MEETING NOTES for Director MOTES: not verbatim
By: Susan Di Yulio

Attendees:
Phyllis Amodio Mary Seiferheld Melissa Marquis Bill Turley  Judye Torpey
Steve Huleatt Bill Kramer Janet Leonarki Tung Nguyen Allyson Schulz
John H. Degnan Carmine Centrella Susan Di Yulio

Start Time: 9:45
End Time: 11:40

Phyllis: Welcomed attendees - (Director Motes: Out of town and unable to be at the meeting)
Steve: Ran the meeting

Minutes from last meeting, (September 6, 2013), attached:
- Discussed who might take minutes in future
- 3rd Paragraph-Melissa made corrections
- Motion to Accept Minutes, (Accepted)

Regional Status Updates:
Project Update by Melissa- DPH/CADH Plan alignment contract
- Looking for “alignment” within local, regional and state public health preparedness plans
  o Looking for gaps
  o Best Practices
  o Look for areas of improvement
- Compile information from each CT Region
- Matrix by December and final report by June 2014.

Mass Dispensing POD Plan
- DPH still working on Mass Dispensing Framework template, based off of Region 4’s plan. Local plans will be folded into the overarching “regional” framework.

National Health Security Preparedness Index
- Developed by ASTHO
- Compares State to State scoring methodologies
- Ranking System (County Health). Does not work as well in CT – (CT Districts, Not Counties)
- Draft in place- will be vetted to directors and state public health and preparedness professionals soon for comment. Aim for public release in November.

Carmine: Spoke on September 12, 2013 Regional SNS Meeting in New Hampshire
- Conference covered New England, New York State and NYC
- State Reps. Attended
- Meeting minutes posted on CRCOG website if interested
- Spoke on MERS, (Medical Emergency Response) and meeting in RI
Melissa reported on CDC medical countermeasure tool re-design workgroup – (furlough days slowing down progress)

CREPC: Steve discussed the Statewide ESF-8 chair/DPH meeting 9/20/13
- Chairs and Co-Chairs attended from each region
- What can DPH do better? (need better communication)
- Health Care/Patient Care centered approach
- Mass Fatality/Injured people to have access to care - (DPH – to send volunteers to hospitals)

EMAP (Carmine):
- Carmine discussed the overall criteria
- CREPC President: Bruce Lockwood driving this project
- Region 3 – may be first region to be accredited
- EMAP – paid for by FEMA
- Plan Review (program includes local plan)
- Make CT ready for EMAP discussed
- EMD (Emergency Management Director): {Communications going out soon/floor planning team.)

Everbridge (Carmine):
- Email sent out/Single point of contact.
- One notification/save costs
- Grant
- Funding
- Federal Level – NACHO
- PH Preparedness Funding
- Towns involved
- Two systems under one platform
- Hans in Everbridge

DEMHS Report: see attached report

OTHER BUSINESS:
- Recovery Manager Position Available
- Prepared Contract

NOTES from the FIELD:

TUNG: Bio Detection System (BDS)
- Post Office
- Process one million pieces of mail per night
- Looking for suspicious powder mail, etc.

November 1, 2013 hosted by WHBHD:
580 Cottage Grove Road, Suite 100, Bloomfield, CT 06002