -	\$ 0.40	0%	\$ (0.40)	
Technology Services	\$ 10,000.00	\$ 673.84	\$ 2,421.36	24%	\$ 7,578.64	
Computer Software	\$ 8,000.00	\$ -	\$ -	0%	\$ 8,000.00	
Computer Hardware	\$ 1,800.00	\$ -	\$ -	0%	\$ 1,800.00	
Travel	\$ -	\$ -	\$ 86.32	0%	\$ (86.32)	
Indirect	\$ 19,612.00	\$ 610.18	\$ 4,013.92	20%	\$ 15,598.08	
Professional Services	\$ 18,000.00	\$ -	\$ 3,000.00	17%	\$ 15,000.00	
Expenses	\$ 113,732.00	\$ 2,988.73	\$ 20,681.27	18%	\$ 93,050.73	

<b>Capability 3 - Continuity of Health Care Service Delivery</b>						
	<b>Budget</b>	<b>October 2022</b>	<b>Project To Date</b>	<b>% of Budget Spent</b>	<b>Funds Available</b>	
<b>Revenues</b>						
State Contract	\$ 99,326.00	\$ 1,920.56	\$ 13,547.26	14%	\$ 85,778.74	
Revenues	\$ 99,326.00	\$ 1,920.56	\$ 13,547.26	14%	\$ 85,778.74	
<b>Expenses</b>						
Salaries/Fringe	\$ 33,172.00	\$ 1,400.68	\$ 7,669.32	23%	\$ 25,502.68	
Office Supplies	\$ 391.00	\$ -	\$ -	0%	\$ 391.00	
Meeting Expenses	\$ 1,250.00	\$ -	\$ -	0%	\$ 1,250.00	
Computer Hardware	\$ 1,800.00	\$ -	\$ -	0%	\$ 1,800.00	
Indirect	\$ 11,699.00	\$ 519.88	\$ 2,877.94	25%	\$ 8,821.06	
Professional Services	\$ 18,000.00	\$ -	\$ 3,000.00	17%	\$ 15,000.00	
Projects	\$ 33,014.00	\$ -	\$ -	0%	\$ 33,014.00	
Expenses	\$ 99,326.00	\$ 1,920.56	\$ 13,547.26	14%	\$ 85,778.74	

<b>Capability 4 - Medical Surge</b>						
	<b>Budget</b>	<b>October 2022</b>	<b>Project To Date</b>	<b>% of Budget Spent</b>	<b>Funds Available</b>	
<b>Revenues</b>						
State Contract	\$ 208,197.00	\$ 3,400.41	\$ 17,214.57	8%	\$ 190,982.43	
Revenues	\$ 208,197.00	\$ 3,400.41	\$ 17,214.57	8%	\$ 190,982.43	
<b>Expenses</b>						
Salaries/Fringe	\$ 55,636.00	\$ 2,479.94	\$ 10,338.11	19%	\$ 45,297.89	
Office Supplies	\$ 391.00	\$ -	\$ -	0%	\$ 391.00	
Computer Hardware	\$ 1,800.00	\$ -	\$ -	0%	\$ 1,800.00	
Indirect	\$ 18,926.00	\$ 920.47	\$ 3,876.46	20%	\$ 15,049.54	
Professional Services	\$ 58,667.00	\$ -	\$ 3,000.00	5%	\$ 55,667.00	
Projects	\$ 72,777.00	\$ -	\$ -	0%	\$ 72,777.00	
Expenses	\$ 208,197.00	\$ 3,400.41	\$ 17,214.57	8%	\$ 190,982.43	

