



**Health Care Coalition Task Force Meeting  
2-28-19**

Called to order at 2 p.m.

**Roll Call**

Region 1 – Ann Hill

Region 2 – Ray Runo, Jessie Shuler

Region 3 – Eric Anderson, Leigh Wilsey, Sheila Storlie, Randy Ming

Region 4 – Dan Johnson

Region 5 – Lynne Drawdy, Dave Freeman

Region 6 – Peggy Brown, Tom Campo, Glamari Carter

Region 7 – John James, Lisa Vreeland, All Howe, Cyna Wright, Bill Senyshyn, Marilia Van Keeken

FDOH – Dayle Mooney, Terry Schenk, Cherie Cobb, Valerie Beynon, Lela Shepard, Aaron Otis, Brandi Keels

FHA - John Wilgis

FHCA – Melanie Motiska

FEPA - Eve Rainey

**Changes to the Agenda**

Motion called for any changes to amended agenda

No changes made

**Approval of Minutes**

Motion called for approval of minutes for:

Minutes from December 17, 2019

Leigh Wilsey - approved

Ann Hill - second

Motion approved.

Minutes from January 17, 2019 tabled for approval at next month's meeting.

**Reports**

**Consent Agenda**

Motion to accept Consent Agenda  
Kelly Keys - approved  
Lynn Drawdy - second  
Motion approved.

### **Supply Chain Integrity Assessment**

The work group discussion was led by Leigh Wilsey. She provided the background and current status of tasks. An assessment was developed in Survey Monkey and will be disseminated with a cover letter for facilities. A phased approach will be utilized by larger counties and regions. The name of the facility is optional for facilities concerned with corporate espionage. Data will be pulled together from early adopters as an aggregate and presented to late adopters to achieve buy in. According to Lynne Drawdy, the survey can be placed into accounts of current Survey Monkey subscribers.

Motion to adopt the recommendations by the subcommittee for the language of the survey:  
Leigh Wilsey – approved  
Ann Hill – second  
Motion approved

BPR will work with the subcommittee members to develop a cover letter for the survey.

### **Old Business**

#### **HCCTF Membership**

Letters will be sent to the signatories on the contracts requesting primary and secondary voting members for the HCCTF.

#### **Disaster Behavioral Health Subject Matter Expert**

John contacted the Florida Crisis Response Team from the Attorney General's Office. HCCs can develop a resource in the area from this group. He will share their regional points of contact which will be posted on the Sharepoint.

#### **Emergency Status System (ESS)**

Dayle met with Mandy Manzie from AHCA to discuss the concerns of HCC members regarding ESS. AHCA will continue to use Tableau where reports can be downloaded with only a 15 minute lag time. They are willing to build out dashboards for the HCCs. It is not part of the strategy to initiate local drills but, they are open to the concept. Read only viewing is all that is available and Dayle will check if the link is available during drills. AHCA is interested in working with HCC members and awaits invitations to HCC meetings to present on the ESS system. She will also present at the Governor's Hurricane Conference.

### **New Business**

#### **Hospital Decon Teams**

Lynne Drawdy asked if anyone had best practices or incentives for decon teams. If so, please contact Dayle who will also do some additional research for best practices.

Next meeting is scheduled for March 28, 2018 at 2 p.m.

Meeting adjourned: 2:52 p.m.