

Minutes
DEMHS Region 3
R-ESF 8
Public Health Sub-Committee Meeting
Feb. 6, 2015
FVHD

Attendees: Jennifer Kertanis, Melissa Marquis, Steve Huleatt, Francine Truglio, Carmine Centrella, Judy Torpey, Robert Miller, Bill Kramer, Chuck Motes, Allyson Schulz, Michael Caronna, Michael Pepe, Marge Seiferheld, Dave Kosciuk, Tung Nguyen, Aimee Eberly, Wendy Mis

Abbreviated agenda items due to working session for ORR (see attached pdf for notes on this working session).

- **Welcome-** Melissa and Jennifer welcomed everyone to FVHD
- **Approval of Minutes-** Minutes from January meeting were motioned for approval by Jennifer and seconded by Carmine. All in favor.
- **Regional Status Updates**
 - Training, Drills or Exercises- WHBHD RDS drill 2/20/15, will be facilitated by DPH- Al Boudreau. We will use this exercise to complete the third CRI metric- Facility Set-up, and all in the region are welcome to attend. Please let Melissa know if you plan to attend. Details about the exercise will be forthcoming.
- **State Updates**
 - DPH- No report
 - DEMHS- See notes below from Tom Gavaghan-
 - SEOC Activation – IAP
 - Bill Turley 2 weeks to go! About 50% of School Plans submitted.
 - Briefing of new Simsbury First Selectman & Emergency Chief
 - Mass Care Working Group – February 19
 - Child Emergency Preparedness Committee – February 11
 - WebEOC Training Class February 27 – Brainard Rd – 4 Hours
 - Northeast Utilities changed to EVERSOURCE ENERGY
- **Local Public Health Preparedness Contract-** no report
- **Other Business-**
 - MCM ORR Working session (see below & attached)
 - Steve and Dave discussed a request from the ESF-8 chair level regarding local health issuance of concurrence. They are requesting that all Directors of Health participate in conversations moving forward regarding issuing concurrence this Spring for the budget period 4 PHEP grant. More information will be shared regarding upcoming meetings, etc.
 - Ebola funding discussion: There was an ESF-8 chairs meeting to discuss the allocation of the Ebola funding. CT is expected to receive \$2.3 million. Current options include a straight per capita allocation of funding, or

allocation to each regional ESF-8. No final determination has been set at this point. Some of the potential work products to come from this funding has been suggested as completing the quarantine and isolation plans, discussing and finalizing fatality management and recovery plans specific to Ebola.

MCM ORR Working Session Agenda

- Review ORR tool and associated capabilities
- Recap on last TAR review (2012-2013)
 - Remaining gaps that translate to ORR tool
- ID focus areas for capabilities in ORR
 - Questions, concerns, gaps?
- ID missing elements in plans
 - Long-term dispensing
 - Hybrid dispensing/vaccination model
 - Chain of custody/storage
- Overview of best practices from local and regional ORR reviews
 - What can be replicated for LHDs?
 - i.e.) Executive summary?
- **Next steps**
 - Discussion with group after completion of this first working session.
Consensus is to continue with reviewing 1-2 capabilities each month as a working group. Melissa will work on identifying the key areas or potential functions within the capabilities that may cause some difficulties in locals meeting the function.
 - Will keep running list of questions that need to be addressed by DPH and will share these questions with DPH after each session for their response.

Next meeting March 6th at Hartford Northend Senior Center- 80 Coventry Street, Hartford CT