Healthcare Coalition  
Financial Report  
As of November 2022

<b>Capability 1 - Foundation for Health Care and Medical Readiness</b>						
	<b>Budget</b>	<b>November 2022</b>	<b>Project To Date</b>	<b>% of Budget Spent</b>	<b>Funds Available</b>	
<b>Revenues</b>						
State Contract	\$ 327,457.00	\$ 20,717.05	\$ 70,646.05	22%	\$ 256,810.95	
Revenues	\$ 327,457.00	\$ 20,717.05	\$ 70,646.05	22%	\$ 256,810.95	
<b>Expenses</b>						
Salaries/Fringe	\$ 68,553.00	\$ 10,230.32	\$ 28,906.20	42%	\$ 39,646.80	
Office Supplies	\$ 392.00	\$ -	\$ 58.94	15%	\$ 333.06	
Membership Dues	\$ 450.00	\$ -	\$ -	0%	\$ 450.00	
Printing	\$ 2,000.00	\$ 60.91	\$ 708.49	35%	\$ 1,291.51	
Meeting Expenses	\$ 1,250.00	\$ -	\$ -	0%	\$ 1,250.00	
D/O Insurance	\$ 600.00	\$ -	\$ 600.00	100%	\$ -	
Office Lease	\$ 21,087.00	\$ 1,451.56	\$ 7,257.80	34%	\$ 13,829.20	
Computer Hardware	\$ 1,800.00	\$ -	\$ -	0%	\$ 1,800.00	
Travel	\$ 41,679.00	\$ 5,739.51	\$ 7,872.65	19%	\$ 33,806.35	
Indirect	\$ 22,137.00	\$ 3,234.75	\$ 10,241.97	46%	\$ 11,895.03	
Professional Services	\$ 110,733.00	\$ -	\$ 15,000.00	14%	\$ 95,733.00	
Projects	\$ 56,776.00	\$ -	\$ -	0%	\$ 56,776.00	
Expenses	\$ 327,457.00	\$ 20,717.05	\$ 70,646.05	22%	\$ 256,810.95	

<b>Capability 2 - Health Care and Medical Response Coordination</b>						
	<b>Budget</b>	<b>November 2022</b>	<b>Project To Date</b>	<b>% of Budget Spent</b>	<b>Funds Available</b>	
<b>Revenues</b>						
State Contract	\$ 113,732.00	\$ 15,812.40	\$ 36,493.67	32%	\$ 77,238.33	
Revenues	\$ 113,732.00	\$ 15,812.40	\$ 36,493.67	32%	\$ 77,238.33	
<b>Expenses</b>						
Salaries/Fringe	\$ 53,428.00	\$ 5,249.68	\$ 15,942.12	30%	\$ 37,485.88	
Telephone	\$ 2,500.00	\$ 57.68	\$ 491.30	20%	\$ 2,008.70	
Office Supplies	\$ 392.00	\$ -	\$ 33.21	8%	\$ 358.79	
Printing	\$ -	\$ -	\$ 0.40	0%	\$ (0.40)	
Technology Services	\$ 10,000.00	\$ 836.76	\$ 3,258.12	33%	\$ 6,741.88	
Computer Software	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	100%	\$ -	
Computer Hardware	\$ 1,800.00	\$ -	\$ -	0%	\$ 1,800.00	
Travel	\$ -	\$ -	\$ 86.32	0%	\$ (86.32)	
Indirect	\$ 19,612.00	\$ 1,668.28	\$ 5,682.20	29%	\$ 13,929.80	
Professional Services	\$ 18,000.00	\$ -	\$ 3,000.00	17%	\$ 15,000.00	
Expenses	\$ 113,732.00	\$ 15,812.40	\$ 36,493.67	32%	\$ 77,238.33	

<b>Capability 3 - Continuity of Health Care Service Delivery</b>						
	<b>Budget</b>	<b>November 2022</b>	<b>Project To Date</b>	<b>% of Budget Spent</b>	<b>Funds Available</b>	
<b>Revenues</b>						
State Contract	\$ 99,326.00	\$ 5,830.30	\$ 19,377.56	20%	\$ 79,948.44	
Revenues	\$ 99,326.00	\$ 5,830.30	\$ 19,377.56	20%	\$ 79,948.44	
<b>Expenses</b>						
Salaries/Fringe	\$ 33,172.00	\$ 4,424.78	\$ 12,094.10	36%	\$ 21,077.90	
Office Supplies	\$ 391.00	\$ -	\$ -	0%	\$ 391.00	
Meeting Expenses	\$ 1,250.00	\$ -	\$ -	0%	\$ 1,250.00	
Computer Hardware	\$ 1,800.00	\$ -	\$ -	0%	\$ 1,800.00	
Indirect	\$ 11,699.00	\$ 1,405.52	\$ 4,283.46	37%	\$ 7,415.54	
Professional Services	\$ 18,000.00	\$ -	\$ 3,000.00	17%	\$ 15,000.00	
Projects	\$ 33,014.00	\$ -	\$ -	0%	\$ 33,014.00	
Expenses	\$ 99,326.00	\$ 5,830.30	\$ 19,377.56	20%	\$ 79,948.44	

