



Meeting Minutes: Medical Reserve Corps Advisory Group (MAG)			
Date	September 4, 2018	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	

Meeting Attendees: Lois Luniewicz, Tammy Spencer, Tracy Rogers, Allison Egan, Michael Nelson, Loren Davine, Stephanie Bozigian-Merrick, Corrine McKeown	
1.	Review/approval of May 1, 2018 meeting minutes – Lois made a motion to accept, Allison seconded. All in favor.
2.	Old business <ul style="list-style-type: none"> a. HMCC supply purchase – Tracy distributed the purchased supplies.
3.	New business <ul style="list-style-type: none"> a. BP1X deliverables check in – Lois noted that Ed Mello has stepped down from the Westfield MRC. Larry Spencer and Steve Malochleb, who are members of the unit, will be taking over. Tracy said by the end of the quarter we need to determine an equitable way to divide the MRC funding. She is concerned our current method of dividing evenly between four coalitions may not fly with OPEM. There was discussion about why the current method works well. Tracy will draft the group’s thoughts and send it out for review. b. Sheltering people with medical needs – Tracy recently reached out to Liz about this. Liz replied with a plethora of resources. There was great discussion about the various resources. The group will revisit this more in the future. c. Steering Committee representation – Lois will represent the Region. Loren and Corinne will serve as alternates when needed. d. Division of responsibilities – There are four items: website, Steering Committee, point of contact, and county coordinator calls. Corinne will do the website, Lois the Steering Committee, Loren the POC, and the new person do the CoCo calls. Corinne said they have a preferred candidate for the Berkshire MRC position. She has lived for ten years in both Berkshire and Franklin counties.
4.	Member reports <ul style="list-style-type: none"> a. MAG budget update – Tracy presented the current budget. No comments or questions. b. County coordinator reports- Corinne has a variety of things coming up. She has PSAs running on radio stations as well as filler ads in newspapers. Lois is working on having MRC presence at the Big E on Sept 20. They are holding the “You are the help til help arrives” training. Central Hampden county MRC has a new leader named Peter Pietro. The unit is planning to hold four meetings in the coming year. Loren reported they will be starting the MRC 101 trainings at UMass with the new students. There are flu clinics scheduled for the fall. c. WAG and WRHSAC report – Allison has been learning how to use Adobe Captivate, which can be used to create online trainings. d. HMCC update – The Region 1 HMCC has a new website with a new calendar - Region1hmcc.org. Tracy is working on a MYTEP. The HMCC full coalition meeting is scheduled for October 26.
5.	Meeting adjourned at 2pm.