

June 7, 2022	UC Healthcare Preparedness Coalition Executive Committee Meeting	Page 1 of 2
Topic:	Action Taken/ Conclusions:	
<b>Meeting</b>	The meeting of the Upper Cumberland Healthcare Preparedness Coalition Executive Committee was held on June 7, 2022 at the UCRO.	
<b>Present</b>	Mike Hellman, Candace McNeal, Charlie Parker, Brandon Smith, Alexis Green, Kyle Gamache, Lisa Carter, and Jeff Crockett, Brian Brewer, Mike Denney, Kate Liepins, Natalie Smith, Michael Cooper, Beverly Carter, Dawn Hickey, and Joe Iwanyszyn all attended in person.	
<b>Welcome</b>	Brandon Smith welcomed everyone to the meeting.	
<b>Approval of Meeting Minutes</b>	Jeff Crockett made a motion to approve the request. Charlie Parker seconded the motion and all approved.	
<b>Finance Report</b>	Michael Cooper went over the finance report and stated that Radar Omega and the EMT equipment for county programs have been ordered. Michael stated that on July 1 <sup>st</sup> \$250,000 will be coming to the coalition.	
<b>Old Business</b>	<p>HCC can purchase a pole barn. Brandon suggested partnering with other agencies to get the sides and door put on. Brandon had spoken with Parks and Rec in Putnam County and they have agreed on a location to put the pole barn and partner with HCC and put sides and a door on the pole barn.</p> <p>Carryover funding as not came in therefore the traffic barriers and radios have not been ordered.</p>	

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<b>New Business</b>	<p>Michael Cooper showed the budget plan for the up coming year. Jeff Crockett made a motion to approve the request. Lisa Carter seconded the motion and all approved.</p> <p>Michael Cooper went over the Burn Surge exercise and the exercise went ever well.</p> <p>Michael Cooper discussed the upcoming MRSE exercise and this year 153 patients will be moved, and 4 hospitals have agreed to participate.</p> <p>Kyle Gamache gave an update on the Hazwoper training. The training is on June 21 – 22, 2022 at UCRO. There are 15 slots available and all 15 are filled. Kyle also showed everyone a map of hospitals and long-term care facilities and asked if that would be helpful to everyone.</p> <p>The State Advisory Committee will meet on June 10, 2022, at the EOC.</p> <p>The Executive Committee welcomed new members. Those members are as follows: Beverly Carter, Kate Liepins, Mike Denney, Brian Brewer, and Joe Iwanyszyn. Brandon explained the voting process and that it will have to be voted on by the Full Committee. Brandon Smith made a motion to approve the request. Jeff Crockett seconded the motion and all approved.</p> <p>Candace McNeal went over the pamphlet of the HCC assets.</p> <p>Brandon Smith went over Radar Omega.</p> <p>Alexis Green asked anyone if they had any trainings that they would like to have and if they think of one to please let her know.</p>	
<b>Next Meeting</b>	Strategic Plan meeting will be on July 7, 2022.	
<b>Adjournment</b>	There being no further business, the meeting adjourned.	

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Signature

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Date