<b>Capability 4 - Medical Surge</b>						
	<b>Budget</b>	<b>November 2022</b>	<b>Project To Date</b>	<b>% of Budget Spent</b>	<b>Funds Available</b>	
<b>Revenues</b>						
State Contract	\$ 208,197.00	\$ 7,083.34	\$ 24,297.91	12%	\$ 183,899.09	
Revenues	\$ 208,197.00	\$ 7,083.34	\$ 24,297.91	12%	\$ 183,899.09	
<b>Expenses</b>						
Salaries/Fringe	\$ 55,636.00	\$ 5,399.53	\$ 15,737.64	28%	\$ 39,898.36	
Office Supplies	\$ 391.00	\$ -	\$ -	0%	\$ 391.00	
Computer Hardware	\$ 1,800.00	\$ -	\$ -	0%	\$ 1,800.00	
Indirect	\$ 18,926.00	\$ 1,683.81	\$ 5,560.27	29%	\$ 13,365.73	
Professional Services	\$ 58,667.00	\$ -	\$ 3,000.00	5%	\$ 55,667.00	
Projects	\$ 72,777.00	\$ -	\$ -	0%	\$ 72,777.00	
Expenses	\$ 208,197.00	\$ 7,083.34	\$ 24,297.91	12%	\$ 183,899.09	

Healthcare Coalition  
Financial Report  
As of December 2022

<b>Capability 1 - Foundation for Health Care and Medical Readiness</b>						
	<b>Budget</b>	<b>December 2022</b>	<b>Project To Date</b>	<b>% of Budget Spent</b>	<b>Funds Available</b>	
<b>Revenues</b>						
State Contract	\$ 327,457.00	\$ 19,614.25	\$ 90,260.30	28%	\$ 237,196.70	
Revenues	\$ 327,457.00	\$ 19,614.25	\$ 90,260.30	28%	\$ 237,196.70	
<b>Expenses</b>						
Salaries/Fringe	\$ 68,553.00	\$ 5,912.73	\$ 34,818.93	51%	\$ 33,734.07	
Office Supplies	\$ 392.00	\$ -	\$ 58.94	15%	\$ 333.06	
Membership Dues	\$ 450.00	\$ -	\$ -	0%	\$ 450.00	
Printing	\$ 2,000.00	\$ 4.92	\$ 713.41	36%	\$ 1,286.59	
Meeting Expenses	\$ 1,250.00	\$ -	\$ -	0%	\$ 1,250.00	
D/O Insurance	\$ 600.00	\$ -	\$ 600.00	100%	\$ -	
Office Lease	\$ 21,087.00	\$ 1,451.56	\$ 8,709.36	41%	\$ 12,377.64	
Computer Hardware	\$ 1,800.00	\$ -	\$ -	0%	\$ 1,800.00	
Travel	\$ 41,679.00	\$ 1,579.97	\$ 9,452.62	23%	\$ 32,226.38	
Indirect	\$ 22,137.00	\$ 2,665.07	\$ 12,907.04	58%	\$ 9,229.96	
Professional Services	\$ 110,733.00	\$ 8,000.00	\$ 23,000.00	21%	\$ 87,733.00	
Projects	\$ 56,776.00	\$ -	\$ -	0%	\$ 56,776.00	
Expenses	\$ 327,457.00	\$ 19,614.25	\$ 90,260.30	28%	\$ 237,196.70	

<b>Capability 2 - Health Care and Medical Response Coordination</b>						
	<b>Budget</b>	<b>December 2022</b>	<b>Project To Date</b>	<b>% of Budget Spent</b>	<b>Funds Available</b>	
<b>Revenues</b>						
State Contract	\$ 113,732.00	\$ 6,331.00	\$ 42,824.67	38%	\$ 70,907.33	
Revenues	\$ 113,732.00	\$ 6,331.00	\$ 42,824.67	38%	\$ 70,907.33	
<b>Expenses</b>						
Salaries/Fringe	\$ 53,428.00	\$ 3,855.38	\$ 19,797.50	37%	\$ 33,630.50	
Telephone	\$ 2,500.00	\$ 236.61	\$ 727.91	29%	\$ 1,772.09	
Office Supplies	\$ 392.00	\$ -	\$ 33.21	8%	\$ 358.79	
Printing	\$ -	\$ -	\$ 0.40	0%	\$ (0.40)	
Technology Services	\$ 10,000.00	\$ 577.84	\$ 3,835.96	38%	\$ 6,164.04	
Computer Software	\$ 8,000.00	\$ -	\$ 8,000.00	100%	\$ -	
Computer Hardware	\$ 1,800.00	\$ -	\$ -	0%	\$ 1,800.00	
Travel	\$ -	\$ -	\$ 86.32	0%	\$ (86.32)	
Indirect	\$ 19,612.00	\$ 1,661.17	\$ 7,343.37	37%	\$ 12,268.63	
Professional Services	\$ 18,000.00	\$ -	\$ 3,000.00	17%	\$ 15,000.00	
Expenses	\$ 113,732.00	\$ 6,331.00	\$ 42,824.67	38%	\$ 70,907.33	

