



**Piney Woods Regional Advisory Council
HPP Governance Committee**

**July 16, 2024
1300 - 1400
(Virtual)**

Minutes

- i. **Welcome/Call to Order:** Called to order at 1306 by Karen Adams, Chair.
- ii. **Previous Minutes: Review and Approval:** Roy Langford motion to approve. Dusty Gonzalez 2nd.
- iii. **Financials: Loretta Kuhn**
 - a. Extension from DSHS for 90 days to fill Michael's position.
 - b. FY 2025 the budget is subject to revision. \$10000 toward another FSE. \$65,000 for participation in training and supplies to remain in readiness mode.
 - c. \$16,000 has been allotted to Alert Media.
 - d. SETRAC Symposium in October
 - e. More info at GA on 23rd.
- iv. **Deliverables: Aaron Wells**
 - a. HVA Update – October 31.
 - b. MYTEP – November 15.
 - c. MRSE Planning Tool Phase I – March 28.
 - d. MRSE Phases II & III – May 23.
- v. **Training and Education: Lisa Modisette**
 - a. Operation Radical Blue – 51 agencies represented including 24 EDs, 8 schools, 139 student volunteers, and 64 responders on scene at GABC.
 - b. MGT 346 EOC All Hazards Events – April 23-24. Two courses scheduled for 2025 for F and G.
 - c. Decon Training – April 25. Next session will be August 9.
 - d. MGT 348 Prep & Response for Bombing – August 7-8.
 - e. MGT 341 Disaster Prep for Healthcare Orgs – November 5-6. TJC West Campus.
 - f. MGT 439 Pedi Disaster Response & Prep – June 2025 in Tyler and November 2025 in Pittsburg.
 - g. LTC committee development.
- vi. **Data Information Systems: Aaron Wells**
 - a. WebEOC is implemented and ready to go. Only allowed X amount of chairs. New system that has to be set up with EMs and an alternate from each facility. Only

seven responses so far from every facility in our region. It is a more complicated system so will require training.

- b. Alert Media only able to contact a handful of people for needs assessment. Need to get all facilities on board. Out of 3,000 seats only 1,500 participants.
- c. Working in office to better some systems.
- d. Karen Adams requested another email be sent out regarding WebEOC, mark it urgent, and CC Karen to assist.
- e. The old system was able to be used at discretion. WebEOC will only be used in emergencies due to limitations of system.

vii. **EMTF 4: Eric Bailey**

- a. 16 personnel deployed in Houston for post hurricane activities. 7 additional demobilizing today to head home.

viii. **Open Forum: Karen Adams**

- a. PAPR batteries and filter distribution.
- b. Governance committee to receive SOW with HPP contract to be transparent with work that needs to be done. Need GC help meeting deliverable requirements.
- c. Set goals to have HVA updated by committee. Suggested to meet after GA or set up time to get modifications to be sent to Aaron. GC needs direction on how to move forward. Roy recommends meeting after GA to review. If a second meeting is needed that can be scheduled as well.

ix. **Adjournment:** Adjourned at 1337 by Karen Adams, Chair.

Attendees:

- Aaron Wells
- Arthur Anderson
- Calvin Nicholson
- Dusty Gonzalez
- Eric Bailey
- Karen Adams
- Lisa Modisette
- Loretta Kuhn
- Roy Langford