



REGION 2 HEALTHCARE COALITION MEETING
June 5, 2020

I. **CALL TO ORDER**

The Region 2 Healthcare Coalition (R2HC) meeting was called to order by Randy Haley, Manager of SFMC Disaster Preparedness at 10:00 a.m.

II. **ATTENDANCE: (Members Present / Hospital Tracking)**

Advocate BroMenn Medical Center	Alex Trickett
Advocate Eureka Hospital	Mark Lareau
Galesburg Cottage Hospital	Douglas Sampson
Genesis Medical Center, Aledo	Al Loeffelholz
Genesis Medical Center, Illini campus	Chris Webster
Graham Hospital	Abigail Greaves
Hammond Henry Hospital	Dwayne Thurston
Hopedale Medical Complex	Darrell Caho
Illinois Valley Community Hospital	Sarah Stuepfert
McDonough District Hospital	Adam Doelmann
OSF Holy Family Medical Center	Frank Lung
OSF St. Elizabeth Medical Center	Kelly Wasilewski
OSF St. Francis Medical Center	Kevin DelMastro
OSF St. James Medical Center	Andrew Larsen
OSF St. Joseph Medical Center	Randall Martin
OSF St. Luke Medical center	Jason Bitner (?)
OSF St. Mary Medical Center	Barb Whedbee
OSF St. Paul Medical Center	Zack Vankeulen
St. Margaret's Hospital	Lisa Clinton
Unity Point Health, Methodist	Tom Stecher
Unity Point Health, Pekin	Tobey Beagle
Unity Point Health, Proctor	Mark McCandless
Unity Point Health, Trinity	Adam Sowell / Emily McDowell
OSF Ministry	Troy Erbentraut
OSF SMMC, HFMC, SLMC	Mindy Pilger
OSF St. Francis Medical Center	Julie Matson
Unity Point Health, Trinity	Emily McDowell
Tazewell County Health Dept.	Cook, Dawn
Fulton County Health Dept.	Karol Herink
Adams County Health Dept.	Tony Tracy
Knox County Health Dept.	Julie Corben
Rock Island County Health Dept.	Kate Meyes
Peoria City / County Health Dept.	Tom Smith
IDPH	Matt Ringenberg
IDPH	Mike Epping

MEMBERS ABSENT

Perry Memorial Hospital

III. APPROVAL OF MEETING MINUTES

- A. Motion to approve April minutes as written.
Motion to accept by Al Loeffelholz (Genesis, Silvis)
Seconded by Adam Doelmann (McDonough Dist.)
No objections or opposition. No further discussion,
Motion approved, April Meeting minutes approved as written.

You can view all of the minutes on-line at:
<https://www.osfhealthcare.org/ems/disaster-preparedness/>

IV. TRACKING ATTENDANCE

(See above Hospital tracking for attendance)

V. UPDATE FROM IDPH / STATE MEETING

- A. UPDATE FROM IDPH RHCC MEETING
Randy Haley reported, No meeting from last RHCC meeting, No updates
- B. REMSC UPDATES
Mike Epping reported that Chempak to be delivered in August.
No other updates.
- C. ERC UPDATES
Matt Ringenberg reported, there are new Pandemic Grants roll out for Health Departments. More information coming in next few weeks.
- D. REGION 2 EMS COMMITTEE
Tom Stecher reported, no updates, did not meet April or May, the EMS meeting following RHCC meeting is cancelled.
- E. REGION 2 TRAUMA COMMITTEE
Julie Mattson reported No updates, have not meet from last RHCC meeting.
Trauma registry will soon be up and running in next few weeks, more information to come.
Nothing else to report.

VI. BUDGET PERIOD WORKGROUPS

Randy reported grant deliverables have been extended out, after we signed the extension contract, we will get confirmed dates, they are looking at due dates in September and June 2021. As soon as we get dates, we will get workgroups going.

Randy asked Al Loeffelholz to reach out to EM solution for drill dates in late August / September 2020.

