

**Minutes**  
**DEMHS Region 3**  
**R-ESF 8**  
**Public Health Sub-Committee Meeting**  
**May 5, 2017**  
**FVHD- 95 River Rd., Canton**

**Attendees:** Charles Brown, Judy Torpey, Jeffrey Catlett, Bill Kramer, Chuck Motes, Patrick Getler, Ryan Crumbaker, Leonard Nelson, Carmine Centrella, Janet Leonardi, Steve Huleatt, Janine Simms Colon, Jennifer Kertanis, Ann Hartman, Wendy Mis, Marge Seiferheld, and Melissa Marquis

- Welcome- Melissa Marquis welcomed all to FVHD. Introductions done around the table.
- Approval of Minutes- Carmine Centrella and Judy Torpey motioned to accept the minutes. All in favor.
- Regional Status Updates
  - Training, Drills or Exercises- Ebola FSE AAR meeting held this week. Comments will be synthesized and draft will be shared again. Regional High Consequence Disease plan will have updates made and will be shared with ESF-8.
    - E. Hartford Health Dept. will be conducting a Zika exercise and educational sessions with community residents.
    - N. Central HD- looking to plan Community reception center/ KI exercise with Region 4. More info to come.
  - CREPC Update- Recent meeting held with training on Virtual Operations Support Team (VOST). Also presentations on active shooter exercises (ALICE- Alert, Lockdown, Inform, Counter and Evacuate trainings).
  - Public Health Preparedness Summit Recap-
    - Patrick Getler talked about FQHC updates and Ebola sessions he attended. Good PPE summaries.
    - Steve Huleatt talked about a radiologic session on a free toolkit that can be utilized locally.
    - Janine Simms Colon- Las Vegas had an interesting presentation on POD planning using electronic software to assist in locating POD and determining which meds to receiving.

- Chuck Motes- attended sessions on social justice and social equity, especially when something bad occurs.
  - Melissa provided updates on the federal side; specifically regarding MCM ORR.
  - Melissa also provided information on the PPHR regional framework session.
- State Updates
  - DPH- No DPH representative present. Corinne Rueb is now the state lead for PPHR.
  - DEMHS- no DEMHS representative present to provide an update.
- Local Public Health Preparedness Contract
  - CDC Public Health Emergency Preparedness (PHEP) Cooperative Agreement Application update- Several conversations have taken place between DPH, LHDs and CRCOG leadership regarding the proposed contract. At the federal level, there are conversations ongoing regarding the ASPR and HHS (CDC) grant funding and identifying one agency to manage the funding. There are lots of questions and concerns regarding state funding for this new 5-year grant cycle. Conversations are continuing, more information to follow.
- Other Business-
  - Resource Typing ad hoc workgroup schedule and draft agenda
    - Assessment of existing region 3 resource types
    - ID gaps in anticipated resource needs
    - Revision of resource types
  - Considerations for regional ESF-8 PH work plan for next year- need to determine potential work plan first.

*Next meeting June 2, 2017 Host TBD- NCDHD in Vernon?*