

**Tri-EPIC Regional
P.O. Box 145
Charlton City, MA
01508**

MINUTES

Tuesday, June 11, 2019

Wanda O'Connor	Harrington Hospital EMD Brimfield	Joann Griffin	LICSW/CMDART/Red Cross/CERT
Ralph Harris, Sr.	Charlton Fire (Retired)	Tina Dixson	CMEMSC
Carl Ekman	Tri-EPIC/Charlton Fire	Christopher Rae	American Red Cross
Kevin Filchak	Sturbridge Deputy EMD	Jason Osborne	Harrington Hospital
Kevin Shaughnessy	National Grid	Kristen Jerome	MEMA
Lois Luniewicz	Worc Reg Medical Reserve	Patty Berthiaume	Tri-Valley Inc.
Nicholas Daly	Dudley Fire Dept.		

Meeting called to order at 08:38

Introduction(s) and sign in:

- Introductions/Fire Exits

Secretary's Report:

- Minutes February 12, 2019
 - Tabled until next meeting, no copy of minutes to review
- Minutes April 9, 2019
 - Correction of grammatical error and attendee's title noted
 - Motion to accept the minutes; seconded and unanimously approved

Treasurer's Report:

- John Hart Scholarship – \$2582.06
- Website – \$132.34
- Operational – \$1578.67
- CERT - \$6014.26
- Donations – \$173.00
 - Motion to accept the Treasurer's Report; seconded and unanimously approved.

Presentation: None.

Old Business:

- **John Hart scholarship:** Only received two applications, both are pre-med students. One is from Dudley and one is from Southbridge. Since there is only two, we will not need to vote on their acceptance. Awarded \$500.00 to each.
- **CERT Grant:** Looking to hold next class in the fall. Planning for a larger class again to better utilize the money for the instructors.
- **HMEP Grant:** J.J. Burke was retained to run the functional exercise for the HMEP Grant in

October (or later) 2019. Current plan is to set up decon showers, not MDU at Harrington Southbridge with a smaller number of patients. Pricing is roughly \$4500 for services and \$500 for materials for the exercise. Discussion followed about the changes to the state MDU system and newer technologies that are going out including dry decontamination materials.

- Still not response from Mark Cady on the need to increase the output for **Tri-EPIC radio frequency**

New Business:

- A vote was needed for money to supply a raffle basket and tickets at the Strawberry Festival. **Motion:** to authorize \$250 from Operational to purchase the raffle basket and tickets for the Strawberry Festival; by Wanda O'Conner; Kevin Filchak second, and unanimously approved.
- Charlton Fire Department is hosting a **MEMA WebEOC training** on June 26, 2019 from 6:00-8:30. Sign up on mass.gov/mema. Training will review use and new features of WebEOC.
- June 15, 2015 is **World Elder Abuse Awareness Day**. Bookmarks were distributed to all attendees.
- CMDART will be running their **Tags for Tails** tag sale at the Douglas Fire Department on June 15, 2019 to raise funds for their liability insurance and operating costs.

Adjourn: 09:17

Next Meeting, August 13, 2019