

MINUTES

Tri-EPIC

Regional Emergency Planning Committee

Tuesday, January 9, 2018
Harrington Memorial Hospital

Attendees:

Charlton Fire	Carl Ekman	National Grid	Kevin Shaughnessy
Charlton CERT	Darlene Emco Rollins	Sturbridge PD	Chief Thomas Ford
Elizabeth Stephens	Southbridge BOH		Kevin Filchank
Webster EMS	Matthew Wyke	Charlton Fire	Ralph Harris Sr. Retired
CMEMSC	Tina Dixon	Red Cross	Gina Czerwinski
Harrington Hospital	Jon Gorman	WDPH	Katrina Stanzianz
	Don Rivers		Shaylin Deignan
	Wanda O'Connor	Brimfield	Wardell Cox
VNASWC	Lisa Sabacinski	VNASWC	Melissa Cantara
	Nancy Noonan		Jennifer Scampini

Excused:

Meeting called to order: 08:35am

Introductions

Secretary's Report:

- Need to approve the October Meeting Minutes at the February Meeting.

Treasurer's Report:

- John Hart Scholarship: **\$982.06 (\$500.00)**
- Website: **\$676.06**
- Operation: **\$980.12**
- CERT: **\$1,967.64**
- Donations: **\$773.00**
- Motion to accept the report; Motion seconded and unanimously approved

Presentation:

Patrick and Mike from MEMA gave a presentation on their experience with the recovery efforts in Puerto Rico in October.

Old Business:

- **CERT Class** – To date, four people have shown interest in taking the class. The class can accommodate 40 people. The class needs to begin by the end of

February so that it is completed by June per the grant requirements. Interested citizens should contact their local CERT Coordinator or Emergency Manager.

- **John Hart Scholarship** – Still need to give out one scholarship.
- **Storage Room Locks** – Matthew needs to coordinate with Chief DiFronzo.
- **Drill** – There is an after-action report and it will be presented at a future meeting.
- **Dudley Woman's Club** – Terri was not present to discuss

New Business:

- Carl shared that there are many new nurses are coming into Tri-EPIC.
- Discussion was had regarding how best to identify citizens who are in need of specialized care and may need transportation to a shelter/hospital during an emergency. VNA also raised a need for transportation of nurses during an emergency out to their homebound patients. Discussion continued on protocols for calling towns for assistance in these situations.
- John discussed an upcoming opportunity for Harrington Hospital to run a Cyber Attack Drill and opened it up for anyone to participate.
- Carl mentioned that new members of Tri-EPIC would benefit from taking the online ICS courses offered by FEMA.
- Matthew announced that the Tri-EPIC Facebook Page will soon go online.

Motion to adjourn the meeting; Motion seconded and unanimously approved.

Meeting adjourned: 09:59am

Next Meeting, Tuesday, February 13, 2018
Harrington Memorial Hospital