



Meeting Agenda: Medical Reserve Corps Advisory Group (MAG)			
Date	September 5, 2017	Location	Dept. of Public Health 23 Service Center Rd Northampton, MA
Time	12:30 – 2:00 p.m.	Duration	1.5 Hours
		Facilitator	Tracy Rogers
		Call In #	
		Access code	

Attendees: Michael Nelson, Mary Kersell, Tracy Rogers, Corinne McKeown (on the phone), Lois Luniewicz, Allison Hope, Robert Quinn O'Connor, Stephanie Bozigian Merrick, Jon Davine, Jeanne Galloway	
1.	Review/approval of August 1, 2017 meeting minutes – Lois made a motion to approve with one change, Robert seconded. All In favor.
2.	<p>Old business</p> <p>a. Consolidation of units – Lois has received four signed MOUs. Five units will be dissolving as of October 1. A search committee will be looking for a unit coordinator for the newly merged unit. None of the five current MRC unit leaders are available for the position.</p> <p>Loren reported that the Hampshire County units will likely be consolidated within a couple of months.</p>
3.	<p>New business</p> <p>a. None</p>
4.	<p>Member reports</p> <p>a. MAG budget update – No discussion</p> <p>b. County coordinator reports – Loren is beginning to setup flu clinics for October. There are two MRC 101 orientation classes this week at UMass. Robert is working on staffing flu clinics. Three of the clinics will be EDS drills. Lois is working on the Skywarn training on October 16 in Monson. Registration is available on the Eventbrite website. Loren suggested we connect with Mass Appeal about MRC outreach. Berkshire is preparing for flu clinics. They are offering a training on clinics for new and veteran volunteers. Canine members will also be joining. They are also participating in a variety of events this fall. The state steering committee is looking at the unit funding formula for next year. Corinne suggested we start a discussion about forming the MRC as an entity that can accept donations.</p> <p>c. WAG and WRHSAC report – Mary said the WRHSAC discussed assisting people with addictions in a shelter. It is possible MRC volunteers could assist with this.</p> <p>d. HMCC update – Jeanne reported HMCC will be meeting later this month. She noted there has been difficulty keeping public health reps on the committee. Tracy reported that the full HMCC committee meeting will be October 13 in Pittsfield and will include discussion of the hazard vulnerability assessment.</p>
Corinne made a motion to adjourn at 1:36pm. Robert seconded. All in favor.	
5.	Minutes submitted by Michael Nelson