



<b>Meeting Minutes: Medical Reserve Corps Advisory Group (MAG)</b>			
<b>Date</b>	March 6, 2018	<b>Location</b>	Dept. of Public Health 23 Service Center Rd Northampton, MA
<b>Time</b>	12:30 – 2:00 p.m.	<b>Duration</b>	1.5 Hours
		<b>Facilitator</b>	Tracy Rogers
		<b>Call In #</b>	
		<b>Access code</b>	

<b>Meeting Attendees:</b> Michael Nelson, Loren Davine, Lois Luniewicz, Robert Quinn-O'Connor, Tammy Spencer, Stephanie Bozigian Merrick, Tracy Rogers	
1.	Review/approval of January 2, 2018 meeting minutes – Loren made a motion to approve, Lois seconded. All in favor.
2.	<p>Old business</p> <p>a. Closing Franklin County unit – Tracy reported that FRCOG has selected Berkshire County as the recipient of the Franklin MRC. She will be meeting with the Berkshire folks in the coming weeks to discuss the transition. Franklin County CERT will close and DART volunteers will be referred to other existing units.</p> <p>b. NACCHO awards – Lois reported that Hampden County received three awards. Central Hampden County received a \$2500 award for capacity building. They will build deployment ready teams. Longmeadow will be doing a full scale shelter drill with their \$7500 funding. Springfield will be using their \$7500 funds for medical countermeasure community outreach by means of train-the-trainer for volunteers.</p>
3.	<p>New business</p> <p>a. Review MAG Policy &amp; Procedure Manual – Loren reported the county coordinators have been working to update the document. Corinne is collecting their changes and will be sending out an updated draft for review. Lois suggested the demobilization section be beefed up a bit.</p>
4.	<p>Member reports</p> <p>a. MAG budget update – Tracy had no updates for the budget. She is unsure if there is a need for \$353 in web maintenance line. She will check with Corinne.</p> <p>b. County coordinator reports – Robert reported that Franklin is working on a shelter exercise at the Turners Falls High School. Lois reported that she is working on Critical Incident Stress Debriefing training. She is also looking at You Are the Help Until Help Arrives. Loren reported that Hampshire MRC has been assisting with vaccination efforts at Smith College. Her volunteers are also assisting with the Extravaganja event in Northampton. She has a shelter exercise on April 19.</p> <p>c. WAG and WRHSAC report – The PHEP coalitions will lose a small amount of money in the coming fiscal year. Tracy is working with the hospitals on a pediatric response plan.</p> <p>d. HMCC update – There is a coalition surge test taking place in April. This will test whether hospitals can take a 20% surge in patients during an emergency.</p>
5.	Business not reasonably anticipated 48 hours prior to the meeting - None
Meeting adjourned at 1:20pm Minutes submitted by Michael Nelson	