



**General Membership Meeting**  
**September 21, 2022 @ 1pm**  
**Meeting Notes**

The September General Membership Meeting of the Northeast Florida Healthcare Coalition was held in-person and via Zoom teleconference technology. A hybrid meeting was held due to COVID-19 precautions. The meeting commenced at 1:00 pm on Wednesday, September 21, 2022.

**CALL TO ORDER**

The meeting was called to order by the Chair 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  
Flagler County – Jaffy Lee  
Nassau County – Ronnie Nessler  
Duval County – Kynda Hancock  
St. Johns County – Noreen Nickola-Williams  
EMS – Tim Devin  
Hospitals – Dave Chapman  
Long Term Care – Jeff Markulik

Absent:

Emergency Management – John Blanchard  
Home Health – Kristy Siebert  
Public Health – Robert Snyder

A digital sign-in link was provided to virtual attendees. The sign-in sheet is attached to the minutes.

**\*Approval of Minutes**

The draft minutes from July 20, 2022, Executive Board Meeting was provided as part of the meeting packet.

*The Chair called for a motion. A motion was made to approve the draft minutes by Dave Chapman (Hospitals). A second was made by Ronnie Nessler (Nassau County). Motion carries.*

**FINANCIAL**

**\*Budget Report**

The finance reports for July and August 2022 were presented by Jeff Markulik.

*The Chair called for a motion. A motion was made to approve the financial report by Ronnie*

*Nessler (Nassau County). A second was made by Dave Chapman (Hospitals). Motion carries.*

#### Expenditure Requests

No expenditure requests at this time.

### **BUSINESS**

#### **\*Approval of General Membership Requests**

As required in the bylaws, the Board must approve all membership requests. There have been seven (7) membership requests since the last meeting. The list was provided in the meeting packet.

*The Chair called for a motion. A motion was made by Sonny Rodgers (Clay County) to approve the new members. A second was made by Ronnie Nessler (Nassau County). Motion carries.*

#### **Management and Administration**

##### **Membership Management – Working with Blueprint Creative Group**

Staff report engaging with their marketing team to work on membership clean-up, due to changing positions, roles, etc. Staff relay to the membership to be aware that forms and communication links may start rolling out as they work through this process. In addition, staff state working on either a monthly or quarterly HCC newsletter, as existed prior to the pandemic.

##### **Project Funding Prioritization Review**

Staff report meeting with both Coalition boards on September 9<sup>th</sup> to review the approved projects by the State. Both boards came to a consensus on funding 4 of the 7 projects proposed. The other 3 projects remaining need to be further evaluated. Staff shared that four additional projects will be funded through FHA funding.

##### **CDBG Healthcare Presentation**

NEFRC Staff presented on the Community Development Block Grant Mitigation Program (CDBG) Healthcare. This grant allows for the evaluation of healthcare facilities in the Region 3 Alliance (18). This includes developing a map series of the healthcare facilities, developing a 100 and 500 flood map series, developing a sea level rise map series with various scenarios, developing a storm surge map series, and completing a Climate Exposure Analysis on healthcare facilities using data and mapping gathered. Staff report as the grant process continues, and more information is available – there will be more presentations at meetings.

##### **Welcome New Health Officer for St. Johns County – Shane Lockwood**

Noreen Nickola-Williams reported out to the meeting and welcomed the awaited Health Officer for St. Johns County – Shane Lockwood. Mr. Lockwood comes with an extensive background in public health.

### **TRAINING AND EXERCISES**

#### **Training Needs Assessment Results**

Staff report on the recent training needs assessment survey sent to the membership in early September. They report receiving 85 surveys and will use this information to plan and develop training offerings for the membership.

#### **CDP Virtual Training Offerings**

Staff review the virtual CDP offerings being offered across the state, starting in September and going through January 2023. Attached to the meeting packet is the flyer with the different course offerings.

#### October 13<sup>th</sup> Presentation

The Region 3 HCC is partnering with the First Coast Disaster Council and Shawn Hall, with the Regional Domestic Security Task Force, to bring presenters from the Las Vegas Metropolitan Police Department. The presentation will provide insights and lessons learned from the Harvest Music Festival Shooting that took place in Las Vegas on October 1, 2017. There will be two sessions on October 13<sup>th</sup>, seats are almost filled for the morning session, and there are many left in the afternoon session. Attached to the packet are the event flyer and registration information.

#### November and December 2022 In-Person Tabletop Exercises

Staff internally are planning four exercises to be offered throughout the 18-county region. There will be two exercises in November and the other two exercises will be held in December. Staff plan to send out the flyer and registration information soon.

