

**REGION 2 HEALTHCARE COALITION MEETING
April 5, 2019**

I. CALL TO ORDER

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

II. ATTENDANCE

MEMBERS PRESENT

Balk, Josh	OSF Saint Francis Medical Center
Beagle, Tobey	Unity Point Health Pekin
Caho, Darrell	Hopedale Medical Complex
Clinton, Lisa	St. Margaret's Hospital
Corben, Julie	Knox County Health Department
DelMastro, Kevin	OSF Saint Francis Medical Center
Epping, Mike	IDPH
Erbentraut, Troy	OSF Saint Francis Medical Center
Graham, Sharon	Henderson County Health Department
Herink, Karol	Fulton County Health Department
Janis Astle	Perry Memorial Hospital
Johnson-Wilcox, Tonya	OSF Saint James Hospital
Lareau, Mark	Advocate Eureka Hospital
Loeffelholz, Al	Genesis Medical Center-Aledo
Lung, Frank	Holy Family Medical Center
Madsen, Terry	Bureau/Putnam/Marshall County Health Department
Marks, Jason	Peoria City/County Health Department
Martin, Randy	OSF Saint Joseph Medical Center
Myers, Angela	Henderson County Health Department
Reith, Jason	Graham Hospital
Rigenberg, Matt	IDPH
Sampson, Douglas	Galesburg Cottage Hospital
Slayback, Brian	Graham Hospital
Stecher, Thomas	Unity Point Health Methodist
Stokes, Melissa	Unity Point Health Proctor
Stuepfert, Sarah	Illinois Valley Community Hospital
Thomas, Maggi	OSF Saint Elizabeth Medical Center
Webster, Chris	Genesis Illini Medical Center-Silvis
Whedbee, Barbara	OSF Saint Mary Medical Center
Wilson, Travis	McLean County Health department
Wolf, Elyse	Hammond Henry Hospital
Wood, Deb	Perry Memorial Hospital

MEMBERS ABSENT

Advocate BroMenn Medical Center
Dr. John Warner Hospital
McDonough District Hospital
OSF Saint Luke Medical Center
OSF Saint Paul Medical Center
Unity Point Health Trinity

III. TRACKING ATTENDANCE

- A. Troy will continue to track attendance. Please make sure you are signed in by 10:30 a.m.

IV. APPROVAL OF MEETING MINUTES

- A. Meeting minutes were approved as written.
- B. The minutes will no longer be reviewed or approved before the meeting. You will be able to access them on the website. You can view these online, if there are any changes that need made contact Niki at the Disaster Preparedness Office.

V. UPDATE FROM IDPH/STATE WIDE RHCC MEETING

A. UPDATE FROM IDPH RHCC MEETING

- 1. The last meeting was held at the Disaster Preparedness Office. There was a lot grant language being talked, but there wasn't any resolutions. There is another meeting scheduled for next week.
- 2. They are currently debating on what the grant will be. When the template gets created with this information, it will be shared will be shared.

B. UPDATES FROM MIKE EPPING (REMSC)

- 1. No updates

C. UPDATES FROM MATT RINGENBERG (ERC)

- 1. They are going through the PHEP grant preparation. Currently working on coming up with an agreement on plans for the coalition.

D. UPDATES FROM REGION 2 EMS COMMITTEE

- 1. No updates

E. UPDATES FROM REGION 2 TRAUMA COMMITTEE

- 1. Not present

VI. BUDGET PERIOD WORKGROUPS

A. HHS ASPR CAT

1. This is partially completed and is due by the end of June. Troy will get this completed, once the regional exercise gets done.
2. There was a handout given with this year's regional exercise dates and locations. Please see below, if the dates don't work for your facility, you can attend one of the other dates.
 - a. I-80-April 30, 2019
 - b. Bloomington-May 2, 2019
 - c. Quad Cities-May 3, 2019
 - d. Peoria-May 10, 2019
3. The exercises will be from 8:00am-12:00pm.

