



Meeting: **HCC Planning Subcommittee**

Date: April 6, 2021

Location: Zoom (Webinar)

Meeting Leader (Chair/Chair Elect/Lead): Not Present, LaShanda Hernandez

Meeting Scribe: LaShanda Hernandez and Stephanie McKinnis

Number of individuals present: 18

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Call to Order, Welcome	Call to Order and Welcome conducted by Ms. LaShanda Hernandez			
Review Meeting Notes				
Infectious Disease Surge Annex	<p>Ms. Hernandez discussed the revisions to the annex. Mr. Jacob Seil provided additional comments and clarifications for the revisions.</p> <ul style="list-style-type: none"> • No recommendations for additions to the annex’s Table of Contents. • No recommendations for additions to the “HCC Role & Responsibilities Chart for all HCID”. • No recommendations for additions to the “Recovery”. <p>Mr. Seil posed the question to the partners asking, “Did hospitals reach out to their local Emergency Management (city/county) for assistance with resources, utilizing the CARES Act funds?”</p>			

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	<p>Mr. Rob Monaghan stated BSW did not reach out to Emergency Management; BSW used internal resources for additional funding to purchase needed supplies.</p> <p>Mrs. Stephanie McKinnis provided an update on the Training and Exercise Section of the annex.</p>			
General Comments	Adjournment at 10:35 AM			