

Tri-Cities Medical Response System Steering Committee Minutes January 18, 2019

Start Time - 1000

I. Roll Call: Completed by Diane Littrell

a. Present:

i. Brodstone Memorial Hospital- Diane Littrell ii. Buffalo County EMA iii. Callaway District Hospital iv. Central District Health Department v. Central Nebraska Medical Reserve Corps vi. Cozad Community Hospital vii. Dawson County EMA viii. CHI Health Good Samaritan ix. Hamilton County Emergency Management x. Jennie M. Melham Memorial xi. Kearney County Health Services xii. Kearney Regional Health Center xiii. Lexington Regional Health Center xiv. Loup Basin Public Health Department xv. Mary Lanning Healthcare xvi. Memorial Community Health xvii. Nuckolls County Emergency Management xviii. South Heartland Health Department xix. CHI Health St. Francis xx. South Heartland District Health Department xxi. Two Rivers Public Health Department xxii. Region 3 Behavioral Health Services xxiii. TRIMRS Coordinator xxiv. Phelps County Emergency Management

II. What's on Top?

a. There will be a full-scale active shooter exercise in Kearney on Thursday, January 24, 2019.

III. Minutes from October 19, 2018 reviewed by committee a. Motion – Jim, Second – Dale, Discussion – None

IV. Financial Report - presented by Jesse Valenti; Andrew Hills absent

- a. Leeta Christie questioned if the contract was signed, she was informed that indeed the contract has been signed
- b. Motion to approve Darrin Lewis, Second Connie Linder, Discussion None

V. Old Business

a. CNMRC update by Darrin Lewis



- i. CNMRC contract is signed and paid back through July
- ii. CNMRC held a meeting on 01/17/19 with good representation from TRIMRS and Two Rivers Public Health Department
- iii. Ron was absent due to another meeting?
- iv. There will be several trainings coming up in the next few months.
- v. CNMRC will be working Special Olympic events and hosting Stop the Bleed classes.
- vi. CNMRC held elections for chair seats and no seats changed. Reviewed their bylaws and are considering some changes.
- vii. Looking for possible opportunities for fundraising.
- viii. Request for more information on CNMRC and how to participate, Cody will send CNMRC Coordinator Ron Pughes' contact information to the group.
- b. Cody discussed the MOU status and will be in contact with all those who he does not have record of a signed MOU from.
- c. Coalition Surge Test
 - i. Looking for hospitals to participate, send interest to Cody
- d. Annual Exercise and Workshop
 - i. There is an interest in NIMS and PIO training, as well as addressing special needs populations. Contact Cody with ideas, questions, concerns, needs, etc. ASAP.
- e. TRIMRS Supplies
 - i. Concerns among TRIMRS members that supplies are expiring or near expiration that were originally purchased by TRIMRS.
 - ii. Each hospital is asked to assess their supplies and turn in the findings to Cody.
 - iii. Renae inquired if there was a master inventory list of supplies that TRIMRS purchased. Cody will follow up and attempt to locate a master list.

VI. New Business

- a. New Coordinator
 - i. Cody Samuelson is the new TRIMRS Coordinator as of January 7, 2019. He can be reached at <u>csamuelson@trphd.org</u> 888-669-7154 (office) or 308-991-9842 (cell).
- b. New Executive Committee Members / Elections
 - i. Voting tabled and to be done by electronic voting via e-mail and submitted to Diane or Cody by 12:00 p.m. on January 21, 2019
 - ii. Motion to table Jennie Melham, Second Leeta Christie, Discussion None
 - iii. Only one vote will be counted for a respective voting member.
- c. Kearney TRIMRS trailer
 - i. If you know of a place to relocate the trailer to let Cody know ASAP.
 - ii. Trailer is currently being stored in Kearney and the preference is to have the trailer south or central relative to Kearney.
- d. Decon First Responder or Train the Trainer
 - i. Diane at Brodstone Memorial Hospital discussed she is talking with Barb Dodge at the Center for Preparedness Education to do training. Barb Dodge is waiting to see what their financial situation will be like before committing to a training.
- e. Committees: Reforming, Reviving, Etc.
 - i. Discussion on forming a Designing / Drill Planning Subcommittee
 - ii. Interested parties were Dale, Catie Larsen, Renae, Sue Hunter, and Cody. Anyone else with interest is encouraged to contact Cody.
- f. Any new business forum:
 - i. Request for outlook invites for the meetings



VII. Next Meeting

a. February 15, 2019

b. Motion to adjourn - Darrin Lewis, Second by Renae, Discussion - None

Adjourned at 10:35

****More detailed minutes on specifics items are available upon request to Cody****