



**HCCTF Minutes  
8-22-19**

John Wilgis called the meeting to order 2 p.m.

**Roll**

**Valerie Beynon**

Region 1 – Ann Hill

Region 2 – Denise Imbler

Region 3 – Leigh Wilsey, Eric Anderson

Region 4 – Dan Johnson, Franklin Riddle

Region 5 – Lynne Drawdy, Collins Walker, Dave Freeman

Region 6 – Kevin Gingras, Peggy Brown

Region 7 Broward – Reshena Clark

Region 7 Keys – Cyna Wright, Ruth Kallay

Region 7 Miami – Marilia Van Keeken

Region 7 Palm Beach – John James

Subject Matter Experts - Dayle Mooney, Valerie Beynon, Debbie Kelley, Aaron Otis, Brandi Keels, Brandy Kirkland, Bill Senyshyn (Region 7), John Wilgis (FHA), Eve Rainey (FEPA), Terry Schenk (FIDTN), Captain Paul Link (HHS), Tom Knox (FACHC), Christine Mouton (Florida Crisis Response Team)

**No Changes to the Agenda**

**Approval of Minutes**

June 27, 2019

Moved – Leigh Wilsey

Second – Denise Imbler

**Approval of Reports**

Amended Consent Agenda – July

Moved – Leigh Wilsey

Second – Dan Johnson

Consent Agenda – August

Moved – Lynne Drawdy

Second – Ann Hill

**Old Business**

**Hepatitis A Update**

**Cmdr. Aaron Otis**

- 1 of 3 partnership meetings were held yesterday for SSG directions and talking points
- We haven't expanded availability of HepA calls to HCC full membership because there isn't enough room on the call and HCC members may be receiving information from other areas.
- We will be updating the sit rep and providing it to partners.
  - Currently over 2,200 cases of HepA in 2019 in Florida.
  - 78% of cases result in hospitalization
  - 34 deaths in Florida
  - On August 1, the SSG issued a public health emergency.
  - Counties with five or more cases are termed impacted and asked to do more vaccination.
    - 21 counties impacted and under emergency in 2019
    - 74k vaccinated through local health departments
    - 112k vaccinations provided through other healthcare providers
    - Target goal for vaccinations is 300k
  - Potential populations at risk are the homeless and IV and non-IV drug users. Outreach efforts are focusing on homeless centers, drug rehabilitation centers, and county jails.
  - People working in jails, homeless centers, and drug rehab centers are asked to work with occupational health and healthcare providers before reaching out to local health departments.
- How can HCCs support Florida's HepA efforts? Public health messaging and fact sheets are being developed and disseminated. Direct questions about HepA to the county health department.
- Use EMS to help with vaccination clinics or provide vaccine directly to populations. An MOU has been issued for health care providers. We are currently working with 17 health care providers to provide to at-risk populations with vaccines purchased by the department.
- Sanitation information will be going out to restaurants with advice on cleaning restrooms, including using bleach. Disinfectants which kill more than norovirus on the label is strongly encouraged even if businesses must call their cleaning supply provider for more information. Florida is requiring more than other states.
- SSG talking points will be formatted and posted on Sharepoint and the website. We will develop a template for healthcare providers.
- StateESF8 planning email and HepA email are both available for contact.
- Region 3 wants this in the newsletter - Who do we get information from? Email ESF8 planning.
- FHA is working with SSG and MQA to have a call for providers, they will let everybody know.

## **New Business**

### **Future Face-To-Face Meeting Schedule**

### **Group Discussion**

Since we still have no budget for meetings outside of Tallahassee, Dayle developed a schedule planner to narrow down potential face-to-face meeting dates.

Some dates to think about are:

- Session is January through March with Committee Weeks starting in September.
- Moving TEPW to March and working with DEM this year.
- December 2-5 is the National Preparedness Conference
- March 31 – April 3 is the NACCHO Summit
- April 6-9 is the National Hurricane Conference
- May 17-22 is the Governors Hurricane Conference

Potential meeting dates - Dayle will send out a Doodle poll with the week of 10/7, 11/18, 3/16, 3/23, 6/1 and 6/8.

Tabled until next month to confirm dates

### **ASPR Surge Estimator Tool**

**Dayle Mooney**

Dayle posted the document on the sharepoint under HCC Resources and sent it with the meeting invitation. The spreadsheet is a hospital data collection form for coalition member hospitals to complete. We will work with FHA to do the front work and prepopulate it as best we can. Although it's not part of the contract, we will make it as easy as possible. After you send the spreadsheets to your member hospitals (not systems) and collect them, please send them back to us by mid December. We will aggregate the data up here to meet the January 2020 deadline. We are trying to get an extension. Lynne felt this was pretty simple so, a work group isn't needed. Dayle provided a review of the form with participants.

### **Usage of emPower and SVI data**

**Group Discussion**

Lynne asked if anybody does anything with the emPower and SVI data in HVAs. Dayle said it is a requirement of the grant and some counties use the data to develop plans around surge to identify areas of vulnerability. Marilia uses the data to work with DEM and the registry. Catelyn doesn't use it. Dayle offered that Florida is ahead of things but will bring this up to Capt. Link.

Tabled discussion on this until federal guidance available.

### **Comments, Announcements, and Other Business**

- Agenda ideas needed for September 26 meeting
- Leigh Wilsey asked if they will release 2019 performance measures. Dayle will check into it. Will there be special projects funding this year? Dayle said they have not identified additional HPP funds left for coalition projects.
- Staffing change –Ty Carhart from Okaloosa will start with ESF-8 in BPR on 9/6
- Coalition Surge Tool - Debbie Kelley requested that if you need planning and technical support, let us know through Dayle so we can coordinate getting people to you.

### **Calendar**

Next meeting is scheduled for September 26, 2019, 2:00 p.m. – 3:00 p.m. E.T.

Meeting adjourned 3:01 p.m.. Moved and seconded.