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| **Meeting Minutes: Medical Reserve Corps Advisory Group (MAG)** | | | | | | | |
| **Date** | September 7, 2021 |  | **Location** | Remote Participation |  | **Dial-in number (US):** (929) 205-6099  **Access code:** 754326  **Online meeting ID:** 917 7961 0418  **Join the online meeting:** <https://zoom.us/j/91779610418?pwd=TTJJTExIWlRENUp3TERmcnMvVGo3Zz09> | |
| **Time** | 12:30 – 2:00 p.m. |  | **Duration** | 1.5 Hours |  |  |  |

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| **Agenda Items** |  |
| 1. Welcoming remarks/ agenda/ introductions | Attended: Carmela Lanza-Weil, Corinne McKeown, Chris Goshea, Tracy Rogers.  Absent: Loren Davine |
| 1. Review/approval of June 1, 2021 meeting minutes | Corinne moved to accept the minutes as written. Chris seconded the motion and it passed by a unanimous roll call vote. |
| 1. Old business | Nothing to discuss. |
| 1. New business    1. Votes by those paid now prohibited | 1. While it has always been a state ethics rule that those who are paid by funds should not vote on how those funds are allocated, it has now also been added to DPH’s Grants Management Manual this year. This means that none of the county coordinators should vote during future budget discussions. All coordinators agreed to find two other agency representatives to attend the spring 2022 meeting when budget discussion and voting are scheduled to occur. |
| 1. Member reports    1. County coordinator reports    2. WAG and WRHSAC report    3. HMCC update | 1. Hampden: Donna Bowman moving, so will no longer run the East Longmeadow unit. Trying to revive Hampden County council meetings bimonthly for unit leaders to identify training needs. Invited unit leaders to the MAG meeting hoping they will start to attend. Baystate Medical Center has asked for volunteers to help with COVID testing at the Big E, but it is not an official request yet.   Berkshire: 800 volunteers now. Now introducing them to other service areas beyond public health emergency response. Conducting some animal training. May help with flu clinics/COVID 3rd shot clinics.  Franklin: Sending out feeler to see if people want to volunteer for flu clinics.   1. WAG: Chris has pallets of hand sanitizer wipes to share.   WRHSAC: Pittsfield’s mobile health trailer is almost complete, but there is now a question of whether it is compliant with ADA standards. Raine is working to answer that question before bids are due for the Greenfield trailer.  WRHSAC’s western MA COVID AAR request for proposals will be issued in October.   1. HMCC: Weekly hospital resurgence calls have started up again as COVID numbers have started to rise again. Staff is creating an HMCC COOP and updating the HMCC Response Plan and Resource Coordination Annex.   The HMCC now owns two large Conex boxes that are stowed behind Greenfield Community College and contain PPE, mobile EOC kits, and other items that HMCC stakeholders can borrow. Once everything is properly documented, Mark will create a user-friendly catalog so everyone know what the HMCC has and how to access it. |
| 1. Business not reasonably anticipated 48 hours prior to the meeting | Nothing to discuss. |
| 1. Wrap up and adjourn | Meeting adjourned at 1:30 p.m. |