



NCFHCC GENERAL MEMBERSHIP MEETING

June 22, 2022

MEETING MINUTES

The North Central Florida HealthCare Coalition held its monthly meeting in a hybrid format (in-person and virtual) on June 22, 2022, at 1:30 at Haven Hospice and via Zoom <https://nefrc-org.zoom.us/j/89168661472>

Documents provided to the NCFHCC Members via email:

Agenda; Validation of Board Members; Minutes from May 2022; Financial Report for May 2022; New Member Requests; Packet of Plans for Final Approval.

CALL TO ORDER

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

Hospitals: Suzanne DeKay
At-Large Representative: Jim Lyons
Long-Term Care: Logan Andrews
Public Health: Tom Moffses
EMS: Matt Ferguson
At-Large Representative: Jason Long

Others in Attendance: See Zoom report attached.

Absent:

Emergency Management: Ralph Smith
At-Large Representative: Jeff Taylor

Welcome

The Chair welcomed members.

Approval of Minutes

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

The Chair called for a motion of approval. Mr. Ferguson moved approval; Mr. Long seconded; Motion carried.

FINANCIAL

Finance Report

Leigh Wilsey presented the finance report for May 2022.

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

Expenditure Requests - None

Management and Administration

- **Final Expenditures:** Staff report wrapping up final purchases that do not need Board approval. Report they are purchasing training materials such as projectors. Staff reiterates the redirection of funds from a canceled CHAMP project to a Northeast facility that was discussed last month.
- **New contract with FDOH:** Staff reports new contract from FDOH is still awaiting budget approval from the State. Report an increase in funding with the contract. The new board members from all three Coalitions will be invited to review what the Alliance is and the new changes with the contract.
- **Year-end Review and Plans for Next Year:** Wrapping up contract year 21-22, the Alliance provided about 35 trainings with 430 attendees, and was able to fund, along with FHA, approximately \$261,000 on member projects/equipment. Planning for next year, there will be more engagement with marketing and member retention processes. For training, planning for NIMS, HICS & NHICS, Active Assailant, and EOP/COOP plan writing workshops. For exercises, planning for Pediatric Surge tabletop, Radiation Surge tabletop, and CMS Compliant tabletop. This next year the Alliance is also planning to sponsor members to attend EMAG in Savannah.

BUSINESS

New Members

Nine (9) new member requests were presented for membership.

The Chair called for a motion of approval of the members. Mr. Ferguson moved approval; Mr. Long seconded; Motion carried.

*Final Plan Approvals

Staff report they received valuable feedback and comments on the Preparedness Plan, Infectious Disease Plan, Supply Chain Mitigation Strategy, and Mass Fatality Surge Plan. Staff integrated all the appropriate changes to the documents and thanked the members who took the time to provide a thorough review.

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

TRAINING AND EXERCISE

Stress First Aid

Staff reported over the past two weeks, 25 people across the State and 3 people within the Alliance received Stress First Aid train-the-trainer, training. These individuals can now provide Stress First Aid training to members and facilities. More to come on future train-the-trainer offerings.

Tania Glenn – Virtual Training: Resiliency Through Chaos

First Coast Disaster Council and the Alliance sponsored a virtual presentation by Dr. Tania Glenn on June 21st at 11:00 AM. More to come on how to access the recording of the presentation

MRSE Exercise – June 23 (partnering with FCDC)

Staff reported that Thursday, June 23rd, is the MRSE exercise following the FCDC meeting. This exercise will surge the Duval County hospital and bring key stakeholders to the table to discuss processes if this event ever did occur.

INTRODUCE & INSTALL NEW BOARD MEMBERS FOR 2022-2024

Mr. Lyons introduced the new board members for 2022-2024. As he is rotating off the Board, Mr. Lyons thanked the members for allowing him to serve on the Board. He commented on the growth in membership and the benefits of the activities conducted by the HCC during his tenure. Staff thanked those exiting the Board for their time and dedication to the Coalition.

Staff asked the new Board members to consider an officer position on the Board. With not all Board members present, staff will send an email requesting Board members express interest in the Board officer positions. Due to the challenges of fuel costs and the geographic area of the HCC, staff proposed moving to virtual, monthly Board meetings with a quarterly, in-person General Membership meeting.

MEMBER REPORTS AND OPEN DISCUSSION

Hospitals – UF Health Gainesville reported COVID inpatient admissions have increased. Report the severity of illness is not as high. Report staff has an increased awareness of healthcare violence considering the recent stabbing and shooting. Reports their facility is using this awareness to fully evaluate their security programs.

Emergency Management – Nothing to report.

Public Health – Mr. Moffses reported they have been approved and received funding to purchase a mobile oxygen unit for Region 2; report it will take about a year to get delivered. State for COVID-19 data, go to: flhealthCOVID19.gov, this website is updated every 2 weeks. States they are looking at trends and still getting bell-curve spikes, with no large numbers with this variant. Report this difference in numbers is probably due to at-home testing, with no reporting to the health departments. Closely watching monkeypox, report the closest case to the Region is in Orange County.

EMS – Matt Ferguson from Dixie County EMS reported medication supply chain issues have gotten better. Report they are having supply chain issues with their equipment (stretcher batteries, etc.). Still

awaiting delivery of the truck, they ordered in September.

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 July 27, 2022, at 1:30 at Haven Hospice.

The meeting will be hybrid with both in-person and Zoom options.

With no additional business, the meeting was adjourned at 2:28 pm.

DRAFT



Attendance Recorded in ReadyOp: General Membership Meeting – June 22, 2022

First Name	Last Name	Facility Name	Facility Type
Lola	Butler	FDOH – Dixie	Public Health Agencies (Core HCC Member)
Thomas	Moffses	FDOH – Columbia/Hamilton	Public Health Agencies (Core HCC Member)
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
Sandi	Courson	FDOH	Public Health Agencies (Core HCC Member)
Jeremy	Gifford	FDOH – Columbia/Hamilton	Public Health Agencies (Core HCC Member)
Marcie	Carter	Aza Health	Outpatient health care delivery (e.g., ambulatory care, clinics, community and tribal health centers, Federally Qualified Health Centers, urgent care centers, free standing emergency rooms, stand-alone surgery centers)
Casey	Ditter	FDOH – Lafayette	Public Health Agencies (Core HCC Member)
Jim	Lyons	FDOH – Bradford/Union	Public Health Agencies (Core HCC Member)
Jason	Long	Lafayette County EM	Emergency Management Organizations (Core HCC Member)
Matt	Ferguson	Dixie County EMS	EMS (Including inter-facility and other non-EMS patient transport systems; (Core HCC Member) systems)
Misty	Woods	Alachua County fire Rescue	EMS (Including inter-facility and other non-EMS patient transport systems; (Core HCC Member) systems)
Valerie	Beynon	FDOH	Program Oversight