

August 16, 2016 Board Minutes

Board Members Participating: Eric Alberts, Dave Freeman, Dan Harshburger, Randy Hartley, Doug Healey, Aaron Kissler, Dr. Peter Pappas, Clint Sperber, Karen van Caulil

Others Participating: Lynne Drawdy, Matt Meyers

Call to Order, Welcome, Roll Call & Introductions: Dave called the meeting to order at 4:04 pm. A quorum was not reached.

Review & Approval of June & July 2016 Minutes: This item was pended to the September meeting.

Approval of June & July 2016 Treasurer's Report: This item was pended to the September meeting

Old Business:

- Orlando Mass Shooting: A workgroup including Eric Alberts, Sheri Blanton, Todd Stalbaum, Lynda W.G. Mason, Clint Sperber, Matt Meyers and Lynne Drawdy met to draft a coalition after action report. Eric stated that he felt this was valuable and included discussion on how the coalition can help in future incidents. Lynne will send the draft out to the workgroup, and Todd will include the after action report/improvement opportunities in his presentations in September at the Coalition meeting and to the statewide Healthcare Coalition Task Force. Dave advised that he presented on the response at the regional emergency management meeting.
- Regional Trauma Agency Pilot: Dr. Pappas advised he is moving forward with the organization of the Executive Committee and a call is scheduled for August 19 to identify additional representatives, including acute care hospitals, rehabilitation centers, and municipal government, and to prepare for a face-to-face meeting to be scheduled in the fall.
- Traffic Light Report. The updated traffic light report was distributed to the Board prior to the call; the report includes updates on projects and deliverables.
- SMRT Updates. Dave Freeman reported that based on Board input, the team did an analysis and decided that it was more cost effective to lease a box truck when needed versus the cost of maintaining the donated vehicle. He has notified the Red Cross.

Dave stated that he has received the warehouse renovations design from the architect and it looks reasonable. There is one omission on the owner's side; he notified the landlord and they are correcting this. Dave reported that the landlord is again in negotiations to sell the property, and the team has had a discussion with the potential new owner regarding the lease. Dave requested permission from the Board to seek legal advice on completing the renovations prior to the sale. As a quorum is not present and this is a time sensitive issue, this request will be sent out to the board for a vote by email. NOTE: The Board approved this action via email vote.

- Vent Strategy: Clint advised that a letter has been drafted from the Coalition to Wayne North, the new Division Director for Preparedness and Community Support, expressing concerns over the strategy for purchasing ventilators and urging that the coalitions be engaged in further decisions on strategy and funding. Randy will sign and send the letter.
- UASI Designation: - Matt Meyers reported that in the past, the Orlando metropolitan area received funding through the Urban Area Security Initiative (UASI); but in recent years Orlando was excluded from this funding. He stated that it appears as though Orlando will again be included in this funding. The local UASI board has sent out templates for project funding, with the goal of having projects ready to submit if the funding is restored. Lynne will attend the upcoming training on developing projects. Dave reminded the board that these funds do not cover the entire region, only the metropolitan area.

New Business:

- CVE Grant: Lynne reported that a workgroup has been formed to draft an application for the Countering Violent Extremism (CVE) grant. The coalition is leading this project with representatives from the RDSTF, USF and community partners. The project will focus on messaging. The grant application is due September 6.

Announcements & Upcoming Events:

- Information was sent to the Board on Florida Week-at the Centers for Domestic Preparedness (CDP). This is free training open to the coalition partners, and each region has been allocated a specific number of slots.
- The next quarterly Coalition meeting is scheduled for September 13 in Viera. Clint confirmed that Victor Johnson will present and he invited Wayne North to attend and present his strategy for the state's preparedness. He asked that the board promote attendance at the meeting. Quarterly coalition meetings have been scheduled for December 15, and for March 23 and June 22, 2017.
- Dave reported that the SMRS meeting scheduled for August was postponed due to Zika response but will be rescheduled. He stated that the statewide healthcare coalition task force will meet in Viera on September 21 & 22; Dave and Lynne attend these meetings but board members are also invited to attend.
- Other trainings and events are posted on the coalition website calendar and Dave asked the Board to share any other upcoming events for posting.

Next Board Call: The next Board call is scheduled for September 20 at 4 pm.

Adjourn: The meeting adjourned at 4:48 p.m.