**Attendees:**

Stacy Madden

Heather Miller

David Ogren

Doug De Vries

Ben White-Elder

Jeremy Kelly

"Jim"

Datro Cartman

Amanda Lemkuil

Julie Bulson

Juenzer

Ken Shawl

Dean Hartenburg

Lynette Kemme

Jenna Heraghty

Stan Hoskins

Ana Biggar

Tim Dickman

Luke Aurner

Holli Werner

Call to order: 9:02

Introductions.

Agenda additions

Approval of Agenda:

Motioned: Madden

Second: Kelly

Conv: no

Vote: Approved

New Business

1. Covid/Flu/RSV
	1. Corewell - Peds are better, and normal - high census. Thanks to those who kept children who they don't normally keep. Flu numbers continue to rise.
	2. Trinity - Muskegon - 5-10 flu cases per day. General med/surge pts are still high. 100-105%
	3. Trinity - GR Flu numbers have been 10-15 a day, but have had lower numbers this week. Staff is good
	4. UoM-W Flu numbers are higher. Shortages on Iso Gowns. Staff numbers flattening. Cant get Covid residents to LTC facilities as they are full.
		1. Kelly - Linens have been difficult with par levels with two week adjust time
		2. Miller - communications weren't clear enough, but that has been adjusted in terminology
		3. Lure lok, sharps containers, isogowns, and other items were difficult to obtain
	5. Sheridan - Full with staff beds but maintaining
	6. Forest view - Low census. Covid is low, staff is down, but maintaining
2. Combined MOU
	1. Signature page
	2. Combined for hospital and post acute care MOU
	3. Content has pretty much stayed the same w/ exception of the post acute groups
	4. Missing Mid Michigan or McClaren?
	5. Needs updating with new names
	6. Will update and get as many signatures as possible
	7. What keeps facilities from signing?
		1. It was either a not a priority or not routed correctly.
3. Status of Decon Programs
	1. Q - Does everyone hold regular decon drills and is the regional equipment in good working order
		1. Ogren - Drills, no. Classes, yes. Equipment - transitioned ILC Dovers
		2. Shawl - PPE in good working order. Most of rest of equip is in good order, but haven't drilled or pulled tents out because of covid. Will update/test/etc in 2023 to ensure all gear is good
		3. Madden - Maintenance schedule regulates testing. Going to Anniston for HERT. Will reinvigorate training
		4. Kuyton - Test twice a year, once with water. 20 trained. PPE good condition with PM schedule. Looking to increase HERT trainers and HERT Trained staff.
		5. Potter - No decon equipment. Relies on St Mary's and be in contact with Madden
		6. Hartenberg - Inventorying supplies and will get more trained w. assist with FD
		7. Anyone needing batteries, contact Dickman
		8.
4. Radiation Planning Needs
	1. Reaching out to the state and Doug DeVries
	2. Miller - Poss other agencies are Allegan and Kent County EM. Detectors, staffing needs, etc.
		1. Doug is working with Groesser and others to make sure we are in compliance
	3. Region wants to support as many individual needs as possible
	4. Luke is working with CTOS to send a group to Az in Oct/Nov 2023
5. End of year projects
	1. Would like to have some ideas by end of February
	2. Could be approximately $5000
	3. If we receive a lot of ideas, they will be prioritized then sent to the coalition
		1. Then to the state.
6. Meeting Cadence
	1. Attempt to meet monthly until the end of the grant cycle
	2. If no agenda items, we can always cancel
7. Other
	1. Some agencies may not be able to get Infant NRBs
	2. If you see shortages within your supplies, please let the region know
	3. Inventory reduction meeting coming up
		1. Need input as to what we should keep
		2. Would like facilities to see if they can store cots
8. CEU opportunities for Human Trafficking
	1. Sent out in news letter
	2. Must sign up through MiTrain separately
9. Meeting adjourned at 9:57