

Western Region Homeland Security Advisory Council
Planning / Pan Flu Subcommittee Meeting
Tuesday, May 01, 2018 9:30 am
DPH, Service Center Road, Northampton, MA

Present: Raine Brown (FRCOG), Ann Shea (Mercy Medical), Jeanne Galloway (HCHC), Larry Holmberg (HREPC), Stephanie Bozigian-Merrick (PVPC), Monica Wynne (Baystate Health), Allison Egan (BCBOHA), Pat Smith (FRCOG), Todd Zukowski (PVPC), Tammy Spencer (HCHC), Loren Davine (HPHPC), Tracy Rogers (HMCC/FRCOG), Michael Nelson (MDPH), Ann Dunne (FRCOG)

This meeting is audio recorded

Ann Shea called the meeting to order at 9:32 am.

Meeting Minutes

The committee reviewed the minutes from the April 03, 2018 meeting.

<p>Motion: Larry Holmberg motioned to approve the April 03, 2018 meeting minutes as amended. Monica Wynne seconded. Motion passed unanimously.</p>

A round of introductions followed.

Public Health Update:

Jeanne Galloway noted the Influenza activity continues to decrease.

FFY16 Projects

Family Reunification Phase II-

Ann Shea and Pat Smith reported on the success of their recent presentation at the Emergency Preparedness Conference, Lake Buena Vista, FL., and the positive feedback they received. Allison presented at the NACCHO Public Health Preparedness Summit in Atlanta, GA, and noted her audience will take advantage of the WRHSAC resources as they prepare their own family reunification plans.

Raine received the adobe captivate software bid response, and is waiting on some clarification of the ability to access the cloud for users to share, and on the actual final total costs, before processing the PO.

Pat Smith presented the monthly progress report, and noted the huge success of the presentation at the Emergency Preparedness Conference was in part due to Ann Shea's dynamic and practical additions to the presentation.

Western Region Homeland Security Advisory Council
Planning / Pan Flu Subcommittee Meeting
Tuesday, May 01, 2018 9:30 am
DPH, Service Center Road, Northampton, MA

FFY17 Projects -

Children in Disasters Phase IV

The subcommittee reviewed the draft of the Pediatric Surge Plan, as presented in the handout, and agreed on some minor changes.

After a brief discussion, the following motion was made. It was noted there will likely be several revisions to the draft as it still needs to be reviewed by the Hospital Emergency Committee.

Motion: Jeanne Galloway made a motion to accept the draft of the Pediatric Surge Plan as discussed. Larry Holmberg seconded. Motion passed by a majority. 1 Abstention.

WRHSAC will be required to accept this project, and the project justification will be sent to EOPSS for approval.

Functional/Access Needs Daily Response Planning- \$50,000.00

Raine noted the project is now on track, as the Council approved flipping project funds between FFY16 and FFY17. Raine sent the contracts to the RPA's last week, and all the PO's will be issued by May 31, 2018.

Infrastructure Visualization- \$50,000.00

Raine will review how this project should progress.

Budget Review

The remaining FFY16 MACC Phase V funds were moved to the FFY17 FNSS project. The extension of the FFY16 projects to December 31, 2018 will allow more time for completion of the Family Reunification Phase II project, and the development of the training module. Raine will review the RPA's funding and may move some money between the tasks.

EOPSS anticipates an increase in the FFY18 grant award, and expects a notification later this month.

Requests

None

Old Business

None

New Business

None

Western Region Homeland Security Advisory Council
Planning / Pan Flu Subcommittee Meeting
Tuesday, May 01, 2018 9:30 am
DPH, Service Center Road, Northampton, MA

Items unforeseen by the chair

None

Next Meeting – Tuesday, June 5, 2018, 9:30 am at DPH, 23 Service Center Road, Northampton.

There being no further business; Larry Holmberg motioned to adjourn the meeting. Tracy Rogers seconded. Voted was unanimous.

The meeting adjourned at 09:57 AM

Respectfully Submitted by:

Ann Dunne, Franklin Regional Council of Governments