



**Executive Board Special Meeting – Project Funding**  
**September 7, 2021 @ 1pm**  
**Meeting Notes**

The Special Meeting of the Executive Board of the Northeast Florida Healthcare Coalition was held via Zoom teleconference technology. A virtual meeting was held because of COVID-19 precautions. The meeting commenced at 1:00pm on Tuesday, September 7, 2021.

The intent of the meeting is to review project applications submitted by members and to approve and allocate project funding money set aside for FY 2021-2022.

**CALL TO ORDER**

The meeting was called to order by Chairperson Tim Devin (EMS) with a validation of members, with the following Executive Board members present. Quorum was met for voting.

Baker County – Jose Morales  
Clay County – Sonny Rodgers  
Duval County – Rochelle Civil and Alternate Winston Gibbs  
St. Johns County – Noreen Nickola-Williams  
EMS – Tim Devin and Alternate Kevin Kotsis  
Hospitals – Dave Chapman and Alternate Rich Ward  
Long Term Care – Alternate Wes Marsh  
Home Health – Kristy Siebert  
Public Health – Robert Snyder and Alternate Meaghan Crowley

Absent:

Flagler County – Suzette Reese  
Nassau County – Ronnie Nessler  
Emergency Management – Percy Golden (excused)

Quorum was met for voting.

**BUSINESS**

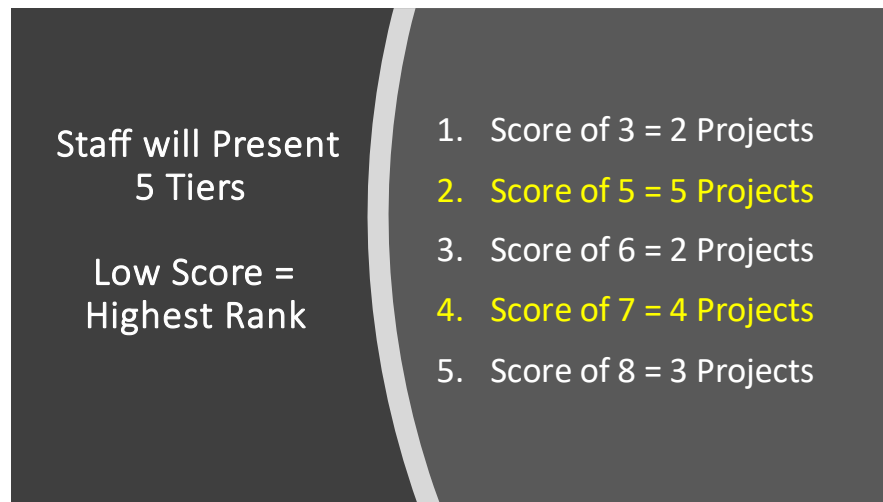
**Review of Project Applications for FY 2021-2022**

The Coalition received 16 project application submissions totaling \$183,717 in requests. The Coalition has \$128,547 to allocate towards projects in FY 2021-2022. The Board will be required to make decisions on priority projects to fund.

The process:

- 1) All projects were required to be submitted to FDOH-State for their review and approval to determine grant eligibility.

- 2) After FDOH-State review, a team of independent reviewers scored each project based on their perceived needs of the region's healthcare system.
- 3) Project scores produced through independent review will be presented to the executive board for their consideration and to allocate funding.



List of Project Applications that made it through FDOH-State Review. Staff presented each project and executive board members discussed funding considerations.

UF Health Jacksonville	North Campus Decon Tent	\$26,316.48
CIL Center for Independent Living Jacksonville	Emergency Preparedness Conference	\$ 3,500.00
Advent Health Palm Coast	Hazmat/Decon Preparedness	\$27,867.50
Baptist Health	CPC/PPE for Patient Decon/ Haz-Mat MCI Response	\$25,000.00
Flagler Hospital	Decon Shower Tent	\$19,377.64
Baker Sheriff's Office	Baker County Sheriff's Office AED Response	\$11,600.00
Mental Health Resource Center	Automatic External Defibrillators (AEDs)	\$12,591.00
Memorial Hospital	Decontamination Shower Replacement	\$16,320.67
Memorial Hospital	Patient Evacuation Device Purchase	\$10,328.97
JFRD	Airway Training Manikins	\$10,120.41
Care Centers of Nassau	Mobile Lighting	\$ 1,620.00
Care Centers of Nassau	Potable Handicap Ramps	\$ 1,000.00
Care Centers of Nassau	Communications	\$ 1,955.00
Care Centers of Nassau	Mechanical Lifts	\$ 7,740.00
Care Centers of Nassau	Mobile Generators	\$ 4,590.00
Care Centers of Nassau	Portable A/C	\$ 3,790.00

Staff presented each project and executive board members discussed funding allocations.

**\* Action Item – Approval of Funding Awards**

The following list of projects and funding allocations were determined by the Executive Board.

*Chairperson Tim Devin (EMS) called for a motion. A motion was made to approve of project funding as highlighted in the following table by Wes Marsh (Long-Term Care). A second was made by Sonny Rodgers (Clay County). Motion Carries.*

Applicant	Project	Request	Approved
UF Health Jacksonville	North Campus Decon Tent	\$ 26,316.48	\$ 26,316.48
CIL Center for Independent Living Jacksonville	Emergency Preparedness Conference	\$ 3,500.00	\$ 3,500.00
Advent Health Palm Coast	Hazmat/Decon Preparedness	\$ 27,867.50	\$ 15,456.15
Baptist Health	CPC/PPE for Patient Decon/Haz-Mat MCI Response	\$ 25,000.00	\$ 20,181.06
Flagler Hospital	Decon Shower Tent	\$ 19,377.64	\$ 19,377.64
Baker Sheriff's Office	Baker County Sheriff's Office AED Response (8 Units)	\$ 11,600.00	\$ 8,700.00
Mental Health Resource Center	Automatic External Defibrillators (AEDs) (9 Units)	\$ 12,591.00	\$ 8,400.00
Memorial Hospital	Decontamination Shower Replacement	\$ 16,320.67	\$ 16,320.67
Memorial Hospital	Patient Evacuation Device Purchase	\$ 10,328.97	
JFRD	Airway Training Manikins	\$ 10,120.41	\$ 6,747.00
Care Centers of Nassau	Mobile Lighting	\$ 1,620.00	\$ 1,620.00
Care Centers of Nassau	Potable Handicap Ramps	\$ 1,000.00	
Care Centers of Nassau	Communications	\$ 1,955.00	\$ 1,955.00
Care Centers of Nassau	Mechanical Lifts	\$ 7,740.00	
Care Centers of Nassau	Mobile Generators	\$ 4,590.00	
Care Centers of Nassau	Portable A/C	\$ 3,790.00	
		<b>TOTAL</b>	<b>\$ 128,574.00</b>

**OPEN DISCUSSION**

**ADJOURN**

September 15th  
General Membership Meeting