

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

This meeting is audio recorded

Ann Shea called the meeting to order at 9:31 am.

Meeting Minutes

The committee reviewed the minutes from the October 02, 2018 meeting.

Motion: Mark Maloni motioned to approve the Oct. 02, 2018 meeting minutes as presented. Stephanie Bozigian-Merrick seconded. One abstention. Motion passed by a majority.

A round of introductions followed.

Public Health Update:

Jeanne noted that fewer municipalities are offering the flu shot, and there are some reports of positive cases in our community.

FFY16 Projects

Family Reunification Phase II- Adobe Captivate Software

Allison Egan noted the “base modules” are near completion in Adobe Captivate. BRPC will share the base modules with PVPC and FRCOG to provide edits and feedback. Todd Zukowski shared a copy of the “Family Reunification Following Disasters Plan”, as prepared by the American Academy of Pediatrics, in collaboration with Massachusetts General Hospital, and they acknowledged consulting the WRHSAC Family Reunification Plan Template as a planning tool and resource. Raine received a request from the EMD, Fairbanks, Alaska to incorporate the template into their plan. Nick DaDalt will share this information with State and Federal Agencies. The training module should be completed by December 31, 2018.

FFY17 Projects -

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

No Updates.

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

The RPA's worked to complete the online survey and interview questions, and refined the list of potential community and agency partners. The timeline for completion was extended to January/ February 2019. The goal is to hold the workshops in May 2019.

EID Project – Feedback from the Council- \$50.000

The Council noted that first responders receive training on emerging infectious diseases, and asked the committee to revisit their proposal. After a lengthy discussion, several ideas were explored:

- Provide regional refrigeration for storage of public health vaccines.
- Flip funds with FFY18 projects, to extend the funds to July 2020.
- Broaden the scope of the EID proposal by developing EID training exercises, in collaboration with Public Health and HMCC to create many components expanding into the next fiscal year.

The discussion will continue at the December meeting.

Budget Review

Raine noted the FFY16 funds are on target to be spent down to zero.

The FFY17 projects are underway, use of the \$50,000 from the Infrastructure Visualization project is under discussion. The FFY18 contract should be in place later this month.

Requests

None

Old Business

None

New Business

Raine shared the Cybersecurity Flyer for the upcoming conference, and asked the committee to share it with their agencies and municipalities.

Items unforeseen by the chair

None

Next Meeting – Tuesday, December 04, 2018, 9:30 am at DPH, 23 Service Center Road, Northampton.

Western Region Homeland Security Advisory Council
Planning / Pan Flu Subcommittee Meeting
Tuesday, November 06, 2018 9:30 am
DPH, Service Center Road, Northampton, MA

There being no further business, Mark Maloni motioned to adjourn the meeting. Jeanne Galloway seconded. Voted was unanimous.

The meeting adjourned at 10:38 AM

Respectfully Submitted by:

Ann Dunne, Franklin Regional Council of Governments