



Meeting Minutes: Mohawk Area Public Health Coalition Steering Committee			
Date	December 7, 2020	Location	CONFERENCE CALL
		Call-In Number	(929) 436-2866
		Meeting ID	828 7280 7223
		Passcode	730773
Time	4:30-5:15 PM	Video	https://us02web.zoom.us/j/82872807223?pwd=K3M2b09nZ002Y1JDdHFOVHdiY1VGdz09
		Facilitator:	Carolyn Shores Ness & Norene Pease, Co-Chairs
		Cancellation Notice	413-465-3167 x155

<p>ATTENDEES: Duncan Colter, Ashfield BOH John Hillman, Leverett BOH Nina Martin-Anzuoni, Colrain BOH Carolyn Shores Ness, Deerfield BOH Norene Pease, Shutesbury BOH</p>	<p>GUESTS:</p>
<p>ABSENT: Donna Gibson, Williamsburg BOH Jenn Hoffman, Greenfield Health Director Betsy Kovacs, Heath BOH Deb Coutinho, Shelburne Dan Wasiuk, Montague Health Director</p>	<p>FRCOG STAFF: Tracy Rogers; Lauri Solomon; Liz Jacobson-Carroll</p>

Agenda Items	
1. Welcoming remarks/ introductions/agenda	Called to order by Shores Ness at 4:30 PM
2. Review/approval of past meeting minutes	<p>Pease moved to accept the November 9, 2020 minutes, Hillman seconded the motion, and the motion passed unanimously, with one abstention (Colter.)</p> <p>Shores Ness moved to add Martin-Anzuoni to the MAPHCO Steering Committee as a voting member, Pease seconded the motion, and the motion passed with one abstention (Martin-Anzuoni).</p>

<p>3. Old business a) Update on MAPHCO/REPC meeting</p>	<p>Rogers reported on the joint meeting of MAPHCO and REPC: while those present were generally in favor of merging the groups, details have yet to be worked out. They will begin planning for the COVID-19 vaccination roll-out together, and a subcommittee will meet to begin drafting an organizational chart and bylaws. Shores Ness, Pease and Marti-Anzuoni expressed interest, but limited ability, to join the subcommittee.</p>
<p>4. New business a) PPE and supply update</p>	<p>Rogers reported that she is ordering 10,600 each of needles, syringes and alcohol swabs; these will facilitate giving two shots each to 5,300 residents, and will be kept in MAPHCO storage until distribution plans are made. She will calculate the approximate number of county residents that public health officials will need to vaccinate during the 3rd phase of the state's plan (following the vaccination of health care workers and vulnerable populations), and has begun work on a county-wide plan. Rogers' best guess is that MAPHCO will not begin vaccinating until late April or early May. Members agreed to postpone further planning until its next meeting – or possibly during the COVID Roundtable – on January 11th. Shores Ness suggested that one agenda item be preparation for the January 26th MAPHCO/REPC meeting; what public health perspective will MAPHCO bring to the joint planning of the roll-out?</p>
<p>5. Business not reasonably anticipated 48 hours prior to the meeting</p>	<p>Rogers announced that FRCOG's Raine Brown and Phoebe Walker have been in touch with a Western New England College professor of immunology and epidemiology who is preparing a 30-minute video or webinar, for distribution by public health officials to residents, on the importance of getting a COVID-19 vaccine.</p>
<p>6. Wrap up and adjourn</p>	<p>Martin-Anzuoni moved to adjourn the meeting, Pease seconded the motion, and the meeting adjourned at 5:12 PM.</p>
<p>Documents Distributed / Presentations Viewed:</p>	<ul style="list-style-type: none"> • Agenda • DRAFT Minutes of November 9, 2020 Meeting