B. REGIONAL WORKGROUPS

1. STRATEGIC PLAN/REGIONAL PLAN
 - a. The changes have been submitted.
2. HEALTHCARE RESPONSE COORDINATION
 - a. The next meeting will be April 11, 2019, at 2:30 p.m.
 - b. Everyone that has taken the NIMS classes 100, 200 and 700, will need to sign the document showing proof that they are in compliance. Once this has been done it will be added to a file.
 - c. This documentation is more for the grant audits.
 - d. The forms will need submitted ASAP.
 - e. There should only be one coalition member signing per hospital/agency.
3. CONTINUITY OF HEALTHCARE
 - a. No updates
4. MEDICAL SURGE
 - a. No updates

C. REGIONAL ITEMS UP FOR VOTE

1. Troy gave out a form, asking everyone their ideas on items needed.
2. Some of the ideas that were given and agreed on were Stop The Bleed, TEDCON globally support of conferences, IDPH Summit, Association of Healthcare Emergency Preparedness Professionals (AHEPP), Regional Exercises, Purchase a 2nd Tent and Pay warehouse rent. The items that were voted on will begin for the 2020 grant cycle.
3. Troy asked what hospitals needed equipment. The information that he receives, he will form a draft form copy with the price quotes. During the next meeting he will present this information to the coalition.

D. CHEMPACK PRESENTATION

1. AL LOEFFELHOLZ
 - a. He discussed some information about the Chempack Container. Following the meeting minutes you can locate the PowerPoint with this information attached.

VII. REGIONAL INFORMATION

A. STARCOM INFO/DRILLS

1. They will be using the starcom communications system during the next regional drill on May 10, 2019.
2. Billy Carter still haven't been replaced. If you run into any issues, contact the Disaster Preparedness office and someone will be able to assist you.

B. EDUCATION OPPORTUNITIES

1. The TEDCON date has been set for August 22-23, 2019. The registration will be open next week.
2. IDPH will be hosting a Preparing for Emerging Threats Through Expanded Partnerships. This will be held June 25-27, 2019, at Illinois State University's Bone Student Center in Normal, IL.
3. Troy discussed what members that will be joining him for the AHEPP Conference. The five people that will be attending are Sarah Stuepfert, Randy Martin, Douglas Sampson, Elyse wolf and Darrell Caho. If one of these people are not able to make it, Troy will draw names of the other few people that signed up. The conference will take place in Altamonte Springs, Florida, November 4-6, 2019.
4. Troy will be looking into funding the 2020 Preparedness Summit in Dallas, Texas, March 31-April 3, 2020.
5. If you are interested in attending any of the education opportunities, and the hospital won't cover your expenses, contact Niki by email and she will compile a list with the names of the members interested.

C. WEBSITE

1. Any resources needed, can be located on the website.

VII. CIL-CARP UPDATE

- A.** The next meeting is scheduled for May 8, 2019, at the FOLEPI Building in East Peoria.
- B.** The agenda has been set and Al Loeffelholz will be presenting.
- C.** Some of the topics that will be discussed are Hepatitis A outbreak, Sex Trafficking and Human Trafficking.

VIII. AROUND THE REGION-Information to Share (Education and Training)

- A. They introduced Sarah Stuepfert, the new EMS Coordinator/Emergency Preparedness person for Illinois Valley Community Hospital.
- B. Troy would like to have at least two or more trainings planned for every year.
- C. He is asking for some volunteers and or evaluators for the Tabletop Drill scheduled for September.

IX. OLD BUSINESS

- A. None

X. NEW BUSINESS

- A. None

XI. ADJOURNMENT

Meeting adjourned at 11:40 a.m. by Troy Erbentraut, Disaster Preparedness Manager.

The next meeting is scheduled for June 7, 2019, 10:00 a.m. at the Disaster Preparedness Office.

Respectfully Submitted by:
Niki Jemison
OSF Disaster Preparedness Secretary