

Western Region Homeland Security Advisory Council
Planning / Pan Flu Subcommittee Meeting
Tuesday, September 04, 2018 9:30 am
DPH, Service Center Road, Northampton, MA

Present: Raine Brown (FRCOG), Ann Shea (Mercy Medical), Larry Holmberg (HREPC), Monica Wynne (Baystate Health), Pat Smith (FRCOG), Todd Zukowski (PVPC), Tracy Rogers (HMCC/FRCOG), Mark Maloni (HMCC/FRCOG), Allison Egan (BRPC), Tammy Spencer (HCHC), Nick DaDalt (EOPSS), Stephanie Bozigian-Merrick (PVPC), Lauren Davine (HPHPC), Ann Dunne (FRCOG)

This meeting is audio recorded

Ann Shea called the meeting to order at 9:34 am.

Meeting Minutes

The committee reviewed the minutes from the July 10, 2018 meeting.

<p>Motion: Larry Holmberg motioned to approve the July 10, 2018 meeting minutes as presented. Monica Wynne seconded. Motion passed unanimously.</p>
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A round of introductions followed.

Public Health Update:

Allison Egan updated the committee on the heightened risk levels of the West Nile virus.

FFY16 Projects

Family Reunification Phase II- Adobe Captivate Software

The RPA's continue to become familiar with the software and will begin to add content to the training in the coming weeks. Allison will share a list of helpful tutorial links.

HREPC Supply Carts

The Council approved the request to purchase six shelter equipment carts. Procurement was conducted and Raine expects the delivery will take place in the coming weeks.

FFY17 Projects -

Children in Disasters Phase IV – Pediatric Surge Plan- \$50,000.00

Tracy Rogers began researching existing pediatric surge plans, using online resources.

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Functional/Access Needs Daily Response Planning- \$92,000.00

The RPA's developed an interview and electronic survey questionnaire to assess the functional needs support services in daily emergency response. The committee discussed the objectives and the definition of the scope of the project. Allison will share the electronic survey prior to its distribution.

Infrastructure Visualization- \$50,000.00

Raine shared the working group update, including the Homeland Security Infrastructure Visualization Platform, and highlighted the challenges surrounding the mapping of large critical infrastructure and storing and distributing the data. After a brief discussion, it was agreed to ask WRHSAC for their opinion on moving forward with this project.

Budget Review

Raine noted the FFY16 projects were extended to December 31, 2018, with \$60.00 remaining from the supply carts allocation.

The FFY17 projects are being discussed and are underway. The FFY18 investment plan was approved, and the funds are expected by December 2018.

Requests

None

Old Business

None

New Business

None

Items unforeseen by the chair

None

Next Meeting – Tuesday, October 02, 2018, 9:30 am at DPH, 23 Service Center Road, Northampton.

There being no further business, Ann Shea motioned to adjourn the meeting. Tracy Rogers seconded. Voted was unanimous.
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The meeting adjourned at 10:18 AM

Respectfully Submitted by:

Ann Dunne, Franklin Regional Council of Governments