

| Agenda Items | |
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| Welcome and Introductions | Discussion: Mr. Miller called the meeting to order at 2:30 P.M. |
| Old Business a) Chair Nomination | Discussion: Mr. Miller announced that Fernando Tezaguic of United Regional Health Care System would be running unopposed for the position of NTHCC Chair. Motion to approve Fernando as the incoming Chair was made by David Lee and seconded by Scott Norred. Approval of incoming chair by membership was unanimous. |
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| Chair Report New Business a) FY20 Grant Deliverables b) EMResource | Discussion: Mr. Miller announced that the G-300 Intermediate Command System for Expanding Incidents will be held August 27-29, 2019 at Nortex Regional Planning Commission. Mr. Miller noted that the prior POD Essentials Course was a success and recommended that all organizations send a representative to the next course. Mr. Comer gave a report on the FY20 Budget and on the recent expenditure for a U-Haul to retrieve items purchased with HPP funds from Chillicothe Hospital which is now closed. Discussion: Mr. Comer gave a brief update on the grant deliverables schedule. Mr. Comer noted that the Vulnerable Populations Report was submitted August 9, 2019 and that the Coalition has three deliverables that are coming due: Essential Elements of Information, GC-11 Inventory and the Regional HVA. Mr. Comer reminded the members that the HVA is to be turned into his office by August 30, 2019 and that the Disaster Preparedness Self-Assessment is due on November 29, 2019. Mr. Comer gave a tutorial on a few of the functional elements within EMResource. |
| General Public Comment | Discussion: NA |
| Adjournment | Discussion: Jeff Miller thanked everyone for their efforts. Motion to adjourn by Mr. David Lee and seconded by Mr. Norred. |