



Meeting Minutes for Clare County LEPC/LPT

Board

Date/Time of Meeting: **January 22nd, 2019 9:00AM**

Location of Meeting: **CCTC Boardroom**

Members Present: Jerry Becker/CCEMHS, Chris Damvelt/HCFD, John Wilson/CCSD, Teresa Lane/CCSD, Brian Chambers/ARC, Joshua Axline/Lear Corp, Toni Prabucki/MDHHS, Larry Schloegl/MSP, Steve Hall/CMDHD, Ed Williams/CCSD, Brett Hansen/MMR, Dave Williams/STFD, Mary Jo Beal/MMMCC/MCA, Tim Walters/Medilodge, Marlana Terrian/CC911,

Guests: Paul Spata, Mike Conway, Orville Theaker

Approve Agenda: 1st Beal 2nd Schloegl/ Add SOM Med Exercise for Feb. 28th, 2019 MJ Beal...

Review and Approval of Minutes: 1st.Pirnstill 2nd Beal.

Changes Noted: None

Public Comment: 2019 State of Michigan Med Exercise; MJ Beal described the State of Michigan Medical/Healthcare Exercise that all hospitals must do a functional exercise. It will be conducted on February 28th, 2019 starting at 9:00AM. It is unannounced to staff, and she will need CCEMHS/MMR involvement. This exercise will involve the moving of resources, MJ Beal stated that the state requirement of 20% of licensed beds within 90 minutes must be able to be relocated.

Tom Pirnstill/CCTC offered busses for transportation during this exercise if needed. Will use Region 6 EM Resources and bed availability systems.

Old Business Items: FY16 Local projects closeout update.

Becker explained to group that all the local FY16 projects had been completed and reimbursements received.

NEW BUSINESS:

Agenda Item #1: 2019 LEPC/LPT Board meeting schedule.

Discussion: None

Action: Handed out new 2019 schedule, also sent electronically.

Agenda Item #2: FY2017 Local Projects Update

Discussion: Becker advised that FY17HSGP is moving along but slower, due to current Federal Govt shutdown. We will not be making any large purchases until that is settled. All local projects using FY17 HSGP will come from the FY17 Project workbook.

Action. Becker is working on the FY19 Project Workbook for submission to the Region and many projects from FY17 Workbook will be carrying over.

Dive Team project came in over budget to what was initially planned for, so adjustments to projects such as the 800MHZ radio project will have to be made.

Agenda Item #3: New HVA Rollout



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Discussion: Becker explained to the group that the most current version of the Clare County Hazard Vulnerability Assessment has been completed and forwarded out. If anyone did not receive the HVA please email Becker and he will re-send it. MJ Beal added that the hospital HVAs will have to be approved and signed by CCEMHS.

Action: Becker working on those items, ongoing process as hazards and vulnerabilities are identified.

Agenda Item #4: Region 6 Updates/New Fiduciary for 2019 and HSGB appointments.

Discussion: Becker introduced MJ Beal to update date group as to Region 6 Healthcare Group actions. MIOC was at the last meeting and Cameron Taylor was no longer with Region 6 MCA. Becker added that Region 6 had reselected the current team, Chair Jerry Becker, Current Vice Chair Jack Stewart and Scott Schroeder Secretary. Jack Stewart will be retiring soon from Kent County. The Region 6 HSGB will be potentially voting on a replacement Vice Chair at February's meeting.

Action: Becker will update group at next meeting.

Agenda Item #5: January Clare County Basic Plan Review/Action Item: Capability Assessments, HSGP Grant review.

Discussion: Becker asked for any updates or changes be forwarded to his office.

Action: HSGP grant reviewed in previous agenda items.

Agenda Item #6: EAG/EOP County Plan Updates

Discussion: Becker advised group that he had completed updating of 6 EAG sections in the past quarter.

Action: Updated sections were forwarded to MSP District Lt. Theaker for inclusion in his copy.

Roundtable Discussion: SB982/983/ & Governors School Security Task Force recommendations Review.

Bills 982/983 were passed and signed by the former governor. These bills address the school security planning process. The bills also name a new division of MSP, however they do not include funding for that new division. Becker described the bills and how they may affect us and a snapshot of where we are with our group and school districts. "The bills kind of painted a broad brush stroke over those who have been doing planning and those who have not been doing much planning for school security" Becker stated. Lt. Theaker also addressed the group about the School Security Grants from the State of Michigan. EOPs have to be current, reviewed and signed off by the local EM to apply. Grant period submission February 01, thru March 1st, 2019.

If anyone needs the grant information re-sent out contact Becker.

Public Comment: T. Pirnstill discussed the upcoming Health Fair at the Farwell High School, flyers were handed out. Pirnstill also noted that Living Hope Church in Farwell has a clothes bank for those who need it.

MJ Beal told the group that Clare Hospital will be building a new ER soon and will be doubling their bed capacity. This will include new access points and many new security features.

They are looking at breaking ground in summer/fall 2019.

MJ Beal reminded everyone that when you call into the hospital you are actually getting Midland first before the call is transferred.



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Dave Williams STFD just received new Jaws and Extrication equipment via a grant from TransCanada.

Chief Damvelt was asked about the Arthur Township fire contract situation. Currently they are relying on donations and month by month contract. Other options have been explored but it will take some time to work this situation out.

Further discussions took place as to how CC911 would handle calls for fire services, if and when the contract expires.

S. Hall CMDHD told the group that Hepatitis is still a concern for the area and the state added additional funding. Handwashing the best defense in fighting the spread of Hepatitis. Flu is still a main concern for this time of year and the vaccine is available at many locations.

PFAS water testing and those results were briefly discussed. Only one site in Clare County has been published so far and it was non-detect. Additional results will be continuing to come in, State website is available to anyone to look at, and Becker can provide the link.

ARC representatives re-introduced themselves and briefed the group as to capabilities and services offered by ARC. They will be working on recruiting volunteers in this area to replace former volunteers. Becker thanked them for the recent servicing and repairs of the DAT trailer and we look forward to working with them.

M. Terrian informed the group as to the Text to 911 system. It is being installed into 911 soon. 911 will be doing public rollout after it is fully integrated and functioning properly.

T. Prabucki MDHHS informed the group that due to the Federal Government shutdown they were extending the food benefits to those who qualify and the clients would be receiving basically two months of food benefits for January and February to help carry them over.

Joshua Axline /Lear Corp said that Lear Corp was putting in a factory in Flint and was hiring.

Announcements: Paula Pirnstill Health fair at Farwell High School, Commissioner Majewski will remain on as the CCBOC liaison.

Future Agenda Items: Human Services Section updates working on between CCEMHS/ARC.

Adjourn: 10:45AM

Next Meeting: April 23rd, 2019 CCTC Boardroom 9:00AM

Minutes Prepared By: Jerry Becker – CCEMHS/ Unapproved