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| **Healthcare Coalition of Northern Maine Meeting Agenda**Wednesday, February 12, 2020 9:00am-12:00pmAllClear_Lrg_HorzRGB |
| **Location**Ellsworth City Hall1 City Hall PlazaEllsworth, ME | **Attend Virtually**https://zoom.us/meeting/register/upQrd-uhpzIsJPvcOn8iDYfnPnTY0dQ8jQ Phone: 646-558-8656Meeting ID: 706-029-996 |
| **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 January Meeting Minutes | Vote | No | Megan Melville |
| 9:15am-10:00am | HCCNM CST AAR  | Review | No | All |
| 10:00am-10:15am | Break and Networking | Break | No | N/A |
| 10:15am-11:15am | Evacuation Planning | Workshop | No | Mike Hatch |
| 11:15am-11:30am | Coronavirus | Discussion | No | All |
| 11:30am-12:00pm | Coalition Business:* Coalition Email
 | Informational | No | Megan Melville |
| * MOUs
 | Update |  | Megan Melville |
| * Membership Agreement
 | Update | No | Megan Melville |
| * Coalition Steering Committee (CSC)
 | Update | No | Al May, Megan Melville |
| * Training and Exercises Opportunities
 | Informational | No | Megan Melville |
| * Focus Groups
 | Update | No | Mike Hatch |
| * PPE Workgroup
 | Update | No | Mike Hatch |
| * Access Functional Needs Committee (AFN)
 | Update | No | Megan Melville for Allyssa Caron |
| * Mini Grants
 | Informational | No | Megan Melville |
| * Useful Links
 | Informational | No | Megan Melville |
| 12:00pm | Meeting Evaluation and Adjourn | Adjourn | No | Megan Melville |

**NEXT MEETING:**

Wednesday, March 11, 2020

9:00am to 12:00pm

Orono City Hall

**MEETING TOPICS:** Workplace Violence Presentation