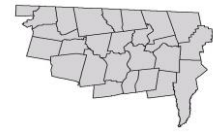


**FRANKLIN COUNTY**  
**REGIONAL EMERGENCY PLANNING COMMITTEE**

WORKING TOGETHER FOR PUBLIC SAFETY



Meeting Minutes: Franklin Regional Emergency Planning Committee			
Date	January 15, 2019	Location	John W. Olver Transportation Building 12 Olive Street, Greenfield
Time	4:00 – 5:30 p.m.	Duration	1.5 Hours
		Facilitator	
		Meeting Cancellation Notice	413-774-3167 x153

Agenda Items	Motions/Action Taken
1. Welcoming remarks/ agenda/introductions	The meeting opened at 4:05 p.m. Attendees Include: Bob Barry, Gene Beaubien, Cam Dunbar, Julie Hubbard, Tim Lively, Chris Myers, Michael Nelson, Phil Wonkka, Kevin French, Mark Williams, Laurie McComb, Dan Nietzsche, Carmela Lanza-Weil, Walter Tibbetts, John Zemann, Charles Washer, Robert Strahan, Michael Perreault
2. Review/approval of October 2, 2018 Minutes	Tim Lively made a motion to accept the minutes from the October 2, 2018, meeting as presented. Chief Wonkka seconded the motion. The motion passed by unanimous vote.
3. Roundtable Updates a. MEMA b. NWMIMT c. FCECS	A. Bob Barry reported on the following: <ul style="list-style-type: none"> <li>Save the date for the quarterly EMD meeting – March 7<sup>th</sup> morning and evening sessions.</li> <li>MEMA All Hazards conference – June 18 and 19. Marlboro area.</li> <li>ICS 300 in the evening in Chesterfield Feb 19 23<sup>rd</sup> 26<sup>th</sup> and March 2<sup>nd</sup>.</li> <li>ICS 300 at UMASS Police Department in the daytime on April 23, 24, and 25th.</li> <li>If there is a need for an evening class in Franklin County MEMA can put it together.</li> </ul> B. Nothing to Report C. FRCOG and the FCECS is still working to get additional information from EOPSS regarding technical capabilities and funding. FRCOG is continuing to secure a meetings with our state and federal delegation in an effort to find additional sources of funding. A county-wide meeting will be held on January 31 to discuss the information available from EOPSS.
4. New Business a. FY20 Budget Review b. Review and adopt Operating Principles	a. After a review of the budget, Deputy Chief Williams made a motion to accept the budget as presented. Cam Dunbar seconded the motion. The motion passed by unanimous vote.

<p>c. Discussion on the need for Sub-Committees</p> <p>d. Election of Chairperson</p>	<p>b. After a review of the Operating Principles, Chief Wonkka made a motion to accept the Operating Principles as presented. Deputy Chief Williams seconded the motion. The motion passed by unanimous vote.</p> <p>c. The group discussed the need for the REPC to review the existing regional plans available for Franklin County. Chief Zellmann made a motion to form a sub-committee with the objective to review the plans and then report back to the REPC on their findings. Chris Myers seconded the vote. The motion passed by unanimous vote. The following people volunteered for the sub-committee; Chief Zelman, Chief Wonkka, Cam Dunbar, Chief Strahan, and Kevin French. Chief Wonkka will lead the group.</p> <p>d. After a call for people who would like to be considered, or for people to nominate others, for the position of Chair of the REPC, Chief Wonkka nominated Chief Strahan for the position. Chief Zellmann seconded the nomination. The group decided through unanimous vote that Chief Strahan will be the Chair of the REPC for a term of two years.</p>
<p>5. Public Health interface with Emergency Management in Franklin County</p>	<p>Greg Lewis, Public Health Emergency Preparedness Planner at the FRCOG, presented on his work with the Mohawk Area Public Health Coalition (MAPHCO) and the roles of local Boards of Health in emergencies. He described the history of public health as an emergency response discipline and how the anthrax attacks of 2001 introduced funding for locals to dispense medication to the population within 48 hours. He illustrated the challenges for Franklin County with its lack of health department staffing. He suggested greater effort to find opportunities for mutual collaboration between public health and emergency managers, inviting REPC members to attend MAPHCO meetings and to consider forming local, multi-disciplinary teams as already established in several Franklin County towns.</p>
<p>6. Update / Questions / AAR Discussion</p>	<p>Carmela Lanza-Weil gave an MRC update:</p> <p>In February there will be NARCAN training in Berkshire County and then in Franklin County on April 2<sup>nd</sup>. The training in April will take place right after the REPC meeting. For additional training announcements go to <a href="http://wmmrc.org">wmmrc.org</a>.</p>
<p>7. Business not reasonably anticipated 48 hours prior to the meeting</p>	<p>None</p>
<p>8. Adjourn</p>	<p>Chief Zellmann made a motion to adjourn. Chief Wonkka seconded the motion. The motion passed by unanimous vote. Meeting was adjourned at 5:25 PM.</p> <p>Next Meeting: April 2, 2019, 4:00 p.m., John W. Olver Transportation Building, 1<sup>st</sup> Floor Meeting Room, 12 Oliver Street, Greenfield, MA</p>