

July 30, 2020	UC Healthcare Preparedness Coalition Meeting		Page 1 of 2
Topic:			Action Taken/ Conclusions:
Meeting	The meeting of the Upper Cumberland Healthcare Preparedness Coalition was held on July 30, 2020 by a Zoom meeting.		
Present	Public Health, MRC, Cookeville Regional Medical Center, VBHCS, Fentress County EMS, Air Evac Life Team, RMCC, Putnam 911, Overton County EMS, Putnam County EMA, Putnam County EMS, DeKalb Co. EMA, Jackson Co. EMA, NHC Cookeville, Cumberland Ridge Asst. Living, Macon EMS, Riverview Regional, St. Thomas River Park, Warren Co. EMA, Cumberland Co. EMA, Smith Co. EMA, MCJCHOV, Wyndridge, TDHEMS, Raintree Manor, Cumberland Medical Center, DeKalb Co. EMS, CECA.		
Introductions	Kristi welcomed everyone to the meeting.		
Financial Status	Kristi announced that all of the 2019/2020 funding was spent except about \$1,200. The new grant year started July 1, 2020 and the coalition will receive \$250,000 for 2020/2021. The coalition will also receive \$272,000 earmarked for COVID response. The COVID money must be spent by June 30, 2021. Kristi asked the coalition to think of ideas for how to spend the COVID money.		
Election of Executive Board	<p>Kristi reported that the two-year terms for all Executive Committee members has expired and it is time to elect members to serve on the Executive Committee. The following have agreed to serve again on the committee: Brandon Smith, Mike Hellman, Steve McGregor, Mike Ethridge, Charlie Parker and Jeremy Stoner. Jeff Crockett made a motion to re-elect these individuals to the committee. Sonny Carter seconded the motion and all approved.</p> <p>Kristi stated that Patty Anderson did not wish to be re-elected. She will be retiring this year. She asked for someone in a clinical position to replace Patty Anderson.</p> <p>Jeff Crockett nominated Anna Sue Collins. Stacey Choate nominated Tammy Thrasher. James Williams nominated Lisa Carter. Kristi sent an email to everyone with the nominees listed above and asked for everyone to let her know their vote.</p>		<p>L. Carter received 16 votes. T. Thrasher received 14 votes. A Collins received 13 votes.</p>
Appointment of COVID Task Force	Kristi asked for volunteers to be on the COVID Task Force. This task force will come up with ways to spend the HCC's COVID money. The following volunteered: Angel Troxell, Mike Hellman, Jeff Crockett, Buffy Gaither, Thomas Kidd, Tommy Copeland, Brian Tompkins, Kendra Taylor, Angie Hodges, Ann Dies, Stephanie Etter, Brennan Pearson, Tammy Thrasher, Rick Williams, Charlie Parker and Tyler Smith.		

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HVA Review	Kristi went over the HVA. The highest threats were as follows: 1. Tornado/MCI, 2. Infectious Disease, 3. Supply Shortage/IT Failure.	HVA will be posted on webpage and emailed to everyone.
Next Meeting	TBA	
Adjournment	There being no further business, the meeting adjourned.	



Signature

8-12-20

Date