

Agenda Items	
Welcome and Introductions	<p>Discussion: Shane Comer called the meeting to order at 2:30 P.M.</p>
HCC-C Coordinator Report	<p>Discussion:</p> <p>Shane Comer announced that the Coalitions chair Enoc Espinoza would not be present for the meeting. Mr. Comer provided a report on the following:</p> <ul style="list-style-type: none"> • Vaccination status for the region. • Change in EMResource event reporting. • PPE Update <p>Mr. Betts inquired if the regional PPE cache includes N95 masks. Mr. Comer reported that the PPE cache includes BYD N95 and not 3M.</p> <p>Mr. Comer presented a breakdown of all expenditures for the year and noted that there are still residual funds equating to less than one thousand dollars that needs to be spent down. Jacky Betts made a motion to spend residual funding on supplies to support the zumro medical response system. David Lee seconded the motion. Motion was put to a vote and Motion was approved without opposition.</p>
New Business	
COVID-19 In-Action Review	<p>Discussion:</p> <p>Mr. Comer presented a summary of the COVID-19 In-Action Review report.</p>
Best Practices/Lessons Learned	<p>Discussion: NA</p>
Adjournment	<p>Discussion: David Lee made a motion to adjourn with a second from Ernie Statuto. Motion approved without opposition.</p>