

| December 3, 2020 | UC Healthcare Preparedness Coalition Executive Committee Meeting | Page 1 of 2 |
|-------------------------|---|-------------|
| Topic: | Action Taken/ Conclusions: | |
| Meeting | The meeting of the Upper Cumberland Healthcare Preparedness Coalition Executive Committee was held on Thursday, December 3, 2020 via conference call. | |
| Present | Kristi Langford, Charlie Parker, Mike Hellman, Mike Ethridge, Lisa Carter, Steve McGregor and Jeremy Stoner | |
| Introductions | Kristi welcomed everyone to the meeting. She announced that she will be retiring in March 2021. Her last day will be February 5, 2021. | |
| Financial Report | Kristi reported that the base and COVID funding for the 20/21 year has finally been received. \$250,000 was received October 19 and \$272.957 was received November 10. | |
| Funding Requests | <p>Funding Request for \$9,999 for EVS training with CleanHealth Environmental. This is the company we always work with but they are now offering an online version instead of on-site training. We have had facilities asking for training. Mike Hellman made a motion to approve. Mike Ethridge seconded, and the motion carried.</p> <p>COVID Funding Request for \$9,000 for respirator fit test kits for the nursing homes. Mike Ethridge made the motion to approve. Charlie Parker seconded the motion and the motion carried.</p> <p>COVID Funding Request for \$56,000 for isolation carts and/or caddies for the nursing homes. Mike Hellman made the motion to approve. Mike Ethridge seconded and the motion passed.</p> <p>COVID Funding Request for \$30,000 for UV lights for ambulances. The Division of EMS already has a grant to purchase these but the money will not cover the cost of installation. This money would be used to help bridge that gap. Charlie Parker made the motion to approve. Mike Hellman seconded and the motion carried.</p> <p>Funding Request for \$5,500 for Midland NOAA Weather radios. This would be distributed by CRMC Foundation to hospitals, EMS and nursing homes in need. Charlie Parker made the motion to approve. Mike Ethridge seconded and the motion carried.</p> <p>COVID Funding Request for \$90,000 to replace the old PAPRs in each hospital. WE would purchase four for each hospital for a total of 36. Our current PAPRs are 15 to 16 years old. This would be interchangeable between infectious disease and chemical response. Mike Ethridge made the motion to approve. Charlie Parker seconded and the motion carried.</p> | |

| | | |
|---------------------|---|-------------------------------|
| December 3, 2020 | UC Healthcare Preparedness Coalition Executive Committee Meeting | Page 2 of 2 |
| Topic: | | Action Taken/ Conclusions: |
| COVID-19 | The coalition will receive \$272,000 for COVID preparedness and response. We will appoint a task force to best decide how to spend the money. | |
| Next Meeting | January 2021 | |
| Adjournment | There being no further business, the meeting adjourned. | |



 Signature

1-19-21

 Date