



General Membership Meeting
December 21, 2022 @ 1pm
Meeting Notes

The December General Membership Meeting of the Northeast Florida Healthcare Coalition was held via Zoom teleconference technology. The meeting commenced at 1:00 pm on Wednesday, December 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
EMS – Tim Devin
Hospitals – Dave Chapman
Long Term Care – Jeff Markulik
Public Health – Meaghan Crowley

Absent:

Emergency Management – John Blanchard
St. Johns County – Noreen Nickola-Williams
Home Health –

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 September 21, 2022, General Membership 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 Ronnie Nessler (Nassau County). A second was made by Sonny Rodgers (Clay County). Motion carries.

FINANCIAL

***Budget Report**

The finance reports for September, October, and November 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 Jose Morales (Baker County). Motion carries.

Expenditure Requests

No expenditure requests at this time.

Management and Administration

2022-2023 Project Funding Update

Staff report all MOAs to receiving facilities and organizations have been sent out. One project is complete (MHRC) and is in the process of reimbursement. Seven projects are still procuring equipment. Two funded projects are still awaiting leadership sign-off from their respective organizations.

EMAG 2023

The EMAG 2023 interest survey was sent to all the Alliance members; twelve individuals completed this form. Staff asks that if an individual is interested in attending, please let them know. It may be possible for extra funding to send a few more individuals to the conference. Staff will reach out to those who submitted interest to confirm prior to registration.

Board Vacancy- Home Health

Staff report there is a board vacancy for the discipline of home health. If members have a recommendation on whom to try to engage with this discipline, please let staff know.

Sandi Courson- Regional Award of Excellence in Healthcare Preparedness

Ms. Sandi Courson was awarded the Northeast Florida Regional Council's regional award of *Excellence in Healthcare Preparedness*. Ms. Courson will be formally recognized on January 5, 2023, at the 19th Annual NEFRC Regional Awards of Excellence.

BUSINESS

*Approval of General Membership Requests

As required in the bylaws, the Board must approve all membership requests. There have been nine (9) 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 Ronnie Nessler (Nassau County) to approve the new members. A second was made by Jose Morales (Baker County). Motion carries.

FDOH Site Visit

Florida Department of Health oversight did an on-site visit last week with HCC staff. The State spent two days reviewing the HCC documentation they requested prior to their visit. Staff report the visit went well, and the State is happy with the progress being made on this new contract.

National Healthcare Coalition Conference

At the end of November, HCC staff, as part of their contract requirements, attended the National Healthcare Coalition Conference in Anaheim, CA. The conference was well attended and there were many valuable learning opportunities. Staff met with the ASPR program leads and learned about the changes coming to the ASPR program/HPP capabilities.

HVA Updates

The Region 3 Healthcare HVA annual update has begun. Staff will send the document out for review and comment. As part of the update process, staff is developing some project ideas to fill

gaps in the medical surge specialty areas: Pediatric, Burn, Radiation, Chemical and Infectious Disease response. Surveys will be sent soon to begin this process.

TRAINING AND EXERCISE

Virtual Training Calendar Coming Soon

The virtual training calendar in partnership with the other HCCs across the State should be released soon. As soon as the information is available, a training flyer with registration information will be sent out.

FIDTN Exercise

The Florida Infectious Disease Transportation Network exercise is taking place in Jacksonville this upcoming February. This expands the region’s capabilities and resilience to these threats, especially since a similar exercise (FIDTN) took place earlier this year in Gainesville.

OPEN DISCUSSION

- Hospitals – Dave Chapman reported hospitals are preparing for the next fiscal year. Reports planning meetings are to start after the new year for the 15 ‘Til 50 exercise for individual facilities.
- Public Health – Nothing to report.
- Long-Term Care – Nothing to report.
- EMS – Mr. Devin highlighted the region’s EMS capabilities in adapting to its evolution/population changes. The region has incorporated critical care trucks to transport patients when other forms of transportation are unavailable.
- Emergency Management – Nothing to report.
- Home Health – N/A.

ADJOURN

The meeting was adjourned at 1:38 PM.

NEXT MEETING

January 18, 2023, at 1:00 pm
Executive Board Meeting
In-person at WJCT



General Membership Meeting Attendance
December 21, 2022 @ 1pm

Name	Name (Last)	Facility Name	Facility Type	'other'
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)	
Leah	Guthrie	Mental Health Resource Center	Behavioral Health Services and Organizations	
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)	
Lola	Butler	FDOT – D2	Emergency Management Organizations (Core HCC Member)	
Janet	Dickinson	ElderSource	Other (e.g., child care services, dental clinics, social services, faith-based organizations)	
Meaghan	Crowley	DOH-Baker	Public Health Agencies (Core HCC Member)	
Kynda	Hancock	DOH – Duval	Public Health Agencies (Core HCC Member)	