

Agenda
DEMHS Region 3
Public Health Preparedness Planning
ESF-8 Harmonization and Standardization Meeting
August 3, 2012
North Central District Department of Health, Enfield

Attendees: Juanita Estrada, Maryann Lexius, Charles Petrillo, Nicole Lugo, Judy Torpey, Mary Laiuppa, Francine Truglio, Patrick Turek, bill Turley, Allyson Schulz, bill Kramer, Steve Huleatt, Shane Lockwood, Jen Sawicki, Carmine Centrella, and Melissa Marquis.

- **Welcome-** Melissa welcomed the group to Enfield and thanked NCDHD for hosting.
- **Approval of Minutes-** Steve Huleatt motioned to approve and Judy Torpey seconded. All in favor.
- **Workgroup Reports**
 - **Local**
 - CRI- see below
 - PPHR- PPHR Summary Presentation
 - Melissa provided the attendees a flash drive with the entire PPHR application and resubmission. Melissa re-iterated that the Region has received “provisional recognition”. This recognition will last for 6 months, and we are allowed 3 months to re-submit additional evidence on the remaining sections that the reviewers indicate needing more information on. The deadline to submit additional information is September 28th.
 - Melissa walked the group through the whole application and described how and why links were chosen for specific criteria. She provided rationales on why additional documents were created to address a particular criteria. An example of this is the environmental surety table or surveillance and epi tasks.
 - **Regional**
 - CRI - CRI/TAR Summary Presentation '11-'12
 - Melissa provided the 2011-2012 CRI Summary presentation, including a 5 year review of data. Please refer to the presentation handouts for details. Also attached to the minutes is the 5 year graph.

- The group has asked if there is a way to provide the best practices and place into a repository to share with other MDAs. This may be something that a workgroup group works on.
- **State**
 - DPH report: Juanita reported that DPH is still undergoing changes. Rebecca Foreman was promoted to Deputy Lee's Executive Assistant, and so her position will be open for filling. Juanita has stated that a revised organization chart will be uploaded to the DOH website when it's completed.
 - There was some discussion among the group about the possibility of raising the issue of the lack of regional authority to legislature and posing that some authority be developed. Juanita stated that she will continue to forward information through DPH regarding regional authority laws. If the RWJF continues cross jurisdictional funding, this may be a venue to look at in terms of providing more structure to this issue.
- **Training, Drills and Exercises**
 - Carmine gave kudos to DPH for their work during the statewide hurricane exercise this past weekend and beginning of the week. Their information on WebEoc was very useful and timely.
 - The group provided their feedback on the exercise and their local involvement with their respective EOCs and towns.
 - The Regional RCC was also functioning, however there were issues that were noted and will be addressed in the near future.
- **CREPC Update**
 - Carmine is working with Everbridge to finalize the Regional contract. They are in the process of upgrading their products and are offering the ability for the locals to submit their data as is to Everbridge and they will format it to the correct data needed for the system. Please just send your information to Carmine as soon as you are able.
- **Other Business-** Flash drive distribution with Regional plans and PPHR application. Melissa provided the group with flash drives that contain the Regional ESF-8 related plans and documents for their use. Keep this handy, and be sensitive not to share it with others who don't need the information. This should be treated as For Official Use Only.

Next Meeting
Sept. 7, 2012- hosted by Windsor HD

Region 3 CRI: 5 Year Scores by Section 2007-2012

