



- BP4 grant started on July 1, 2022. Administrative bills are being paid. Implementation is awaiting final approval at this time.

## 1:12 PM | VOTING ITEMS | 40 min

### 1. Special Funding

SPECIAL FUNDING:	requested funds:	28,900	
<del>RMCC Contract Staff Support</del>		4000	
SPRN EMS and Hospital Full Scale Exercise Support		6000	2k per ems and 2k for participating hospital/ or other
VRC Support		1200	Additional training, exercise, equipment replacement.
COOP Training		3000	To cover costs associated with additional contracted training opportunities for partners.
VRC Lunch Expense		700	Funds to pay Antrim County Commission on Aging for VRC Exercise Lunch
Decontamination Supplies and Training		18,000	Funding for replacement/new decon supplies and training for partners.
<del>3M FR 57 Filters (McLaren)</del>			<del>Decon PAPR Filters</del>
<del>Simulaid's Humerus Intraosseous (IO) Trainer (Alpena)</del>		433	

- Discussion: approve partner proposals and R7 project approval form.
  - Holding off on RMCC Contract Staff Support SF project. Reevaluating the implementation project.
  - SPRN Teams and Ex: see above
  - Proposals:
    - PAPR Filters- suggested for regional partners to review their filters, check for experiation and check to see what you need.
      - What is the need for filters? Petoskey- 6-12 expiring in 2023.
      - ~~Lowest price estimate—\$36 for case of 6.~~ \$345 for 6 (rough est.)
      - Create a SF project called **Decon Equipment, Supplies, and Training** so partners can have time to assess their supply and training status. Equipment is for items \$5,000.00 and over. If no purchase of that amount, take “equipment” out.
      - **Suggested dollar amount: \$18,000 for Decon Supplies and Training in BP4. \$5,500= 2 cases of filters for each facility.** Training- Spectrum Health had a training course ~\$12,000.00. **\$12,500 for training.**
        - Still recommending CDP HERT Decon Training to provide your facility with an in-house trainer.
    - Simulaid- Not able to fund, no longer supporting SIM Mannikins.
    - SPRN Teams, Hospital, Exercise- would this exercise be able to be conducted in March or April of 2023? Or should we pull the exercise/reword the project?
      - Teams and McLaren willing to try to conduct exercise. Hopeful it will happen.
- Proposal: Approve 28,900 in Special Funding in the Budget Proposal
- Motion: R Kronberg
- Second: J McNamee
- Vote Results: all in favor, motion passes.

### 2. Decon Training

- Discussion: \$3,000 in Decon Training funding was approved by Board for the Implementation funds.
  - a. Issue at Hand: Scheduling training, training is needed for facilities. How do we keep low cost and ensure everyone gets the training partners need? Only 1 person in the region that has that training and may or may not be able to be an instructor. Also, how do we get more instructors in the region?

- b. Other classes required to do the training: there is another train the trainer course- week long. Can do the TtT course or if already have teaching certificate, potentially could use that to become an instructor.
  - c. Idea: Emmet and Frederic interested in sending people to this training and bringing it back to the region? Yes- Emmet. Yes- Frederic.
    - i. Possibly Munson—need status update.
    - ii. Alpena & McLaren- staffing an issue. /// Nick will talk to ED manager.
  - d. Training in Anniston is fully Federally funded. CDP takes care of travel, lodging, and on-campus meals. No wages covered by CDP or HCC.
  - e. J Bolde- Staffing resources to back up someone who goes to the training is very difficult/not likely. How can training be brought up here?
  - f. Anniston is full HERT Decon. Hospitals need first receiver decon education (small component of the HERT).
- Proposal: **TABLED until September.**
  - Motion:
  - Second:
  - Vote Results:

### 3. ACS Trailer Storage- Alpena

- Discussion: ACS Trailer in Alpena is located at the Airport. Plans to move to free storage location fell through due to capacity issues. Storage bill just came in- \$1,500 annual storage fee. The trailer is stored indoors and in heated location (ideal/preferable situation). **Does not include Hazmat Decon Trailers. DISCUSS DECON TRAILERS DURING SEPT MEETING.**
- Proposal: Pull \$1,500 out of another implementation project to pay for this. Funds would come out of decon or rmcc projects.
- Motion: N Harrison
- Second: R Kronberg
- Vote Results: all in favor, motion passes.

4.

### **1:50 PM | AGENDA | 30 MIN**

Meeting Purpose| 1 min

- To review/approve special funding proposals and R7 projects, final decision on Hospital Decon Training, upcoming training (see announcements), updated exercise requirements, ACS Trailers.

Attachments| 1 min

- Agenda, previous month's minutes, partner special funding proposals.

### **1:55 pm | New Business | 30 min**

- BP4 Budget Funding- RMCC Support and Bridge Walk
  - Questions from State about increase in cost for both projects.
  - **Bridge Walk**:
    - \$2,000 per agency up to \$3,000. Last year project was denied because activity took place during Quarter 1 (Federal Fiscal Year 19-20) and Special Funding came in in then next Federal Fiscal Year. Cannot pay with new fiscal year funds for previous fiscal year activities. Intended to use BP4 implementation funds to pay for the 2022 bridge walk before the end of this fiscal year. State has concerns of supplanting. The region needs itemized invoices/quotes showing a breakdown of your equipment and expenses associated with the Bridge Walk. The coalition cannot cover staffing. Costs allowed would be equipment, food, lodging, etc. State needs

supporting documentation to assure this is not to fund unallowable costs. Potential that this project still may not be approved.