<b>Capability 3 - Continuity of Health Care Service Delivery</b>						
	<b>Budget</b>	<b>December 2022</b>	<b>Project To Date</b>	<b>% of Budget Spent</b>	<b>Funds Available</b>	
<b>Revenues</b>						
State Contract	\$ 99,326.00	\$ 8,948.48	\$ 28,326.04	29%	\$ 70,999.96	
Revenues	\$ 99,326.00	\$ 8,948.48	\$ 28,326.04	29%	\$ 70,999.96	
<b>Expenses</b>						
Salaries/Fringe	\$ 33,172.00	\$ 2,574.23	\$ 14,668.33	44%	\$ 18,503.67	
Office Supplies	\$ 391.00	\$ -	\$ -	0%	\$ 391.00	
Meeting Expenses	\$ 1,250.00	\$ -	\$ -	0%	\$ 1,250.00	
Computer Hardware	\$ 1,800.00	\$ -	\$ -	0%	\$ 1,800.00	
Indirect	\$ 11,699.00	\$ 1,153.17	\$ 5,436.63	46%	\$ 6,262.37	
Professional Services	\$ 18,000.00	\$ -	\$ 3,000.00	17%	\$ 15,000.00	
Projects	\$ 33,014.00	\$ 5,221.08	\$ 5,221.08	16%	\$ 27,792.92	
Expenses	\$ 99,326.00	\$ 8,948.48	\$ 28,326.04	29%	\$ 70,999.96	

<b>Capability 4 - Medical Surge</b>						
	<b>Budget</b>	<b>December 2022</b>	<b>Project To Date</b>	<b>% of Budget Spent</b>	<b>Funds Available</b>	
<b>Revenues</b>						
State Contract	\$ 208,197.00	\$ 7,001.85	\$ 31,299.76	15%	\$ 176,897.24	
Revenues	\$ 208,197.00	\$ 7,001.85	\$ 31,299.76	15%	\$ 176,897.24	
<b>Expenses</b>						
Salaries/Fringe	\$ 55,636.00	\$ 4,916.34	\$ 20,653.98	37%	\$ 34,982.02	
Office Supplies	\$ 391.00	\$ -	\$ -	0%	\$ 391.00	
Computer Hardware	\$ 1,800.00	\$ -	\$ -	0%	\$ 1,800.00	
Indirect	\$ 18,926.00	\$ 2,085.51	\$ 7,645.78	40%	\$ 11,280.22	
Professional Services	\$ 58,667.00	\$ -	\$ 3,000.00	5%	\$ 55,667.00	
Projects	\$ 72,777.00	\$ -	\$ -	0%	\$ 72,777.00	
Expenses	\$ 208,197.00	\$ 7,001.85	\$ 31,299.76	15%	\$ 176,897.24	

## New Members Alliance January 2023

Name (First)	Name (Last)	Title/Job Duty	Type of Organization	Name of Facility/Organization	City	County- Select all that apply
Jaime	McCarron	Office Manager	Community Emergency Response Team and Medical Reserve Corps	Human Potential Healthcare	Ocala	Alachua, Marion
Brenda	Hoskins	Administrator	Outpatient health care delivery	East West Surgery Center	Fleming Island	Clay
Denise	Fletcher	Director of Nursing/Risk Manager	Outpatient health care delivery	Grace Surgery Center	Ocala	Marion
Philip	Hernandez	Planner	Public Health Agencies (Core HCC Member)	DOH – St. Johns	St. Augustine	St. Johns
Meghan	Glenn	Clinical Manager	Dialysis centers and regional Centers for Medicare and Medicaid Services (CMS)-funded end stage renal disease networks (CMS)-funded end-stage renal disease (ESRD) networks	Fresenius Kidney Care Live Oak	Live Oak	Suwannee

Region 3

[www.FLRegion3HCC.org](http://www.FLRegion3HCC.org)



# Healthcare Hazard Vulnerability Assessment & Jurisdictional Risk Assessment (HVA)

**Please visit this link to review the finalized 2022-2023 HVA:**

<https://www.flregion3hcc.org/what-we-do/plans-tools/>