

**MINUTES**  
**Tri-EPIC**  
**Regional Emergency Planning Committee**  
**Tuesday, December 14<sup>th</sup>, 2021**  
**Umass Memorial Healthcare at Harrington**

**Attendees:**

Jason Osborne  
Kelly Manning (Douglas Asst. Chief  
Matthew Wyke. Vice Chair  
Terri Gough Treasurer  
Pamela Masters HMCC  
Paul Konieczny Chair  
Lisa Sabacinski VNA Webster  
Lois Luniewicz (MRC) Craig Langevin UMMHH  
Shane Keville-Wagner HMCC  
Glenn Lepage Charlton CERT

**Meeting called to order: 08:30**

**Secretary's Report:** Motion to Accept Meeting minutes for December 14th with (Terri) 2nd (JoAnn) Minutes Accepted as written.

**Treasurer Report:**

- Tri-Epic / CERT \$4799.68
- John Hart Scholarship \$2703.21 (-\$1500.00 Awarded this year (1203.21))
- Donations Account \$1376.00
- Website \$47.94
- Operations \$3813.52

Motion to Accept Treasurers report Jason Osborne 2<sup>nd</sup> Matt Wyke .  
Treasurer's report accepted

## No Presentations

### Old Business:

- Terri Working with Matt, Charlton to add Tri-Epic to their Town Account. Tri-Epic will be able to use this account Cost Approx. \$190/ year to be billed at such point Cares no longer covers. Multi use for Meetings and CERT Training
- Recertification's on hold until State completes process revisions.
- Looking into radio options, Cell phone opportunities. Technologies will continue to look at all options.
- John Hart Scholarship Raised > \$700. We are short. Motion made to move \$300 from donations account to John Hart Scholarship.
- CERT New CERT flyer, New Class starting in March. Books in stock. Promotional Materials supplied by Feds. 30+ people registered

### Vaccine Site Update:

- Uptick in Vaccinations due to Mandates and Increasing Covid
- Hospitals Full with limited resources. 30 + Covid in house. State limited transfer ability
- Appointment only Tue Wed Th 0800-1600 Boosters
- Unable to spin up Armory due to significant staffing shortages
- Boosters for Pfizer or Moderna Only
- Pediatric Vaccines available
- Charlton Nurses continue to assist with Vaccinations
- Hospital at full capacity both Covid and non-Covid patients
- 200-300 Vaccines / week currently
- HMCC including Link for Vax Bus Requests  
[https://docs.google.com/forms/d/e/1FAIpQLSciuNk2mC\\_9WouKpobwLn\\_b8eLJNRW9dZBw3l3t7lnCYoDaAFA/viewform](https://docs.google.com/forms/d/e/1FAIpQLSciuNk2mC_9WouKpobwLn_b8eLJNRW9dZBw3l3t7lnCYoDaAFA/viewform)
- Hospital visitor restrictions
- Omicron Variant Rapid Spread Recommend Virtual meeting for next few meetings reassess in April.

**New Business:**

- Email Expiring. Recommend to set up Gmail account
- Decontamination unit requiring maintenance Currently OOS, May be obsolete, needing replacement. ? Utilizing regional Grant Funding. Looking to Revamp the Decon Capabilities. Will seek assistance from HMCC at next HMCC meeting.

Motion to Adjourn 0950

Next Meeting February 8 2022 Virtual Link to be sent out with Agenda

Meeting Adjourned 0940