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| **Healthcare Coalition of Northern Maine Meeting Agenda**  Wednesday, December 11, 2019 9:00am-12:00pm  AllClear_Lrg_HorzRGB | | | | |
| **Location**  Ellsworth City Hall, Council Chambers  1 City Hall Plaza.  Ellsworth, ME | | **Attend Virtually**  https://zoom.us/meeting/register/3d22d3140c66b6424ac87b605f06faf5  Phone: 646-558-8656  Meeting ID: 854-075-545 | | |
| **Time:** | **Activity:** | **Action:** | **Attachment: (Yes/No)** | **Person Responsible:** |
| 9:00am | Call to Order | Declaration | No | Megan Melville |
| 9:00am | Welcome | Introductions | No | Megan Melville |
| 9:00am-9:15am | Round Table:   * Lessons learned from recent exercises or incidents * Survey lessons learned * Upcoming trainings or exercises | Discussion | No | All |
| 9:15am | Agenda | Amend | Yes | Megan Melville |
| 9:15am | Approval of November Meeting Minutes | Vote | No | Megan Melville |
| 9:15am-9:30am | 2020 MYTEP Development | Discussion | Yes | Megan Melville |
| 9:30am-10:20am | New Member Orientation Packet Overview | Presentation | Yes | Megan Melville |
| 10:20am-10:30am | Break | Break | No | N/A |
| 10:30am-11:30am | Hancock County EMA “What is Emergency Management?” | Presentation | No | Andrew Sankey |
| 11:30am-12:00pm | Coalition News:   * Resource Gap Assessment | Update | No | Megan Melville |
| * PPE Workgroup | Update | No | Mike Hatch |
| * Access and Functional Needs | Update | No | Megan Melville |
| * Coalition Surge Test | Update | No | Megan Melville |
| * Quarter 2: Communications Drill | Informational | No | Megan Melville |
| * Evacuation Planning | Informational | No | Megan Melville |
| * MCI Trailer Status | Update | Yes | Patrick Furey |
| * Useful Links | Informational | Yes | Megan Melville |
| 12:00pm | Meeting Evaluation and Adjourn | Adjourn | Yes | Megan Melville |

**NEXT MEETING:**

Wednesday, January 8, 2019

9:00am to 12:00pm

Penobscot County EMA