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Meeting Minutes: Mohawk Area Public Health Coalition Steering Committee			
<b>Date</b>	November 9, 2020	<b>Location</b>	CONFERENCE CALL
		<b>Call-In Number</b>	(929) 436-2866
		<b>Meeting ID</b>	823 8912 3224
		<b>Passcode</b>	840865
<b>Time</b>	4:30-5:15 PM	<b>Video</b>	<a href="https://us02web.zoom.us/j/82389123224?pwd=bHhTTU9QaWVYclncFLeHVleHF3dz09">https://us02web.zoom.us/j/82389123224?pwd=bHhTTU9QaWVYclncFLeHVleHF3dz09</a>
		<b>Facilitator:</b>	Carolyn Shores Ness & Norene Pease, Co-Chairs
		<b>Cancellation Notice</b>	413-465-3167 x155

<p><b>ATTENDEES:</b>  <i>Duncan Colter, Ashfield BOH</i>  <i>John Hillman, Leverett BOH</i>  <i>Betsy Kovacs, Heath BOH</i>  <i>Carolyn Shores Ness, Deerfield BOH</i>  <i>Dan Wasiuk, Montague Health Director</i>  <i>Donna Gibson, Williamsburg BOH</i></p>	<p><b>GUESTS:</b>  <i>Nina Martin-Anzuoni, Colrain BOH</i>  <i>Michael Nelson, MDPH OPEM</i></p>
<p><b>ABSENT:</b>  <i>Norene Pease, Shutesbury BOH</i></p>	<p><b>FRCOG STAFF:</b>  <i>Lauri Solomon</i></p>

Agenda Items	
1. Welcoming remarks/ introductions/agenda	Called to order at 4:33 PM
2. Review/approval of October 29, 2020 meeting minutes	Passed by a unanimous vote.
3. Old business a) Meeting frequency	Shores Ness would like all funds spent on supplies and would like an update at the 12/7/2020.

<p><b>4. New business</b></p> <p>a. Report on MAPHCO/REPC Meeting</p> <p>b. COVID After Action Report</p>	<p>a. Pease and Shores Ness attended the MAPHCO/REPC chairs meeting. There was a concern that MAPHCO brings more money to the table and they don't want public health money to get lost in a merger. The two groups are going to work on a project together to try out the relationship the first will be on a corona virus vaccine distribution. MAPHCO/REPC meeting will be on 11/17/2020 Donna didn't understand the need to merge the groups.</p> <p>b. Solomon read the three boxes that were highlighted in the AAR in the meeting packet. People compared notes on who has an up-to-date inventory and generally, when it was done. During the beginning of the pandemic, a few sites said they shared their resources without reservation. Gibson expressed a desire to retain enough PPE to provide what is needed for all EDS staff and volunteers. Sites decided to discuss this with their EDS how much PPE they each want to retain and how much they would be willing to share. Attendees will discuss this issue within their EDS and revisit the conversation at the January meeting.</p> <p>c. Shores Ness requested a distribution update.</p>
<p><b>5. Business not reasonably anticipated 48 hours prior to the meeting</b></p>	<p>None</p>
<p><b>6. Wrap up and adjourn</b></p>	<p>Gibson moved to adjourn the meeting, Martin-Anzuoni seconded the motion, and the meeting adjourned at 5:29 PM.</p>
<p><b>Documents Distributed / Presentations Viewed:</b></p>	<ul style="list-style-type: none"> <li>• Agenda 11/09/2020</li> <li>• DRAFT Minutes of Oct 27, 2020 Meeting</li> <li>• COVID After Action Report/Improvement Plan</li> </ul>