- If the Bridge Walk money is not approved, what other options can we come up with for spending the money?
  - Would the board like to suggest a back up project if the Bridge Walk is not approved?
    - Recommendation: put project forth, await State response, reevaluate.
  - Frederic needs to have funding in order to go to Mackinaw, per supervisor.
  - Could be very detrimental to the region to not have EMS support at the Bridge Walk due to the size and nature of the event.
- **RMCC Implementation Project:**
  - Staff assisted with COVID response, prior to COVID, staff helped with inventory, distribution, plans, etc.
  - Budgeted around \$5k for staff to come in last year.
  - Typically in a position where we have to reallocate funds to this project. Mileage, time, hotel rooms have been paid for with these funds.
  - State is asking for a full breakdown of these funds due to the increase to \$9,000. Potential for state to not approve any or only a portion of this project.
  - RMCC Support Project was approved by the Board for \$9,490.00
  - Will need to figure out back up project(s) for those funds if the project is declined by the State.
  - **Board decision: Proceed and await response from the State.**
- Hospital NIMS Spreadsheet- due September 19<sup>th</sup>.
  - NIMS/ICS standards for facility personnel. Amanda will send out the spreadsheet in a stand alone email.
- eICS / EMTrack training dates will be announced soon.
  - Hospital and LTC. EMS training coming soon. State and Juvare working on new components for the platforms, which would require additional end-user training. Region 6 experiencing a lot less radio reporting traffic and other improvements due to these platform updates.
  - Changes coming to Wednesday Hospital reporting in EMResource- items phased out, supplies/ppe will remain. No changes at this time for LTC.
- Full Scale Exercise updated requirement- TABLE AND REVIEW SEPT
  - Only 1 Full Scale Exercise or Functional Exercise required in one 5-year budget cycle (meaning once every 5 years). This was completed in BP3. CEMA- (new name) AAR should be made available by Sept 15<sup>th</sup>.
    - Hospitals required to have 2 full scale exercises per year.
    -
- Radiation Annex Plan (Draft) due April 1, 2023 / Chemical Plan due in BP5 (2023-2024)
  - Radiological and Chem combined into one plan.
  - Looking to have draft document ready in Nov/December. Final draft and TTX of Radiation component due June 2023.
  - Chem plan would follow similar timeline in BP5.

### 2:25 pm | Old Business | 15 min

- Burn Surge Training
  - Training and meeting Info in emails and newsletters. Rosters will likely need to be updated soon- probably September.
- ACS Plan- establish temporary work group to finalize and reevaluate plans for ACS Trailers
  - No longer purchasing the items that expire or are prone to freezing. Need someone to help create a plan for how they will be utilized moving forward. Need to address usage, maintenance, contents.

## **2:40 pm | Facility Updates | 15 min**

- Medical Director | Dr. Kal Attie-
- DEPR BETP | Representative-
- Epidemiology | Roger Racine-
- Public Health | Melissa DeRoche- State Monkey Pox website- healthcare provider info will be on that site. COVID Vaccinations and testing still being conducted.
- Emergency Management | Lt. Michael de Castro-
- Trauma Coordinator | Deb Fisher-
- Behavioral Health | Joanie Blamer/Stacy Kaminski-
- Dialysis | Georgia Wilson-
- LTC | Vacant-
- Hospitals/MCAs
  - Munson HC Otsego Memorial-
  - Munson HC Grayling-
  - North Central MCA / Otsego MCA – advanced transfer class in October 26, 9-3 pm paramedics. Reviewing meds, blood products, pumps, vents, etc when transporting critical care patients. At Frederic township hall.
  - Munson Medical Center-
  - Munson HC Paul Oliver Memorial / Manistee –
  - Kalkaska Memorial Health Center -
  - Munson HC Cadillac-
  - MNM Petoskey- high volume of behavioral patients in ED and staffing levels. Census down compared to precovid. Limitations based on number of staff.
  - MNM Cheboygan– Behavioral health unit- goes live May 2023 (targeted).
  - Munson HC Charlevoix-
  - McLaren Northern MI Systems-
  - My MI MC Alpena - high volume of behavioral patients in ED and staffing levels. Census down compared to precovid. Limitations based on number of staff. April 2023 have PCI center- hopefully. STEMIs first year.
  - Northern MCA -
  - Northwest MCA – training conducted earlier, found gaps with the MCI training and additional training coming up. Use of EMTrack and Pulsara were not used. Looking to conduct another community paramedic class- October. In person skills days.
  - Manistee MCA –
  - NE MCA- none
  - SPRN Updates | Mark Becmer- education subcommittee meeting for tomorrow is cancelled.
- **Questions/Open Discussion:**

## **2:15 pm | Meeting Closing | 5 min**

Action Items:

Next Planning Board Meeting: **September 28, 2022 1-3 pm**

Adjournment-

- Motion to adjourn: N Harrison
- Second: R Kronberg

- Adjourned: 3:06 pm.

## **ANNOUNCEMENTS & REMINDERS**

- Sept. 19-21 ICS 300 @ University Center Gaylord
- Sept. 22nd Volunteer Reception Center training w/Frank Post
- Sept. 23rd MI-CIMS WebEOC training (sign up via MI-TRAIN and emailed roster sheet)
- Oct. 17-18 ICS 400 University Center Gaylord
- There is a state-sponsored ICS 400 scheduled for Sept. 29-30th in Manistee county, registration should be open on MI-TRAIN.