



**Meeting Minutes: Medical Reserve Corps Advisory Group (MAG)**

<b>Date</b>	May 9, 2016	<b>Location</b>	W. Springfield Town Hall 26 Central St Merrick Meeting Room	<b>Facilitator</b>	Tracy Rogers
<b>Time</b>	9:30 – 11:00 a.m.	<b>Duration</b>	1.5 Hours	<b>Call In #</b>	
				<b>Access code</b>	

**Attendees: Tracy Rogers, Jeanne Galloway, Erica Johnson, Kelly Constantine, Loren Davine, Sandra Martin, Lois Luniwicz, Corinne MeKeown, Michael Nelson**

1. Review/approval of April 5, 2016 meeting minutes – Sandra made a motion to accept, Corinne seconded. All in favor.
2. Old business
  - a. NACCHO competitive grant – Loren has begun working on the project. She is meeting with some partners in the coming weeks.
  - b. Regional workshops – Berkshire has been presenting their SUV program. They have about \$150 left over from their presentations. Sandra offered to do more SUV trainings for anyone interested. Hampshire is having a volunteer appreciation dinner on June 7 with a social media in an emergency presentation. Franklin is working on a compass navigation training.
3. New business
  - a. Statewide Steering Committee rep – Corinne has been the statewide steering committee rep for a few years now. She asked if anyone else is interested in the position. Lois suggested that Corinne continue in the role. Sandra asked what value Regina Villa has to the MRC units. She asked that the steering committee discuss this.
  - b. BP5 (FY17) work plans and budgets – Units are continuing to work on their budgets and workplans. Tracy offered assistance to folks with questions.
4. Member reports
  - a. Website status – Corinne reported the website is in good shape. She has periodic calls from unit coordinators looking for help with the site.
  - b. County coordinator reports – Corinne reported that Berkshire MRC is taking a bit of a leadership role in building up the COAD. The DART trailer was at the Jr. Firefighters academy for a large animal rescue training. Lois said Hampden had a full day pet CPR training on April 16. Loren said that Hampshire’s nonotuck unit is going to be holding cross trainings with the Easthampton Community Center with courses such as MRC 101 and food safety in an emergency. Umass will be purchasing new CPR materials. Hilltown will be hosting a CPR training in Southampton and in Chesterfield. The Hampshire units also had a first aid table at Extravaganja in Northampton. Tracy reported that Franklin County is looking to do more Let’s Make a Plan trainings. She said that they have had next to no response from a radio campaign.
  - c. WAG and WRHSAC report – Sandra reported that the funding for HSC’s is changing. This could mean more money for the Western Region.
  - d. MRC Statewide Steering Committee report – Corinne reported there is a training on May 18 for Preparing for the Unexpected from 6-9pm. The statewide MRC meeting is on May 24.
  - e. HMCC update – Jeanne updated the group on the results of the public health election.



- f. MAG budget update – Corinne will do some research to see what items we could potentially buy with left over funds. She will bring some ideas to our June meeting.

Jeanne made a motion to adjourn. Corinne seconded. Meeting adjourned at 10:55am.

Respectfully submitted,  
Michael Nelson  
Mass Dept of Public Health