

MINUTES
Tri-EPIC
Regional Emergency Planning Committee
Tuesday, February 8th , 2021
Umass Memorial Healthcare at Harrington

Attendees:

Jason Osborne Harrington EM
Craig Langevin Harrington EM
Lisa Sabacinski Care Central VNA / Hospice
Paul Normandin Southbridge Fire Chief
Kristen Jerome MEMA
Kevin Filchak MEMA
Patty Tri-valley
Shane Keville-Wagner HMCC
Alissa Errede HMCC
Seth Peters Homeland Security
Kelly Manning (Douglas Asst. Chief
Matthew Wyke. Vice Chair
Terri Gough Treasurer
Paul Konieczny Chair
Lois Luniewicz (MRC)

Meeting called to order: 08:30

Secretary's Report: Motion to Accept Meeting minutes for February 8th (Terri) 2nd (Matt) Minutes accepted as written.

Treasurer Report:

- Tri-Epic / CERT \$4799.68
- John Hart Scholarship \$2203.01
- Donations Account \$1376.00
- Website \$2.94
- Operations \$3743.52

Motion to Accept Treasurers report Matt patty . Treasurer's report accepted

No Presentations

Old Business:

- Zoom account set up in Charlton no go live date set
- Recertification's on hold until State completes process revisions and updates. AAR (Vaccine Clinic)
- John Hart Scholarship. Packages send out to schools, deadline April 1st 2022

Vaccine Site Update:

- 7 day Avg 19% Covid +
- Supply Chain issues working through
- Over 54000 vaccine doses given
- Day 699 of Pandemic incident
- Cots utilized for Blizzard response.

New Business:

- Tri-epic membership Webster, Fire Chief limited staff to attend meetings, looking to retract membership. New Administrator for Webster and will follow up, Webster resident has application for CERT and would need membership
- CERT Class 23 confirmed
- HMEP Grant Application \$3000.00 to update Hazmat Plan, should be updated every 5 years.
- Decontamination unit requiring maintenance Currently OOS, May be obsolete, needing replacement. ? Utilizing regional Grant Funding. Looking to Revamp the Decon Capabilities. Discussion with Hospitals recommended due to training and storage needs. HMCC has additional resources.

- Tri-Epic Program instructors for CERT, Currently 5. Request to increase compensation from \$28 / hour to \$35/hour. Motion to increase rate Paul 2nd Jason. Funding available Motion Passes. Looking for a Train-the-Trainer program. MEMA Aware
- Website account Request to transfer \$500 from operations to website account in order to cover ongoing costs motion by Paul N, 2nd Matt Wyke.

Motion to Adjourn 0915

Next Meeting April 12, 2022 Virtual Link to be sent out with Agenda

Meeting Adjourned 0940