### **OPEN DISCUSSION**

- Hospitals – Dave Chapman reported the FCDC meeting is tomorrow, Thursday, September 22, 2022, at 10:30 am at Baptist South. He reports all FCDC meetings for the rest of the year will be held at this location.
- Public Health – New Health Officer for St. Johns County – Shane Lockwood.
- Long-Term Care – Report focusing on training on the underserved medically population and those on dialysis. Report the Florida Healthcare Association is providing life safety training tomorrow, September 22, 2022. Additionally, report that the Agency for Healthcare Administration released a memorandum yesterday, September 20, 2022. This memorandum explains how and when to sustain operations through this endemic. Report working through the vaccination mandate, and how the Federal and State of Florida guidelines do not align.
- EMS – Mr. Devin reported during their latest meeting it was again discussed how there are copious staffing issues, and different ways to mitigate these issues.
- DOH Duval – Introduce the new Logistics Coordinator for DOH Duval, Robert Cook.
- Emergency Management – Nothing to report.
- Home Health – Nothing to report.
- Northeast Florida Regional Council – Report they have now opened their award application period for the 2022 Regional Awards for Excellence. Staff encouraged members to think and submit applications for both organizations/projects and/or individuals who they feel should be recognized for their work. Previous awardees in the field are: Jacksonville University's Healthcare Simulation Center in 2019 and the First Coast Disaster Council's Response to COVID-19 in 2020.

**ADJOURN**

Meeting was adjourned at 2:02 pm

**NEXT MEETING**

October 19, 2022, at 1:00 pm

Executive Board Meeting

In-person at WJCT

DRAFT



**General Membership Meeting Attendance**  
**September 21, 2022 @ 1pm**

<b>Name</b>	<b>Name (Last)</b>	<b>Facility Name</b>	<b>Facility Type</b>	<b>'other'</b>
Dave	Chapman	Ascension St. Vincent's Southside	Acute Care Hospitals (Core HCC Member)	
Timothy	Devin	FC-EMS-AC	EMS (Including inter-facility and other non-EMS patient transport systems; Core HCC Member)	
Dallas	Cooke	Jacksonville Fire & Rescue Department	Local public safety agencies (e.g., law enforcement and fire services)	
Sonny	Rodgers	DOH-Clay	Public Health Agencies (Core HCC Member)	
Freda	Vaughn	FDOH	Public Health Agencies (Core HCC Member)	
Jose	Morales	DOH-Baker	Public Health Agencies (Core HCC Member)	
Darci	Lee	Florida Dept of Health - Flagler County	Public Health Agencies (Core HCC Member)	
Michael	Godwin	FDOH Nassau	Public Health Agencies (Core HCC Member)	
Ronnie	Nessler	FDOH – Nassau	Public Health Agencies (Core HCC Member)	
Jeff	Markulik	Frank Wells Nursing Home	Skilled nursing, nursing, and long-term care facilities	
Ryan	Nash	DOH-Nassau	Public Health Agencies (Core HCC Member)	
Kevin	Kotsis	St. Vincent's	Acute Care Hospitals (Core HCC Member)	
Robert	Cook	DOH-Duval	Public Health Agencies (Core HCC Member)	
Steve	Barreira	Ascension St. Vincent's Southside	Acute Care Hospitals (Core HCC Member)	
Courtney	Connor	Baptist Medical Center Beaches	Acute Care Hospitals (Core HCC Member)	
Rich	Ward	HCA Florida Orange Park Hospital	Acute Care Hospitals (Core HCC Member)	
Noreen	Nickola-Williams	DOH – St. Johns	Home Health Agencies (including home and community-based services)	
Kynda	Hancock	DOH – Duval	Public Health Agencies (Core HCC Member)	
Jenn	Silvey-Cason	UF Health	Acute Care Hospitals (Core HCC Member)	
Diann	Jacobs	Baptist	Acute Care Hospitals (Core HCC Member)	
Jay	Farhat	Baptist Health	Acute Care Hospitals (Core HCC Member)	

Ken	Elias	JaxCare Patient Transport	EMS (Including inter-facility and other non-EMS patient transport systems; Core HCC Member)	
Melissa	Ficklin	Baptist Wolfson	Behavioral Health Services and Organizations	
Greg	Miller	Memorial Hospital Jacksonville	Acute Care Hospitals (Core HCC Member)	
Heather	Salerno	N/A	N/A	
Patrice	McDaniel	Edward Waters University	Schools and universities, including academic medical centers	
Katy	Sawyer	Baptist Health	Acute Care Hospitals (Core HCC Member)	
Courtney	Connor	Baptist – Beaches	Acute Care Hospitals (Core HCC Member)	
Thomas	Stinson	Century Ambulance Services	EMS (Including inter-facility and other non-EMS patient transport systems; Core HCC Member)	