



Meeting Minutes: Mohawk Area Public Health Coalition Steering Committee			
Date	February 27, 2017	Location	JWO Transit Center 12 Olive St Greenfield, MA Room 104
Facilitator:	Nicole Zabko, Co-Chair Carolyn Shores Ness, Co-Chair		
Time	4:30-6:30 p.m.	Duration	2 Hours

ATTENDEES:	
Mike Friedlander, Colrain BOH	John Hillman, Leverett BOH
Nicole Zabko, Greenfield Health Director	Carolyn Shores Ness, Deerfield BOH
Deb Coutinho, Shelburne BOH	Duncan Colter, Ashfield BOH
	Gina McNeely, Montague Health Director
ABSENT:	
Betsy Kovacs, Heath BOH	Norene Pease, Shutesbury BOH
Donna Gibson, Williamsburg BOH	Flora Sadri, Northfield BOH
Doug Telling, Charlemont BOH	
FRCOG STAFF:	
Mark Maloni; Greg Lewis	GUESTS:
	Michael Nelson, MDPH; Chris Goshea

Agenda Items	
1. Welcoming remarks/agenda/introductions	Called to order at 4:34 p.m.
2. Review/approval of December 21, 2016 minutes.	Mike moved to accept the December 19 minutes. Nicole seconded. Passed unanimously.
3. Old business a) Staff and Local PHEP report b) HMCC update c) WAG and LSAC updates d) Q3 Deliverables e) Minigrant updates	a) All Q2 deliverables met in timely manner. Project (PHEP 101 progressing – later in agenda); contributed to WAG info sharing plan that outlines inter-coalition and PHEP/HMCC communication. Joined LSAC’s “small group”, which meets more directly with OPEM leadership. Staff Report attached. PV Mosquito Control District will actually be happening – Deerfield applied for and received a grant to put together a petition for the state to recognize it. b) OPEM Cooperative Agreement for next five years pending – strong role for healthcare coalitions within the co-op agreement; region 1 ECP base plan and resource coordination annex exercised; met with MEMA III/IV and with Bob Hassett from the MMRS to

	<p>clarify roles and swim lanes; winter storms have provided opportunity to practice/refine duty officer duties and policies; CMS Preparedness Rule is big for facilities-based HMCC partners right now; info sharing protocol is the big piece for Public Health right now; full coalition meeting will be Friday, April 14th, 9am-1pm, Mercy Medical Center in Springfield.</p> <p>c) Touched on earlier – WAG – info sharing; Carolyn moved to send another letter to DPH asking for free vaccine, pending the CDC’s decision to support flu clinics as EDS drills – Nicole seconded – all approved.</p> <p>d) Set of RealOpt simulations; Greg will try to get a more accurate prediction of staffing needs. Update CPGs; report of who is using MAVEN; work with WAG to do ORR (Operational Readiness Review) gap planning.</p> <p>e) Applications are coming in and being forwarded to OPEM for approval. Some already approved. Greg will continue reaching out to Williamsburg re AED in Donna’s absence.</p>
<p>4. New business</p> <p>a) CDC Funding Opportunity Release</p> <p>b) Partnerships</p> <p>c) MAPHCO Project Update (PHEP 101) and the Annual Meeting</p>	<p>a. OPEM’s broad stroke plan for next cooperative agreement issued to group. A statewide MA PHEP shortfall of \$151,906 is under examination – position phase outs, tightening up on external contracts, etc., viewed as methods to recoup some of that loss; level funding for coalitions is <u>possible</u>.</p> <p>b. Mobile Integrated Health (MIH) is an initiative between hospitals and EMS to treat high-frequency patients on-scene rather than at the ED. Greg will start attending REPC meetings in order to foster relationships with public safety/EMDs.</p> <p>c. Greg will present a first run of PHEP 101 at the March MAPHCO meeting, with another to be offered widely in the spring. Greg is arranging for trainers from Harvard School of Public Health to give two 90-minute, EP-track modules at the Annual Meeting to round out PHEP 101. The tentative date is Saturday, April 29th, but Harvard is still securing the second trainer.</p>
<p>5. DPH Update</p>	<p>a. Michael Nelson presented his Public Health Emergency Preparedness Handbook and distributed to all present, plus others via mail.</p>
<p>6. Roundtable updates</p>	<p>a. None</p>
<p>7. Business not reasonably anticipated 48 hours prior to the meeting</p>	<p>a. None</p>
<p>8. Adjourned</p>	<p>a) Deb moved to adjourn the meeting, Mike seconded, passed unanimously. Adjourned at 6:32 p.m.</p>