

MINUTES
Tri-EPIC
Regional Emergency Planning Committee
Tuesday, August 10th, 2021
Umass Memorial Healthcare at Harrington

Attendees:

Jason Osborne	Kelly Manning (Douglas Asst. Chief)	Nancy Noonan
Matthew Wyke.	Patty B (Tri-Valley)	Greg Smith
Terri Gough	K. Daosut Mass DEP	
Paul Konieczny	Linda Hart	
Lois Luniewicz (MRC)	Craig Langevin	
Tina Dixon		

Meeting called to order: 08:35

Secretary's Report: Motion to Accept Meeting minutes for August with (Terri) 2nd (Matt) Minutes Accepted as written.

Treasurer Report:

- Tri-Epic / CERT \$6381.68
- John Hart Scholarship \$1,639.21 (-\$1500.00 Awarded this year (139.21))
- Donations Account \$1376.00
- Website \$346.42

Motion to Accept Treasurers report Paul Normandin 2nd Jason. Treasurer's report accepted

No Presentations

Old Business:

- Website update, Nichols College working with Paul. Terri reached out to Lisa who had done previous updates.
- Potentially Running CERT Class Virtual vs. in person.
- John Hart Scholarship updates Linda willing to work on a fund raiser, Lottery tree suggestion. September / October time frame. \$1500 goal. Motion by Terri \$325 to purchase needed items for John Hart Scholarship Fundraiser 2nd Matt Wyke. Motion Passes
- Home Day events in Charlton, Booth for Tri-Epic Looking for people to set up. Cert members, Monday September 6th Labor day.
- Tri-Epic Recertification Matt Wyke Working on the process Anticipation to complete recertification process as soon as possible multi pieces of info still needed. Matt will work with Paul Konieczny and provide update at next meeting
- Tri-epic Charlton Old Home Day Table set up for event to represent Tri-epic.

Vaccine Site Update:

- Moved from Armory to 164 South Street
- Walk in T W Th 0800-1600
- Few Remote sites in Charlton and Webster scheduled
- Booster Awaiting DPH Guidance
- Total Doses to date Given 50,597
- Staffing Challenges for remote sites Minimal success with community events.
- Charlton Nurses continue to assist with Vaccinations
- Private companies more beneficial as we require 15-20 minimum. Vs community events.

New Business:

- Future Meetings based on CDC / OSHA Guidelines
- Town of Dudley Apple festival Oct 2nd 10am-1600 Tri-epic Booth set up? Terri To assist (At Dudley Grange)
- Terri Suggested to get own Zoom Account for Tri-epic Matt Wyke to look into this. Motion to Spend up to \$250 for first year for Zoom Account for Tri-epic 2nd Lois Small Business package Motion Passes
- STAT Packs PPE back in stock, Supplies restocking. Cost replacement from FEMA
- Gloves All sizes , Masks Gowns To order to replace items
- Add Douglas to logo \$ needed for printer to accommodate Douglas Motion by Jason to Spend up to \$100 to update logo. 2nd JoAnn Motion Passes
- Thank you to Tri-epic from CMDART for assistance with their trailer

Thank you Letter from Paige Alexander for Scholarship

Region 2 HMCC 2 New members

Next Meeting October 12th 2021 Virtual Link to be sent out with Agenda

Meeting Adjourned 0935