VII. REGIONAL ITEMS FOR VOTE:

- A. Randy asked for approval vote on Region 2 HCID,
Motion to approve with changes / update of contacts information by Mark Lareau (Advocate, Eureka)
Seconded by Tom Stecher (Unity Point, Methodist)
No objections or opposition. No further discussion, motion approved.
- B. Randy asked for approval vote for Troy Erbentraut to be co-chair of R2 Collation.
Motion to approve Troy as co-chair by Frank Lung (OSF HFMC)
Seconded by Al Loeffelholz (Genesis, Silvis)
No objections or opposition. No further discussion, motion approved.

Grant funding will be voted on during new Business

VIII.

IX. REGIONAL INFORMATION

- A. STARCOM INFORMATION / DRILLS:
Next drill will be Tuesday, July 7, 2020 at 9:00a.m.
Please reply to emails if you did not participate. I have to send report to IDPH.
- B. EDUCATION OPPORTUNITIES:
TEDCON is cancelled for 2020, Contract for 2021 is signed with Embassy Suites, East Peoria.
- C. OTHER INFORMATION:
Summer Camp is still schedule for August 21-23.
No other discussion

X. **CIL-CARP UPDATE**

- A. No update, no meeting with COVID-19,
Will be scheduling a meeting soon.

XI. **OLD BUSINESS**

- A. None

XII. **NEW BUSINESS**

Randy reported: The 2020 grant has been extended to June 30, 2021. We received additional COVID funds to total of \$ 344,917.00. we have to account / budget for the dollar amount, before we can sign the grant.

Discussion for Funds:

The following was agreed on by the region for extra funding:

Restock regional PPE: (this is a 20% increase)	- \$ 100,000.00
Western Shelters tents: (10x10, 10x15, & 10x20)	- \$ 45,000.00
Mobil Morgue trailer (8x16) (+ supplies / BioSeal)	- \$ 25,000.00
PAPR's / CAPR's (with supporting supplies)	- \$ 50,000.00

Discussion on size of tents, recommendation to include 10x15 size, all agreed on dollar amount to purchases Western Shelters tents.
Discussion on Morgue Trailer, all agreed on dollar amount to purchases trailer.

Discussion to purchases addition 10 PAPR's and rest of dollars on CAPR's with supporting supplies for both. All agreed on dollar Amount for PAPR's / CAPR's purchases.

Suggestion to stay with 3M PPE,

With the above dollar amount, this will leave approximate \$ 130k.

Everyone agreed with regional list from Kevin / Josh, and what left spend on replacement of DECON supplies (filters, suits, batteries, ect.) and DECON training at hospitals.

We will contact suppliers for above items, and send final amount / cost of above items. Then use survey doddle poll to vote on. No objections or opposition. No further discussion, everyone agreed to proceed.

<u>2021 GRANT</u> – funds:	RMERT retreat:	- \$ 3,000.00
	Generators maint. / repair	- \$ 7,500.00
	Internet / Tele-Health	- \$ 9,000.00
	Pest Control	- \$ 500.00
	Cleaning Service	- \$ 4,500.00
	Recycling Service	- \$ 400.00
	Security / Fire protection	- \$ 2,500.00
	Rent	- \$ 70,000.00
	Utilities	- \$ 8,500.00
	RMERT restock / Supplies	- \$ 20,000.00

Motion to approve funding by Chris Webster (Genesis, Silvis)

Seconded by Doug Sampson (Cottage Hospital)

No objections or opposition. No further discussion, motion approved.

Next meeting in August, would like to work on a AAR / review / Planning for COVID response.

Sarah Stuepfert volunteered to take bullet points / 3ups-3down's and categorize into themes to be discussed at during meeting.

Randy will coordinate with Sarah, and send out email to group.

- Notes: suggestion to include of 1. Lessons learns, Ideas how to go forward, what is going to put in place help for future outbreaks
2. Amount time spent duplication of information sent out to mulita agencies.

XIII. **ADJOURNMENT**

The next meeting scheduled for August 7, 2020 at 10:00 a.m. at the Disaster Preparedness Office.

Randy Haley adjourned meeting at 11:15 a.m.

Submitted by: Kevin DelMastro
OSF SFMC Disaster Preparedness Coordinator